



**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, May 11, 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**

1. Proclamation 2017-001 – Mayor Patrick Jacob to proclaim the month of May, as Motorcycle Safety and Awareness Month in the Town of Lakeside. Council may take any action deemed necessary.
2. Proclamation 2017-002 – Mayor Patrick Jacob to proclaim the week of May 21 - 27, 2017 as EMERGENCY MEDICAL SERVICES WEEK, with the theme “EMS STRONG: Always in Service” in the Town of Lakeside and encourage the community to observe this week with appropriate programs, ceremonies and activities. Council may take any action deemed necessary.
3. Resolution 2017-004 – Council, to declare the results of the general election held May 6, 2017 to elect the mayor and council members for place 4 and place 5 on the city council in accordance with the Texas constitution, and the state of Texas election laws. Council may take any action deemed necessary.
4. Resolution 2017-005 – Council to adopt a resolution canvassing the results of the May 6<sup>th</sup>, 2017 special election for the proposition question of reauthorization 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.



**IV. ADMINISTER STATEMENT OF ELECTED OFFICER AND OATH OF OFFICE TO NEWLY ELECTED OFFICIALS**

Mayor Patrick Jacob (i)  
Council Member Place 4 – Amy Robinson (i)  
Council Member Place 5 – Bill Mohr (i)

**V. CONSIDER AND ACT ON ELECTING A MAYOR PRO TEM**

**VI. CONSIDER AND ACT ON APPOINTMENT OF MUNICIPIAL COURT JUDGE(S)**

1. Terry R. Leach
2. Tena G. Fox
3. Cass Callaway

**VII. PUBLIC HEARING**

None

**VIII. ITEMS OF COMMUNITY INTEREST**

1. May 15<sup>th</sup> Is National Police Week
2. May 17<sup>th</sup> bulk pickup
3. May 29<sup>th</sup> Town Hall Closed for Memorial Day
4. May 31<sup>st</sup> last day Renew Animal License

**IX. STAFF REPORTS**

- (a) Police
- (b) Administration, Finance
- (c) Public Works – Western Trail/CPR; Curb work update
- (d) Planning & Zoning – None
- (e) Road Commissioner – No Report

**X. CONSENT AGENDA**

Approve minutes from April 13, 2017 Regular Council Meeting.

**XI. REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION** – Council to consider the resignation of Cass Callaway Deputy City Attorney (Prosecutor). Council may take any action deemed necessary.

**ITEM 2. DISCUSSION/ACTION** – Council to consider the appointment of Mr. Ken Gordon as Deputy City Attorney (Prosecutor). Mr. Gordon compensation will be a flat rate of \$350.00 every other month and an additional \$350.00 for a jury trial. Council may take any action deemed necessary.

**XII. EXECUTIVE SESSION**

None

**XIII. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION**

**XIV. FUTURE AGENDA ITEMS**



**XV. ADJOURNMENT**

This is to certify that a copy of the Notice of the Regular City Council agenda for Thursday May 11, 2017, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Thursday May 8, 2017 prior to 6:30 p.m.



Norman Craven  
Town Administrator  
City Secretary

