



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, April 13, 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 Absent</i>
<i>Craig Bennett</i>	<i>Public Works Superintendent</i>
<i>Ken East</i>	<i>Town Attorney</i>

II. CITIZENS PARTICIPATION AND COMMENTS

Two speaker cards received regarding VIII. Regular Agenda Item 6.

III. PROCLAMATION, RESOLUTION AND PRESENTATION

1. Resolution 2017-002 – Council to consider Suspension for Oncor Rate Case 2017. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to approve Resolution 2017-002. Council Member Kim Ware seconded the motion. The motion passed 5 for and 0 against.

IV. PUBLIC HEARING

The Town of Lakeside will hold a public hearing on Thursday April 13, 2017 at 6:30 p.m., at the Town of Lakeside Town Hall, 9830 Confederate Park Rd, Lakeside, to consider renewal of Ordinance 395 Juvenile Curfew. Mayor Jacob closed the Regular Council Meeting at 6:34 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 6:35 PM.

V. ITEMS OF COMMUNITY INTEREST



1. April 14th Town Hall closed for Good Friday.
2. April 19th bulk pickup

VI. **STAFF REPORTS**

- (a) Police – Lt. Craven read the police report.
- (b) Administration, Finance, Population Estimates - Mr. Craven provided the finance report and population estimates.
- (c) Public Works - Mr. Bennett read the Public Works report and provided an update on road work on Vanshire, Western Trails/CPR.
- (d) Planning & Zoning – Mr. Craven reported on P & Z Case 2017-002
- (e) Road Commissioner – No Report

VII. **CONSENT AGENDA**

Approve minutes from March 13, 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 – Council to consider renewal of Ordinance 395 Juvenile Curfew. Council may take any action deemed necessary. Council Member Kim Ware made a motion to approve renewal of Ordinance 395 Juvenile Curfew. Council Member Bill Mohr seconded the motion. The motion passed 5 for and 0 against.

ITEM 2. DISCUSSION/ACTION – Council to consider and approve Ordinance 396 CFW Lakeside Joint Boundary Adjustment Agreement. Council may take any action deemed necessary. Council Member Kim Ware made a motion to approve Ordinance 396 CFW Lakeside Joint Boundary Adjustment Agreement. Council Member Bill Mohr seconded the motion. The motion passed 5 for and 0 against.

ITEM 3. DISCUSSION/ACTION – Council to consider appointing Wayne O. Smith, Place 5 vice-chairman of the Planning and Zoning Commission. Council may take any action deemed necessary. Council Member Kim Ware made a motion appointing Wayne O. Smith, Place 5 vice-chairman of the Planning and Zoning Commission. Council Member Bill Mohr seconded the motion. The motion passed 5 for and 0 against.

ITEM 4. DISCUSSION/ACTION – FY2016-2017 Midyear budget review. Council to consider budget adjustment(s). Council may take any action deemed necessary. Council Member Kathy Livingston made a motion to approve FY2016-2017 Midyear budget review and adjustments. Council Member Bill Mohr seconded the motion. The motion passed 5 for and 0 against.

ITEM 5. DISCUSSION – Staff to brief Council on renewal of Exclusive Franchise Contract for collection and disposal of Municipal Solid Waste and Recyclable. Council may take any action deemed necessary. Mr. Craven briefed the Council on renewal of Exclusive Franchise Contract for collection and disposal of Municipal Solid Waste and Recyclable. Council Member Kim Ware made a motion to approve renewal of Exclusive Franchise Contract for collection and disposal of Municipal Solid Waste and Recyclable. Council Member Bill Mohr seconded the motion. The motion passed 5 for and 0 against.



ITEM 6. DISCUSSION/ACTION – Staff to brief Council on Ordinance violation 100 Lakeside Oaks Cir. Council may take any action deemed necessary. Mr. Craven briefed Council on ordinance violation(s) at 100 Lakeside Oaks Cir. Dennis and Susan Hazlett spoke regarding permitting requirements. Mayor Jacob announced the City Council would adjourn the Regular Council Meeting at 7:30 PM and enter Executive Session pursuant to the provisions of Chapter 551 of the Texas Government Code, Section 551.071 - Consultation with attorney to seek advice about pending or contemplated litigation or a settlement offer or attorney-client privileged information. Mayor Jacob adjourned Executive Session at 8:00 PM and resumed the Regular Council Agenda. Council took no action.

IX. EXECUTIVE SESSION

The City Council of the Town of Lakeside Texas, reserves the right to adjourn into Executive Session during the course of the meeting to seek legal advice from its attorney regarding any item on the posted agenda as authorized by Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).

Additionally, pursuant to the provisions of Chapter 551 of the Texas Government Code, Section 551.071 - Consultation with attorney to seek advice about pending or contemplated litigation or a settlement offer or attorney-client privileged information and Section 551.072 deliberations about real property or other matters permitted by such:

A. Section 551.071. Government Code, Consultation with attorney.

1. Ordinance violation 100 Lakeside Oaks Cir.

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

No action taken.

XI. FUTURE AGENDA ITEMS

1. Council Workshop April 20, 2017 at 6:30 PM.

XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 8:09 P.M.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary

