

**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, April 9, 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	Mr. Norman Craven
Administration	Mr. Norman Craven
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 March 19, 2015 Regular Council Meeting.
- ❖ Approve Minutes from March 25, 2015 Council Workshop

IV. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council will consider awarding bids for the 2015 Water System Improvements Chlorine Building. 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 to consider a zoning variance from Mr. Gary Nolan in regards to adding a manufactured house to his property. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION - Council to consider authorizing the Mayor to sign an Easement and Right of Way agreement between the Town of Lakeside and Mr. Gary Nolan. Council may take any action deemed necessary.

ITEM 4. DISCUSSION/ACTION - Council to consider the purchase of new Timesheet module from Tyler Technology for electronic entry of Employee timesheets. Council may take any action deemed necessary.

ITEM 5. DISCUSSION/ACTION – Council to consider a mid-year salary increase for Diane Chambers. Council may take any action deemed necessary.

ITEM 6. DISCUSSION/ACTION – Council to consider reinstating Town Ordinance 347 and discuss edits and modification of said Ordinance. Council may take any action deemed necessary.

ITEM 7. DISCUSSION – Council to discuss possible annexation of property in Ella Young. Council may take any action deemed necessary.

ITEM 8. DISCUSSION/ACTION – Council to discuss implementing an electronic Council Agenda format. Council may take any action deemed necessary.

V. ADJOURNMENT

This is to certify that a copy of the Notice of the Regular City Council agenda for April 9, 2015, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on April 6, 2015 prior to 6:30 p.m.



Norman Craven
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.

Norman Craven
Town Administrator