



**TOWN OF LAKESIDE  
REGULAR CITY COUNCIL MEETING  
&  
PUBLIC HEARING  
MINUTES  
9830 CONFEDERATE PARK ROAD  
LAKESIDE, TX 76108**



*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 Thursday, September 10, 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 Regular Council Meeting to order at 6:30 p. m. The following City Council Members were present:

Don Pitts	Council Member Place 1
<del>Dale Martin</del>	<del>Council Member Place 2</del> RESIGNED
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 and Ken East, Town Attorney. Craig Bennett, Public Works Superintendent and Lee Pitts, Police Chief were absent. Mayor Jacob led the recitation of the Pledge of Allegiance.

**II. CITIZENS PARTICIPATION AND COMMENTS**

None

**III. PROCLAMATION AND PRESENTATION**

None.

**IV. 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 6:32 p.m. 8 people spoke at the public hearing. Mayor Jacob closed the Public Hearing at 6:56 p.m.

**V. ITEMS OF COMMUNITY INTEREST**

- A. Any expressions of thanks, congratulations, or condolence; information regarding holiday schedules; honorary recognitions of town officials, employees or citizens; reminders about upcoming events sponsored by the town or other entity that is scheduled to be attended by



a town official or employee; and announcements involving imminent threats to the public health and safety.

1. September 15, 2015 Special Council Meeting (Public Hearing)
2. October 6, 2015 National Night Out.
3. December 4, 2015 Christmas tree lighting.

**VI. STAFF REPORTS**

Mr. Craven read the Police, financial and public works report. No P & Z or road commissioner report.

**VII. CONSENT AGENDA**

Pulled from consent agenda.

**VIII. REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION** - Council to reconsider, accept and file the resignation of Place 2 Council Member Dale Martin. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to approve Council Member Dale Martin's resignation. Council Member Bill Mohr seconded the motion. The motion passed 4 for and 0 against.

**IX. EXECUTIVE SESSION**

Council did not enter executive session.

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

N/A


**XI. FUTURE AGENDA ITEMS**

None

**XII. ADJOURNMENT**

Mayor Jacob adjourned the meeting at 7:11 p.m.

ATTEST:



Patrick Jacob, Mayor



Norman Craven, Town Administrator

