



**TOWN OF LAKESIDE
SPECIAL CITY COUNCIL MEETING
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 of the Town of Lakeside, to be held on **Thursday, April 28, 2016 at 6:00 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 Special Council Meeting (Workshop) to order at 6:03 p. m. The following City Council Members and staff were present:

<i>Don Pitts</i>	<i>Council Member Place 1 – Absent</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</i>
<i>Norman Craven</i>	<i>Town Administrator/City Secretary</i>
<i>Craig Bennett</i>	<i>Public Works Superintendent</i>

II. CITIZENS PARTICIPATION AND COMMENTS

None

III. PROCLAMATION, RESOLUTION AND PRESENTATION

None

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

None

VI. STAFF REPORTS

None

VII. CONSENT AGENDA

No action taken

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council to review and discuss revisions to Water Conservation and Drought Contingency Ordinance 352 and Chapter 50. Council may take any action deemed necessary. *Council discussed proposed modifications to Chapter 50 of the Water Conservation and*

Drought Contingency Ordinance. Proposed modifications suggested reducing the number of "Stages" from 5 to 3 and correct grammar and spelling errors. All proposed modifications to be reviewed by Council at the May 12th, 2016 Regular Council Meeting. Council took no action.

ITEM 2. DISCUSSION/ACTION – Council to consider authorizing the Mayor to sign a contract with the Tarrant County Tax Office to provide assessment and collection of ad valorem tax and to sign a Delinquent Attorney Confirmation for 2016 tax year. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to authorize the Mayor to sign a contract with the Tarrant County Tax Office to provide assessment and collection of ad valorem tax and to sign a Delinquent Attorney Confirmation for 2016 tax year. Council Member Bill Mohr seconded the motion. The motion passed 4 for and 0 against. (Council Member Don Pitts absent).

IX. EXECUTIVE SESSION

None

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

N/A

XI. FUTURE AGENDA ITEMS

None

XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 7:44 p.m.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary