

**TOWN OF LAKESIDE
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 Meeting of the City Council of the Town of Lakeside, to be held on **Thursday, November 8, 2012 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	
Water Department Report	Mr. Craig Bennett
Planning & Zoning Commission	Mr. Fred Finch
Road Commissioner Report	Ms. Meg Arnold, P.E.

III. CONSENT AGENDA

- ❖ Approve minutes of the October 11, 2012 Regular City Council Meeting

IV. REGULAR AGENDA

ITEM 1. DISCUSSION/CONSIDER/APROVE – Compensation to Dianna Buchanan for time spent training Staff.

ITEM 2. DISCUSSION/CONSIDER/APPROVE - Code Enforcement Officer Position
Closed session pursuant to Texas Local Government Code Section 551.074

ITEM 3. DISCUSS/CONSIDER/APPROVE FY 2010-2011 AUDIT – Kent Sharp,
HMSW CPA



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. 303 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.

V. **EXECUTIVE SESSION**

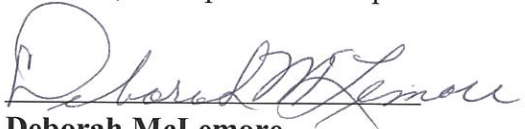
The Town of Lakeside reserves the right to meet in a closed session on any item listed on this Agenda should the need arise, pursuant to authorization by the Texas Government Code, Sections 551.071(consultation with attorney), 551.072(deliberations about real property), 551.073(about gifts and donations), 551.074(personnel matters), 551.076(deliberations about security devices), 551.087(economic development), 418.183(homeland security).

ITEM 2. DISCUSSION/CONSIDER/APPROVE –Code Enforcement Officer Position
Closed session pursuant to Texas Local Government Code Section 551.074

VI. **RECONVENE INTO OPEN SESSION** – Consider action as a result of Executive Session

VII. **ADJOURNMENT**

This is to certify that a copy of the Notice of the Regular City Council Meeting for November 8, 2012, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on November 2, 2012 prior to 6:00 p.m.


Deborah McLemore
City Secretary

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 _____ 2012, at _____ am/pm, after having been posted for at least 72 hours preceding the scheduled time of the posted meeting.

Deborah McLemore, City Secretary