



**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, July 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:

<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 Absent</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>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

None

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

Any expressions of thanks, congratulations, or condolence; information regarding holiday schedules; honorary recognitions of town officials, employees or citizens; reminders about upcoming events sponsored by the town or other entity that is scheduled to be attended by a town official or employee; and announcements involving imminent threats to the public health and safety.

Mayor Jacob announced bulk pickup begins July 20, 2016; FY 2016-2017 Budget Workshop at Town Hall July 28, 2016 @ 6:00 pm and FY 2016-2017 Budget Workshop at Town Hall August 4, 2016 @ 6:00 pm.



VI. STAFF REPORTS

Chief Pitts read the Police report. Mr. Bennett read the Public Works Report. No P & Z. or Road Commissioner report. Council Member Don Pitts asked Chief Pitts about additional training for police officers in lieu of the tragedy in Dallas and the status of the Body Worn Camera grant. Chief Pitts reported active shooter and response to active shooter training is planned for October. The body worn camera grant has been approved. We are waiting on funding schedule.

VII. CONSENT AGENDA

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

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council to authorize the Mayor to sign Chesapeake Barnett Shale Content to Settlement Offer in the amount of \$2,287.47. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to approve the Mayor to sign Chesapeake Barnett Shale Content to Settlement Offer in the amount of \$2,287.47. Council Member Kathy Livingston seconded the motion. The motion passed 4 for and 0 against.

ITEM 2. DISCUSSION/ACTION – Council to authorize the Mayor to sign a contract with Westworth Village for continued radio, dispatch and jail services. Council may take any action deemed necessary. Council may take any action deemed necessary. Council took no action. Move item to next meeting.

ITEM 3. DISCUSSION/ACTION – Council to deliberate the appointment, employment, evaluation, reassignment, duties, or dismissal of a public officer or employee, and/or to hear a complaint or charge against an officer or employee, with regard to the Chief of Police and/or Police Officers. Council may take any action deemed necessary. Council took no action.

IX. EXECUTIVE SESSION

Mayor Jacob closed the regular Council Meeting at 6:49 pm and opened Executive Session at 6:51 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 551.074 - personnel matters 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.
 - 1. Update on Holiday Ranch.
- C. Section 551.074. Personnel matters.



1. To deliberate the appointment, employment, evaluation, reassignment, duties, or dismissal of a public officer or employee, and/or to hear a complaint or charge against an officer or employee, with regard to the Chief of Police and/or Police Officers.

Mayor Jacob closed the Executive Session at 7:23 pm and resumed the Regular Council Meeting.

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

None

XI. FUTURE AGENDA ITEMS

None

XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 7:30 p.m.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary

