



**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 Vacant

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 9, 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 Proclamation 2019-004 to designate the week of May 19-May 25, 2019 as Emergency Medical Services Week in the Town of Lakeside. Council may take any action deemed necessary.
2. Council to consider Proclamation 2019-005 to designate the Month of May 2019 as Motorcycle Safety Awareness month in the Town of Lakeside. Council may take any action deemed necessary.

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

1. May 14, 2019 Municipal Court 3:30 and 5 PM
2. May 15, 2019 Bulk Pickup
3. May 18, 2019 Armed Forces Day
4. May 27, 2019 Memorial Day – Town Hall Closed
5. May 31, 2019 Pet License due

VI. STAFF REPORTS

- (a) Police
- (b) Administration, Fire and Finance



(c) Public Works

VII. CONSENT AGENDA

1. Approve minutes from March 14, 2019 Regular Council Meeting.

VIII. REGULAR AGENDA

ITEM 1. ACTION: Administer Statement of Elected Officer and Oath of Office to newly Elected Officials.

Mayor - Patrick Jacob

Council Member Place 4 – Amy Robinson

ITEM 2. DISCUSSION/ACTION: Council to consider appointing an individual to Council Place 5. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION: Council to consider approving a three-year contract with Tarrant County Tax Office for assessment and collection services of Ad Valorem taxes levied by the Town. Collection rate will remain at \$0.98 per account for the three-year term. Council may take any action deemed necessary.

ITEM 4. DISCUSSION/ACTION: Staff to brief Council on Town Hall Construction and consider move in budget not to exceed \$55,000. Council may take any action deemed necessary.

ITEM 5. DISCUSSION/ACTION: Council to consider Ordinance 409; repeal of Zoning Board of Adjustment Chapter 151.035 - *Establishment* (A) (B) (C1) and (C2) and adopting Council Members to service as Members of the Board of Adjustment. Council may take any action deemed necessary.

ITEM 6. DISCUSSION/ACTION: Council to consider reappointment of Municipal Court Judges and Deputy City Attorney (Prosecutor) Terry R. Leach, Tena G. Fox, Jim Minter, Renee Culp and Will Pruitt. Council may take any action deemed necessary.

ITEM 7. DISCUSSION/ACTION: Council to consider selecting a Mayor Pro-Tem. Council may take any action deemed necessary.

IX. EXECUTIVE SESSION

The City Council of the Town of Lakeside Texas, reserves the right to adjourn into Executive Session during the course of the meeting to seek legal advice from its attorney regarding any item on the posted agenda as authorized by Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).

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 May 9, 2019, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Thursday May 2, 2019 prior to 6:30 p.m.



Norman Craven
Town Administrator/City Secretary

