



**TOWN OF LAKESIDE
SPECIAL CITY COUNCIL MEETING
BUDGET WORKSHOP
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 (Budget Workshop #1) of the Town of Lakeside, to be held on **Thursday, July 28, 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 6:32 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</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—Absent</i>
<i>Craig Bennett</i>	<i>Public Works Superintendent</i>
<i>Ken East</i>	<i>Town Attorney— not required</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

Council Member Bill Mohr made a motion to approve the consent agenda. Council Member Kathy Livingston seconded the motion. The motion passed 5 for and 0 against.



VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council to review, discuss and approve restroom buildout at the Public Works shop on Watercress. Total cost of wastewater holding tank and buildout not to exceed \$6,000. Council may take any action deemed necessary. *Council Member Bill Mohr made a motion to approve the restroom buildout at the Public Works shop on Watercress. Total cost of wastewater holding tank and buildout not to exceed \$6,000 Council Member Kim Ware seconded the motion. The motion passed 5 for and 0 against.*

ITEM 2. DISCUSSION/ACTION – FY 2016-2017 budget workshop. Council to discuss and review proposed draft FY 2016-2017 Town budget. Council may take any action deemed necessary. Council may take any action deemed necessary. *Mr. Craven provided an overview of the proposed FY 2016-2017 Town budget. Each department budget was discussed and staff suggested the following line items be removed and/or adjusted from the proposed budget:*

Track the Chesapeake Barnet Shale Royalty Litigation settlement in Fund 100-00-5228

Remove 100-00-5525 Police Reports

Remove 100-00-5526 Animal Impoundment

Remove 100-00-5442 Recycle bins

Review 100-00-5447 and 100-00-5448 for possible consolidation

Review 100-11-6431 Holiday Tree Lighting Event – consider end of year Party for staff

Remove 100-11-6817 Veterinary Services

Review 100-11-6821 Tarrant Appraisal District and 100-11-6822 Tarrant County Tax

Remove 100-11-6841 Holiday Ranch

Assess/Colle for possible consolidation

Remove 100-20-6420 Easement M & R

Remove all line items from 100-25 except 6450 and rename to PW Maintenance

Rename line item 600-40-6455 from Purchases to Azle Water Purchases;

600-40-6456 Storm Water Permit; 600-40-6457 Storm Water Mgt fee; 600-40-6458

Bacteriological Testing; 600-40-6459 Generator Inspection; 600-40-6460 TCEQ Public Health Service Fee

Staff to obtain quote to paint Water Tower on CPR

Remove 600-41-6002 Internal Franchise Fee

Council directed staff to make the above changes and include a 3% pay raise for Town Employees for review and discussion during the August 4th, 2016 Budget Workshop #2. Council took no action.

IX. EXECUTIVE SESSION

None

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

N/A




XI. FUTURE AGENDA ITEMS

XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 8:58 p.m.

ATTEST:



Patrick Jacob
Mayor
City Secretary



Norman Craven
Town Administrator / City Secretary

