



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, April 12, 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 6:31 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>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>Lee Pitts</i>	<i>Police Chief</i>

II. CITIZENS PARTICIPATION AND COMMENTS

None

III. PROCLAMATION, RESOLUTION AND PRESENTATION

Council to consider Resolution 2018-003 OCSC Assessment (Continued participation with the steering Committee of Cities served by ONCOR.) Council may take any action deemed necessary. Council Member Amy Robinson made a motion to approve Resolution 2018-003 OCSC Assessment (Continued participation with the steering Committee of Cities served by ONCOR.) Member Bill Mohr seconded the motion. The motion passed 5 for and 0 against.

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

- 1. Wednesday April 18, 2018 Bulk pick up begins*
- 2. Thursday April 19, 2018 Lakeside Garden Club*

VI. STAFF REPORTS

- (a) Police - Chief Pitts provided the Police Report.*



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

VII. CONSENT AGENDA

Approve minutes from March 8, 2018 Regular Council Meeting. Council Member Bill Mohr made a motion to approve consent agenda. Member Kathy Livingston seconded the motion. The motion passed 5 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION - Council to consider approving an interlocal agreement with Tarrant County for assistance in the repair of asphalt failures, overlays, tiger mowing and street sweeping. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to approve an interlocal agreement with Tarrant County for assistance in the repair of asphalt failures, overlays, tiger mowing and street sweeping. Member Don Pitts seconded the motion. The motion passed 4 for and 1 abstained.

ITEM 2. DISCUSSION/ACTION – Council to review and file Midyear budget review. Council may take any action deemed necessary. Mr. Craven report on 2017-2018 Budget and reviewed midyear revenue/expenses. Council took no action.

IX. EXECUTIVE SESSION

As permitted by law, including Tex. Gov't Code § 571.071, Council reserves the right to adjourn into executive (closed) session at any time to seek legal advice from its attorney related to any of the posted agenda items or otherwise. Mayor Jacob closed the regular Council meeting at 6:46 PM. Council entered Executive Session at 6:47 PM. Executive Session was adjourned at 6:53 PM and Mayor Jacob reopen the regular Council meeting at 6:53 PM.

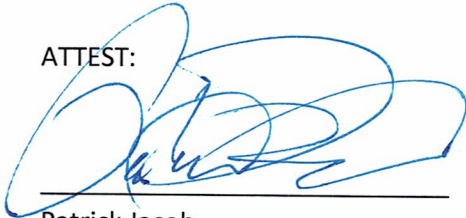
X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION - None

XI. FUTURE AGENDA ITEMS

XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 7:56 pm.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary

