



**TOWN OF LAKESIDE
SPECIAL CITY COUNCIL MEETING
CONTINUANCE OF 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 **Thursday, October 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 6:35 p. m. The following City Council Members were present:

<i>Don Pitts</i>	<i>Council Member Place 1</i>
<i>Vacant</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, Town Administrator and Matthew Boyle, Boyle & Lowry. Mayor Jacob led the recitation of the Pledge of Allegiance.

II. CITIZENS PARTICIPATION AND COMMENTS

*One citizen requested to address the Council. **Richard Van Zandt** – Concerned about the Town charging him \$75.00 for tampering with water meter.*

III. PROCLAMATION AND PRESENTATION

None

IV. PUBLIC HEARING Continuation of Public Hearing from September 15, 2015

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 closed the Special Council Meeting at 6:39 p.m. and announced the continuance of the September 15, 2015 public hearing. 5 people requested to speak at the public hearing. Mayor Jacob closed the Public Hearing at 6:53 p.m. Mayor Jacob reopened the Special City Council Meeting at 6:53 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. Thursday November 12, 2015 Regular City Council Meeting
2. Friday December 4, 2015 Christmas tree lighting.

VI. **STAFF REPORTS** None

VII. **CONSENT AGENDA**

Mayor Pro Tem Kim Ware made a motion to the consent agenda. Council Member Bill Morh seconded the motion. The motion passed 4 for 0.

VIII. **REGULAR AGENDA**

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. Mayor Pro Tem Kim Ware made a motion to ratify Ordinance 383. Council Member Bill Morh seconded the motion. A record vote was taken as follows:

Place 1 – Council Member Don Pitts – **For**

Place 2 – Vacant

Place 3 – Council Member Kim Ware – **For**

Place 4 – Council Member Amy Robinson – **Abstained**

Place 5 – Council Member Bill Mohr – **For**

The motion passed 3 **For**, 1 no vote, 1 abstained

ITEM 2. DISCUSSION/ACTION - Council to consider approving staff to repurpose part of the Council Chamber for temporary office space. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to approve staff to repurpose part of the Council Chamber for temporary office space not to exceed \$4,000. Council Member Bill Morh seconded the motion. The motion passed 4 for 0.

IX. **EXECUTIVE SESSION**

Council did not enter executive session.

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

N/A

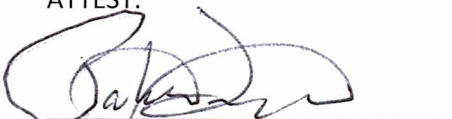
XI. **FUTURE AGENDA ITEMS**

None

XII. **ADJOURNMENT**

Mayor Jacob adjourned the meeting at 7:06 p.m.

ATTEST:



Patrick Jacob, Mayor



Norman Craven, Town Administrator

