



**TOWN OF LAKESIDE
CITY COUNCIL MEETING
MINUTES
9830 CONFEDERATE PARK ROAD
LAKESIDE, TX 76108**



*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 10, 2015 at 6:30 P.M.** in the **City Hall Council Chamber Room, 9830 Confederate Park Road, Lakeside, Texas, 76108**, for the purpose of considering the following items.*

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Mayor Patrick Jacob called the Regular Council Meeting to order at 6:30 p. m. The following City Council Members were present:

<i>Don Pitts</i>	<i>Council Member Place 1</i>
<i>Katherine Livingston</i>	<i>Council Member Place 2</i>
<i>Kim Ware</i>	<i>Council Member Place 3, Mayor Pro Tem</i>
<i>Amy Robinson</i>	<i>Council Member Place 4 Absent</i>
<i>Bill Mohr</i>	<i>Council Member Place 5</i>

II. CITIZENS PARTICIPATION AND COMMENTS

None

III. PROCLAMATION AND PRESENTATION

None

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

Mayor Jacob introduced Blythe Murphy, Administrative Assistant to Council Members.

VI. STAFF REPORTS

Chief Pitts read the Police report. Mr. Bennett read the Public Works Report. No P & Z or road commissioner report.

VII. CONSENT AGENDA

Mayor Pro Tem Kim Ware made a motion to approve the consent agenda. Council Member Bill Mohr seconded the motion. The motion passed 4 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION - Council to consider and take action to authorize a part time position of Economic Development Coordinator, approve job description and set salary. Council may take any action deemed necessary. *Council took no action.*



ITEM 2. DISCUSSION/ACTION - Council to consider a water rate adjustment for 91 customers in the Scenic Shore neighborhood. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to deny a water rate adjustment for the 91 customers in the Scenic Shore neighborhood. Mayor Pro Tem Kim Ware seconded the motion. The motion passed 4 for and 0 against.

IX. EXECUTIVE SESSION

Council did not enter Executive Session

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

None

XI. FUTURE AGENDA ITEMS

Roads and Street review

Drainage issues Lakeridge and Aquilla

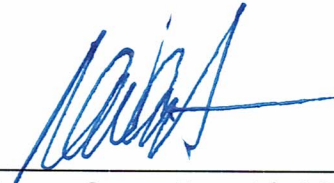
XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 7:04 p.m.

ATTEST:



Patrick Jacob, Mayor



Norman Craven, Town Administrator

