



**TOWN OF LAKESIDE
REGULAR 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, June 9, 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 6:31 p. m. The following City Council Members and staff 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</i>
<i>Bill Mohr</i>	<i>Council Member Place 5</i>

<i>Norman Craven</i>	<i>Town Administrator/City Secretary</i>
<i>Lee Pitts</i>	<i>Chief of Police</i>
<i>Craig Bennett</i>	<i>Public Works Superintendent Absent</i>
<i>Ken East</i>	<i>Town Attorney Absent</i>

II. CITIZENS PARTICIPATION AND COMMENTS

None

III. PROCLAMATION, RESOLUTION AND PRESENTATION

Mayor Jacob administered the oath of office to incumbents, City Council Place 1, 2 and 3.

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

Any expressions of thanks, congratulations, or condolence; information regarding holiday schedules; honorary recognitions of town officials, employees or citizens; reminders about upcoming events sponsored by the town or other entity that is scheduled to be attended by a town official or employee; and announcements involving imminent threats to the public health and safety.

Mayor Jacob announces that Electronic billing is now available for water bills.

VI. STAFF REPORTS

Chief Pitts read the Police report. Mr. Craven read the Public Works Report. No P & Z. or Road Commissioner report.



VII. **CONSENT AGENDA**

Council Member Amy Robinson made a motion to approve the consent agenda. Mayor Pro Tem Kim Ware seconded the motion. The motion passed 5 for and 0 against.

VIII. **REGULAR AGENDA**

ITEM 1. DISCUSSION/ACTION – Mathew Boyle with the Law Firm Boyle & Lowry to brief Council regarding legal matters; City of Fort Worth, Texas v. Town of Lakeside, Texas, Cause No. 141-280413-15. Council may take any action deemed necessary. Council took no action.

ITEM 2. DISCUSSION/ACTION – Mathew Boyle with the Law Firm Boyle & Lowry to update Council regarding pending sale of Holiday Ranch. Council may take any action deemed necessary. Council took no action.

IX. **EXECUTIVE SESSION**

Mayor Jacob closed the regular Council Meeting at 6:49 pm and opened Executive Session at 6:50 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 and Section 551.072 deliberations about real property 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.

- B. Section 551.072. Government Code, Deliberations about real property.
 - 1. Update on Holiday Ranch.

Mayor Jacob closed the Executive Session at 8:22 pm and resumed the Regular Council Meeting.

X. **CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION**

XI. **FUTURE AGENDA ITEMS**

- 1. Budget workshop, Thursday July 28, August 4, and August 25, 2016 at 6:30.

XII. **ADJOURNMENT**

Mayor Jacob adjourned the meeting at 8:34 p.m.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary

