



**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, June 14, 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 (arrived 6:32 PM)</i>
<i>Wesley Hearn</i>	<i>Council Member Place 3 (absent)</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 Director</i>

II. CITIZENS PARTICIPATION AND COMMENTS

An opportunity for citizens to address the City Council on matters which are not scheduled for consideration. In order to address the Council, please complete a Public Meeting Appearance Card and present it to the City Secretary prior to the start of the Council Meeting. The Texas Open Meetings Act prohibits deliberation by the Council of any subject which is not on the posted agenda, therefore the Council will not be able to discuss or take action on items brought up during the citizen's participation.

III. PROCLAMATION, RESOLUTION AND PRESENTATION

1. MedStar 2018 Update – *Matt Zavadsky provided MedStar annual update.*

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

1. June 17 – Father's Day
2. June 20 – Bulk Pick-up
3. June 21 – Garden Club



VI. STAFF REPORTS

- (a) Police - Chief Pitts provided the Police Report. Sean Hughes provided a HazMap update.
- (b) Administration, Fire and Finance - Mr. Craven provided finance report and reported on other matters.
- (c) Public Works – Mr. Bennett provided Public Works Report.
- (d) Planning & Zoning – No Report

VII. CONSENT AGENDA

- 1. Approve minutes from April 12, 2018 Regular Council Meeting. Council Member Amy Robinson made a motion to approve consent agenda. Member Bill Mohr seconded the motion. The motion passed 4 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Administer Statement of Elected Officer and Oath of Office to newly elected officials. Mayor Jacob administered Statement of Elected Officer and Oath of Office to Don Pitts and Katherine Livingston. Wesley Hearn was absent and will be sworn in later.

Council Member Place 1 – Don Pitts
Council Member Place 2 – Katherine Livingston
~~Council Member Place 3 – Wesley Hearn~~

ITEM 2. DISCUSSION/ACTION: Council to consider terminating the Interlocal agreement between the Town of Lakeside and the City of Westworth Village dated August 11, 2016 for Jail and Dispatch services effective December 31, 2018 and direct the Town Attorney to notify the City of Westworth Village as specified in Section of the agreement. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to terminate the Interlocal agreement between the Town of Lakeside and the City of Westworth Village. Council Member Kathy Livingston seconded the motion. The motion passed 4 for and 0 against.

ITEM 3. DISCUSSION/ACTION: Council to consider authorizing the Police Chief to sign an Interlocal agreement between the Town of Lakeside and the City of Lake Worth for jail and dispatch services. Council may take any action deemed necessary. Council Member Bill Mohr made a motion authorizing the Police Chief to sign an Interlocal agreement between the Town of Lakeside and the City of Lake Worth for jail and dispatch services. Council Member Kathy Livingston seconded the motion. The motion passed 4 for and 0 against.

ITEM 4. DISCUSSION/ACTION: Council to review and consider AT&T's request to swap out antennas on the elevate water tank. Council may take any action deemed necessary. Withdrawn. No action taken

ITEM 5. DISCUSSION/ACTION: Council to consider Ordinance 405, amending Section 31.005 of the Code of Ordinances and converting the Town of Lakeside Municipal Court to a Municipal Court of Record. Council may take any action deemed necessary. Council Member Kathy Livingston made a motion to adopt Ordinance 405. Council Member Bill Mohr seconded the motion. The motion passed 4 for and 0 against.

ITEM 6. DISCUSSION/ACTION: Subject to passage of Item 5, Council to consider appointing Terry Leach as Judge of the Municipal Court of Record of the Town of Lakeside, and appointing Tena



Fox and Cass Robert Callaway as authorized substitute judges. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to appoint Terry Leach as Judge of the Municipal Court of Record; salary remaining the same and appoint Tena Fox and Cass Robert Callaway as substitute Judges. Council Member Don Pitts seconded the motion. The motion passed 4 for and 0 against.

ITEM 7. DISCUSSION/ACTION: Council to review FY2017-2018 Town Budget, reserve funds and consider amending the budget to authorize part time clerical staffing not to exceed 360 hours. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to amend FY2017-2018 budget to include part time clerk(s) not to exceed 360 hours. Council Member Don Pitts seconded the motion. The motion passed 4 for and 0 against.

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.

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

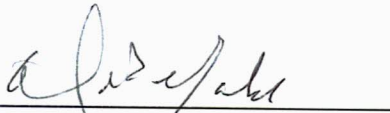
XI. FUTURE AGENDA ITEMS

1. Public Hearing/Ella Young zoning and Future Land Use Plan

XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 7:40 pm.

ATTEST:



William F. Mohr
Mayor Pro Tem



Norman Craven
Town Administrator / City Secretary

