



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 Vacant
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, September 14, 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 arrived @ 6:32
Amy Robinson	Council Member Place 4
Bill Mohr	Council Member Place 5
Ken East	Town Attorney
Norman Craven	Town Administrator/City Secretary
Lee Pitts	Police Chief
Craig Bennett	Public Works

II. CITIZENS PARTICIPATION AND COMMENTS

Mr. Doyle Spurlin spoke regarding the road repair at Aquilla and CPR.

III. PROCLAMATION, RESOLUTION AND PRESENTATION

None

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

Bulk pickup September 20-23

VI. STAFF REPORTS

- (a) Police – Chief Pitts briefed Council on August 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 – No Report



VII. CONSENT AGENDA

Approve minutes from August 17, 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 4 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council to accept and file Kim Ware’s resignation from Council. Council may take any action deemed necessary. Council Member Amy Robinson made a motion to accept Kim Ware’s resignation from Council. Council Member Bill Mohr seconded the motion. The motion passed 4 for and 0 against.

ITEM 2. DISCUSSION/ACTION – Council to consider resurfacing tennis courts and adding a pickle ball court option. Council may take any action deemed necessary. Council Member Kathy Livingston made a motion to resurface tennis courts and add pickle ball striping, cost not to exceed \$20,000. Council Member Bill Mohr made a motion to amend the motion to direct staff to provide Council with three official bids and present them at a future Council meeting, funding to be consider at that time. Council Member Kathy Livingston seconded the amended motion. The amended motion passed 4 for and 0 against.

ITEM 3. DISCUSSION/ACTION – Council to approve Fire Service contract with the City of Lake Worth. Council may take any action deemed necessary. Council Member Bill Mohr made a motion approving Fire Service contract with the City of Lake Worth. Member Amy Robertson seconded the motion. The motion passed 4 for 0 against.

ITEM 4. DISCUSSION/ACTION – Staff to brief Council on New Town Hall project. Council may take any action deemed necessary. Council took no action; workshop scheduled for Thursday October 5, 2017 6:30 PM

ITEM 5. DISCUSSION/ACTION – Council to consider and authorize continuation of appointment of Town Attorney in light of firm name change. Council may take any action deemed necessary. Council Member Amy Robinson made a motion to continue appointment of Town Attorney and not firm name change. Council Member Bill Mohr seconded the motion. The motion passed 4 for 0 against.

ITEM 6. DISCUSSION/ACTION – *Council to consider and authorize payment of Revised Proposed Agreed Order – Docket No. 2017-0517-MLM-E; Enforcement Case No. 54265. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to authorize payment of Revised Proposed Agreed Order – Docket No. 2017-0517-MLM-E; Enforcement Case No. 54265. Council Member Don Pitts seconded the motion. The motion passed 4 for 0 against.

ITEM 7. DISCUSSION/ACTION – *Council to consider leasing space on the New water tower to NextLink to extent Wi-Fi service. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to **NOT** lease space on the New water tower to NextLink to extent Wi-Fi service. Council Member Don Pitts seconded the motion. The motion passed 4 for 0 against.

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 7:19 P.M.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary

