



**TOWN OF LAKESIDE
REGULAR CITY COUNCIL MINUTES
PUBLIC HEARING
9830 CONFEDERATE PARK ROAD
LAKESIDE, TX 76108**



Mayor Patrick Jacob ✓
Place 1 Don Pitts ✓
Place 2 Kathy Livingston ✓ 6:36

Place 3 Wesley Hearn ✓ 6:35
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, August 9, 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>Pat Jacob</i>	<i>Mayor</i>
<i>Don Pitts</i>	<i>Council Member Place 1</i>
<i>Katherine Livingston</i>	<i>Council Member Place 2 (arrived 6:36 PM)</i>
<i>Wesley Hearn</i>	<i>Council Member Place 3 (arrived 6:35 PM)</i>
<i>Amy Robinson</i>	<i>Council Member Place 4</i>
<i>Bill Mohr</i>	<i>Council Member Place 5</i>

<i>Norman Craven</i>	<i>Town Administrator/City Secretary</i>
<i>Ken East</i>	<i>Town Attorney</i>
<i>Lee Pitts</i>	<i>Police Chief</i>

II. CITIZENS PARTICIPATION AND COMMENTS

None

III. PROCLAMATION, RESOLUTION AND PRESENTATION

None

IV. PUBLIC HEARING

The Town of Lakeside will conduct a public hearing on the proposed tax rate of 0.379 per \$100 of value for the Fiscal Year October 1, 2018 through September 30, 2019. The proposed tax rate would increase total taxes in the Town of Lakeside by \$42,286 (7.92%) due to an increase in property values. Mayor Jacob opened the Public hearing at 6:35. No one wishing to speak. The Mayor closed the Public Hearing at 6:35.

V. ITEMS OF COMMUNITY INTEREST

1. August 14, 2018 – Municipal Court
2. August 15, 2018 – Bulk Pick up starts
3. August 15, 2018 – Budget Workshop / Public Hearing
4. September 8, 2018 Azle Sting Fling



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. Craven provided the Public Works report
- (d) Planning & Zoning - None

VII. CONSENT AGENDA

- 1. Approve minutes from August 2, 2018 Special Council Meeting. Council Member Bill Mohr 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: 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 FY 2018-2019 Town Budget with Council. Council took no action.

ITEM 2. DISCUSSION/ACTION: Staff to brief Council on Town Hall Construction. Council may take any action deemed necessary. Staff briefed Council on the progress of the Town Hall Construction project. Council took no action.

ITEM 3. DISCUSSION/ACTION: Staff to brief Council on Street Light project in Ella Young. Council may take any action deemed necessary. Staff briefed Council on the progress of obtaining street lights in the Ella Young Addition. 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. None

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XI. FUTURE AGENDA ITEMS

- (a) Tarrant County - Community Block Development Grant (CBDG)
- (b) National Night Out / Community outreach
- (c) 5G wireless network - overview

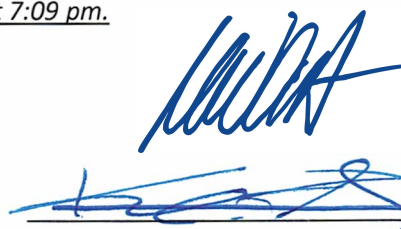
XII. ADJOURNMENT

Mayor Patrick Jacob adjourned the meeting at 7:09 pm.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary

