



**TOWN OF LAKESIDE
REGULAR CITY COUNCIL MEETING
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, February 14, 2019 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 Pro Tem Bill Mohr 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</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</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

1. Council to consider Resolution 2019-001 calling for the general election for Town Council (Alderman) Mayor, Town Council (Alderman) place four (4) and Town Council (Alderman) place five (5), for the Town of Lakeside to be held on May 4, 2019. Council may take any action deemed necessary. *Council Member Amy Robinson made a motion to approve Resolution 2019-001 calling for the general election. Council Member Kathy Livingston seconded the motion. The motion passed 5 for and 0 against.*

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

1. February 15, 2019 @5:00 pm last day to file application to run for Council
2. Town casted vote for Matt Aiken to serve on the Metropolitan Area EMS Authority Board.



VI. STAFF REPORTS

- (a) Police Chief Pitts reviewed the police report with Council.
- (b) Administration, Fire and Finance Mr. Craven provided Council with financial report and Fiscal Year 2017-2018 end of year report. CDBG public hearing(s) March 14 and March 21, 2019.
- (c) Public Works Mr. Bennett provided the Public Works report.

VII. CONSENT AGENDA

- 1. Approve minutes from January 10, 2019 Regular Council Meeting. Council Member Amy Robinson made a motion to approve consent agenda. Council Member Don Pitts seconded the motion. The motion passed 5 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION: Council to review and file the 2018 Racial Profile report. Council may take any action deemed necessary. Council Member Amy Robinson made a motion to accept and file 2018 racial profile report. Council Member Kathy Livingston seconded the motion. The motion passed 5 for and 0 against.

ITEM 2. DISCUSSION/ACTION: Kent Sharp, CPA to present the 2017-2018 annual budget audit report. Council may take any action deemed necessary. Council Member Don Pitts made a motion to approve 2017-2018 annual budget audit report. Council Member Amy Robinson seconded the motion. The motion passed 5 for and 0 against.

ITEM 3. DISCUSSION/ACTION: Council to review and consider Ordinance 408 Animal Care and Control; repealing Chapter 90 "Animals" of the Code of Ordinances and replacing it with Chapter 90 "Animal Care and Control". Council make take any action deemed necessary. Council Member Don Pitts made a motion to approve Ordinance 408 Animal Care and Control; repealing Chapter 90 "Animals" of the Code of Ordinances and replacing it with Chapter 90 "Animal Care and Control". Council Member Amy Robinson seconded the motion. The motion passed 5 for and 0 against.

ITEM 4. DISCUSSION/ACTION: Council to consider participating in the 2019 Home Owner Rehabilitation Program of Tarrant County. Town must commit to a 30% match not exceeding \$60,000. Council Member Don Pitts made a motion to deny participating in the 2019 Home Owner Rehabilitation Program of Tarrant County 2017-2018 annual budget audit report. Council Member Amy Robinson seconded the motion. The motion passed 5 for and 0 against.

IX. EXECUTIVE SESSION

None.

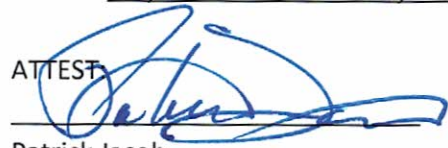
X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XI. FUTURE AGENDA ITEMS

XII. ADJOURNMENT

Mayor Pro Tem Mohr adjourned the meeting at 7:59 pm.

ATTEST


Patrick Jacob
Mayor


Norman Craven
Town Administrator / City Secretary

