



**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, February 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**

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**

1. Council to consider Resolution 2019-001 calling for 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.

**IV. PUBLIC HEARING**

None

**V. ITEMS OF COMMUNITY INTEREST**

1. February 15, 2019 @5:00 pm last day to file application to run for Council  
2. Town casted vote for Matt Aiken to serve on the Metropolitan Area EMS Authority Board.

**VI. STAFF REPORTS**

(a) Police  
(b) Administration, Fire and Finance  
(c) Public Works

**VII. CONSENT AGENDA**

1. Approve minutes from January 10, 2018 Regular Council Meeting.



**VIII. REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION:** Council to review and file the 2018 Racial Profile report. Council may take any action deemed necessary.

**ITEM 2. DISCUSSION/ACTION:** Kent Sharp, CPA to present the 2017-2018 annual budget audit report. Council may take any action deemed necessary.

**ITEM 3. DISCUSSION/ACTION:** Council to review and consider Ordinance 408 Animal Care and Control; repealing Chapter 90 "Animals" of the Code of Ordinances and replacing it with Chapter 90 "Animal Care and Control". Council make take any action deemed necessary.

**ITEM 4. DISCUSSION/ACTION:** Council to consider participating in the 2019 Home Owner Rehabilitation Program of Tarrant County. Town must commit to a 30% match not exceeding \$60,000.

**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**

This is to certify that a copy of the Notice of the Regular City Council agenda for Thursday February 14, 2019, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Thursday February 7, 2019 prior to 6:30 p.m.



Norman Craven  
Town Administrator/City Secretary

