



**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 Wesley Hearn
Place 4 Amy Robinson
Place 5 Bill Mohr-Mayor Pro Tem

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 14, 2018 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. MedStar 2018 Update – Matt Zavadsky

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

1. June 17 – Father's Day
2. June 20 – Bulk Pick-up
3. June 21 – Garden Club

VI. STAFF REPORTS

(a) Police
(b) Administration, Fire and Finance
(c) Public Works
(d) Planning & Zoning

VII. CONSENT AGENDA

1. Approve minutes from April 12, 2018 Regular Council Meeting.



VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Administer Statement of Elected Officer and Oath of Office to newly elected officials.

- Council Member Place 1 – Don Pitts
- Council Member Place 2 – Katherine Livingston
- Council Member Place 3 – Wesley Hearn

ITEM 2. DISCUSSION/ACTION: Council to consider terminating the Interlocal agreement between the Town of Lakeside and the City of Westworth Village dated August 11, 2016 for Jail and Dispatch services effective December 31, 2018 and direct the Town Attorney to notify the City of Westworth Village as specified in Section of the agreement. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION: Council to consider authorizing the Police Chief to sign an Interlocal agreement between the Town of Lakeside and the City of Lake Worth for jail and dispatch services. Council may take any action deemed necessary.

ITEM 4. DISCUSSION/ACTION: Council to review and consider AT&T’s request to swap out antennas on the elevate water tank. Council may take any action deemed necessary.

ITEM 5. DISCUSSION/ACTION: Council to consider Ordinance 405, amending Section 31.005 of the Code of Ordinances and converting the Town of Lakeside Municipal Court to a Municipal Court of Record. Council may take any action deemed necessary.

ITEM 6. DISCUSSION/ACTION: Subject to passage of Item 5, Council to consider appointing Terry Leach as Judge of the Municipal Court of Record of the Town of Lakeside, and appointing Tena Fox and Cass Robert Callaway as authorized substitute judges. Council may take any action deemed necessary.

ITEM 7. DISCUSSION/ACTION: Council to review FY2017-2018 Town Budget, reserve funds and consider amending the budget to authorize part time clerical staffing not to exceed 360 hours. Council may take any action deemed necessary.

IX. EXECUTIVE SESSION

As permitted by law, including Tex. Gov’t Code § 571.071, Council reserves the right to adjourn into executive (closed) session at any time to seek legal advice from its attorney related to any of the posted agenda items or otherwise.

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 June 14, 2018, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Thursday June 7, 2018 prior to 6:30 p.m.



Norman Craven
Town Administrator/City Secretary

