

# TOWN OF LAKESIDE SPECIAL CITY COUNCIL MINTUES 9830 CONFEDERATE PARK ROAD LAKESIDE, TX 76108



Mayor Patrick Jacob Place 1 Don Pitts Place 2 Kathy Livingston Place 3 Vacant
Place 4 Amy Robinson
Place 5 Bill Mohr

Pursuant to the provisions of Chapter 551 Texas Government Code, <u>NOTICE</u> is hereby given of a Special City Council Meeting of the Town of Lakeside, to be held on <u>Thursday, October 5, 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.</u>

### I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Mayor Patrick Jacob called the Special City Council Meeting to order at 6:34 P.M. The following City Council Members and staff were present:

Don Pitts

Katherine Livingston

Amy Robinson

Bill Mohr

Council Member Place 2

Council Member Place 4

Council Member Place 5

Norman Craven Town Administrator/City Secretary

Lee Pitts Police Chief

- II. CITIZENS PARTICIPATION AND COMMENTS
- III. PROCLAMATION, RESOLUTION AND PRESENTATION
- IV. PUBLIC HEARING
- V. ITEMS OF COMMUNITY INTEREST
- VI. STAFF REPORTS
- VII. CONSENT AGENDA
- VIII. REGULAR AGENDA

<u>ITEM 1. DISCUSSION/ACTION</u> – Staff to brief Council on Town Hall construction project. Council may take any action deemed necessary. <u>Staff briefed Council on Town Hall construction project.</u> Exterior options were discussed; adding an additional 15 feet to the southside of the building to accommodate future needs. Council and staff visited the building site location. Final Council briefing scheduled for November 30, 2017 at 6:30 PM. Council took no action.

IX. EXECUTIVE SESSION



<u>Mayor Jacob closed the regular Council Meeting at 7:23 PM and entered Executive Session at 7:25 PM. Executive Session was adjourned at 7:45 PM and resume the regular Council Meeting at 7:47 PM.</u>

## X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

See Item(s) 6 & 7 above.

### XI. FUTURE AGENDA ITEMS

Review of storm water plan and drainage.

## XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 7:48 P.M.

ATTEST:

Patrick Jacob

Mayor

Norman Craven

Town Administrator / City Secretary