



**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, March 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

The Town of Lakeside will hold a public hearing on Thursday March 9, 2017 at 6:30 p.m., at the Town of Lakeside Town Hall, 9830 Confederate Park Rd, Lakeside, to consider Planning and Zoning Commission's recommendation to approve a Specific Use Permit for a wedding venue located at 8229 Jacksboro Hwy.

V. ITEMS OF COMMUNITY INTEREST

1. March 6th Jacksboro Hwy (SH199) TXDOT road project begins. Expect lane closures between 7:00 PM and 6:00 AM Monday, Tuesday & Wednesday.
2. April 8th Animal Clinic & Electronic Recycling.
3. April 14th Town Hall closed for Good Friday.
4. April 19th bulk pickup

VI. STAFF REPORTS

- (a) Police
- (b) Administration, Finance
- (c) Public Works



- (d) Planning & Zoning – Fred Finch
- (e) Road Commissioner – No Report

VII. CONSENT AGENDA

Approve minutes from February 9, 2017 Regular Council Meeting.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – P&Z CASE# 2017-001 – Council to consider Planning and Zoning Commission recommendation to approve a Specific Use Permit for a wedding venue located at 8229 Jacksboro Hwy. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION – Council to consider the appointment of Mr. Cass Callaway as Deputy City Attorney (Prosecutor). Mr. Callaway’s compensation will be a flat rate of \$300.00 every other month and an additional \$300.00 for a jury trial. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION – Council to consider appointment of Mr. Loney Gouyton to Planning and Zoning Commission Place 4. Council may take any action deemed necessary.

ITEM 4. DISCUSSION/ACTION – Council to consider appointment of Mr. Bud Martin to Planning and Zoning Commission Alternate Place 1. Council may take any action deemed necessary.

ITEM 5. DISCUSSION – Update Council on annexation / settlement map.

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 March 9, 2017, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Sunday March 5, 2017 prior to 6:30 p.m.



Norman Craven
Town Administrator
City Secretary

