



**TOWN OF LAKESIDE  
SPECIAL CITY COUNCIL MEETING  
BUDGET WORKSHOP  
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 11, 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 6:31p.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 Absent         |

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. 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 overall proposed FY 2015-2016 Town Budget. Chief Pitts reviewed the police department proposed budget with Council. Mr. Bennett reviewed the public works proposed budget with Council. Mr. Bennett requested Council consider a salary adjustment for his staff. Council directed staff to include salary adjustments and a public works line item budget in the August 25 Budget Workshop review.*

**ITEM 2, DISCUSSION/ACTION** – Staff briefing to Council regarding the condition of Town Hall. Council may take any action deemed necessary. *Council directed staff to obtain two additional quotes for foundation repair.*

**ITEM 3, DISCUSSION/ACTION** - Council to consider hiring a full time Administrative Assistant to support Town Staff. Council may take any action deemed necessary. *Mayor Pro Tem Kim Ware made a motion to approve hiring a full time Administrative Assistant. Council Member Dale Martin seconded the motion. The motion passed 4 for and 0 against.*

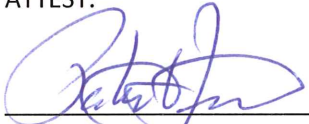


IV. FUTURE AGENDA ITEMS

V. ADJOURNMENT

*Mayor Jacob adjourned the meeting at 9:54 PM.*

ATTEST:



Patrick Jacob, Mayor



Norman Craven, Town Administrator

