



**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, January 14, 2016 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:

Don Pitts	Council Member Place 1
Katherine Livingston	Council Member Place 2
Kim Ware	Council Member Place 3, Mayor Pro Tem (arrived at 6:36 pm)
Amy Robinson	Council Member Place 4
Bill Mohr	Council Member Place 5

II. CITIZENS PARTICIPATION AND COMMENTS

None

III. PROCLAMATION AND PRESENTATION

A. Resolution 2016-001 of The Town of Lakeside, Texas, call the General Election for Town Council (Alderman) Place 1, Place 2 and Place 3. Mayor Jacob read Resolution 2016-001 into the record. Council Member Bill Mohr made a motion to approve Resolution 2016-001. Council Member Amy Robinson seconded the motion. The motion passed 4 for and 0 against.

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

Mayor Jacob and Mr. Craven gave a report on the New Elevated Water Storage Tower filled and punch list identified for corrective action to property clean up along the water main construction area. Mayor Jacob announced Town Hall will be closed for Martin Luther King Holiday – Monday January 18, 2016 and our annual Low cost animal clinic and electronic recycling will be held on Saturday April 9, 2016 9:00 am to 12:00 noon

VI. STAFF REPORTS

Chief Pitts read the Police report. Mr. Bennett read the Public Works Report. No P & Z. Mr. Craven read the 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 5 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. Mayor Pro Tem Kim Ware made a motion to deny authorization of a part time position of Economic Development Coordinator. Council Member Bill Mohr seconded the motion. The motion passed 5 for and 0 against.

ITEM 2. DISCUSSION/ACTION - Council to consider, review and take action regarding the replacement/purchase of mobile data computers for the Police Department. Council may take any action deemed necessary Mayor Pro Tem Kim Ware made a motion to approve the purchase of mobile data computers for the Police Department in the amount of \$16,002 to be funded out of the Town savings account. Council Member Bill Mohr seconded the motion. The motion passed 5 for and 0 against.

ITEM 3. DISCUSSION/ACTION – Staff briefing on water drainage issues on Lakeridge and Aquilla. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to direct Staff to prepare a report and action plan to correct drainage issues on Lakeridge, Aquilla and Paint Brush and report back to Council. Council Member Amy Robinson seconded the motion. The motion passed 5 for and 0 against.

ITEM 4. DISCUSSION/ACTION – Staff briefing on road and street improvements within the Town of Lakeside. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to approve the FY 2015-2016 Road Improvement plan. Council Member Don Pitts seconded the motion. The motion passed 5 for and 0 against.

ITEM 5. DISCUSSION/ACTION – Staff briefing on water service improvements along Peninsula Club within Lakeside CCN. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to approve water service improvements along Peninsula Club within Lakeside CCN. Council Member Bill Mohr seconded the motion. The motion passed 5 for and 0 against.

IX. EXECUTIVE SESSION

Mayor Jacob closed the regular Council Meeting at 7:22 pm and opened Executive Session at 7:24 pm, pursuant to the provisions of Chapter 551 of the Texas Government Code, Section 551.071 - Consultation with attorney to seek advice about pending or contemplated litigation or a settlement offer or attorney-client privileged information or other matters permitted by such:

- A. Section 551.071. Government Code, Consultation with attorney.
 1. City of Fort Worth, Texas v. Town of Lakeside, Texas, Cause No. 141-280413-15.
 2. Collection, hauling and disposing of Municipal Solid Waste and Recyclable Materials.

Mayor Jacob closed the Executive Session at 8:20 pm and resumed the Regular Council Meeting at 8:21 pm.

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

None

XI. FUTURE AGENDA ITEMS

Roads and Street improvements, Ella Young clean sweep planning.



XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 8:35 p.m.

ATTEST:



Patrick Jacob, Mayor



Norman Craven, Town Administrator

