



**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, March 10, 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>
<del><i>Kim Ware</i></del>	<del><i>Council Member Place 3, Mayor Pro Tem Absent</i></del>
<i>Amy Robinson</i>	<i>Council Member Place 4</i>
<i>Bill Mohr</i>	<i>Council Member Place 5</i>
<del><i>Norman Craven</i></del>	<del><i>Town Administrator/City Secretary Absent</i></del>
<i>Lee Pitts</i>	<i>Chief of Police</i>
<i>Craig Bennett</i>	<i>Public Works Superintendent</i>
<i>Ken East</i>	<i>Town Attorney</i>

**II. CITIZENS PARTICIPATION AND COMMENTS**

*None*

**III. PROCLAMATION AND PRESENTATION**

*None*

**IV. PUBLIC HEARING**

*None*

**V. ITEMS OF COMMUNITY INTEREST**

*Mayor Jacob announced Town Hall will be closed for Good Friday March 25, 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**

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

**VII. CONSENT AGENDA**



Council Member Amy Robinson made a motion to approve the consent agenda. Council Member Bill Morh motion. The motion passed 4 for and 0 against.

**VIII. REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION** - Council to consider and take action authorizing continued participation with the steering committee of cities served by Oncor (Resolution 2016-004); and authorizing the payment of 11 cents per capita to the steering committee to fund regulatory and legal proceedings and activities related to Oncor electric delivery company, LLC. Council Member Bill Mohr made a motion to approve Resolution 2016-004. Council Member Amy Robinson seconded the motion. The motion passed 4 for and 0 against.

**ITEM 2. DISCUSSION/ACTION** - Council will consider approving Ord. #388 cancelling the May 7, 2016 election and declaring the unopposed candidates to office. Council Member Bill Mohr made a motion to approve Ord. #388. Council Member Amy Robinson seconded the motion. The motion passed 4 for and 0 against.

**ITEM 3. DISCUSSION/ACTION** – Mayor Jacob to brief Council regarding Northern Trinity GCD Joint Planning Activities. Council took no action.

**IX. EXECUTIVE SESSION**

None.

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

None

**XI. FUTURE AGENDA ITEMS**

- (1) Council to review, consider and take action regarding the replacement or repair of ground water storage tanks.
- (2) Council review of historical water receivables.
- (3) Council briefing and status of Holiday Ranch.
- (4) Council briefing regarding (CDBG) Community Development Block Grant participation for 2016-2017.

**XII. ADJOURNMENT**

Mayor Jacob adjourned the meeting at 7:40 p.m.

ATTEST:



Patrick Jacob, Mayor



Norman Craven, Town Administrator

