



TOWN OF LAKESIDE  
SPECIAL CITY COUNCIL MINUTES  
PUBLIC HEARING  
9830 CONFEDERATE PARK ROAD  
LAKESIDE, TX 76108



Mayor Patrick Jacob  
Place 1 Don Pitts  
Place 2 Kathy Livingston

Place 3 Kim Ware  
Place 4 Amy Robinson  
Place 5 Bill Mohr

***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, September 15, 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:*

<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>

**II. CITIZENS PARTICIPATION AND COMMENTS**

*None*

**III. PROCLAMATION, RESOLUTION AND PRESENTATION**

*None*

**IV. PUBLIC HEARING**

*The Town of Lakeside will conduct a public hearing on the proposed tax rate of 0.360192 per \$100 of value and approve the proposed Budget for the Fiscal Year October 1, 2016 through September 30, 2017. The proposed tax rate would increase total taxes in the Town of Lakeside by \$57,911 (3.06%) due to an increase in property values. Mayor Jacob closed the Special Council Meeting at 6:31 P.M. and opened the Public Hearing. No speakers nor anyone wishing to speak for or against present. Mayor Jacob closed the Public Hearing at 6:32 P.M. and reopened the Special Council Meeting.*

**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 5 for and 0 against.

VIII. **REGULAR AGENDA**

**ITEM 1, DISCUSSION/ACTION** – FY 2016-2017 budget. Council to discuss and review proposed draft FY 2016-2017 Town budget. Council may take any action deemed necessary. Council took no action.

**ITEM 2, DISCUSSION/ACTION** – Council to consider authorizing the Chief of Police to sign the Chapter 59 Forfeiture Agreement with the Criminal District Attorney of Tarrant County. Council may take any action deemed necessary. Council Member Kim Ware made a motion to authorize the Chief of Police to sign the Chapter 59 Forfeiture Agreement with the Criminal District Attorney of Tarrant County. Council Member Bill Mohr seconded the motion. The motion passed 5 for and 0 against.

**ITEM 3, DISCUSSION/ACTION** – Council briefing on defective work performed during the Water Main expansion project; parking lot of Larry's Carpet and a driveway section of Hidden Valley miniature golf. Council may take any action deemed necessary. Item 3 was withdrawn from the agenda. Council took no action.

IX. **EXECUTIVE SESSION**

Council did not adjourn to Executive Session.

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

N/A

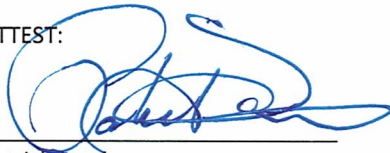
XI. **FUTURE AGENDA ITEMS**

None

XII. **ADJOURNMENT**

Mayor Jacob adjourned the meeting at 6:36 P.M.

ATTEST:



Patrick Jacob  
Mayor



Norman Craven  
Town Administrator / City Secretary

