



**TOWN OF LAKESIDE
SPECIAL 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 Special City Council Meeting of the Town of Lakeside, to be held on Tuesday, September 15, 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
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, Ken East, Town Attorney, Craig Bennett, Public Works Superintendent and Lee Pitts, Police Chief. Mayor Jacob led the recitation of the Pledge of Allegiance.

II. ADMINISTER STATEMENT OF APPOINTED OFFICER(S) AND OATH OF OFFICE.

Moved to September 28, 2015

III. CITIZENS PARTICIPATION AND COMMENTS

One speaker

IV. PROCLAMATION AND PRESENTATION

None

V. 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 6:34 p.m. 11 people requested to speak at the public hearing; one speaker yielded his time. Mayor Jacob closed the Public Hearing at 7:04 p.m. Mayor Jacob reopened the Public Hearing at 7:56 p.m.



and announce the Public Hearing would be continued on Thursday October 15, 2015 at 6:30 p.m.

VI. ITEMS OF COMMUNITY INTEREST

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. Special City Council Meeting Tuesday September 28, 2015.
2. October 6, 2015 National Night Out.
3. December 4, 2015 Christmas tree lighting.

VII. CONSENT AGENDA

Moved to September 28, 2015.

VIII. REGULAR AGENDA

Mayor Jacob closed the regular council meeting at 7:06 p.m. and opened Executive Session. Mayor Jacob closed the Executive Session at 7:55 p.m.

ITEM 1. DISCUSSION/ACTION - Council to reconsider and ratify 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 discuss citizen comments and may address citizen question(s) and may ask for clarification / input on previously received comments. Council may take any action deemed necessary. At 7:57 p.m. Mayor Jacob announced Council would move to item 1. Council responded to questions and comments from the attendees. Mayor Pro Tem Kim Ware made a motion to continue item 1 discussion and action on Thursday October 15, 2015 at 6:30 p.m. Council Member Don Pitts seconded the motion. The motion passed 4 for 0 against.

IX. EXECUTIVE SESSION

At 7:06 p.m. on Tuesday September 15, 2015, the Town Council adjourned into Executive (closed) Session pursuant to the provisions of Chapter 551 of the Texas Government Code, Section 551.071 - Consultation with attorney to seek advice about pending or contemplated litigation or a settlement offer or attorney-client privileged information or other matters permitted by such section, specifically including with regard to the following items:

1. Annexation of 119.262 acre tract of land located in the J. WILCOX SURVEY ABSTRACT 1716, and the J. WILCOX SURVEY ABSTRACT 1717; and
2. City of Fort Worth, Texas v. Town of Lakeside, Texas, Cause No. 141-280413-15.

The closed session began at 7:06 p.m. on Tuesday September 15, 2015, and concluded at 7:55 p.m. on Tuesday September 15, 2015.

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

Mayor Pro Tem Kim Ware made a motion to reopen the Public Hearing. Council Member Don Pitts seconded the motion. The motion passed 4 for 0 against.



Mayor Pro Tem Kim Ware made a motion to continue the Public Hearing on Thursday October 15, 2015 at 6:30 p.m. Council Member Don Pitts seconded the motion. The motion passed 4 for 0 against.

XI. FUTURE AGENDA ITEMS

XII. ADJOURNMENT

Mayor Jacob adjourned the Council Meeting at 8:44 p.m.

ATTEST:



Patrick Jacob, Mayor



Norman Craven, Town Administrator

