



**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 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, July 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 Pro Tem Bill Mohr called the Regular City Council Meeting to order at 6:30 P.M. The following City Council Members and staff were present:

Pat Jacob	Mayor Absent
Don Pitts	Council Member Place 1
Katherine Livingston	Council Member Place 2
Wesley Hearn	Council Member Place 3 (arrived 6:32 PM)
Amy Robinson	Council Member Place 4 (arrived 6:40 PM)
Bill Mohr	Council Member Place 5
Ken East	Town Attorney
Norman Craven	Town Administrator/City Secretary
Lee Pitts	Police Chief
Craig Bennett	Public Works Director

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. One speaker registration – Danny Baca, 7836 Eastland Ave, spoke regarding the lack of street lights in the Ella Young addition and an increase in property crimes.

III. PROCLAMATION, RESOLUTION AND PRESENTATION

1. Tarrant County Emergency Management Plan – Executive Summary and 2018-003 Joint Resolution Establishing an Inter-Jurisdictional Emergency Management Program. Council may take any action deemed necessary. Sean Hughes brief Council on the Emergency Management Program. Council Member Kathy Livingston made a motion to approve Resolution 2018-003. Member Don Pitts seconded the motion. The motion passed 5 for and 0 against.



IV. PUBLIC HEARING

1. The Town of Lakeside will hold a public hearing on July 12, 2018 at 6:30 PM at the Lakeside City Hall at 9830 Confederate Park Rd, Lakeside, Texas, to receive public input on the expanded Future Land Use Plan and initial zoning of 92.0 acres the Ella Young area of the Town of Lakeside and 63.0-acre portion of the SH 199/Jacksboro Highway right-of-way. The City Council will receive public input on the new Future Land Use Map and initial zoning of these previously annexed properties and then consider adoption. This meeting is open for public comment. No speaker forms received. Barry Hudson with Dunaway Associates briefed Council on proposed Future Land Use plan and revised Zoning.

V. ITEMS OF COMMUNITY INTEREST

1. July 18 – Bulk Pick-up
2. Animal License renewal due

VI. STAFF REPORTS

- (a) Police Chief Pitts provided the Police Report.
- (b) Administration, Fire and Finance Mr. Craven provided finance report.
- (c) Public Works Mr. Bennett provided Public Works Report.
- (d) Planning & Zoning Barry Hudson with Dunaway Associates briefed Council on proposed Future Land Use plan and revised Zoning.

VII. CONSENT AGENDA

1. Approve minutes from June 14, 2018 Regular Council Meeting. Council Member Amy Robinson made a motion to approve consent agenda. Member Don Pitts seconded the motion. The motion passed 5 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION: Council to consider Zoning and Future Land Use of 92.0 acres of the Ella Young area within the Town of Lakeside; 63.0-acre portion of the SH 199/Jacksboro Highway right-of-way and Future Land Use and Initial zoning of Town of Lakeside ETJ. Council may take any action deemed necessary. Council Member Amy Robinson made a motion to approve Zoning and Future Land Use of 92.0 acres of the Ella Young area within the Town of Lakeside; 63.0-acre portion of the SH 199/Jacksboro Highway right-of-way and Future Land Use and Initial zoning of Town of Lakeside ETJ extending the Parks/Recreation (greenbelt) North to Nine Mile Bridge Rd. Member Bill Mohr seconded the motion. The motion passed 4 for and 1 against (Wesley Hearn).

ITEM 2. DISCUSSION/ACTION: Council to review and file 2017 Consumer Confidence Report. Council may take any action deemed necessary. Council Member Amy Robinson made a motion to approve and file 2017 Consumer Confidence Report . Member Don Pitts seconded the motion. The motion passed 5 for and 0 against.

ITEM 3. DISCUSSION/ACTION: Council to consider/authorize the Town Administrator to sign an Amendment to the Fort Worth City Secretary Contract No. 48260; Compromise Settlement Agreement and Release of All Claims Between City of Fort Worth and Town of Lakeside. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to approve an Amendment to the Fort Worth City Secretary Contract No. 48260; Compromise Settlement Agreement and Release of All Claims Between City of Fort Worth and Town of Lakeside, providing the City of Fort Worth reimburse the Town of Lakeside for legal expenses associated with



document review. Council Member Wesley Hearn seconded the motion. The motion passed 5 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. Mayor Pro Tem Mohr closed the regular Council Meeting at 7:46 PM and entered Executive Session. Council adjourned Executive Session at 7:55 PM and returned to the Regular Council Meeting.

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

No Action taken

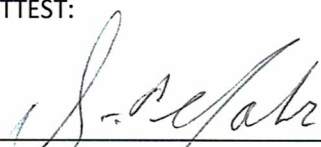
XI. FUTURE AGENDA ITEMS

1. Proposal to install Street lights in Ella Young
2. Budget workshop


XII. ADJOURNMENT

Mayor Pro Tem Mohr adjourned the meeting at 8:00 pm.

ATTEST:



William F. Mohr
Mayor Pro Tem



Norman Craven
Town Administrator / City Secretary





**TOWN OF LAKESIDE
TOWN COUNCIL / P&Z
SPEAKER REGISTRATION FORM**



WELCOME

If you wish to address the Town Council, Planning and Zoning or Board of Adjustment, a Speaker Registration Form must be filled out and given to the Town Secretary prior to the start of the meeting. Please follow the suggestions listed below:

1. Please provide the required information in order that the Mayor/Chairman may recognize you promptly at the appropriate time on the agenda.
2. Please state your full name and address when you begin your remarks in order that the official minutes will record your appearance before the Town Council, Planning and Zoning or Board of Adjustment.
3. Please make sure that your comments are directed towards the Presiding Officer rather than individual Council or board members, Staff or the audience. All speakers must limit their comments to the subject matter as listed and must refrain from using any profane language or personal attacks toward any individual.

Thank you for your cooperation.

APPEARANCE BEFORE TOWN COUNCIL, P & Z or BOA

You may use this form to address the Town Council, Planning and Zoning or Board of Adjustment concerning (1) any item listed on the agenda, or (2) any other matter during the Citizens Participation and Comments portion of the meeting. If you are speaking on any matter **not** listed on the agenda, please understand that by law the Town Council, Planning and Zoning or Board of Adjustment is prohibited from deliberating on the subject or taking any action. The Town Council, Planning and Zoning or Board of Adjustment may refer you to a staff member to help answer your questions, or a Town Council, Planning and Zoning or Board of Adjustment member may request to place the item on a future agenda.

Date of meeting at which you wish to speak: 7-14-

Is the matter you wish to discuss listed on the agenda? Yes (Item # _____); No

If the item on which you are speaking is specifically listed for a public hearing, please answer the following:

Speaking in Support Speaking in Opposition

I do not wish to speak, but please record my Support or Opposition

Please note that all presentations are limited to 3 minutes.

Name of Speaker: Danny Basa

Address: 2836 EASTLAND AV

City: LAKE SIDE