



**TOWN OF LAKESIDE
REGULAR 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 Regular City Council Meeting of the Town of Lakeside, to be held on **Thursday, June 11, 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 6:30p.m. The following City Council Members were present:

Don Pitts	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

Staff present Norman Craven, Interim Town Administrator, Lee Pitts, Police Chief, Ken East, Town Attorney and Craig Bennett, Public Works Superintendent. Mayor Jacob led the recitation of the Pledge of Allegiance.

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

Mayor Jacob administer the Oath of Office to Don Pitts.

III. **CITIZENS PARTICIPATION AND COMMENTS**

None

IV. **ITEMS OF COMMUNITY INTEREST**

Rankin Street annexed into Lakeside
Portion of Silver Creek Road annexed into Lakeside

V. **STAFF REPORTS**

Chief Pitts read the Police monthly report.
No finance, administration, Planning & Zoning or Road Commissioner report.

VI. **CONSENT AGENDA**

Council Member Dale Martin made a motion to approve the consent agenda, Council Member Amy Robinson seconded the motion. The motion was approved 5 for and 0 against.



VII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION - Council to consider the appointment of reserve officers. Council may take any action deemed necessary. *Chief Pitts advised Council Members that the two reserve officers selected for appointment had withdrew their application. Dale Martin made a motion to not approve Resolution 2015-03. Bill Mohr seconded the motion. The motion passed 5 for 0 against.*

ITEM 2. DISCUSSION/ACTION - *Council briefing on Lakeside CCN. Council may take any action deemed necessary. *No action taken by Council.*

ITEM 3. DISCUSSION/ACTION - Council briefing on annexation plan. Set date for Public hearing to consider annexing approximately 3.517 acres of the J. Wilcox Survey, Abstract No. 1701 Tarrant County, Texas, also known as Confederate Park Rd (FM 1886) which lies adjacent and parallel to the municipal boundaries of the Town of Lakeside Council may take any action deemed necessary. Council briefing on Lakeside CCN and Fort Worth annexation plan*.

Mayor Jacob announce the adjournment of the regular Council meeting at 6:55 pm. Mayor Jacob reopened the regular Council meeting at 8:32 pm. Mayor Pro Tem Kim Ware made a motion to schedule two public hearings for July 9, 2015 at 6:30 pm to be held a Lakeside Town Hall, 9830 Confederate Park Road, Lakeside, Texas to consider to annexation of certain streets that are adjacent and run parallel to the boundaries of the Town of Lakeside, specifically portions of Confederate Park Road (FM 1886). Council Member Dale Martin seconded the motion. The motion passed 5 for and 0 against.

Mayor Pro Tem Kim Ware made a motion to schedule two public hearings for August 13, 2015 at 6:30 pm to be held at Lakeside Town Hall, 9830 Confederate Park Road, Lakeside, Texas to consider the annexation of all property on the eastside of Lakeside not in the City of Fort Worth, but within Lakeside's ETJ. Council Member Dale Martin seconded the motion. The motion passed 5 for and 0 against.

Mayor Pro Tem Kim Ware made a motion to schedule two public hearings for August 13, 2015 at 6:30 pm to be held at Lakeside Town Hall, 9830 Confederate Park Road, Lakeside, Texas to consider the annexation of all property on the Northside of Lakeside that borders Rolling Wood or High Meadow with is not in the City of Fort Worth, but within Lakeside's ETJ. Council Member Dale Martin seconded the motion. The motion passed 5 for and 0 against.

VIII. 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).



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V. ADJOURNMENT

Mayor Jacob adjourned the Council Meeting at 8:42 pm.

ATTEST:



Patrick Jacob, Mayor



Norman Craven, Town Administrator

