

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



*Pursuant to the provisions of Chapter 551 Texas Government Code, **NOTICE** is hereby given of a Regular City Council Meeting of the Town of Lakeside, to be held on **Thursday, March 19, 2015 at 6:30 P.M. in the City Hall Council Chamber Room, 9830 Confederate Park Road, Lakeside, Texas, 76108, for the purpose of considering the following items.***

I. CALL TO ORDER

- ❖ **Pledge of Allegiance – Mayor Patrick Jacob**
- ❖ **Roll Call**

II. COMMENTS, PRESENTATION, ANNOUNCEMENTS & REPORTS

❖ **Citizen Comments**

The City Council welcomes comments from Citizens. Those wishing to speak must sign in before the meeting begins. Speakers may speak on any topic, whether on the agenda or not. The City Council cannot act upon, discuss issues raised, or make any decision at this time. Speakers under citizen's comments must observe a three-minute time limit. Inquiries regarding matters not listed on the Agenda may be referred to Staff for research and possible future action.

❖ **Commission and Staff Reports**

Police Department	Chief Lee Pitts
Financial Report	Ms. Randy Whiteman
Administration	Mr. Randy Whiteman
Water Department Report	Mr. Craig Bennett
Planning & Zoning Commission	Mr. Fred Finch
Road Commissioner Report	Mr. Scott Arnold, P.E.

III. CONSENT AGENDA

- ❖ Approve Minutes from February 12, 2015 Regular Council Meeting.
- ❖ Approve Minutes from February 16, 2015 Special Council Meeting
- ❖ Approve cancelled meeting of February 23, 2015 Special Council Meeting
- ❖ Approve Minutes from February 26, 2015 Special Council Meeting

IV. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council will consider approving a Settlement and Release Agreement with Oncor Electric Delivery. Council may take any action deemed necessary.



If you have a disability that requires special arrangements and you plan to attend this public meeting, please contact the City Secretary at (817) 237-1234 EXT. 305 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.

ITEM 2. DISCUSSION/ACTION-Council will consider approving Ord.#378 Cancelling the May 9, 2015 election and declaring the unopposed candidates to office. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION- Council will consider a request from Kent Meyerhoeffer to revisit the Lakeside Code of Ordinance Sect. 50.068 Minimum Monthly charge. Council may take any action deemed necessary.

ITEM 4. DISCUSSION/ACTION- Council will be addressed by Bob Patterson with the Northern Trinity Groundwater Conservation District. Council may take any action deemed necessary.

ITEM 5. DISCUSSION/ACTION – Council will consider authorizing the Mayor to sign a lease agreement with Lakeside Plaza, Inc. for space for the Town of Lakeside Police Department. Council may take any action deemed necessary.

ITEM 6. DISCUSSION/ACTION – Council will consider awarding bids for the 2015 Water System Improvements Chlorine Building. Council may take any action deemed necessary.

ITEM 7. DISCUSSION/ACTION – Council will consider amending the Town of Lakeside Code of Ordinances Sect. 154 Gas Drilling as recommended by the Town’s consultant Belcheff. Council may take any action deemed necessary.

ITEM 8. DISCUSSION/ACTION – Council will consider amending the Town of Lakeside Ordinance #376 Fee Schedule. Council may take any action deemed necessary.

ITEM 9. DISCUSSION/ACTION – Council will a request from Joe Dorough 341 Lakeside Oaks Cir. for a variance from the Town of Lakeside Code of Ordinances Sect. 150.01 Water Wells sect. Attachment A, (3) (a) 1. Clearances to potential contaminants and Town wells. Council may take any action deemed necessary.

V. EXECUTIVE SESSION

The Council will adjourn to executive (closed) session for the following purposes:

Section 551.071 of the Texas Government Code (Consultation with Attorney), including seeking advice on contemplated litigation and regarding matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter 551 of the Government Code; and


Section 551.074 of the Texas Government Code (Personnel Matters), including to deliberate regarding any matter provided in that section (appointment, employment, evaluation, reassignment, duties, discipline, or dismissal) with regard to the Town Administrator, City Secretary and the Chief of Police.

VI. EXECUTIVE SESSION ITEMS REQUIRING ACTION

Council will reconvene in open session and may take action on any item discussed in Executive Session.

VII. ADJOURNMENT

This is to certify that a copy of the Notice of the Regular City Council agenda for March 19, 2015, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on March 16, 2015 prior to 6:30 p.m.



Randy Whiteman
Town Administrator

CERTIFICATION: I hereby certify that the Town of Lakeside City Council Agenda was removed from the Town Hall Bulletin Board, located at 9830 Confederate Park Road, Lakeside, TX 76108 (a place accessible to the public at all times) on the _____ day of _____ 2015, at _____ am/pm, after having been posted for at least 72 hours preceding the scheduled time of the posted meeting.

Randy Whiteman Town Administrator