



**TOWN OF LAKESIDE
REGULAR CITY COUNCIL MEETING 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 Regular City Council Meeting of the Town of Lakeside, to be held on Thursday, December 8, 2016 at 6:30 P.M. in the City Hall Council Chamber Room, 9830 Confederate Park Road, Lakeside, Texas, 76108, for 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 6:43 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 – 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>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

- 1. December 15, Garden Club 7:00 p.m*
- 2. December 19, Planning and Zoning Meeting with Public Hearing*
- 3. December 23 & 26, Town Hall will be closed Christmas*
- 4. January 2, 2017 Town Hall will be closed for New Years*
- 5. January 6-15, 2017 Christmas tree drop off, Town Hall*
- 6. January 12, 2017 City Council Meeting with Public Hearing*
- 7. January 16, 2017 Town Hall closed for Martin Luther King Day*



VI. STAFF REPORTS

- (a) Police – Chief Pitts read the Police report for November. Council Member Livingston requested a FY 2015-2016 summary report.
- (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 Bill Mohr made a motion to approve the consent agenda. Council Member Kathy Livingston seconded the motion. The motion passed 3 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Kent Sharp, CPA to present the 2014-2015 and 2015-2016 Annual budget audit report. Council may take any action deemed necessary. Withdrawn from agenda.

ITEM 2. DISCUSSION/ACTION – Staff to brief Council on transition plan for providing Public Safety services to annexed area. Chief Pitts briefed the Council on code and traffic enforcement in the annexed areas. Outlined a plan for relocating Town Limit signs, transferring traffic signals at Nine Mile/Hwy 199 and Roadrunner/Hwy 199 from the City of Fort Worth to TXDOT. Chief Pitts is discussing with TXDOT adding a no turn on red sign southbound Hwy 199 at Roadrunner to reduce traffic merging onto the service road.

ITEM 3. DISCUSSION/ACTION – Council to discuss, consider/approve joining the Northwest Chamber of Commerce. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to approve the standard membership package. Council Member Don Pitts seconded the motion. The motion passed 3 for and 0 against.

ITEM 4. DISCUSSION/ACTION – Council to discuss, consider/approve joining the Tarrant Regional Transportation Coalition. Council may take any action deemed necessary. Council Member Kathy Livingston made a motion to approve joining of the Tarrant Regional Transportation Coalition. Council Member Don Pitts seconded the motion. The motion passed 3 for and 0 against.

IX. EXECUTIVE SESSION

Mayor Jacob closed the Regular Council Meeting at 7:15 PM and Council entered Executive Session at 7:17 PM. Mayor Jacob closed the Executive Session at 7:40 PM and resumed the Regular Council Meeting at 7:42 PM.



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

None

XI. **FUTURE AGENDA ITEMS**

Fiscal Year Police summary report, P&Z briefing with Public Hearing

XII. **ADJOURNMENT**

Mayor Jacob adjourned the meeting at 8:15 P.M.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary

