



**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 ✓
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, January 10, 2019 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 6:32 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</i>
<i>Amy Robinson</i>	<i>Council Member Place 4</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>
<i>Craig Bennett</i>	<i>Public Works Director</i>

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. None

III. PROCLAMATION, RESOLUTION AND PRESENTATION

None

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

1. January 16, 2019 – first day to file application to run for Council
2. January 21, 2019-Town Hall closed for Martin Luther King Day
3. February 15, 2019 @5:00 pm last day to file application to run for Council



VI. STAFF REPORTS

- (a) Police Chief Pitts reviewed the police report and briefed Council on the completed streetlight project in Ella Young.
- (b) Administration, Fire and Finance Mr. Craven provided finance report. Mr. Craven advised Council the Town would not be holding our annual pet vaccinations or electronic recycling this year.
- (c) Public Works Mr. Bennett provided the Public Works report
- (d) Planning & Zoning - None

VII. CONSENT AGENDA

- 1. Approve minutes from December 14, 2018 Regular Council Meeting. Council Member Bill Mohr made a motion to approve consent agenda. Council Member Kathy Livingston seconded the motion. The motion passed 4 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION: Council to consider approving proposal from Dunaway Associates to participate in the 2019 Tarrant County Community Development Block Grant program to replace water lines in the Ella Young addition. Council may take any action deemed necessary. Council Member Amy Robinson made a motion to approve option 2 of the Dunaway proposal and submit grant application to Tarrant County. Council Member Kathy Livingston seconded the motion. The motion passed 3 for and 1 abstained.

ITEM 2. DISCUSSION/ACTION: Council to consider drafting a resolution in support of closing Sliver Creek Rd during road construction being performed by the City of Fort Worth. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to approve a resolution in support of closing Silver Creek Rd during road construction. Wesley Hearn seconded the motion. The Motion passed 4 for 0 against.

ITEM 3. DISCUSSION: Staff to brief Council on the City of Fort Worth’s water/sewer line project occurring in the Ella Young addition. Staff briefed Council on the water / sewer project underway by the City of Fort Worth.

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

Mayor Patrick Jacob adjourned the meeting at 7:37 pm.

ATTEST:

Patrick Jacob
Mayor

Norman Craven
Town Administrator / City Secretary

