

**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 Special City Council Meeting of the Town of Lakeside, to be held on Thursday, February 13, 2014 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
Financial Report
Administration Report
Water Department Report
Planning & Zoning Commission
Road Commissioner Report


Chief Lee Pitts
Ms. Debbie McLemore
Mr. Randy Whiteman
Mr. Craig Bennett
Mr. Fred Finch
Mr. Scott Arnold, P.E.

III. CONSENT AGENDA

- ❖ Approve minutes of the January 9, 2014 meeting and the Workshops of January 23 & February 4, 2014

IV. PUBLIC HEARING

- Item 1. Town of Lakeside City Council will hold a public hearing to consider a replat of Tract A 761 Tr 1C consisting of 2.79 acres of the Hunt, Memucan Survey into two separate lots being Lot 1 Block 1 1.02 acres and Lot 2 Block 1 1.77 acres.
- Item 2. The Town of Lakeside City Council will hold a public hearing to consider an Ordinance #367 renewing and readopting sections 130.20 through 130.99 of the Code of Ordinances; renewing and readopting the juvenile curfew provisions of the Town of Lakeside; providing for publication and an effective date.

 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.

May 4 Sunday 11 am-4 pm
May 5 - 6 Monday – Tuesday 7 am – 7 pm


VI. EXECUTIVE SESSION

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

VII. ADJOURNMENT

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 Regular City Council agenda for February 13, 2013, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on February 7, 2014 prior to 6:30 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 _____ 2014, at _____ am/pm, after having been posted for at least 72 hours preceding the scheduled time of the posted meeting.

Deborah McLemore, City Secretary