

**TOWN OF LAKESIDE  
SPECIAL 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, November 14, 2013 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 Report	Mr. Randy Whiteman
Water Department Report	Mr. Craig Bennett
Planning & Zoning Commission	Mr. Fred Finch
Road Commissioner Report	Ms. Scott Arnold, P.E.

**III. CONSENT AGENDA**

- ❖ Approve minutes of the October 24th Regular City Council Meeting

**IV. REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION** – Council will consider all matters incident and related to the issuance and sale of Town of Lakeside, Texas, Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2013, including the adoption of Ordinance #363 authorizing the issuance of such certificates of obligation. 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 a continuation agreement with TML IEBP to provide Continuation of Coverage (COBRA) administration. Council may take any action deemed necessary.

**ITEM 3. DISCUSSION ONLY** – Council will review a draft ordinance for Storm Water Management. Council may take any action deemed necessary.

**ITEM 4. DISCUSSION/ACTION** – Council will consider awarding a contract for Utility and General Ledger software to Fund Balance by Tyler Technologies. Council may take any action deemed necessary.

**ITEM 5. DISCUSSION/ACTION** – Council will consider Resolution 2013-14 casting the Town's one vote in the 2013-14 Election of Members to the Board of Directors Tarrant Appraisal District. Council may take any action deemed necessary.

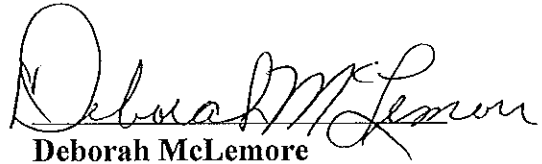
V. **EXECUTIVE SESSION**

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**

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 November 14, 2013, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on November 8, 2013 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 \_\_\_\_\_ 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