

**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, January 8, 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. Debbie McLemore
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 December 11, 2014 Regular Council Meeting.

**IV. REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION** – Council will consider approving a continuation agreement with TML IEBP to provide Continuation of Coverage (COBRA) administration. 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 the TML IEBP Interlocal Agreement for health insurance. TML IEBP is now TML Multistate IEPB; as a result of the name change all Member Employer Groups must sign a new Interlocal Agreement. Council may take any action deemed necessary.

**ITEM 3. DISCUSSION/ACTION**- Council will consider authorizing the Mayor to sign an Easement and Right of Way agreement between the Town of Lakeside and Oncor Electric Delivery Company LLC. Council may take any action deemed necessary.

**ITEM 4. DISCUSSION/ACTION**- Council will consider authorizing the Mayor to Call the Election for May 9, 2015 for Council positions, Mayor, Council Place #4 and Council Place #5. Council may take any action deemed necessary.

**ITEM 5. DISCUSSION/ACTION** – Council will discuss a Retirement Proposal Plan from AXA Equitable (Retirement Gateway 457(b) Plan) for employees. Council may take any action deemed necessary.

**ITEM 6. DISCUSSION/ACTION** – Council will discuss Private Water Wells. Council may take any action deemed necessary.

**ITEM 7. DISCUSSION/ACTION** – Council will discuss the Town of Lakeside's Parking Ordinance. Council may take any action deemed necessary.

**ITEM 8. DISCUSSION/ACTION** – Council will consider establishment of an Employee Purchase Policy. Council may take any action deemed necessary.

**ITEM 9. DISCUSSION/ACTION** – Council will consider purchase of new Server for the Police Department. Council may take any action deemed necessary.

## **V. EXECUTIVE SESSION**

**Item 1.** The Council will adjourn to Executive (closed) Session for the following purposes:

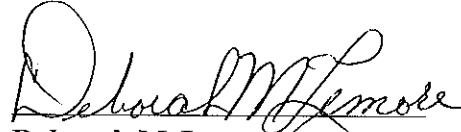
Section 551.074 of the Texas Government code (Personnel Matters) (including matters involving the Town Administrator and the Chief of Police) to deliberate regarding any matter provided in said section; and Section 551.071 (Consultation with Attorney).

Council will reconvene in Open Session and may take action on any item discussed in 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).

**VI. ADJOURNMENT**

This is to certify that a copy of the Notice of the Regular City Council agenda for January 8, 2015, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on January 5, 2015 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