



**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, May 12, 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:

| | |
|-----------------------------|--|
| <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 — Absent</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</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, RESOLUTION AND PRESENTATION

A. *Mayor Jacob proclaimed May 2016 as Motorcycle Safety and Awareness Month.*

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

Mayor Jacob announced Thursday May 19, 2016 as bulk pick up day in Ella Young, Monday May 30, 2016, Memorial Day (Town Hall closed) 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

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

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Toni and Rorie Cowden wish to address the Council regarding the water main extension project. Council may take any action deemed necessary. Toni and Rorie briefed Council on issues to their property as a result of the water main extension project. Staff to investigate and report back to Council. Council took no action.

ITEM 2. DISCUSSION/ACTION – Council to review and approved Ordinance 389 Atmos 2016 Settlement Offer. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to approve Ordinance 389. Council Member Don Pitts seconded the motion. The motion passed 3 for and 0 against. (Council Members Robinson and Mohr absent).

ITEM 3. DISCUSSION/ACTION – Council to review, approved and authorize the Mayor to sign an Interlocal agreement from Tarrant County to reconstruct and asphalt overlay of Silver Creek road from Confederate Park road south to the Tarrant County boundary. Cost not to exceed \$50,000. Council may take any action deemed necessary. Council Member Kathy Livingston made a motion to authorize the Mayor to sign an Interlocal agreement with Tarrant County to reconstruct and asphalt overlay of Silver Creek Rd. Mayor Pro Tem Kim Ware seconded the motion. The motion passed 3 for and 0 against. (Council Members Robinson and Mohr absent).

IX. EXECUTIVE SESSION

Council did not adjourn to Executive Session

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 7:12 p.m.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary

