



TOWN OF LAKESIDE
REGULAR CITY COUNCIL MINUTES
PUBLIC HEARING
9830 CONFEDERATE PARK ROAD
LAKESIDE, TX 76108



Mayor Patrick Jacob
Place 1 Don Pitts
Place 2 Kathy Livingston

Place 3 Kim Ware
Place 4 Amy Robinson
Place 5 Bill Mohr

Pursuant to the provisions of Chapter 551 Texas Government Code, NOTICE is hereby given of a Regular City Council Meeting and Public Hearing of the Town of Lakeside, to be held on Thursday, September 8, 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 City 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</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

The Town of Lakeside will conduct a public hearing on the proposed tax rate of 0.360192 per \$100 of value and approve the proposed Budget for the Fiscal Year October 1, 2016 through September 30, 2017. The proposed tax rate would increase total taxes in the Town of Lakeside by \$57,911 (3.06%) due to an increase in property values. Mayor Jacob closed the Regular Council Meeting at 6:31 P.M. and opened the Public Hearing at 6:32 P.M. No speakers nor anyone wishing to speak for or against present. Mayor Jacob closed the Public Hearing at 6:33 P.M. and reopened the Regular Council Meeting at 6:34 P.M.



V. ITEMS OF COMMUNITY INTEREST

1. September 15, 2016 6:30 PM Special Council Meeting (Public Hearing)
2. September 16, 2016 4:00 PM EDC Quarterly Meeting
3. September 19, 2016 6:30 P & Z Meeting
4. September 26, 2016 6:30 PM BOA Meeting
5. October 10, 2016 Town Hall Closed for Columbus Day
6. October 13, 2016 6:30 PM Regular Council Meeting
7. October 19, 2016 Bulk Pickup

VI. STAFF REPORTS

- (a) Police – Chief Pitts read the Police report for July.
- (b) Finance – Mr. Craven provided the finance report.
- (c) Public Works – Mr. Bennett read the Public Works report.
- (d) Planning & Zoning – No report
- (e) Road Commissioner – No Report

VII. CONSENT AGENDA

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

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – FY 2016-2017 budget. Council to discuss and review proposed draft FY 2016-2017 Town budget. Council may take any action deemed necessary. Council took no action.

ITEM 2. DISCUSSION/ACTION – Council to discuss and consider aerial spraying in the Town limits of Lakeside regarding West Nile Virus (WNV). Tarrant County is considering aerial spraying in unincorporated areas. Tarrant County is seeking Lakeside's interest in participating in aerial spraying. The County has an existing contract for \$1.89 per acre per day and would occur in the middle of the night. Council may take any action deemed necessary. Council Member Kim Ware made a motion to take no action. Council Member Don Pitts seconded the motion. The motion passed 5 for and 0 against.

ITEM 3. DISCUSSION/ACTION – Council to discuss and consider reappointment of Planning & Zoning Place 2 (Fred Finch); EDC Place 2 (Pat Jacob), Place 6 (Bill Mohr); BOA Place 2 (Ann Hinshaw), Place 4 (Wesley Hearn), Alternate Place 2 (Jeanneane Keene). Council may take any action deemed necessary. Council Member Bill Mohr requested that he not be considered for reappointment to Place 6 of EDC. Kim Ware made a motion to reappoint Planning & Zoning Place 2 (Fred Finch); EDC Place 2 (Pat Jacob); BOA Place 2 (Ann Hinshaw), Place 4 (Wesley Hearn), Alternate Place 2 (Jeanneane Keene). Council Member Amy Robinson seconded the motion. The motion passed 5 for and 0 against.

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 6:50 P.M.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary

