



TOWN OF LAKESIDE  
SPECIAL CITY COUNCIL MINUTES  
BUDGET WORKSHOP #2  
9830 CONFEDERATE PARK ROAD  
LAKESIDE, TX 76108



Pursuant to the provisions of Chapter 551 Texas Government Code, **NOTICE** is hereby given of a Special City Council Meeting of the Town of Lakeside, to be held on **Thursday, August 4, 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 Special City Council Meeting to order at 6:36 p. m. The following City Council Members and staff were present:

<del>Don Pitts</del>	<del>Council Member Place 1 Absent</del>
Katherine Livingston	Council Member Place 2
Kim Ware	Council Member Place 3, Mayor Pro Tem
Amy Robinson	Council Member Place 4
Bill Mohr	Council Member Place 5
Norman Craven	Town Administrator/City Secretary
Lee Pitts	Chief of Police
Craig Bennett	Public Works Superintendent
<del>Ken East</del>	<del>Town Attorney – not required</del>

II. **CITIZENS PARTICIPATION AND COMMENTS**

None

III. **PROCLAMATION, RESOLUTION AND PRESENTATION**

None

IV. **PUBLIC HEARING**

None

V. **ITEMS OF COMMUNITY INTEREST**

None

VI. **STAFF REPORTS**

None

VII. **CONSENT AGENDA**

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



VIII. **REGULAR AGENDA**

**ITEM 1, DISCUSSION/ACTION** – FY 2016-2017 budget workshop. Council to discuss and review proposed draft FY 2016-2017 Town budget. Council may take any action deemed necessary. Mr. Craven provided an overview of the proposed FY 2016-2017 Town budget. Council agreed on the changes proposed from the July 28<sup>th</sup> workshop. Public Notice of Tax Rate increase scheduled for publication August 11, 2016. Public Hearings set for August 25, 2016 and September 8, 2016, with Budget and Tax Rate adoption set for September 15, 2016.

IX. **EXECUTIVE SESSION**

Mayor Jacob closed the Special Council Meeting (Workshop #2) at 7:28 PM and Council entered Executive Session at 7:30 PM. Mayor Jacob closed the Executive Session at 8:10 PM and resumed the Special Council Meeting (Workshop #2 at 8:12 PM.

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

None

XI. **FUTURE AGENDA ITEMS**

None

XII. **ADJOURNMENT**

Mayor Jacob adjourned the meeting at 8:58 p.m.

ATTEST:



Patrick Jacob  
Mayor



Norman Craven  
Town Administrator / City Secretary

