



TOWN OF LAKESIDE
SPECIAL CITY COUNCIL MINUTES
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 Special City Council Meeting of the Town of Lakeside, to be held on Thursday, September 22, 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 Special City Council Meeting to order at 6:44 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</i>

<i>Norman Craven</i>	<i>Town Administrator/City Secretary</i>
<i>Lee Pitts</i>	<i>Chief of Police</i>
<i>Roll Call</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

Approve minutes from September 15, 2016 Special Council Meeting. Council Member Don Pitts made a motion to approve the consent agenda. Council Member Kim Ware seconded the motion. The motion passed 4 for and 0 against.



VIII. REGULAR AGENDA

ITEM 1, DISCUSSION/ACTION – Council will consider Ordinance No. 390 Adopting a budget for Fiscal Year 2016-2017 beginning October 1, 2016 through September 30, 2017, for the Town of Lakeside, Texas. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to approve Ordinance No. 390 Adopting a budget for Fiscal Year 2016-2017 beginning October 1, 2016 through September 30, 2017. Council Member Kim Ware seconded the motion. Record vote: Don Pitts – **for**; Kathy Livingston – **for**; Kim Ware – **for**; Amy Robinson – absent; Bill Mohr – **for**. The motion passed 4 for and 0 against.

ITEM 2, DISCUSSION/ACTION – Council will consider Ordinance No. 391 adopting a Tax Rate and Levying Taxes for the Fiscal Year of October 1, 2016 through September 30, 2017. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to approve Ordinance No. 391 adopting a Tax Rate and Levying Taxes for the Fiscal Year of October 1, 2016 through September 30, 2017. Council Member Kathy Livingston seconded the motion. Record vote: Don Pitts – **for**; Kathy Livingston – **for**; Kim Ware – **for**; Amy Robinson – absent; Bill Mohr – **for**. The motion passed 4 for and 0 against.

ITEM 3, DISCUSSION/ACTION – Council will consider a Compromise Settlement Agreement and release of all claims regarding the matter City of Fort Worth, Texas v. Town of Lakeside, Texas, Cause No. 141-280413-15. Council may take any action deemed necessary. Council Member Kim Ware made a motion to approve the Compromise Settlement Agreement and Release of All Claims in Fort Worth v. Lakeside and authorize Norman Craven the Town Administrator to execute same and all other associated documents. Council Member Bill Mohr seconded the motion. The motion passed 4 for and 0 against.

IX. EXECUTIVE SESSION

Mayor Jacob closed the Special Council Meeting at 6:47 PM and Council entered Executive Session at 6:47 PM. Mayor Jacob closed the Executive Session at 7:03 PM and resumed the Special Council Meeting at 7:03 PM.

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

ITEM 3, DISCUSSION/ACTION – Council will consider a Compromise Settlement Agreement and release of all claims regarding the matter City of Fort Worth, Texas v. Town of Lakeside, Texas, Cause No. 141-280413-15. Council may take any action deemed necessary. Council Member Kim Ware made a motion to approve the Compromise Settlement Agreement and Release of All Claims in Fort Worth v. Lakeside and authorize Norman Craven the Town Administrator to execute same and all other associated documents. Council Member Bill Mohr seconded the motion. The motion passed 4 for and 0 against.

XI. FUTURE AGENDA ITEMS

None

XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 7:06 PM.



ATTEST: 

Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary

