



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



Mayor Patrick Jacob✓
Place 1 Don Pitts✓
Place 2 Kathy Livingston✓

Place 3 Wesley Hearn✓6:56
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, September 13, 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

Mayor Patrick Jacob called the Regular City Council Meeting to order at 6:33 P.M. The following City Council Members and staff were present:

<i>Pat Jacob</i>	<i>Mayor</i>
<i>Don Pitts</i>	<i>Council Member Place 1</i>
<i>Katherine Livingston</i>	<i>Council Member Place 2)</i>
<i>Wesley Hearn</i>	<i>Council Member Place 3 (arrived 6:56 PM)</i>
<i>Amy Robinson</i>	<i>Council Member Place 4 Absent</i>
<i>Bill Mohr</i>	<i>Council Member Place 5</i>
<i>Norman Craven</i>	<i>Town Administrator/City Secretary</i>
<i>Ken East</i>	<i>Town Attorney</i>
<i>Lee Pitts</i>	<i>Police Chief</i>

II. CITIZENS PARTICIPATION AND COMMENTS

Two speakers; Becky Henton and Bud Martin. Ms. Henton requested Council consider freezing property taxes for those 65 and over. Ms. Henton had five citizens in support of her request. Wendy Black, Steve Henton, Nikki King, Mike Peden, Paula Thompson. Mr. Martin spoke regarding the pot holes on Silver Creek Road requesting repair.

III. PROCLAMATION, RESOLUTION AND PRESENTATION

1. 2018-004 Resolution approving a negotiated settlement between the ATMOS Cities steering Committee and ATMOS Energy Corporation. Council may take any action deemed necessary. *Council Member Bill Mohr made a motion to approve Resolution 2018-004. Member Don Pitts seconded the motion. The motion passed 3 for and 0 against.*

IV. PUBLIC HEARING

None.

V. ITEMS OF COMMUNITY INTEREST

1. September 19 Bulk Pickup
2. September 20 Garden Club 6:30 PM
3. September 26 La Cantera HOA Meeting 6:45 PM



VI. STAFF REPORTS

- (a) Police Chief Pitts provided the Police report
- (b) Administration, Fire and Finance Mr. Craven provided finance report.
- (c) Public Works Mr. Bennett provided the Public Works report
- (d) Planning & Zoning - None

VII. CONSENT AGENDA

- 1. Approve minutes from August 9 and August 15, 2018 Special Council Meeting. Council Member Bill Mohr made a motion to approve consent agenda. Member Kathy Livingston seconded the motion. The motion passed 3 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION: Council to consider Ordinance 407 Adopting Tax Rate for FY 2018-2019. Council may take any action deemed necessary. Item 1 was delayed until after 6:56 PM and after the arrival of Council Member Wesley Hearn. Council Member Bill Mohr moved (Motion) that the property tax rate be increased by the adoption of a tax rate of 0.379000, which is effectively a 7.92 percent increase in the tax rate. Member Don Pitts seconded the motion. Record Vote as follows:

- Don Pitts – Place 1 – For
- Kathy Livingston – Place 2 – For
- Wesley Hearn – Place 3 - For
- Amy Robinson – Place 4 – Absent
- Bill Mohr – Place 5 – For

ITEM 2. DISCUSSION/ACTION: Council to consider a Communication System Agreement between the City of Fort Worth and the Town of Lakeside. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to approve Communication System Agreement between the City of Fort Worth and the Town of Lakeside. Member Don Pitts seconded the motion. The motion passed 3 for and 0 against.

ITEM 3. DISCUSSION/ACTION: Council to consider a Subscriber Services Agreement between the City of Fort Worth and the Town of Lakeside. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to approve Subscriber Services Agreement between the City of Fort Worth and the Town of Lakeside. Member Kathy Livingston seconded the motion. The motion passed 3 for and 0 against.

ITEM 4. DISCUSSION/ACTION: Council to consider new appointment to Place 4 of Economic Development Corporation and reappointment of Place 2 of Economic Development Corporation. Council may take any action deemed necessary. Council Member Don Pitts made a motion to appoint Debra Jenkins to Place 4 of Economic Development Corporation and reappoint Patrick Jacob to Place 2. Member Bill Mohr seconded the motion. The motion passed 3 for and 0 against.

ITEM 5. DISCUSSION/ACTION: Council to consider accepting the resignation of Deputy City Attorney (Prosecutor). Council may take any action deemed necessary. Council Member Bill Mohr



made a motion to accept the resignation of Ken Gordon Deputy City Attorney (Prosecutor). Member Don Pitts seconded the motion. The motion passed 3 for and 0 against.

ITEM 6. DISCUSSION/ACTION: Council to consider appointing a Deputy City Attorney (Prosecutor). Council may take any action deemed necessary. Council Member Bill Mohr made a motion to appoint Will Pruitt Deputy City Attorney (Prosecutor). Member Don Pitts seconded the motion. The motion passed 3 for and 0 against.

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. None

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XI. FUTURE AGENDA ITEMS

- (a) Property Tax Freeze 65 and over
- (b) Discuss B&B rentals

XII. ADJOURNMENT

Mayor Patrick Jacob adjourned the meeting at 7:07 pm.

ATTEST:

Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary

