



**TOWN OF LAKESIDE
REGULAR CITY COUNCIL MEETING
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, July 9, 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 6:37p.m. The following City Council Members were present:

Don Pitts	Council Member Place 1
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 and Craig Bennett, Public Works Superintendent. Mayor Jacob led the recitation of the Pledge of Allegiance.

- II. **CITIZENS PARTICIPATION AND COMMENTS**

None

- III. **PROCLAMATION AND PRESENTATION**

Chief Pitts and Mayor Jacob presented Officer Jennifer Bond with a Life Saving Award. Mayor Jacob read a proclamation celebrating the 80th anniversary of the Social Security Administration.

- IV. **PUBLIC HEARING**

- A. Two Public Hearing(s) – Annexation of Street(s)

1. Council will conduct a Public Hearing and received comments for or against the annexation of certain streets, specifically Confederate Park Road (FM1886) Road into the town limits of the Town of Lakeside Texas pursuant to section 43.103 of the Texas Local Government Code. Mayor Jacobs opened the Public Hearing at 6:42 PM; no one in attendance wished to speak for or against the annexation. Mayor Jacobs closed the Public Hearing at 6:43 PM.
2. Council will conduct a Public Hearing and received comments for or against the annexation of certain streets, specifically Confederate Park Road (FM1886) Road into the town limits of the Town of Lakeside Texas pursuant to section 43.103 of the Texas Local Government Code. Mayor Jacobs opened the Public Hearing at 6:43 PM; no one in attendance wished to speak for or against the annexation. Mayor Jacobs closed the Public Hearing at 6:44 PM.



V. ITEMS OF COMMUNITY INTEREST

Staff provided an update on the water tower project, water main extension project; annual drinking water report (CCR); emergency relief funding; TCEQ investigative report and Silver Creek pre-development project.

VI. STAFF REPORTS

Chief Pitts read the Police monthly report and briefed Council on the Tarrant County Hazard Mitigation Action Plan. Mr. Craven provided a financial report. Mr. Bennett read the public works report. Mr. Craven briefed Council on the action items from the Planning and Zoning meeting held on June 15, 2015. No road commissioner report. Council directed staff to work with the road commissioner on future road work needs.

VII. 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 5 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION - Council to consider adopting Resolution 2015-003 the Tarrant County Hazard Mitigation Action Plan, June 2015. Council may take any action deemed necessary. Bill Mohr made a motion to adopt Resolution 2015-003. Mayor Pro Tem Kim Ware seconded the motion. The motion passed 5 for 0 against.

ITEM 2. DISCUSSION/ACTION - Council to consider the appointment of reserve officers. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to approve the appointment of David Miller as a reserve officer, Council Member Dale Martin seconded the motion. The motion passed 5 for and 0 against.

ITEM 3. DISCUSSION/ACTION - Council to consider Ordinance 382 - annexation of certain streets, specifically Confederate Park Road (FM1886) into the town limits of the Town of Lakeside Texas pursuant to section 43.103 of the Texas Local Government Code. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to approve Ordinance 382. Council Member Dale Martin seconded the motion. The motion passed 5 for and 0 against.

ITEM 4. DISCUSSION/ACTION – Council briefing on development opportunities for Holiday Ranch, 8229 Jacksboro Hwy. Council may take any action deemed necessary. No action taken.

ITEM 5. DISCUSSION/ACTION – Council to review and discuss revised CCN Valuation of Accounts within the City of Fort Worth. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to direct staff to obtain bids to repair and close the water loop on Peninsula Club Cir. Council Member Bill Mohr seconded the motion. The motion passed 5 for 0 against.

ITEM 6. DISCUSSION/ACTION - Council to review and discuss possible acquisition of private water well system – Hill Top Mobile Home Park – 7800 Jacksboro Hwy. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to direct staff to evaluate acquisition of Hill Top Mobile Home Park water system and provide report to Council. Council Member Bill Mohr seconded the motion. The motion passed 5 for 0 against.



ITEM 7. DISCUSSION/ACTION – Council to review/evaluate Interim Town Administrator Norman Craven’s job performance since appointment. Council may take any action deemed necessary. No action taken.

IX. 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. Annexation of Certain Streets, specifically Confederate Park Road (FM1886).
 - 2. Future of Holiday Ranch – Development opportunities.
- B. Section 551.071. Government Code, Consultation with attorney.
 - 1. Review/Discuss Revised CCN Valuation of Accounts within the City of Fort Worth
 - 2. Review/Discuss possible acquisition of private water well system – Hill Top Mobile Home Park – 7800 Jacksboro Hwy.
- C. Section 551.074. Government Code, Personnel Matters.
 - 1. Review/evaluate Interim Town Administrator Norman Craven job performance since appointment.

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

Refer to Items 3-7 under regular agenda minutes.

XI. FUTURE AGENDA ITEMS

- A. Budget workshop Tuesday August 11, 2015 6:30 PM
- B. Budget workshop Tuesday August 25, 2015 6:30 PM

XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 8:45 PM.

ATTEST:



Patrick Jacob, Mayor



Norman Craven, Town Administrator

