



**TOWN OF LAKESIDE
REGULAR CITY COUNCIL MINUTES
PUBLIC HEARING
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, March 14, 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:

Pat Jacob	Mayor
Don Pitts	Council Member Place 1
Katherine Livingston	Council Member Place 2
Wesley Hearn	Council Member Place 3
Amy Robinson	Council Member Place 4
Bill Mohr	Council Member Place 5

Norman Craven	Town Administrator/City Secretary
Ken East	Town Attorney
Lee Pitts	Police Chief
Craig Bennett	Public Works Director

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. Terry Summers, 108 Anthony Dr spoke regarding burglaries in his neighborhood and lack of police coverage between 0200-0600. Suggested an increase in street lighting in the addition.

III. PROCLAMATION, RESOLUTION AND PRESENTATION

1. Council to consider Resolution 2019-003 canceling the general election for Town Council (Alderman) Mayor, Town Council (Alderman) place four (4) and Town Council (Alderman) place five (5), for the Town of Lakeside to be held on May 4, 2019. Council may take any action deemed necessary. Council Member Don Pitts made a motion to approve Resolution 2019-003 cancelling the May 4th election. Council Member Kathy Livingston seconded the motion. The motion passed 3 for and 0 against.
2. Council to consider Resolution 2019-004 authorizing continued participation with the ATMOS cities steering committee; and authorizing the payment of five cents per capita to the ATMOS cities steering committee to



fund regulatory and related activities related to ATMOS energy corporation. Council may take any action deemed necessary. Council Member Kathy Livingston made a motion to authorize continued participation with the ATMOS cities steering committee; and authorizing the payment of five cents per capita to the ATMOS cities steering committee to fund regulatory and related activities related to ATMOS energy. Council Member Wesley Hearn seconded the motion. The motion passed 3 for and 0 against.

IV. PUBLIC HEARING

- (a) Community Development Block Grant – Public Hearing concerning water line improvements; along Logan Lane, Ella Young Drive from Logan Lane to Midland, and one Midland Drive from Ella Young Drive to Eastland Ave. Mayor Jacob opened the Public Hearing at 6:35 PM. Dunaway Associates provide an overview of the Community Development Block Grant. No one spoke for or against. Mayor Jacob closed the Public Hearing at 6:44 PM and resumed the Regular Council Meeting.

V. ITEMS OF COMMUNITY INTEREST

1. Bulk Pickup March 20, 2019
2. Cancel March 21st, 2019 Public Hearing.

VI. STAFF REPORTS

- (a) Police Norman Craven reviewed the police report with Council.
- (b) Administration, Fire and Finance Mr. Craven provided finance report.
- (c) Public Works Mr. Bennett provided the Public Works report

VII. CONSENT AGENDA

1. Approve minutes from February 14, 2019 Regular Council Meeting. Council Member Don Pitts made a motion to approve consent agenda. Council Member Wesley Hearn seconded the motion. The motion passed 3 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION: Council to consider 2019 Proposed Road Improvements for FY 2018-2019. Council may take any action deemed necessary. Council Member Don Pitts made a motion to approve 2019 Proposed Road Improvement for FY 2018-2019. Council Member Kathy Livingston seconded the motion. The motion passed 3 for and 0 against.

ITEM 2. DISCUSSION/ACTION: Council to review Self Perform Ella Young Water line replacement costs. Council may take any action deemed necessary. No action taken.

ITEM 3. DISCUSSION: Council to consider a midyear General Fund budget adjustment by transferring \$29,817 surplus funds from FY2017-2018 (fund 100-20-6422) and \$60,000 from Streets & Road investment fund into FY2018-2019 General Fund 100-20-6422. Total adjustment of \$89,817. Council make take any action deemed necessary. Council Member Don Pitts made a motion to approve midyear budget adjustment. Council Member Kathy Livingston 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




XII. ADJOURNMENT

Mayor Patrick Jacob adjourned the meeting at 7:23 pm.

ATTEST:


Patrick Jacob
Mayor


Norman Craven
Town Administrator / City Secretary