

**TOWN OF LAKESIDE
SPECIAL/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 Special City Council Meeting of the Town of Lakeside, to be held on Thursday, October 24, 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	Mr. Scott Arnold, P.E.

III. CONSENT AGENDA

- ❖ Approve minutes of the September 12, 2013 Regular City Council Meeting
- ❖ Approve minutes of the September 26, 2013 Special City Council meeting

IV. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council will receive a presentation from Council Member Amy Robinson and consider alternative delivery methods like design-build and CMAR for CO projects. 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 Ordinance No. 361 Approving a negotiated resolution between Atmos Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the 2013 Annual rate review mechanism filing. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION – Council will consider Ordinance No. 362 an ordinance authorizing and allowing, under the act governing the Texas Municipal Retirement System, "updated service credits" in said system on an annual basis for service performed by qualifying members of such system who at the effective date of the allowance are in the employment of the Town of Lakeside; to increase the rate of deposits to the Texas Municipal Retirement System by the employees of the city establishing an effective date for the ordinance. Council may take any action deemed necessary.

ITEM 4. DISCUSSION/ACTION – Council will consider appointments to the Board of Directors of the Economic Development Corporation. Council may take any action deemed necessary.

ITEM 5. DISCUSSION/ACTION – Council will discuss and consider a Resolution 2013-11 approving the Certificate of Formation for the Town of Lakeside Type B Economic Development Corporation. Council may take any action deemed necessary.

ITEM 6. DISCUSSION/ACTION – Council will discuss and consider Resolution 2013-12 adopting the Bylaws of the Town of Lakeside Type B Economic Development Corporation. Council may take any action deemed necessary.

ITEM 7. DISCUSSION/ACTION – Council will discuss and consider Resolution 2013-13 establishing a Fund Reserve Policy for the Town of Lakeside. Council may take any action deemed necessary.

ITEM 8. DISCUSSION/ACTION – Council will discuss and consider the disposition of the Holiday Ranch property. Council may take any action deemed necessary.

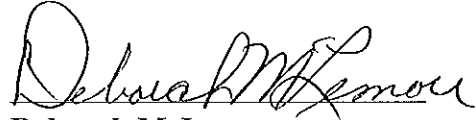
V. EXECUTIVE SESSION

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

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 Special City Council agenda for October 24, 2013, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on October 18, 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