



TOWN OF LAKESIDE
SPECIAL 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 Special City Council Meeting of the Town of Lakeside, to be held on Thursday, August 3, 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 Special 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</i>
<i>Amy Robinson</i>	<i>Council Member Place 4</i> <i>Absent</i>
<i>Bill Mohr</i>	<i>Council Member Place 5</i>
 <i>Norman Craven</i>	 <i>Town Administrator/City Secretary</i>

II. CITIZENS PARTICIPATION AND COMMENTS

None

III. PROCLAMATION, RESOLUTION AND PRESENTATION

None

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

None

VI. STAFF REPORTS

None

VII. CONSENT AGENDA

Approve minutes from July 27, 2017 Special Council Meeting. (Budget workshop 2). *Council Member Bill Mohr made a motion to approve Consent Agenda. Council Member Kim Ware seconded the motion. The motion passed 4 for and 0 against.*

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council to discuss and consider a proposed tax rate of \$0.375000 per \$100 of value for the Fiscal Year October 1, 2017 through September 30, 2018. The proposed



tax rate would increase total taxes in the Town of Lakeside by \$40,874 (0.902990%). Council may take any action deemed necessary. Council Member Bill Mohr made a motion to approve Consent Agenda. Council Member Kim Ware seconded the motion. The motion passed; record vote: Place 1 Don Pitts – for; Place 2 Kathy Livingston – for; Place 3 Kim Ware – for; Place 4 – Amy Robinson absent; Place 5 Bill Mohr – for.

IX. EXECUTIVE SESSION

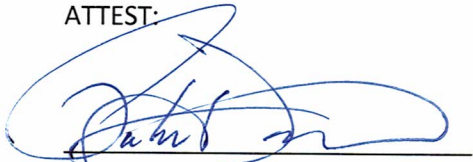
X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XI. FUTURE AGENDA ITEMS

XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 6:37 P.M.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary

