



TOWN OF LAKESIDE
REGULAR CITY COUNCIL 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, August 11, 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 City Council Meeting to order at 6:30 p. m. The following City Council Members and staff were present:

Don Pitts	Council Member Place 1
Katherine Livingston	Council Member Place 2
Kim Ware	Council Member Place 3, Mayor Pro Tem
Amy Robinson	Council Member Place 4 Absent
Bill Mohr	Council Member Place 5
Norman Craven	Town Administrator/City Secretary
Lee Pitts	Chief of Police
Craig Bennett	Public Works Superintendent
Ken East	Town Attorney
Matthew Butler	Contract Attorney

II. **CITIZENS PARTICIPATION AND COMMENTS**

None

PROCLAMATION, RESOLUTION AND PRESENTATION

None

PUBLIC HEARING

None

ITEMS OF COMMUNITY INTEREST

Town Hall closed September 5, 2016 for Labor Day

III. **STAFF REPORTS**

- (a) Police – Chief Pitts read the Police report for July.
- (b) Finance – Mr. Craven provided the finance report.
- (c) Public Works – Mr. Bennett read the Public Works report.
- (d) Planning & Zoning – No report
- (e) Road Commissioner – No Report



CONSENT AGENDA

Council Member 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.

REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council to consider authorizing the Town Administrator to sign Interlocal agreement for participation in the City of Fort Worth’s Environmental Collection Center Household Hazardous Waste Program for FY 2016-2017. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to authorize the Town Administrator to sign Interlocal agreement for participation in the City of Fort Worth’s Environmental Collection Center Household Hazardous Waste Program for FY 2016-2017 rejecting term 7.E.1 and accepting alternate term 7. E.2. Council Member Kim Ware seconded the motion. The motion passed 4 for and 0 against.

ITEM 2. DISCUSSION/ACTION – Council to consider authorizing the Mayor to sign a contract with Westworth Village for continued radio, dispatch and jail services. Council may take any action deemed necessary. Council Member Kim Ware made a motion to authorize the Mayor to sign a contract with Westworth Village for continued radio, dispatch and jail services. Council Member Bill Mohr seconded the motion. The motion passed 4 for and 0 against.

ITEM 3. DISCUSSION/ACTION – Council to consider authorizing the preordering of one (1) replacement Police vehicle under the 2016 state contract pricing. Council may take any action deemed necessary. Council Member Kim Ware made a motion authorizing the preordering of one (1) replacement Police vehicle under the 2016 state contract pricing. Council Member Bill Mohr seconded the motion. The motion passed 4 for and 0 against.

EXECUTIVE SESSION

Mayor Jacob closed the Regular Council Meeting at 6:43 PM and Council entered Executive Session at 6:43 PM. Mayor Jacob closed the Executive Session at 7:46 PM and resumed the Regular Council Meeting at 7:46 PM.

CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

None

FUTURE AGENDA ITEMS

None

ADJOURNMENT

Mayor Jacob adjourned the meeting at 7:46 PM.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary

