



**TOWN OF LAKESIDE
REGULAR CITY COUNCIL MEETING
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, December 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

Pledge of Allegiance – Mayor Patrick Jacob
Roll Call

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.

III. PROCLAMATION, RESOLUTION AND PRESENTATION

None

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

1. December 19 – Bulk Pick Up starts
2. December 24 & 25 – Town Hall closed for Christmas
3. January 1, 2019-Town Hall closed for New Year's Day
4. January 21, 2019-Town Hall closed for Martin Luther King Day
5. January 16, 2019 – first day to file application to run for Council
6. February 15, 2019 @5:00 pm last day to file application to run for Council

VI. STAFF REPORTS

- (a) Police
- (b) Administration, Fire and Finance
- (c) Public Works
- (d) Planning & Zoning - None

VII. CONSENT AGENDA



1. Approve minutes from October 11, 2018 Regular Council Meeting.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION: Waste Connections of Texas requesting a 2018 rate adjustment, per our contract. The rate request is based on the published Bureau of Labor Standards Consumer Price Index. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION: Council to consider contracting with Dunaway Associates to evaluate participation in the 2019 Tarrant County Community Development Block Grant proposal to replace water lines in the Ella Young addition. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION: Staff to review construction material bids and provide update on Town Hall construction project. Council may take any action deemed necessary.

ITEM 4. DISCUSSION/ACTION: Staff to update Council on the feasibility of enacting an Ordinance to permanently freeze the taxes on homesteads of persons who are disabled or sixty-five or more years of age. Council may take any action deemed necessary.

ITEM 5. DISCUSSION/ACTION: Council to consider authorizing the Town Administrator to sign an Inter-local agreement between the City of Lake Worth and the Town of Lakeside for Animal Control Services. Council may take any action deemed necessary.

ITEM 6. DISCUSSION/ACTION: Council to consider appointing Jim Minter, as Associate Judge and Renee Culp, as Alternate Judge to the Lakeside Municipal Court of Record. Council may take any action deemed necessary.

ITEM 7. DISCUSSION/ACTION: Council to consider appointing Clarence Mabbitt and Kevin Neale as reserve/part time police officers . Council may take any action deemed necessary.

ITEM 8. DISCUSSION/ACTION: Staff to brief Council on stormwater drainage affecting Roger & Marilyn Southwick's property located at 708 Mountain Ridge Ct. W. Council may take any action deemed necessary.



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.

Additionally, pursuant to the provisions of Chapter 551 of the Texas Government Code, Section 551.072 deliberations about real property or other matters permitted by such.

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XI. FUTURE AGENDA ITEMS

XII. ADJOURNMENT

This is to certify that a copy of the Notice of the Regular City Council agenda for Thursday December 13, 2018, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Thursday December 6, 2018 prior to 6:30 p.m.



Norman Craven
Town Administrator/City Secretary

