



**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, April 14, 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 6:30 p. m. The following City Council Members and staff were present:*

<del>Don Pitts</del>	<del>Council Member Place 1 – Absent</del>
Katherine Livingston	Council Member Place 2
Kim Ware	Council Member Place 3, Mayor Pro Tem
<del>Amy Robinson</del>	<del>Council Member Place 4 – Absent</del>
Bill Mohr	Council Member Place 5
Norman Craven	City Manager/City Secretary
Lee Pitts	Chief of Police
Craig Bennett	Public Works Superintendent
Ken East	Town Attorney

**II. CITIZENS PARTICIPATION AND COMMENTS**

*None*

**III. PROCLAMATION, RESOLUTION AND PRESENTATION**

- A. *Mayor Jacob proclaimed May 15-21, 2016 as Emergency Medical Services Week in the Town of Lakeside.*
- B. *Douglas R. Hooten, Executive Director of MedStar Mobile Health Care provided Council with the 2016 MedStar update. Chief Pitts was recognized for assistance during the past year. Mr. Hooten reported on MedStar's 30<sup>th</sup> anniversary, Service Enhancements, EMS System report, Clinical Innovations, Patient care reporting, response time reliability annual milestones and the StarSaver program.*

**IV. PUBLIC HEARING**

*None*

**V. ITEMS OF COMMUNITY INTEREST**

*Mayor Jacob announced Silver Creek Road will be under construction Monday April 18, 2016 between 7:30 am till 2:30 pm, Bulk Trash Pickup Wednesday April 20, 2016, Senior Synergy Expo Thursday May 5, 2016, Town Hall Closed Monday May 30, 2016, Memorial Day, and last day to renew animal license is Tuesday May 31, 2016.*

**VI. STAFF REPORTS**

Chief Pitts read the Police report. Mr. Bennett read the Public Works Report. No P & Z. or Road Commissioner report.

**VII. CONSENT AGENDA**

Council Member Bill Mohr made a motion to approve the consent agenda. Mayor Pro Tem Kim Ware seconded the motion. The motion passed 3 for and 0 against. (Council Members Robinson and Pitts absent).

**VIII. REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION** – Susan Au, Senior Planner with Tarrant County Community Development & Housing to brief Council on Block Grant opportunities. Council may take any action deemed necessary. Susan Au provided an overview of CDBG grant opportunities. Council took no action.

**ITEM 2. DISCUSSION/ACTION** – Brief Council on Tarrant County Precinct #4 Silver Creek Rd resurfacing project and opportunity for Lakeside to participate. Council may take any action deemed necessary. Mr. Craven briefed Council on Tarrant County Precinct #4 offer to rebuild 2500 feet of Sliver Creek Rd for a cost not to exceed \$112,000. Mayor Pro Tem Kim Ware made motion to authorize Staff to send a letter requesting additional information to Commissioner JD Johnson in order for the Town to explore its options regarding the resurfacing of Sliver Creek Road within the Town Limits. Staff will provide an update to Council at the June 12th Regular Council meeting. Council Member Bill Mohr seconded the motion. The motion passed 3 for and 0 against. (Council Members Robinson and Pitts absent).

**ITEM 3. DISCUSSION/ACTION** – Council to review, consider, reject, waive or accept the most advantageous bid proposal regarding the sale of real property and improvements owned by the Town of Lakeside, Texas (Holiday Ranch, 8229 Jacksboro Hwy) pursuant to Chapter 272 of the Texas Local Government Code. In lieu of no bids received Council to discuss next steps. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to accept the bid of \$396,000 and proceed with the sale of Holiday Ranch. Mayor Pro Tem Kim Ware seconded the motion. The motion passed 3 for and 0 against. (Council Members Robinson and Pitts absent).

**ITEM 4. DISCUSSION/ACTION** – Council to consider holding a workshop to review and discuss revisions to Water Conservation and Drought Contingency Ordinance 352 and Chapter 50. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to schedule a Council workshop for Thursday April 28, 2016 at 6:00 pm, with a follow up workshop for Thursday May 5, 2016 at 6:00 pm review and discuss revisions to Water Conservation and Drought Contingency Ordinance 352 and Chapter 50. Council Member Bill Mohr seconded the motion. The motion passed 3 for and 0 against. (Council Members Robinson and Pitts absent).

**ITEM 5. DISCUSSION/ACTION** – Midyear budget review. Council may take any action deemed necessary. Mr. Craven reviewed the midyear budget with Council. Council took no action.

**IX. EXECUTIVE SESSION**

Mayor Jacob closed the regular Council Meeting at 8:17 pm and opened Executive Session at 8:18 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 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.

Mayor Jacob closed the Executive Session at 8:54 pm and resumed the Regular Council Meeting at 8:55 pm.

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

None

XI. **FUTURE AGENDA ITEMS**

None

XII. **ADJOURNMENT**

Mayor Jacob adjourned the meeting at 8:55 p.m.

ATTEST:



Patrick Jacob  
Mayor



Norman Craven  
Town Administrator / City Secretary