



**TOWN OF LAKESIDE
SPECIAL CITY COUNCIL MEETING
MINUTES
9830 CONFEDERATE PARK ROAD
LAKESIDE, TX 76108**



*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, June 4, 2015 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 – Mayor Patrick Jacob called the Regular Council Meeting to order at 6:34p.m. The following City Council Members were present:

Vacant	Council Member Place 1
Dale Martin	Council Member Place 2
Kim Ware	Council Member Place 3, Mayor Pro Tem
Amy Robinson	Council Member Place 4
Bill Mohr	Council Member Place 5-(Absent)

Staff present was Norman Craven, Interim Town Administrator and Lee Pitts, Police Chief. Mayor Jacob led the recitation of the Pledge of Allegiance.

- II. **CITIZENS PARTICIPATION AND COMMENTS**

None

- III. **PUBLIC HEARING**

1. Council will conduct a Public Hearing and received comments for or against the annexation of certain streets, specifically Rankin Street and portions of Silver Creek Road into the town limits of the Town of Lakeside Texas pursuant to section 43.103 of the Texas Local Government Code. Mayor Jacob opened the first public hearing at 6:38 pm. Only two citizens in attendance – either wished to comment for or against. Mayor Jacob closed the first public hearing at 6:39 pm.
2. Council will conduct a Public Hearing and received comments for or against the annexation of certain streets, specifically Rankin Street and portions of Silver Creek Road into the town limits of the Town of Lakeside Texas pursuant to section 43.103 of the Texas Local Government Code. Mayor Jacob opened the second public hearing at 6:40 pm. Only two citizens in attendance – either wished to comment for or against. Mayor Jacob closed the second public hearing at 6:41 pm.

- IV. **REGULAR AGENDA – Mayor Jacob resumed the Regular Meeting at 6:44 pm.**

ITEM 1. DISCUSSION/ACTION - Council briefing on street annexation plan*. Staff briefed Council on the street annexation plan in Executive Session.



ITEM 2. DISCUSSION/ACTION - Council briefing on Lakeside CCN*. Staff briefed Council on the CCN plan in Executive Session.

ITEM 3. DISCUSSION/ACTION - Council to consider Ordinance 380 - annexation of certain streets, specifically Rankin Street and portions of Silver Creek Road into the town limits of the Town of Lakeside Texas pursuant to section 43.103 of the Texas Local Government Code. Council may take any action deemed necessary*. Mayor Pro Tem Kim Ware made a motion to approve Ordinance 380 annexation of certain streets, specifically **Rankin Street** into the town limits of the Town of Lakeside Texas pursuant to section 43.103 of the Texas Local Government Code. Council Member Dale Martin seconded the motion. The motion passed 3 for and 0 against.

ITEM 4. DISCUSSION/ACTION - Council to consider Ordinance 381 - annexation of certain streets, specifically Rankin Street and portions of Silver Creek Road into the town limits of the Town of Lakeside Texas pursuant to section 43.103 of the Texas Local Government Code. Council may take any action deemed necessary*. Council Member Amy Robinson made a motion to approve Ordinance 381 annexation of certain streets, specifically **Silver Creed Road** into the town limits of the Town of Lakeside Texas pursuant to section 43.103 of the Texas Local Government Code. Pro Tem Kim Ware seconded the motion. The motion passed 3 for and 0 against.

ITEM 5. DISCUSSION/ACTION – Council to consider appointing an individual to fill vacant Council Place 1. Council may take any action deemed necessary. Mayor Jacob moved this item (5) to Item 1. Mayor Pro Tem Kim Ware made a motion to appoint Don Pitts to Place 1 to fill the open Council seat until the May 2016 election. Council Member Dale Martin seconded the motion. The motion passed 3 for and 0 against – unanimous.

V. EXECUTIVE SESSION

The City Council of the Town of Lakeside, Texas, reserves the right to meet in closed session on any item listed on the Agenda should the need arise, pursuant to authorization by Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security). Mayor Jacob closed the regular Council meeting at 6:44 pm. Mayor Jacob opened Executive Session at 6:44 pm. Mayor Jacob closed Executive Session at 7:43 pm and resumed the regular Council meeting at 7:43 pm.

ITEM 1. DISCUSSION/ACTION - Council briefing on street annexation plan*. Staff briefed Council on the CCN plan in Executive Session.

ITEM 2. DISCUSSION/ACTION - Council briefing on Lakeside CCN*. Staff briefed Council on the CCN plan in Executive Session.

ITEM 3.

ITEM 4. DISCUSSION/ACTION - Council to consider Ordinance 380 - annexation of certain streets, specifically Rankin Street and portions of Silver Creek Road into the town limits of the Town of Lakeside Texas pursuant to section 43.103 of the Texas Local Government Code. Council may take any action deemed necessary*. Mayor Pro Tem Kim Ware made a motion to approve Ordinance 380 annexation of certain streets, specifically **Rankin Street** into the town limits of the Town of



Lakeside Texas pursuant to section 43.103 of the Texas Local Government Code. Council Member Dale Martin seconded the motion. The motion passed 3 for and 0 against.

ITEM 5. DISCUSSION/ACTION - Council to consider Ordinance 381 - annexation of certain streets, specifically Rankin Street and portions of Silver Creek Road into the town limits of the Town of Lakeside Texas pursuant to section 43.103 of the Texas Local Government Code. Council may take any action deemed necessary*. Council Member Amy Robinson made a motion to approve Ordinance 381 annexation of certain streets, specifically **Silver Creed Road** into the town limits of the Town of Lakeside Texas pursuant to section 43.103 of the Texas Local Government Code. Pro Tem Kim Ware seconded the motion. The motion passed 3 for and 0 against.

VI. ADJOURNMENT

Mayor Jacob adjourned the Council Meeting at 7:50 pm.

ATTEST:



Patrick Jacob, Mayor



Norman Craven, Town Administrator

