



**TOWN OF LAKESIDE  
REGULAR CITY COUNCIL MEETING  
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 Regular City Council Meeting of the Town of Lakeside, to be held on Thursday, February 9, 2017 at 6:30 P.M. in the City Hall Council Chamber Room, 9830 Confederate Park Road, Lakeside, Texas, 76108, for considering the following items.***

**I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT**

Pledge of Allegiance – Mayor Patrick Jacob  
Roll Call

**II. CITIZENS PARTICIPATION AND COMMENTS**

An opportunity for citizens to address the City Council on matters which are not scheduled for consideration. In order to address the Council, please complete a Public Meeting Appearance Card and present it to the City Secretary prior to the start of the Council Meeting. The Texas Open Meetings Act prohibits deliberation by the Council of any subject which is not on the posted agenda, therefore the Council will not be able to discuss or take action on items brought up during the citizen's participation.

**III. PROCLAMATION, RESOLUTION AND PRESENTATION**

None

**IV. PUBLIC HEARING**

None

**V. ITEMS OF COMMUNITY INTEREST**

1. Holiday Ranch property sold – Funding deposited
2. February 20, 2017 – Town Hall Closed President's Day
3. February 21, 2017 – P & Z Meeting with Public Hearing – P&Z Case 2017-001
4. Specific permit issued for Living Earth

**VI. STAFF REPORTS**

- (a) Police
- (b) Administration, Finance; Sales tax review and Q2 projections
- (c) Public Works
- (d) Planning & Zoning – No report
- (e) Road Commissioner – No Report



**VII. CONSENT AGENDA**

Approve minutes from January 12, 2017 Regular Council Meeting.

**VIII. REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION** – Council to review and file the 2016 Racial Profile report. Council may take any action deemed necessary.

**ITEM 2. DISCUSSION/ACTION** Council to consider the appointment of Matt Petty as a reserve officer. Council may take any action deemed necessary.

**ITEM 3. DISCUSSION/ACTION** – Council to consider continuation of health coverage for 2017 with the Intergovernmental Employee Benefits Pool for employee health care and approval of the Agreement. Budget increase of approximately \$16,000. Council may take any action deemed necessary.

**ITEM 4. DISCUSSION/ACTION** – Council to consider participation in Tarrant County Community Development HOME Investment Partnership Block Grant program. Requires a 30% Town match. Council may take any action deemed necessary.

**ITEM 5. DISCUSSION/ACTION** – Council to consider allocating funds to construct a new Town Hall/Police Department, convert current building to an event center, library and Council venue and appoint a project manager. Council may take any action deemed necessary.

**ITEM 6. DISCUSSION/ACTION** – Council to consider authorizing the Town Administrator to sign an interlocal agreement with Tarrant County for asphalt overlay, crack seal, street sweeping and tiger mowing. Council may take any action deemed necessary.

**ITEM 7. DISCUSSION/ACTION** – Council briefing on AT&T fiber installation issues. Council may take any action deemed necessary.

**ITEM 8. DISCUSSION/ACTION** – Council to consider repair of Western Trails at Confederate Park Road. Council may take any action deemed necessary.

**ITEM 9. DISCUSSION/ACTION** – Council briefing and discussion regarding building permits and Planning and Zoning’s role. Council may take any action deemed necessary.

**IX. EXECUTIVE SESSION**

None

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

**XI. FUTURE AGENDA ITEMS**

**XII. ADJOURNMENT**



This is to certify that a copy of the Notice of the Regular City Council agenda for Thursday February 9, 2017, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Thursday February 2, 2017 prior to 6:30 p.m.



Norman Craven  
Town Administrator  
City Secretary



*If you have a disability that requires special arrangements and you plan to attend this public meeting, please contact the City Secretary at (817) 237-1234 EXT. 303 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.*