

**TOWN OF LAKESIDE  
REGULAR CITY COUNCIL MEETING MINTUES  
9830 CONFEDERATE PARK ROAD  
LAKESIDE, TX 76108**



*Pursuant to the provisions of Chapter 551 Texas Government Code, **NOTICE** is hereby given of a City Council Workshop, to be held on **Wednesday, March 25, 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 – Mayor Patrick Jacob called the Workshop Meeting to order at 6:30 p.m.  
The following City Council Members were present:**

Jim Elliott	Council Member Place 1
Dale Martin	Council Member Place 2
Amy Robinson	Council Member Place 4
Bill Mohr	Council Member Place 5

Staff present was Chief Lee Pitts, and Lt. Norman Craven.

Mayor Jacob led the recitation of the Pledge of Allegiance

**II. COMMENTS, PRESENTATION, ANNOUNCEMENTS & REPORTS**

◆ **Citizen Comments – None.**

**III. WORKSHOP AGENDA**

**ITEM 1. DISCUSSION/ACTION** - Council Member Bill Mohr made a motion to ***not*** approve authorizing the Mayor to sign a lease agreement with Lakeside Plaza, Inc. for space for the Town of Lakeside Police Department. Pro Tem Kim Ware seconded the motion. Vote 5 – 0 motion carried.

**ITEM 2. DISCUSSION/ACTION** – No action taken.

**ITEM 3. DISCUSSION/ACTION** – Council Member Bill Mohr made a motion to accept the revisions to the Town of Lakeside Code of Ordinances Section 154 Gas Drilling as recommended by the Town’s consultant Belcheff, and to include a 10% penalty on all invoices 60 days past due and an additional 10% penalty on invoice 90 days past due, resulting in a 20% penalty for invoices past 90 days. Pro Tem Kim Ware seconded the motion. Vote 5 – 0 motion carried.



*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 4. DISCUSSION/ACTION** – Council Member Bill Mohr made a motion to accept the revisions to Town of Lakeside Ordinance #376 Fee Schedule. Council Member Dale Martin seconded the motion. Vote 5 – 0 motion carried.

**ITEM 5. DISCUSSION/ACTION** – Pro Tem Kim Ware made a motion to appoint Lt. Norman Craven interim Town Administrator for a period of 6 months. Council Member Dale Martin seconded the motion. Vote 5 – 0 motion carried.

**ITEM 6. DISCUSSION/ACTION** – Pro Tem Kim Ware made a motion to authorize the Mayor to retain the Law Firm of Boyle & Lowry to assist with ETJ annexation. Council Member Dale Martin seconded the motion. Vote 5 – 0 motion carried.



Patrick Jacob, Mayor

ATTEST:



Norman Craven, Interim Town Administrator