



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, August 10, 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 6:31 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>Bill Mohr</i>	<i>Council Member Place 5</i>

<i>Norman Craven</i>	<i>Town Administrator/City Secretary</i>
<i>Lee Pitts</i>	<i>Police Chief</i>
<i>Craig Bennett</i>	<i>Public Works</i>

II. CITIZENS PARTICIPATION AND COMMENTS

None

III. PROCLAMATION, RESOLUTION AND PRESENTATION

1. Proclamation 2017-003 – Carroll G. Smith. *Mayor Jacob presented Mr. Smith with proclamation 2017-003.*

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

None

VI. STAFF REPORTS

- (a) Police – *Chief Pitts briefed Council on July police activity.*
- (b) Administration, Finance – *Mr. Craven provided finance report.*
- (c) Public Works - *Craig Bennett read the Public Work Report.*
- (d) Planning & Zoning – No Report
- (e) Road Commissioner – *Mr. Alexander reviewed road maintenance report.*



VII. CONSENT AGENDA

Approve minutes from August 3, 2017 Special Council Meeting. Council Member Bill Mohr made a motion to approve Consent Agenda. Council Member Kathy Livingston seconded the motion. The motion passed 5 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council to consider authorizing the Town Administrator to sign Interlocal agreement for participation in the City of Fort Worth’s Environmental Collection Center Household Hazardous Waste Program for FY 2017-2018. Council may take any action deemed necessary. Council Member Kim Ware made a motion to approve authorizing the Town Administrator to sign Interlocal agreement for participation in the City of Fort Worth’s Environmental Collection Center Household Hazardous Waste Program for FY 2017-2018. Council Member Bill Mohr seconded the motion. The motion passed 5 for and 0 against.

ITEM 2. DISCUSSION/ACTION – Council to consider appointing Michael Norris as a reserve officer and approving the use of Mr. Norris police motorcycle for traffic enforcement. Council may take any action deemed necessary. Council Member Kim Ware made a motion to appoint Michael Norris as a reserve officer and approving the use of Mr. Norris police motorcycle for traffic enforcement. Member Bill Mohr seconded the motion. The motion passed 5 for and 0 against.

ITEM 3. DISCUSSION/ACTION – Council to consider approving Ordinance 399 Adopting FY 2017-2018 Town Budget. Council may take any action deemed necessary. Council Member Kim Ware made a motion approving Ordinance 399 Adopting FY 2017-2018 Town Budget. Member Bill Mohr seconded the motion. A record vote as follows: Place 1 Don Pitts – For; Place 2 Kathy Livingston – For; Place 3 Kim Ware – For; Place 4 Amy Robinson – For; Place 5 Bill Mohr – For.

IX. EXECUTIVE SESSION

None

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

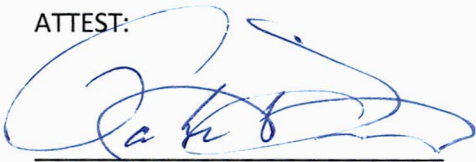
None

XI. FUTURE AGENDA ITEMS

XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 6:53 P.M.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary

