



**TOWN OF LAKESIDE
REGULAR 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 Regular City Council Meeting of the Town of Lakeside, to be held on Thursday, March 9, 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 6:30 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 hold a public hearing on Thursday March 9, 2017 at 6:30 p.m., at the Town of Lakeside Town Hall, 9830 Confederate Park Rd, Lakeside, to consider Planning and Zoning Commission's recommendation to approve a Specific Use Permit for a wedding venue located at 8229 Jacksboro Hwy. Mayor Jacob closed the Regular Council Meeting at 6:32 P.M. and opened the Public Hearing at 6:32 P.M. No speakers present. Mayor Jacob closed the Public Hearing and reopened the Regular Council Meeting at 6:33 PM.

V. ITEMS OF COMMUNITY INTEREST

1. March 6th Jacksboro Hwy (SH199) TXDOT road project begins. Expect lane closures between 7:00 PM and 6:00 AM Monday, Tuesday & Wednesday.



2. April 8th Animal Clinic & Electronic Recycling.
3. April 14th Town Hall closed for Good Friday.
4. April 19th bulk pickup

VI. STAFF REPORTS

- (a) Police – Chief Pitts read the police report.
- (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 2017-001
- (e) Road Commissioner – No Report

VII. CONSENT AGENDA

Approve minutes from February 9, 2017 Regular Council Meeting. Council Member Bill Mohr made a motion to approve Consent Agenda. Council Member Amy Robinson seconded the motion. The motion passed 5 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – P&Z CASE# 2017-001 – Council to consider Planning and Zoning Commission recommendation to approve a Specific Use Permit for a wedding venue located at 8229 Jacksboro Hwy. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to approve Specific Use Permit reference P&Z Case 2017-001 (Hidden Garden) and modifying Title XV LAND USAGE, Chapter 151: ZONING CODE, Section 151.027 A OFF-STREET PARKING AND LOADING REQUIREMENTS - Parking Table, by adding “Wedding Venue” under Business Services, requiring 1 parking space per 3 persons with a limit of 180 persons. Council Member Kim Ware seconded the motion. The motion passed with a record vote:

Don Pitts – For

Kathy Livingston – For

Kim Ware – For

Amy Robinson – For

Bill Mohr – For

ITEM 2. DISCUSSION/ACTION – Council to consider the appointment of Mr. Cass Callaway as Deputy City Attorney (Prosecutor). Mr. Callaway’s compensation will be a flat rate of \$300.00 every other month and an additional \$300.00 for a jury trial. Council may take any action deemed necessary. Council Member Kim Ware made a motion to approve appointment of Mr. Cass Callaway as Deputy City Attorney (Prosecutor). Council Member Kathy Livingston seconded the motion. The motion passed 5 for and 0 against.

ITEM 3. DISCUSSION/ACTION – Council to consider appointment of Mr. Loney Gouyton to Planning and Zoning Commission Place 4. Council may take any action deemed necessary. Council Member Kim Ware made a motion to approve appointment of Mr. Loney Gouyton to Planning and Zoning Commission Place 4. Council Member Amy Robinson seconded the motion. The motion passed 5 for and 0 against.

ITEM 4. DISCUSSION/ACTION – Council to consider appointment of Mr. Bud Martin to Planning and Zoning Commission Alternate Place 1. Council may take any action deemed necessary. Council Member Kim Ware made a motion to approve appointment of Mr. Bud Martin to Planning



and Zoning Commission Alternate Place 1. Council Member Bill Mohr seconded the motion. The motion passed 5 for and 0 against.

ITEM 5. DISCUSSION – Update Council on annexation / settlement map. Mr. Craven reviewed annexation and boundary adjustment map with Council.

IX. EXECUTIVE SESSION

None

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XI. FUTURE AGENDA ITEMS

1. Juvenile Curfew renewal
2. Western Trail road work
3. Midyear Budget review/amendments

XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 7:14 P.M.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary

