



**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, July 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 6:33 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 <del>Absent</del></i> |
| <i>Amy Robinson</i>         | <i>Council Member Place 4</i>                   |
| <i>Bill Mohr</i>            | <i>Council Member Place 5</i>                   |
| <br>                        |                                                 |
| <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>Gene Alexander</i>       | <i>Road Commissioner</i>                        |
| <i>Ken East</i>             | <i>Town Attorney</i>                            |
| <i>Ben Shool</i>            | <i>Contract Attorney</i>                        |

**II. CITIZENS PARTICIPATION AND COMMENTS**

*None*

**III. PROCLAMATION, RESOLUTION AND PRESENTATION**

1. Resolution 2017-006 – Council to consider Denial of Oncor Rate change request. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to approve Resolution 2017-006. Council Member Kathy Livingston seconded the motion. The motion passed 4 for and 0 against.

**IV. PUBLIC HEARING**

None

**V. ITEMS OF COMMUNITY INTEREST**

1. July 19, 2017 Bulk pickup



**VI. STAFF REPORTS**

- (a) Police - Chief Lee Pitts read the police report and reported on TCOLE rule change.
- (b) Administration, Finance
- (c) Public Works – Craig Bennett read the Public Work Report.
- (d) Planning & Zoning – No Report
- (e) Road Commissioner – No Report

**VII. CONSENT AGENDA**

Approve minutes from June 8, 2017 Regular Council Meeting. Council Member Amy Robinson made a motion to approve Consent Agenda. Council Member Bill Mohr seconded the motion. The motion passed 4 for and 0 against.

**VIII. REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION** – Council to consider renewal of Tax Collection Contract with Tarrant County Tax Office. Council may take any action deemed necessary. Council Member Amy Robinson made a motion to renewal of Tax Collection Contract with Tarrant County Tax Office. Council Member Bill Mohr seconded the motion. The motion passed 4 for and 0 against.

**ITEM 2. DISCUSSION/ACTION** – Council to consider appointing/reclassifying the following part-time Police Officers to reserve status due to a TCOLE rule change. Norman Craven, Brian Downey, Lee Risdon, Jeramey Miller, Richard Huitt. Council Member Amy Robinson made a motion to appointing/reclassifying the following part-time Police Officers to reserve status due to a TCOLE rule change. Norman Craven, Brian Downey, Lee Risdon, Jeramey Miller, Richard Huitt. Council Member Bill Mohr seconded the motion. The motion passed 4 for and 0 against.

**ITEM 3. DISCUSSION/ACTION** – Council to consider reappointment of August Zitzka, Place 1, Fletcher Phillips, Place 3, Wayne Smith, Place 5, and Bud Martin Alternate Place 1 of Planning and Zoning Commission. Council may take any action deemed necessary. Council Member Amy Robinson made a motion to reappointment of August Zitzka, Place 1, Fletcher Phillips, Place 3, Wayne Smith, Place 5, and Bud Martin Alternate Place 1 of Planning and Zoning Commission. Council Member Bill Mohr seconded the motion. The motion passed 4 for and 0 against.

**ITEM 4. DISCUSSION/ACTION** – Council to consider reclassifying one police officer position to the rank of Sergeant. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to reclassifying one police officer position to the rank of Sergeant. Council Member Don Pitts seconded the motion. The motion passed 4 for and 0 against.

**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. Council will consult with legal counsel about pending or contemplated litigation and on a matter or matters in which the duty of the attorney to the



governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, including matters related to pending legal issues involving the Ella Young annexation. Mayor Jacob closed the regular Council Meeting at 6:53 PM and entered Executive Session at 6:53 PM. Executive Session was adjourned at 7:37 PM and resume the regular Council Meeting at 7:37 PM.

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

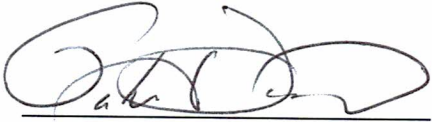
No action taken

XI. **FUTURE AGENDA ITEMS**

XII. **ADJOURNMENT**

Mayor Jacob adjourned the meeting at 7:41 P.M.

ATTEST:



Patrick Jacob  
Mayor



Norman Craven  
Town Administrator / City Secretary

