



**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, July 12, 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 Pro Tem Bill Mohr  
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. Tarrant County Emergency Management Plan – Executive Summary and 2018-001 Joint Resolution Establishing an Inter-Jurisdictional Emergency Management Program. Council may take any action deemed necessary.

**IV. PUBLIC HEARING**

1. The Town of Lakeside will hold a public hearing on July 12, 2018 at 6:30 PM at the Lakeside City Hall at 9830 Confederate Park Rd, Lakeside, Texas, to receive public input on the expanded Future Land Use Plan and initial zoning of 92.0 acres the Ella Young area of the Town of Lakeside and 63.0-acre portion of the SH 199/Jacksboro Highway right-of-way. The City Council will receive public input on the new Future Land Use Map and initial zoning of these previously annexed properties and then consider adoption. This meeting is open for public comment.

**V. ITEMS OF COMMUNITY INTEREST**

1. July 18 – Bulk Pick-up  
2. Animal License renewal due

**VI. STAFF REPORTS**

(a) Police



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

**VII. CONSENT AGENDA**

1. Approve minutes from June 14, 2018 Regular Council Meeting.

**VIII. REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION:** Council to consider Zoning and Future Land Use of 92.0 acres of the Ella Young area within the Town of Lakeside; 63.0-acre portion of the SH 199/Jacksboro Highway right-of-way and Future Land Use and Initial zoning of Town of Lakeside ETJ. Council may take any action deemed necessary.

**ITEM 2. DISCUSSION/ACTION:** Council to review and file 2017 Consumer Confidence Report. Council may take any action deemed necessary.

**ITEM 3. DISCUSSION/ACTION:** Council to consider/authorize the Town Administrator to sign an Amendment to the Fort Worth City Secretary Contract No. 48260; Compromise Settlement Agreement and Release of All Claims Between City of Fort Worth and Town of Lakeside. 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 July 12, 2018, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Monday July 9, 2018 prior to 6:30 p.m.



Norman Craven  
Town Administrator/City Secretary

