



**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 Kim Ware
Place 4 Amy Robinson
Place 5 Bill Mohr

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 12, 2017 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

Council to consider Resolution 2017-001 calling the general election for Mayor, Town Council (alderman) place four (4), and town council (alderman) place five (5), for the Town of Lakeside to be held on May 6, 2017. Council may take any action deemed necessary.

IV. PUBLIC HEARING

A public hearing is being held to consider a request from Mark Rose, for a Specific Use Permit for a mulch, compost and soil retail outlet (www.livingearth.net) to be constructed at 8945, 8973 & 9001 Jacksboro Hwy, Memucun Hunt Survey Abstract 761Tract 1E.

V. ITEMS OF COMMUNITY INTEREST

1. January 6-15, 2017 Christmas tree drop off, Town Hall
2. January 12, 2017 City Council Meeting with Public Hearing
3. January 16, 2017 Town Hall closed for Martin Luther King Day
4. January 18, 2017 Bulk Pickup begins.

VI. STAFF REPORTS

- (a) Police
- (b) Finance
- (c) Public Works



- (d) Planning & Zoning – No report
- (e) Road Commissioner – No Report

VII. CONSENT AGENDA

Approve minutes from December 8, 2016 Regular Council Meeting.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – P&Z CASE# 2016-001 – Council to consider approval a Specific Use Permit for a mulch, compost and soil retail outlet (www.livingearth.net) to be constructed at 8945, 8973 & 9001 Jacksboro Hwy, Memucun Hunt Survey Abstract 761 Tract 1E. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION – Kent Sharp, CPA to present the 2014-2015 and 2015-2016 Annual budget audit report. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION – Council to consider Ordinance 393 an ordinance ordering a special election to be held in the town of Lakeside, Texas, on May 6, 2017, to submit a proposition on the question of the re-authorization of the sales and use tax in the Town of Lakeside, Texas, at the rate of one-fourth of one percent to provide revenue for the maintenance and repair of municipal streets. Council may take any action deemed necessary.

ITEM 4. DISCUSSION/ACTION – Council to consider the adoption of a Uniform EMS Ordinance 394 and restated interlocal cooperative agreement between local governments (“Member Jurisdictions”) and the Area Metropolitan Ambulance Authority. Council may take any action deemed necessary.

IX. EXECUTIVE SESSION

None

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 January 12, 2017, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Friday January 6, 2017 prior to 6:30 p.m.

Norman Craven
Town Administrator
City Secretary

