



**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, October 11, 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 6:39 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</i>
<del><i>Wesley Hearn</i></del>	<del><i>Council Member Place 3 Absent</i></del>
<del><i>Amy Robinson</i></del>	<del><i>Council Member Place 4 Absent</i></del>
<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>
<i>Craig Bennett</i>	<i>Public Works Director</i>

**II. CITIZENS PARTICIPATION AND COMMENTS**

*None.*

**III. PROCLAMATION, RESOLUTION AND PRESENTATION**

*None*

**IV. PUBLIC HEARING**

*None.*

**V. ITEMS OF COMMUNITY INTEREST**

1. October 17 Bulk Pick up
2. October 18 Garden Club
3. October 31 Halloween

**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 the Public Works report
- (d) Planning & Zoning - None

**VII. CONSENT AGENDA**

- 1. Approve minutes from September 13, 2018 Regular Council Meeting. Council Member Bill Mohr made a motion to approve consent agenda. Member Kathy Livingston seconded the motion. The motion passed 3 for and 0 against.

**VIII. REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION:** Staff to provide brief overview concerning restricting homeowners from short-term rental of homestead. Council may take any action deemed necessary. Mr. Craven discussed the recent court cases involving short-term rentals. Council took no action.

**ITEM 2. DISCUSSION/ACTION:** Staff to brief and update Council on the Ella Young street light proposal and consider approving an agreement with Oncor to add 15 street lights. Council may take any action deemed necessary. Chief Pitts briefed Council on Oncor's plan to install 15 100-watt high pressure sodium vapor street lights in the Ella Young Addition with no cost to the Town other than electricity use. Council Member Don Pitts made a motion to approve Oncor's plan and authorize Chief Pitts to sign agreement with Oncor. Council Member Bill Mohr seconded the motion. The motion passed 3 for 0 against.

**ITEM 3. DISCUSSION/ACTION:** Staff to brief Council on the feasibility of enacting an Ordinance to permanently freeze the taxes on homesteads of persons who are disabled or sixty-five or more years of age. Council may take any action deemed necessary. After a lengthy discussion it was suggested Staff schedule a workshop to discuss the matter further. No Action taken.

**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) Discussion on a Resolution supporting the closure of Silver Creek Rd during planned road construction.

**XII. ADJOURNMENT**

Mayor Patrick Jacob adjourned the meeting at 7:31 pm.

ATTEST:



Patrick Jacob  
Mayor



Norman Craven  
Town Administrator / City Secretary

