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

Tuesday, January 10, 2012 6:30 P.M.

I. CALL MEETING TO ORDER

Mayor Patrick Jacob

II. PLEDGE OF ALLEGIANCE

Mayor Patrick Jacob

III. WORKSHOP

Hold a workshop regarding possible revisions to Chapter 154 of the Code of Ordinances that controls and regulates the exploration for and drilling of wells for oil and gas; that controls and regulates the completion and production of gas and oil wells; that controls and regulates gas sites; that controls and regulates gas pipelines.

Ms. Alyssa Taylor, representing the Texas Commission on Environmental Quality (TCEQ), will give a presentation to inform Council of the TCEQ's policies and procedures regarding air quality issues related to oil and gas production and answer questions.

A representative of Environmental Noise Control, Behrens and Associates, will give a presentation on noise measurements and sound control and answer questions.

Representatives of Chesapeake Energy will be available to clarify information and/or answer questions Council may have regarding the recommendations made by Chesapeake on December 8, 2011, for revisions to this same ordinance.

Christopher Polidore, P.E., Belcheff and Associates, Inc, consultant on matters relating to gas and oil exploration and production, will discuss additional items Council should consider revising in the current ordinance.

IV. PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 551.071, RETIRE TO EXECUTIVE SESSION TO CONSULT WITH THE CITY ATTORNEY CONCERNING THE LEGAL SUFFICIENCY OF THE TOWN'S DRILLING ORDINANCE OR POSSIBLE LEGAL CHALLENGES THERETO

- RETURN FROM EXECUTIVE SESSION AND TAKE ANY ACTION ARISING V. AS A RESULT OF THE EXECUTIVE SESSION
- VI. **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 January 5, 2012.

Town Administrator/City Secretary