

**TOWN OF LAKESIDE
CITY COUNCIL MEETING AGENDA
9830 CONFEDERATE PARK ROAD
LAKESIDE, TX 76108**

**Thursday, October 13, 2011
6:30 P.M.**

- I. CALL MEETING TO ORDER** **Mayor Patrick Jacob**

- II. PLEDGE OF ALLEGIANCE** **Mayor Patrick Jacob**

- III. PROCLAMATIONS**
 - A.** Declaring October, 2011, as Breast Cancer Awareness Month in Lakeside

 - B.** Declaring November, 2011, as Pancreatic Cancer Awareness Month in Lakeside

- IV. CITIZEN PARTICIPATION—**Recognition of visitors with items of business not on the agenda

- V. APPROVAL OF MINUTES—**Consider approving the September 8, 2011, Regular City Council Meeting Minutes

- VI. COMMISSION AND STAFF REPORTS**
 - A.** Police Department Chief Lee Pitts
 - B.** Financial Report Ms. Dianna Buchanan
 - C.** Water Department Mr. Craig Bennett
 - D.** Road Commissioner Report Ms. Megan Arnold, P.E.

- VII. ACTION ITEMS**
 - 1. Consider scheduling the Holiday Tree Lighting event on Friday, December 2, 2011 at 7 p.m.

 - 2. Consider sponsoring the 2012 Project Graduation Golf Tournament for Azle High School with a donation of \$75.00

- VIII.** Presentation by the Institute of Urban Studies, School of Urban and Public Affairs, University of Texas at Arlington of a study commissioned by City Council to examine possible future uses of the property the Town purchased at 8229 Jacksboro Highway, formerly known as Holiday Ranch
- IX. CONSIDER OPTIONS FOR COMPLIANCE WITH SENATE BILL 100 FOR THE TOWN'S GENERAL ELECTIONS**
- X. PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 551.072, RETIRE TO EXECUTIVE SESSION TO DISCUSS AND DELIBERATE ABOUT THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY.**
- XI. RETURN FROM EXECUTIVE SESSION AND TAKE ANY ACTION ON REAL ESTATE MATTER ARISING AS A RESULT OF THE EXECUTIVE SESSION.**
- XII. DISCUSSION ITEMS**
- XIII. ANNOUNCEMENTS**
- XIV. ADJOURN**

Certification

I do hereby certify that the above notice of meeting of the Town of Lakeside City Council was posted at Town Hall, Town of Lakeside, Texas in compliance with Chapter 551, Texas Government Code on October 7, 2011.

Town Administrator/City Secretary