

# TOWN OF LAKESIDE SPECIAL CITY COUNCIL MEETING 9830 CONFEDERATE PARK ROAD LAKESIDE, TX 76108



Mayor Patrick Jacob - 2025 Place 1 Chris Ayers - 2024 Place 2 Kathy Livingston - 2025 Place 3 Wesley Hearn -2024 Place 4 Amy Robinson - 2025 Place 5 Rona Gouyton Mayor Pro Tem - 2024

Pursuant to the provisions of Chapter 551.127 Texas Government Code, <u>NOTICE</u> is hereby given of a Special City Council Meeting, Town of Lakeside, to be held on <u>Monday, August 21, 2023, at 6:30 pm at 9830 Confederate Park Rd, Council Chambers.</u>

## I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Roll Call, Pledge of Allegiance

## II. CITIZENS PARTICIPATION AND COMMENTS

An opportunity for citizens to address the City Council on matters which are not scheduled for consideration. To address the Council, please fill out a speaker form and turn into the Town Secretary. The Texas Open Meetings Act prohibits deliberation by the Council of any subject which is not on the posted agenda, therefore the Council will not be able to discuss or act on items brought up during the citizen's participation.

#### III. PROCLAMATION, RESOLUTION AND PRESENTATION

None

#### IV. PUBLIC HEARING

Tax Rate 0.4935

## V. ITEMS OF COMMUNITY INTEREST

None

#### VI. STAFF REPORTS

None

## VII. CONSENT AGENDA

None

# VIII. REGULAR AGENDA

<u>ITEM 1. DISCUSSION/ACTION</u> Council to consider adoption a tax rate of 0.4935 for 2023. Council may take any action deemed necessary.

<u>ITEM 2.</u> <u>DISCUSSION/ACTION</u> Council to consider Ordinance 427 approving a negotiated settlement between the Atoms cities steering committee and Atmos Energy Corp. Council may take any action deemed necessary.

<u>ITEM 3. DISCUSSION/ACTION</u> Council to consider Ordinance 428 approving a negotiated Electric Franchise agreement between Oncor and the Town of Lakeside. Council may take any action deemed necessary.

## IX. EXECUTIVE SESSION

The City Council of the Town of Lakeside Texas, reserves the right to adjourn into Executive Session during the course of the meeting to seek legal advice from its attorney regarding any item on the posted agenda as authorized by Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).

## X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

# XI. <u>FUTURE AGENDA ITEMS</u>

## XII. ADJOURNMENT

This is to certify that a copy of the Notice of the Regular City Council agenda for Monday August 21, 2023, was posted on the Town of Lakeside electronic message board and Town website (www.lakesidetexas.us), in compliance with Chapter 551, of the Texas Government Code on Monday August 14, 2023, prior to 6:30 pm.

Norman Craven

Town Administrator/City Secretary