



**TOWN OF LAKESIDE  
SPECIAL CITY COUNCIL MEETING  
BUDGET WORKSHOP 2  
MINUTES  
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 (Budget Workshop) of the Town of Lakeside, to be held on **Tuesday, August 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 AND ANNOUNCE A QUORUM PRESENT** - Mayor Patrick Jacob called the Budget Workshop to order at 6:32p.m. The following City Council Members were present:

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

*Staff present Norman Craven, Interim Town Administrator, Lee Pitts, Police Chief, and Craig Bennett, Public Works Superintendent. Mayor Jacob led the recitation of the Pledge of Allegiance.*

**II. CITIZENS PARTICIPATION AND COMMENTS**

*None*

**III. CONSENT AGENDA**

*Council Member Amy Robinson made a motion to approve the minutes from the August 11, 2015 Special Council Meeting (budget workshop). Council Member Dale Martin seconded the motion. The motion passed 5 for and 0 against.*

**IV. REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION** - Council to review proposed FY 2015-2016 Town Budget. Council may take any action deemed necessary. *Mr. Craven briefed Council on the changes to the overall proposed FY 2015-2016 Town Budget. Council directed staff to make changes discussed.*

**ITEM 2. DISCUSSION/ACTION** Council to review and discuss water service issues. Council may take any action deemed necessary. *Mr. Craven and Mayor Jacob briefed Council on ongoing water issues in the Scenic Shore neighborhood. Staff will evaluate improvements to the area and report back to Council.*

**ITEM 3. DISCUSSION/ACTION** Council to review, discuss and evaluate salary and salary cap for Town Administrator position (Norman Craven). Council may take any action deemed necessary. *Staff and Council discussed salary caps for the Town Administrator and Chief of Police positions.*



*\*Note\* Mayor Jacob paused the Council Meeting at 7:58 pm due to Mayor Pro Tem Kim Ware becoming ill. Mayor Jacob resumed the Council Meeting at 8:04 pm. Mayor Jacob paused the Council Meeting again at 8:18 pm at which time Mayor Pro Tem Kim Ware left the meeting. Mayor Jacob resumed the Council Meeting at 8:20 pm. Council Member Dale Martin made a motion to include salary caps recommendations in the Town Personnel Manual currently under revision and submit to Council for review. Council Member Don Pitts seconded the motion. The motion passed 3 for and 0 against.*

**ITEM 4. DISCUSSION/ACTION** Council to review, discuss and evaluate salary and salary cap for Chief of Police (Lee Pitts), Council may take any action deemed necessary. *\*Note\* Mayor Jacob paused the Council Meeting at 7:58 pm due to Mayor Pro Tem Kim Ware becoming ill. Mayor Jacob resumed the Council Meeting at 8:04 pm. Mayor Jacob paused the Council Meeting again at 8:18 pm at which time Mayor Pro Tem Kim Ware left the meeting. Mayor Jacob resumed the Council Meeting at 8:20 pm. Council Member Dale Martin made a motion to include salary caps recommendations in the Town Personnel Manual currently under revision and submit to Council for review. Council Member Don Pitts seconded the motion. The motion passed 3 for and 0 against.*

**ITEM 5. DISCUSSION/ACTION** Council's annual evaluation of Chief of Police (Lee Pitts). Council may take any action deemed necessary. *Council Member Dale Martin made a motion to move this item to the September 15, 2015 Council Meeting. Council Member Don Pitts seconded the motion. The motion passed 3 for 0 against.*

V. **EXECUTIVE SESSION** *Mayor Jacob removed the Executive Session from the agenda. COUNCIL DID NOT MEET IN EXECUTIVE 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 551.072. Government Code, Deliberation Regarding Real Property.
  - 1. Review and discuss water service issues.
- B. Section 551.074. Government Code, Personnel Matters.
  - 1. Review/discuss and evaluate salary and salary cap for Town Administrator position (Norman Craven)
  - 2. Review/discuss and evaluate salary and salary cap for Chief of Police position (Lee Pitts).
  - 3. Annual evaluation of Police Chief Lee Pitts.

VI. **CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION**

None

VII. **FUTURE AGENDA ITEMS**

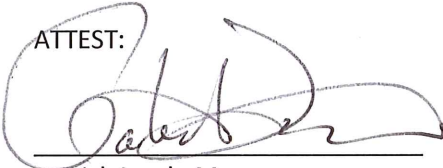
None



VIII. **ADJOURNMENT**

*Mayor Jacob adjourned the meeting at 8:51 pm.*

ATTEST:



Patrick Jacob, Mayor



Norman Craven, Town Administrator

