



**TOWN OF LAKESIDE
SPECIAL CITY COUNCIL MEETING
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 Wednesday, October 19, 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 6:30 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 Absent</i>
<i>Norman Craven</i>	<i>Town Administrator/City Secretary</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 22, 2016 Special Council Meeting. Council Member Kim Ware made a motion to approve the consent agenda. Council Member Don Pitts seconded the motion. The motion passed 4 for and 0 against.



VIII. **SPECIAL AGENDA**

ITEM 1. DISCUSSION/ACTION – Council to review and approve Ordinance 392 – Disannexation of real property as identified in Settlement agreement between the City of Fort Worth and Lakeside. Council may take any action deemed necessary. Council Member Kim Ware made a motion to approve Ordinance No. 392 – Disannexation of real property as identified in Settlement agreement between the City of Fort Worth and Lakeside. Council Member Don Pitts seconded the motion. Record vote: Don Pitts – **approve**; Kathy Livingston – **approve**; Kim Ware – **approve**; Amy Robinson – **approve**; Bill Mohr – absent. The motion passed 4 for and 0 against.

IX. **EXECUTIVE SESSION**

None

X. **CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION**

None

XI. **FUTURE AGENDA ITEMS**

Council Member Kathy Livingston requested a 2015-2016 fiscal year summary report outlining accomplishments and ending budget numbers.

XII. **ADJOURNMENT**

Mayor Jacob adjourned the meeting at 6:36 PM.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary

