



**TOWN OF LAKESIDE
REGULAR CITY COUNCIL MEETING
REVISED
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, June 8, 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

1. Resolution 2017-004 – Council, to declare the results of the general election held May 6, 2017 to elect the mayor and council members for place 4 and place 5 on the city council in accordance with the Texas constitution, and the state of Texas election laws. Council may take any action deemed necessary.
2. Resolution 2017-005 – Council to adopt a resolution canvassing the results of the May 6th, 2017 special election for the proposition question of reauthorization of the sales and use tax in the town of Lakeside, Texas, at the rate of one-fourth of one percent to provide revenue for the maintenance and repair of municipal streets. Council may take any action deemed necessary.

IV. ADMINISTER STATEMENT OF ELECTED OFFICER AND OATH OF OFFICE TO NEWLY ELECTED OFFICIALS

Mayor Patrick Jacob (i)
Council Member Place 4 – Amy Robinson (i)
Council Member Place 5 – Bill Mohr (i)

V. CONSIDER AND ACT ON ELECTING A MAYOR PRO TEM



Council may take any action deemed necessary.

VI. PUBLIC HEARING

None

VII. ITEMS OF COMMUNITY INTEREST

1. Water Restrictions - Drought Contingency Plan Stage 1 – Terminated for 2017.
2. June 20, 2017 Planning & Zoning Meeting 6:30 PM
3. June 21, 2017 Bulk Pickup

VIII. STAFF REPORTS

- (a) Police
- (b) Administration, Finance – Meals On Wheels, Inc – 2nd Quarter Report
- (c) Public Works
- (d) Planning & Zoning – No Report
- (e) Road Commissioner – No Report

IX. CONSENT AGENDA

Approve minutes from May 11, 2017 Regular Council Meeting.

X. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council to consider request by J. T. Eagle seeking a special exception to Ordinance No. 377 (a) “In addition to rules established for drilling of an individual well as provided by the State of Texas in any rule, regulation, or statute, the proposed well shall maintain minimum distances as follows: 1. “to any property line of the property on which the well is to be located, 50 feet. for property known as 716 Mountain Ridge Ct. W., lot 1 block 12 of Lakeside Hills Subdivision. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION – Council to consider approval of Ordinance 398 between Atmos Cities Steering Committee and Atmos Energy Corp. regarding 2017 rate review. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION – Council to consider authorizing the Town Administrator to sell decommissioned Police vehicles to private party. Council may take any action deemed necessary.

ITEM 4. DISCUSSION/ACTION – Staff to brief Council on TCEQ reporting violation(s) and administrative penalty. Council may take any action deemed necessary.

ITEM 5. DISCUSSION/ACTION – Council to review and consider appointment of Road Commissioner. Council may take any action deemed necessary.

ITEM 6. DISCUSSION/ACTION – Staff to brief Council on Board of Adjustment rules of procedure and consider changing the meeting time from 5:30 pm to 6:30 pm. Council may take any action deemed necessary.

ITEM 7. DISCUSSION/ACTION – Council to concerned reappointment of Michelle Martin-Place 3, John Tompkins-Place 5 and Walter Prasifka-Alternate Place 1 to the Board of Adjustment. Council may take any action deemed necessary.



ITEM 8. DISCUSSION/ACTION – Council to concerned reappointment of Kent Meyerthoefier - Place 3, Larry Vaughan-Place 5, Jared Abraham-Place 7 the Type B Economic Development Corporation. Council may take any action deemed necessary.

XI. **EXECUTIVE SESSION**
None

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

XIII. **FUTURE AGENDA ITEMS**

XIV. **ADJOURNMENT**

This is to certify that a copy of the Notice of the Regular City Council agenda for Thursday June 8, 2017, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Monday June 5, 2017 prior to 6:30 p.m.



Norman Craven
Town Administrator/City Secretary

