



**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 ✓ 6:47 pm
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, December 13, 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 6:33 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>
<i>Wesley Hearn</i>	<i>Council Member Place 3 6:47 pm</i>
<i>Amy Robinson</i>	<i>Council Member Place 4 Absent</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>
<i>Craig Bennett</i>	<i>Public Works Director</i>

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. Three speakers:

1. Marilyn Southwick
2. Roger Southwick
3. J T Eagle

III. PROCLAMATION, RESOLUTION AND PRESENTATION

None

IV. PUBLIC HEARING

None



V. **ITEMS OF COMMUNITY INTEREST**

4. December 19 – Bulk Pick Up starts
5. December 24 & 25 – Town Hall closed for Christmas
6. January 1, 2019-Town Hall closed for New Year’s Day
7. January 21, 2019-Town Hall closed for Martin Luther King Day
8. January 16, 2019 – first day to file application to run for Council
9. February 15, 2019 @5:00 pm last day to file application to run for Council

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 October 11, 2018 Regular Council Meeting. Council Member Bill Mohr made a motion to approve consent agenda. Member Don Pitts seconded the motion. The motion passed 4 for and 0 against.

VIII. **REGULAR AGENDA**

ITEM 1. DISCUSSION/ACTION: Waste Connections of Texas requesting a 2018 rate adjustment, per our contract. The rate request is based on the published Bureau of Labor Standards Consumer Price Index. Council may take any action deemed necessary. Item removed from agenda; no action taken.

ITEM 2. DISCUSSION/ACTION: Council to consider contracting with Dunaway Associates to evaluate participation in the 2019 Tarrant County Community Development Block Grant proposal to replace water lines in the Ella Young addition. Council may take any action deemed necessary. Council Member Don Pitts made a motion to authorize the Town Administrator to sign a contract with Dunaway Associates to assist with grant application. Council Member Bill Mohr seconded the motion. The Motion passed 4 for 0 against.

ITEM 3. DISCUSSION/ACTION: Staff to review construction material bids and provide update on Town Hall construction project. Council may take any action deemed necessary. Chief Pitts provided a list of construction material bids for; Access Control, Doors, Drywall, Electrical, Excavation, Flooring, Framing, Generator, Hardware, HVAC, Insulation, Lumber, Mason, Millwork, Paint and labor, Plumbing, Roofing, Septic and windows bids. Council Member Bill Mohr made a motion to authorize Chief Pitts to move forward with awarding bids as identified in the bid list, not exceeding \$355,000. Council Member Don Pitts seconded the motion. The Motion passed 4 for 0 against.

ITEM 4. DISCUSSION/ACTION: Staff to update 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. Staff briefed Council on possible State Legislature action effecting Ad Valorem taxes. Council took no action.

ITEM 5. DISCUSSION/ACTION: Council to consider authorizing the Town Administrator to sign an Inter-local agreement between the City of Lake Worth and the Town of Lakeside for Animal Control Services. Council may take any action deemed necessary. Council Member Bill Mohr made



a motion to authorize the Town Administrator to sign a Inter-local agreement with City of Lake Worth for Animal Control Services. Council Member Don Pitts seconded the motion. The Motion passed 4 for 0 against.

ITEM 6. DISCUSSION/ACTION: Council to consider appointing Jim Minter, as Associate Judge and Renee Culp, as Alternate Judge to the Lakeside Municipal Court of Record. Council may take any action deemed necessary. Council Member Bill Mohr made a motion appointing Jim Minter, as Associate Judge and Renee Culp, as Alternate Judge to the Lakeside Municipal Court of Record. Council Member Don Pitts seconded the motion. The Motion passed 4 for 0 against.

ITEM 7. DISCUSSION/ACTION: Council to consider appointing Clarence Mabbitt and Kevin Neale as reserve/part time police officers. Council may take any action deemed necessary. Council Member Bill Mohr made a motion appointing Clarence Mabbitt and Kevin Ripley (last name listed as Neale on agenda, should have been Ripley) as reserve/part time police officers. Council Member Don Pitts seconded the motion. The motion passed 4 for and 0 against.

ITEM 8. DISCUSSION/ACTION: Staff to brief Council on stormwater drainage affecting Roger & Marilyn Southwick's property located at 708 Mountain Ridge Ct. W. Council may take any action deemed necessary. Marilyn Southwick, Roger Southwick and T J Eagle spoke regarding drainage issues. 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.

Additionally, pursuant to the provisions of Chapter 551 of the Texas Government Code, Section 551.072 deliberations about real property or other matters permitted by such.

Mayor Jacob closed the regular council meeting at 7:48 pm and entered Executive Session at 7:49 pm to seek legal advise from its attorney related to any of the posted agenda items and well as deliberation about real property.

Mayor Jacob closed the Executive Session at 8:37 pm and returned to the regular council meeting at 8:37 pm.

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION


Council took no action resulting from Executive Session.

XI. FUTURE AGENDA ITEMS

XII. ADJOURNMENT

Mayor Patrick Jacob adjourned the meeting at 8:41 pm.

ATTEST:


Patrick Jacob
Mayor


Norman Craven
Town Administrator / City Secretary

