



**TOWN OF LAKESIDE
REGULAR CITY COUNCIL MEETING
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-Mayor Pro Tem

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, January 11, 2018 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>
<i>James McDonald</i>	<i>Public Works</i>

II. CITIZENS PARTICIPATION AND COMMENTS

Toni Rhodes Glover spoke, announcing she is running for Justice of the Peace Precinct 4.

III. PROCLAMATION, RESOLUTION AND PRESENTATION

Council to consider Resolution 2018-001 calling the general election for Town Council (Alderman) place one (1), Town Council (Alderman) place two (2) and Town Council (Alderman) place three (3), for the Town of Lakeside to be held on May 5, 2018. Council may take any action deemed necessary. Council Member Amy Robinson made a motion to approve Resolution 2018-001 calling the general election for Town Council (Alderman) place one (1), Town Council (Alderman) place two (2) and Town Council (Alderman) place three (3), for the Town of Lakeside to be held on May 5, 2018. Council Member Bill Mohr seconded the motion. The motion passed 4 for and 0 against.

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

- 1. January 6-14 – undecorated Christmas tree recycle at Town Hall*
- 2. January 15 – Town Hall closed for Martin Luther King Day*



3. January 17 – Bulk item pickup begins
4. January 17 – First day to file for City Council
5. February 8 – City Council Meeting

VI. STAFF REPORTS

- (a) Police - Chief Pitts briefed Council on December 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 November 30, 2017 Special Council Meeting. Council Member Amy Robinson made a motion to approve minutes from November 30, 2017 Special Council Meeting. Council Member Bill Mohr seconded the motion. The motion passed 4 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Kent Sharp, CPA to present the 2016-2017 annual budget audit report. Council may take any action deemed necessary. Council Member Kathy Livingston made a motion to approve and file the 2016-2017 annual budget audit. Council Member Don Pitts 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(s) option not to exceed \$25,000. Council may take any action deemed necessary. Council Member Kathy Livingston made a motion to approve resurfacing tennis courts and adding pickle ball court(s) not to exceed \$29,950. Council Member Don Pitts seconded the motion. The motion passed 4 for and 0 against.

ITEM 3. DISCUSSION/ACTION – Council to consider continuation of health coverage for 2018 with the Intergovernmental Employee Benefits Pool for employee health care and approval of the Agreement. Budget increase of approximately \$21,000. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to approve continuation of health coverage for 2018 with the Intergovernmental Employee Benefits Pool for employee health care and approval of the Agreement. Council Member Kathy Livingston seconded the motion. The motion passed 4 for and 0 against.

ITEM 4. DISCUSSION/ACTION – Council to review and file the 2017 Racial Profile report. Council may take any action deemed necessary. Council Member Amy Robinson made a motion to approve the 2017 Racial Profile report. Council Member Bill Mohr seconded the motion. The motion passed 4 for and 0 against.

ITEM 5. BRIEFING/TRAINING – Staff to provide Hazmat training to Council Members. Sean Hughes provided training to Council Members and Staff.

IX. EXECUTIVE SESSION

None

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION



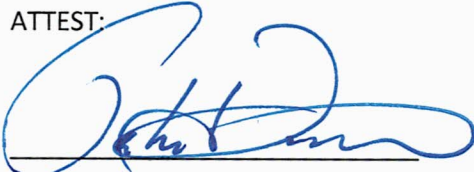
XI. **FUTURE AGENDA ITEMS**

1. Public Hearing February 8th, 2018 – HazMAP.

XII. **ADJOURNMENT**

Mayor Jacob adjourned the meeting at 8:28 P.M.

ATTEST:



Patrick Jacob

Mayor



Norman Craven

Town Administrator / City Secretary

