



**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, November 9, 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:*

<i>Don Pitts</i>	<i>Council Member Place 1</i>
<i>Katherine Livingston</i>	<i>Council Member Place 2</i>
<i>Amy Robinson</i>	<i>Council Member Place 4</i>
<i>Bill Mohr</i>	<i>Council Member Place 5</i>
<i>Ken East</i>	<i>Town Attorney</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 recognizing Walter Prasifka; 60-year resident of the Town of Lakeside. *Mr. Prasifka was absent.*
2. Proclamation recognizing Ann Hinshaw; 60-year resident of the Town of Lakeside. *Mayor Jacob recognized Ms. Hinshaw for being a Town resident for 60 years and presented her with a certificate.*

**IV. PUBLIC HEARING**

*None*

**V. ITEMS OF COMMUNITY INTEREST**

1. November 1, 2017 Canned Food & Toy Drive begins
2. November 6, 2017 BOA Meeting 6:30 PM
3. November 10, 2017 Town Hall closed for Veteran's Day
4. November 15, 2017 Bulk Trash Collection
5. November 16, 2017 Lakeside Garden Club 6:30 PM



6. November 20, 2017 Planning & Zoning Meeting 6:30 PM
7. November 23 & 24, 2017 Town Hall closed for Thanksgiving
8. November 30, 2017 Special Council Meeting 6:30 PM

**VI. STAFF REPORTS**

- (a) Police - Chief Pitts briefed Council on October police activity.
- (b) Administration, Fire and 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**

1. Approve minutes from September 14, 2017 Regular 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.
2. Approve minutes from October 5, 2017 Special Council Meeting. Council Member Bill Mohr made a motion to approve Consent Agenda. Council Member Don Pitts seconded the motion. The motion passed 4 for and 0 against.

**VIII. REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION** – Council to consider applicant Dr. Keith Sultemeier to fill the Place 1 vacancy of Lakeside Type B Economic Development Corp. Board of Directors. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to approve Dr. Keith Sultemeier to fill the Place 1 vacancy of Lakeside Type B Economic Development Corp. Board of Directors. Council Member Amy Robinson seconded the motion. The motion passed 4 for and 0 against.

**ITEM 2. DISCUSSION/ACTION** – Mayor to recommend and appoint Mayor Pro Tem. Council may take any action deemed necessary. Council Member Don Pitts made a motion to appoint Bill Mohr as Mayor Pro Tem. Council Member Kathy Livingston seconded the motion. The motion passed 4 for and 0 against.

**ITEM 3. DISCUSSION/ACTION** – Chief Pitts to provide Council with Hazmat status report. Council may take any action deemed necessary. Chief Pitts briefed the Council on the progress of the Hazardous Mitigation Action Plan. Informed Council of mandatory training scheduled for December 14, 2017 and February 8, 2018. Council Members Robinson and Pitts advised they would be unable to attend the December 2017 Council meeting. The December Hazmat training will occur during the November 30, 2017 Council workshop. Council took no action.

**ITEM 4. DISCUSSION/ACTION** – Council to consider Staff request to discontinue with Fund-Balance accounting software and restore USTI financial suite. Council may take any action deemed necessary. Staff briefed Council on the issues with Fund-Balance software and provided an overview of USTI's financial, Municipal Court and Citation modules. Council Member Bill Mohr made a motion to approve restoring USTI financial suite and purchase additional accounting modules; Municipal Court and citation. Council Member Don Pitts seconded the motion. The motion passed 4 for and 0 against.



**ITEM 5. DISCUSSION/ACTION** – Staff to provide overview of Badger Beacon 10 user evaluation program. Council to consider approving a Badger Beacon system for all water customers. Council may take any action deemed necessary. Staff provided a summary/demo of the 10-user evaluation program. Council Member Bill Mohr made a motion to move forward with purchase and installing of the Badger Beacon system throughout the Town as approved during the FY 2017-2018 budget workshops. Council Member Kathy Livingston seconded the motion. The motion passed 4 for and 0 against.

**ITEM 6. DISCUSSION/ACTION** – Council to consider and approve an Agreement for the provision of emergency medical and fire protection service, fire inspections and plan review, fire code enforcement and fire investigation services. Council may take any action deemed necessary. Council Member Don Pitts made a motion to approve the Agreement for the provision of emergency medical and fire protection service, fire inspections and plan review, fire code enforcement and fire investigation services. Council Member Bill Mohr seconded the motion. The motion passed 4 for and 0 against.

**ITEM 7. DISCUSSION** – Staff to provide iPad training to Council Members. Staff provided training on iPads.

**IX. EXECUTIVE SESSION**

None

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

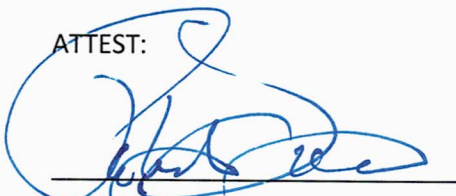
**XI. FUTURE AGENDA ITEMS**

1. Sport courts (Pickle ball)
2. Stormwater plan review

**XII. ADJOURNMENT**

Mayor Jacob adjourned the meeting at 7:44 P.M.

ATTEST:



Patrick Jacob

Mayor



Norman Craven

Town Administrator / City Secretary

