

TOWN OF LAKESIDE MINUTES

Special City Council Meeting Monday, February 16, 2015

I. Call to Order – Mayor Patrick Jacob called the Regular Council Meeting to order at 6:20p.m. The following City Council Members were present:

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| Jim Elliott | Council Member Place 1 |
| Dale Martin | Council Member Place 2 |
| Amy Robinson | Council Member Place 4 - Absent |
| Bill Mohr | Council Member Place 5 |

Staff present was Randy Whiteman Town Administrator, Police Chief Lee Pitts, and Town Attorney Ken East.

Mayor Jacob led the recitation of the Pledge of Allegiance

II. COMMENTS, PRESENTATIONS ANNOUNCEMENT AND REPORTS

- ◆ **Citizen Comments** – None

III. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council will consider Ordinance No. 346 – Parking. Council may take any action deemed necessary. After a discussion, Council Member Bill Mohr made a motion to accept the amendments to Chapter 70 the Parking Ordinance of the Town of Lakeside in its entirety. Council Member Jim Elliott seconded the motion. Vote 4 – 0 motion carried.

ITEM 2. DISCUSSION – Council will receive and review the Racial Profiling Report from Chief Pitts. No action is required by Council. Chief Pitts presented the Racial Profiling Report.

IV. EXECUTIVE SESSION

Item 1. The Council will adjourn to Executive (closed) Session for the following purposes:

In compliance with the Provisions of the Texas Open Meetings Law, As set forth in the Texas Government Code, Section 551.071, to Deliberate and Consult with an attorney in order to seek the advice of the attorney on a matter which the Duty of the Attorney to the Governmental Body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter and to seek the advice of an

attorney about contemplated litigation in regard to legal issues raised in an employment complaint and personnel legal issues and to reconvene in Open Session at the conclusion of the Executive Session.

Council will reconvene in Open Session and take any and all action necessary from Executive Session.

The City Council of the Town of Lakeside, Texas, reserves the right to meet in closed session on any item listed on the Agenda should the need arise, pursuant to authorization by Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).

The Mayor adjourned the Open Session at 6:58 p.m.


The Council entered into Executive Session at 6:59 p.m.

The Mayor adjourned the Executive Session at 8:33 p.m.

Council entered back into Open Session at 8:33 p.m.

No Action was taken at this time.

VI. ADJOURNMENT The Mayor adjourned the meeting at 8:33 p.m.



Patrick Jacob, Mayor

ATTEST:

Deborah McLemore, City Secretary