



**TOWN OF LAKESIDE
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, February 11, 2016 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 and staff were present:

<i>Don Pitts</i>	<i>Council Member Place 1</i>
<i>Katherine Livingston</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 — Absent</i>
<i>Norman Craven</i>	<i>Town Administrator/City Secretary</i>
<i>Lee Pitts</i>	<i>Chief of Police — Absent</i>
<i>Craig Bennett</i>	<i>Public Works Superintendent</i>
<i>Ken East</i>	<i>Town Attorney</i>

II. CITIZENS PARTICIPATION AND COMMENTS

Lem Marquardt spoke regarding cloudy water and requested his water service line be tested.

III. PROCLAMATION AND PRESENTATION

RESOLUTION

- 1. Resolution 2016-001a of The Town of Lakeside, Texas, call the General Election for Town Council (Alderman) Place 1, Place 2 and Place 3. Mayor Jacob read Resolution 2016-001a into the record. Council Member Kathy Livingston made a motion to approve Resolution 2016-001a. Council Member Amy Robinson seconded the motion. The motion passed 4 for and 0 against.*

PRESENTATION

- 2. Norm Bulaich, Progressive Waste Solutions of Texas briefed the Council on service issues occurring in 2015 and steps taken to correct them.*

IV. PUBLIC HEARING



None

V. ITEMS OF COMMUNITY INTEREST

Mayor Jacob announced Town Hall will be closed for President's Day Monday February 15, 2016 and our annual Low cost animal clinic and electronic recycling will be held on Saturday April 9, 2016 9:00 am to 12:00 noon

VI. STAFF REPORTS

Mr. Craven read the Police report. Mr. Bennett read the Public Works Report. No P & Z. nor road commissioner report.

VII. CONSENT AGENDA

Mayor Pro Tem Kim Ware made a motion to approve the consent agenda. Council Member Amy Robinson seconded the motion. The motion passed 4 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION - Council to review and file the 2015 Racial Profile report. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to approve and file the Racial Profile Report. Council Member Amy Robinson seconded the motion. The motion passed 4 for and 0 against.

ITEM 2. DISCUSSION/ACTION - Council to consider and take action to authorize participation in a Body-Worn Camera grant for the Police Department. Grant funding amount is \$8,261.00 requiring a 25% (\$2,065.25) general fund match totaling a maximum budget amount of \$10,326.25. Mayor Pro Tem Kim Ware made a motion to authorize participation in a Body-Worn Camera grant for the Police Department. Grant funding amount is \$8,261.00 requiring a 25% (\$2,065.25) general fund match totaling a maximum budget amount of \$10,326.25. Council Member Kathy Livingston seconded the motion. The motion passed 4 for and 0 against.

ITEM 3. DISCUSSION/ACTION – Council to consider approving the rerate with TML Intergovernmental Employee Benefits Pool TML-IEBP for employee health care and the continuation of the Coverage Agreement for Plan Year March 2016. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion approving the rerate with TML Intergovernmental Employee Benefits Pool TML-IEBP for employee health care and the continuation of the Coverage Agreement for Plan Year March 2016. Council Member Don Pitts seconded the motion. The motion passed 4 for and 0 against.

IX. EXECUTIVE SESSION

Mayor Jacob closed the regular Council Meeting at 7:39 pm and opened Executive Session at 7:39 pm, 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 and Section 551.072 deliberations about real property or other matters permitted by such:

A. Section 551.071. Government Code, Consultation with attorney.

1. City of Fort Worth, Texas v. Town of Lakeside, Texas, Cause No. 141-280413-15.



B. Section 551.072. Government Code, Deliberations about real property. Holiday Ranch 8229 Jacksboro Hwy.

Mayor Jacob closed the Executive Session at 8:05 pm and resumed the Regular Council Meeting at 8:05 pm.

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

None

XI. **FUTURE AGENDA ITEMS**

XII. **ADJOURNMENT**

Mayor Jacob adjourned the meeting at 8:10 p.m.

ATTEST:



Patrick Jacob, Mayor



Norman Craven, Town Administrator

