



**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 Wesley Hearn
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, March 8, 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 6:33 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>Wesley Hearn</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>Ken East</i>	<i>Town Attorney</i>
<i>Norman Craven</i>	<i>Town Administrator/City Secretary</i>
<i>Craig Bennett</i>	<i>Public Works Director</i>
<i>James McDonald</i>	<i>Assistant Public Works Director</i>

II. CITIZENS PARTICIPATION AND COMMENTS

None.

III. PROCLAMATION, RESOLUTION AND PRESENTATION

None

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

1. Thursday March 15 – Lakeside Garden Club 7:00 PM
2. Wednesday March 21 – Bulk item pickup
3. Friday March 30 – Town Hall Closed for Good Friday
4. Saturday April 7 – Animal Clinic and electronic recycling 9:00 to 12:00 at Town Hall

VI. STAFF REPORTS

- (a) Police *Norman Craven Briefed Council on February police activity.*



- (b) Administration, Fire and Finance Mr. Craven provided finance report and reported on other matters.
- (c) Public Works Craig Bennett read the Public Works Report.
- (d) Planning & Zoning – No Report
- (e) Road Commissioner – No Report

VII. CONSENT AGENDA

1. Approve minutes from February 8, 2018 Regular Council Meeting and the February 14, 2018 Special Council Meeting. Council Member Bill Mohr made a motion to approve consent agenda. Member Don Pitts seconded the motion. The motion passed 4 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION - Council to consider adopting Ordinance 403 cancelling the May 5, 2018 General Election and declaring the unopposed candidates for City Council Place 1 and 2. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to approve adopting Ordinance 403 cancelling the May 5, 2018 General Election and declaring the unopposed candidates for City Council Place 1 and 2. Member Amy Robinson seconded the motion. The motion passed 4 for and 0 against.

ITEM 2. DISCUSSION/ACTION – Council to consider appointing Wesley Hearn to Council Place 3. Council may take any action deemed necessary. *Council Member Bill Mohr made a motion to appoint Wesley Hearn to Council Place 3. Member Kathy Livingston seconded the motion. The motion passed 4 for and 0 against.

ITEM 3. DISCUSSION/ACTION - Council to consider street improvement plan for 2018. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to approve street improvement plan for 2018. Council Member Amy Robinson seconded the motion. The motion passed 5 for and 0 against.

ITEM 4. DISCUSSION/BREIFING – Staff to review annual Stormwater report with Council. Council may take any action deemed necessary. Assistant Public Works Director reviewed the annual Stormwater report with Council.

ITEM 5. DISCUSSION/ACTION – Council to consider adopting Ordinance 402 Approving a Tariff authorizing an annual RRM (Atmos Mid-Tex). Council may take any action deemed necessary. Council Member Amy Robinson made a motion to adopt Ordinance 402 Approving a Tariff authorizing an annual RRM (Atmos Mid-Tex). Council Member Bill Mohr seconded the motion. The motion passed 5 for and 0 against.

ITEM 6. DISCUSSION/ACTION – Council to consider proposal from Dunaway Associates to update Land Used Plan and Zoning Ordinance(s). Council may take any action deemed necessary. Council Member Amy Robinson made a motion to approve proposal from Dunaway Associates to update Land Used Plan and Zoning Ordinance(s). Council Member Bill Mohr seconded the motion. The motion passed 5 for and 0 against.

ITEM 7. DISCUSSION/ACTION – Council to consider the removal of Gene Alexander as Road Commissioner for cause. Council may take any action deemed necessary. Mayor Jacob removed item 7 from agenda. No action taken.



ITEM 8. DISCUSSION/ACTION - Council to review and consider adoption of Ordinance No. 404 repealing section 31.045-31.051 ("Road Commissioner") of the Town's Code of Ordinances. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to adopt Ordinance No. 404 repealing section 31.045-31.051 ("Road Commissioner") of the Town's Code of Ordinances. Council Member Don Pitts seconded the motion. The motion passed 5 for and 0 against.

IX. EXECUTIVE SESSION

None.

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

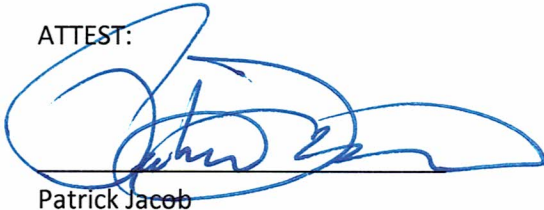
XI. FUTURE AGENDA ITEMS

1. Mid-year budget review/adjustment
2. New Town Hall Landscaping plan review

XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 7:21 pm.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary

