



**TOWN OF LAKESIDE
REGULAR CITY COUNCIL MEETING
MINUTES
9830 CONFEDERATE PARK ROAD
LAKESIDE, TX 76108
RESCHEDULED/REVISED**



*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 **Monday, August 17, 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 AND ANNOUNCE A QUORUM PRESENT

- II.** Mayor Patrick Jacob called the Regular Council Meeting to order at 6:30p.m. The following City Council Members were present:

Don Pitts	Council Member Place 1 Absent
Dale Martin	Council Member Place 2
Kim Ware	Council Member Place 3, Mayor Pro Tem
Amy Robinson	Council Member Place 4
Bill Mohr	Council Member Place 5

Staff present Norman Craven, Interim Town Administrator, Lee Pitts, Police Chief, Ken East, Town Attorney, Cathy Cunningham, Staff Attorney Boyle & Lowry and Craig Bennett, Public Works Superintendent. Mayor Jacob led the recitation of the Pledge of Allegiance.

III. CITIZENS PARTICIPATION AND COMMENTS

None

IV. PROCLAMATION AND PRESENTATION

Sean Hughes, Emergency Management Coordinator – Briefed Council on the Tarrant County Hazard Mitigation Action Plan.

- V. PUBLIC HEARING** *Mayor Jacob announce that Item(s) 3 and 4 were being withdrawn from the public hearing.*

1. Council will conduct a Public Hearing and received comments for or against the annexation of 119.262 acre tract of land located in the J. WILCOX SURVEY ABSTRACT 1716, and the J. WILCOX SURVEY ABSTRACT 1717. Mayor Jacob opened the Public Hearing at 6:35 PM. Dana Burghdoff and Gerald Pruitt with the City of Fort Worth spoke against; no other citizens in attendance wished to speak for or against the annexation. Mayor Jacob closed the Public Hearing at 6:41 PM.
2. Council will conduct a Public Hearing and received comments for or against the annexation of 119.262 acre tract of land located in the J. WILCOX SURVEY ABSTRACT 1716, and the J. WILCOX SURVEY ABSTRACT 1717. Mayor Jacob opened the Public Hearing at 6:42 PM. Dana Burghdoff and Gerald Pruitt with the City of Fort Worth spoke against; no



other citizens in attendance wished to speak for or against the annexation. Mayor Jacob closed the Public Hearing at 6:44 PM.

3. ~~Council will conduct a Public Hearing and received comments for or against the annexation of 74.785 acre tract land located in the J. WILCOX SURVEY ABSTRACT 1718.~~
WITHDRAWN
4. ~~Council will conduct a Public Hearing and received comments for or against the annexation of 74.785 acre tract land located in the J. WILCOX SURVEY ABSTRACT 1718.~~
WITHDRAWN

VI. ITEMS OF COMMUNITY INTEREST

A. Staff reminded Council of the dates of interest listed below.

1. Tuesday August 25, 2015 – 2nd Budget Workshop Meeting – Town Hall
2. Monday September 7, 2015 – Town Hall closed for Labor Day
3. October 6, 2015 National Night Out.
4. December 4, 2015 Christmas tree lighting.

VII. STAFF REPORTS

Chief Pitts read the Police monthly report. Mr. Craven provided a financial report. Mr. Bennett read the public works report. Mr. Finch had nothing to report. No road commissioner report.

VIII. CONSENT AGENDA

Mayor Pro Tem Kim Ware made a motion to approve the consent agenda, Council Member Bill Mohr seconded the motion. The motion passed 4 for and 0 against.

IX. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION - Council to consider Ordinance 383 - annexation of 119.262 acre tract of land located in the J. WILCOX SURVEY ABSTRACT 1716, and the J. WILCOX SURVEY ABSTRACT 1717. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to approve Ordinance 383. Council Member Bill Mohr seconded the motion. The motion passed 4 for and 0 against.

~~**ITEM 2. DISCUSSION/ACTION** - Council to consider Ordinance 384—annexation of 74.785 acre tract land located in the J. WILCOX SURVEY ABSTRACT 1718. Council may take any action deemed necessary. WITHDRAWN~~

ITEM 3. DISCUSSION/ACTION – Council to consider Ordinance 385 modifying Section 151.050 Signage to include digital and electronic message board. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to approve Ordinance 385. Mayor Pro Tem Kim Ware seconded the motion. The motion passed 4 for and 0 against.



X. EXECUTIVE SESSION

At 6:51 PM on Monday August 17, 2015, Mayor Jacob announced The Town Council will hold a closed session under Sections 551.071 of the Texas Government Code to discuss and deliberate agenda item 1. No final action, decision, or vote will be taken during the closed session. The closed session began at 6:52 PM.

At 7:36 PM on Monday August 17, 2015, Mayor Jacob announced there being no further discussion, the Town Council's closed session is now finished. At 7:37 PM on Monday August 17, 2015, Mayor Jacob re-opened the regular meeting of the Town Council in open session. No final action, decision, or vote was taken during the closed session.

Mayor Jacob asked for discussion or a motion as a result of the Closed Session.

The City Council of the Town of Lakeside Texas, reserves the right to adjourn into Executive Session during the course of the meeting to seek legal advice from its attorney regarding any item on the posted agenda as authorized 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).

Additionally, pursuant to the provisions of Chapter 551 of the Texas Government Code, City Council will adjourn into Executive Session, in accordance with the authority contained in:

- A. Section 551.071. Government Code, Consultation with attorney(s).
 - 1. Annexation of 119.262 acre tract of land located in the J. WILCOX SURVEY ABSTRACT 1716, and the J. WILCOX SURVEY ABSTRACT 1717.
 - 2. Annexation of 74.785 acre tract land located in the J. WILCOX SURVEY ABSTRACT 1718.

XI. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

See Item 1 under regular agenda.

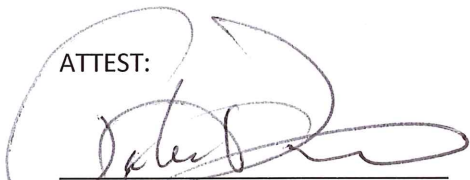
XII. FUTURE AGENDA ITEMS

None


XIII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 7:42 PM.

ATTEST:



Patrick Jacob, Mayor



Norman Craven, Town Administrator

