



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, May 11, 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:

Don Pitts	Council Member Place 1
Katherine Livingston	Council Member Place 2
Kim Ware	Council Member Place 3, Mayor Pro Tem
Amy Robinson	Council Member Place 4
Bill Mohr	Council Member Place 5

Norman Craven	Town Administrator/City Secretary
Lee Pitts	Chief of Police
Craig Bennett	Public Works Superintendent
Ken East	Town Attorney

II. CITIZENS PARTICIPATION AND COMMENTS

One speaker card received. Mr. Greg Fox, Northwest Tarrant Chamber of Commerce spoke regarding assistance the Chamber can provide to the Town of Lakeside.

III. PROCLAMATION, RESOLUTION AND PRESENTATION

1. Proclamation 2017-001 – Mayor Patrick Jacob to proclaim the month of May, as Motorcycle Safety and Awareness Month in the Town of Lakeside. Council may take any action deemed necessary. Council Member Kim Ware made a motion to approve Proclamation 2017-001. Council Member Kathy Livingston seconded the motion. The motion passed 5 for and 0 against.
2. Proclamation 2017-002 – Mayor Patrick Jacob to proclaim the week of May 21 - 27, 2017 as EMERGENCY MEDICAL SERVICES WEEK, with the theme “EMS STRONG: Always in Service” in the Town of Lakeside and encourage the community to observe this week with appropriate programs, ceremonies and activities. Council may take any action deemed necessary. Council Member Kim Ware made a motion to approve Proclamation 2017-002. Council Member Bill Mohr seconded the motion. The motion passed 5 for and 0 against.
3. Resolution 2017-004 – Council, to declare the results of the general election held May 6, 2017 to elect the mayor and council members for place 4 and place 5 on the city council



in accordance with the Texas constitution, and the state of Texas election laws. Council may take any action deemed necessary. Item moved to the June 8th, 2017 meeting.

4. Resolution 2017-005 – Council to adopt a resolution canvassing the results of the May 6th, 2017 special election for the proposition question of reauthorization 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. Item moved to the June 8th, 2017 meeting.

IV. ADMINISTER STATEMENT OF ELECTED OFFICER AND OATH OF OFFICE TO NEWLY ELECTED OFFICIALS

Mayor Patrick Jacob (i) Item moved to the June 8th, 2017 meeting.

Council Member Place 4 – Amy Robinson (i) Item moved to the June 8th, 2017 meeting.

Council Member Place 5 – Bill Mohr (i) Item moved to the June 8th, 2017 meeting.

V. CONSIDER AND ACT ON ELECTING A MAYOR PRO TEM Item moved to the June 8th, 2017 meeting.

VI. CONSIDER AND ACT ON APPOINTMENT OF MUNICIPIAL COURT JUDGE(S) Council Member Kim Ware made a motion to approve appointment of Terry R. Leach, Tena G. Fox and Cass Callaway as Municipal Court Judge(s). Council Member Bill Mohr seconded the motion. The motion passed 5 for and 0 against.

1. Terry R. Leach
2. Tena G. Fox
3. Cass Callaway

VII. PUBLIC HEARING

None

VIII. ITEMS OF COMMUNITY INTEREST

1. May 15th Is National Police Week
2. May 17th bulk pickup
3. May 29th Town Hall Closed for Memorial Day
4. May 31st last day Renew Animal License

IX. STAFF REPORTS

- (a) Police Chief Lee Pitts read the police report. Council request Ordinance enforcement break down by area to included enforcement type.
- (b) Administration, Finance Mr. Craven provided the finance report.
- (c) Public Works – Mr. Bennett read the Public Works report
- (d) Planning & Zoning – None
- (e) Road Commissioner – No Report

X. CONSENT AGENDA

Approve minutes from April 13, 2017 Regular Council Meeting. Council Member Amy Robinson made a motion to approve Consent Agenda. Council Member Kim Ware seconded the motion. The motion passed 5 for and 0 against.



XI. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council to consider the resignation of Cass Callaway Deputy City Attorney (Prosecutor). Council may take any action deemed necessary. Council Member Kim Ware made a motion to approve the resignation of Cass Callaway Deputy City Attorney (Prosecutor). Council Member Bill Mohr seconded the motion. The motion passed 5 for and 0 against.

ITEM 2. DISCUSSION/ACTION – Council to consider the appointment of Mr. Ken Gordon as Deputy City Attorney (Prosecutor). Mr. Gordon compensation will be a flat rate of \$350.00 every other month and an additional \$350.00 for a jury trial. Council may take any action deemed necessary. Council Member Kim Ware made a motion to approve the appointment of Mr. Ken Gordon as Deputy City Attorney (Prosecutor). Council Member Bill Mohr seconded the motion. The motion passed 5 for and 0 against.

XII. EXECUTIVE SESSION

None

XIII. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XIV. FUTURE AGENDA ITEMS

Budget Workshop – Thursday July 20, 2017 6:30 PM
Budget Workshop – Thursday July 27, 2017 6:30 PM
Budget Workshop – Monday August 14, 2017 6:30 PM

XV. ADJOURNMENT

Mayor Jacob adjourned the meeting at 7:22 P.M.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary

