



**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, January 12, 2017 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 6:31 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 – 6:53 P.M.</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>
<del><i>Lee Pitts</i></del>	<del><i>Chief of Police – Absent</i></del>
<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**

*Council to consider Resolution 2017-001 calling the general election for Mayor, Town Council (alderman) place four (4), and town council (alderman) place five (5), for the Town of Lakeside to be held on May 6, 2017. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to approve Resolution 2017-001. Council Member Amy Robinson seconded the motion. The motion passed 4 for and 0 against.*

**IV. PUBLIC HEARING**

*A public hearing is being held to consider a request from Mark Rose, for a Specific Use Permit for a mulch, compost and soil retail outlet ([www.livingearth.net](http://www.livingearth.net)) to be constructed at 8945, 8973 & 9001 Jacksboro Hwy, Memucun Hunt Survey Abstract 761Tract 1E. Mayor closed the Regular Council Meeting at 6:33 P.M. and opened the Public Hearing at 6:34 P.M. No speakers present. Mayor Jacob closed the Public Hearing and reopened the Regular Council Meeting at 6:34*

**V. ITEMS OF COMMUNITY INTEREST**



1. January 6-15, 2017 Christmas tree drop off, Town Hall
2. January 12, 2017 City Council Meeting with Public Hearing
3. January 16, 2017 Town Hall closed for Martin Luther King Day
4. January 18, 2017 Bulk Pickup begins.

**VI. STAFF REPORTS**

- (a) Police - Filed
- (b) Finance - Mr. Craven provided the finance report.
- (c) Public Works - Mr. Bennett read the Public Works report.
- (d) Planning & Zoning – Mr. Finch reported on P & Z Case 2016-001
- (e) Road Commissioner – No Report

**VII. CONSENT AGENDA**

Approve minutes from December 8, 2016 Regular Council Meeting. Council Member Bill Mohr made a motion to approve Consent Agenda. Council Member Kathy Livingston seconded the motion. The motion passed 4 for and 0 against.

**VIII. REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION** – P&Z CASE# 2016-001 – Council to consider approval a Specific Use Permit for a mulch, compost and soil retail outlet ([www.livingearth.net](http://www.livingearth.net)) to be constructed at 8945, 8973 & 9001 Jacksboro Hwy, Memucun Hunt Survey Abstract 761Tract 1E. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to approve Specific Use Permit for Living Earth. Council Member Don Pitts seconded the motion. The motion passed 4 for and 0 against.

**ITEM 2. DISCUSSION/ACTION** – Kent Sharp, CPA to present the 2014-2015 and 2015-2016 Annual budget audit report. Council may take any action deemed necessary. Mr. Sharp briefed Council on the 2014-2015 and 2015-2016 audit. Council Member Bill Mohr made a motion to approve and file both audits. Council Member Amy Robinson seconded the motion. The motion passed 4 for and 0 against.

**ITEM 3. DISCUSSION/ACTION** – Council to consider Ordinance 393 an ordinance ordering a special election to be held in the town of Lakeside, Texas, on May 6, 2017, to submit a proposition on the question of the re-authorization of the sales and use tax in the Town of Lakeside, Texas, at the rate of one-fourth of one percent to provide revenue for the maintenance and repair of municipal streets. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to approve Ordinance 393. Council Member Don Pitts seconded the motion. The motion passed 4 for and 0 against.

**ITEM 4. DISCUSSION/ACTION** – Council to consider the adoption of a Uniform EMS Ordinance 394 and restated interlocal cooperative agreement between local governments (“Member Jurisdictions”) and the Area Metropolitan Ambulance Authority. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to Ordinance 394. Council Member Don Pitts seconded the motion. The motion passed 5 for and 0 against.



**IX. EXECUTIVE SESSION**

None

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

**XI. FUTURE AGENDA ITEMS**

1. Street Repair

**XII. ADJOURNMENT**

*Mayor Jacob adjourned the meeting at 6:58 P.M.*

ATTEST:



Patrick Jacob  
Mayor



Norman Craven  
Town Administrator / City Secretary



If you have a disability that requires special arrangements and you plan to attend this public meeting, please contact the City Secretary at (817) 237-1234 EXT. 303 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.