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



Pursuant to the provisions of Chapter 551 Texas Government Code, NOTICE is hereby given of a Special Council Meeting Budget Workshop of the City Council of the Town of Lakeside, to be held on Wednesday, August 21, 2013 at 4:30 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.

III. REGULAR AGENDA

- **ITEM 1. DISCUSSION/ACTION** Council will conduct a Budget Workshop on the FY 2013-2014 Budget. Council may take any action deemed necessary.
- Tax Rate for FY 2013-2014 and take a record vote. Council may take any action deemed necessary.
- ITEM 3. DISCUSSION/ACTION Council will consider the appointments of the Chair and Vice Chair of the Planning and Zoning Commission. The Chairman and Vice-Chairman are appointed by the Town Council and shall serve one year terms. Council may take any action deemed necessary.
- ITEM 4. DISCUSSION/ACTION Council will consider approval of a Paid-Up Oil and Gas Lease between the Town of Lakeside and Chesapeake Exploration, L.L.C. Council may take any action deemed necessary.



IV. <u>EXECUTIVE SESSION</u>

The Council may adjourn to executive (closed) session and consult with its attorney for the purposes permitted by section 551.071 of the Texas Government Code.

V. <u>ADJOURNMENT</u>

If Council adjourns to executive session, it will reconvene in open session prior to adjournment.

This is to certify that a copy of the Notice of the City Council Budget Workshop agenda for August 21, 2013, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on August 16, 2013 prior to 4:30 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 ______2013, at _____am/pm, after having been posted for at least 72 hours preceding the scheduled time of the posted meeting.

Deborah McLemore, City Secretary