



**TOWN OF LAKESIDE  
SPECIAL CITY COUNCIL MINUTES  
PUBLIC HEARING  
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 Wednesday, August 15, 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**

*Council Member Don Pitts called the Special City Council Meeting to order at 6:40 PM. Mayor Patrick Jacob arrived at 6:42 P.M. The following City Council Members and staff were present:*

<i>Pat Jacob</i>	<i>Mayor (arrived 6:42 PM)</i>
<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 — absent</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**

*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 6:43 PM. No one wishing to speak. The Mayor closed the Public Hearing at 6:46 PM.*

**V. ITEMS OF COMMUNITY INTEREST**

*None*

**VI. STAFF REPORTS**

*None*

**VII. CONSENT AGENDA**

*None*



VIII. **REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION:** Council to consider approving Ordinance 406 Adopting FY 2018-2019 Town Budget. Council may take any action deemed necessary. Council Member Don Pitts made a motion to adopt FY 2018-2019 Town Budget Ordinance 406 and authorize the Police Chief to place the order for new Police Vehicle prior to October 1, 2018. Council Member Amy Robinson seconded the motion. Record vote as follows:

Place 1 – Don Pitts – For

Place 2 – Kathy Livingston – For

Place 3 – Wesley Hearn – For

Place 4 – Amy Robinson – For

Place 5 – Bill Mohr – Absent

The motion passed 4 for 0 against.

IX. **EXECUTIVE SESSION**

None

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

XI. **FUTURE AGENDA ITEMS**

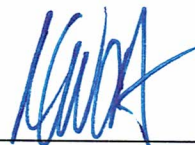
XII. **ADJOURNMENT**

Mayor Patrick Jacob adjourned the meeting at 6:48 pm.

ATTEST:



Patrick Jacob  
Mayor



Norman Craven  
Town Administrator / City Secretary

