



TOWN OF LAKESIDE  
SPECIAL CITY COUNCIL MINUTES  
BUDGET WORKSHOP #1  
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 Special City Council Meeting of the Town of Lakeside, to be held on Thursday, August 2, 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 Pat Jacob called the Special City Council Meeting (Budget Workshop #1) to order at 6:40 P.M. The following City Council Members and staff were present:

Pat Jacob	Mayor
Don Pitts	Council Member Place 1
Katherine Livingston	Council Member Place 2
Wesley Hearn	Council Member Place 3 (arrived 6:45 PM)
Amy Robinson	Council Member Place 4
Bill Mohr	Council Member Place 5

Norman Craven	Town Administrator/City Secretary
Lee Pitts	Police Chief
Craig Bennett	Public Works

**II. CITIZENS PARTICIPATION AND COMMENTS**

None

**III. PROCLAMATION, RESOLUTION AND PRESENTATION**

None

**IV. PUBLIC HEARING**

None

**V. ITEMS OF COMMUNITY INTEREST**

None

**VI. STAFF REPORTS**

None

**VII. CONSENT AGENDA**

Approve minutes from July 12, 2018 Regular Council Meeting. Council Member Don Pitts made a motion to approve consent agenda. Member Amy Robinson seconded the motion. The motion passed 5 for and 0 against.



VIII. **WORKSHOP AGENDA**

**ITEM 1. DISCUSSION/ACTION:** FY 2018-2019 budget workshop. Council to discuss and review proposed draft FY 2018-2019 Town Budget. Council may take any action deemed necessary. Staff reviewed the proposed FY 2018-2019 budget. After a lengthy discussion, Council suggested a \$1.80 per hour increase for Public Works Water Techs, a \$2.50 per hour increase for Assistant Public Works Director, a \$2.00 increase for the Public Works Director, 5% increase for remaining staff. No additional changes were requested. Staff will incorporate the salary increases to the proposed budget and review with Council at the August 15, 2018 Special Council Meeting (Budget Workshop #2). Council took no action.

**ITEM 2. DISCUSSION/ACTION:** Council to review and consider a proposed tax rate for FY18-19 and set public hearing(s). Council may take any action deemed necessary. Council Member Bill Mohr made a motion to propose an increase in the Tax Rate from \$0.0375 to \$0.0379 and set dates (August 9, 2018 and August 15, 2018) for a public hearing. Member Don Pitts seconded the motion. Record vote passed as follows:

Council Place One – for  
Council Place Two – for  
Council Place Three – for  
Council Place Four – for  
Council Place Five – for

**ITEM 3. DISCUSSION/ACTION:** Council to review and consider approving Fire Services Agreement with the City of Lake Worth for Fire Services. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to approve Fire Services Agreement with the City of Lake Worth for Fire Services. Council Member Don Pitts seconded the motion. The motion passed 5 for and 0 against.

IX. **EXECUTIVE SESSION**

None

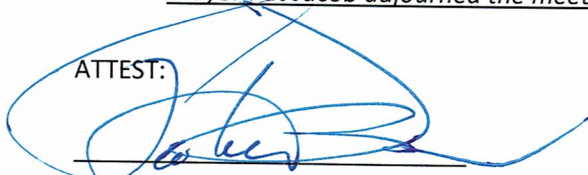
X. **CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION**

XI. **FUTURE AGENDA ITEMS**

XII. **ADJOURNMENT**

Mayor Pat Jacob adjourned the meeting at 9:52 pm.

ATTEST:



Patrick Jacob  
Mayor



Norman Craven  
Town Administrator / City Secretary

