



**TOWN OF LAKESIDE
REGULAR CITY COUNCIL MINUTES
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, June 8, 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

Mayor Patrick Jacob called the Regular City Council Meeting to order at 6:30 P.M. The following City Council Members and staff were present:

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| Don Pitts | Council Member Place 1 Absent |
| Katherine Livingston | Council Member Place 2 |
| Kim Ware | Council Member Place 3, Mayor Pro Tem |
| Amy Robinson | Council Member Place 4 |
| Bill Mohr | Council Member Place 5 |
| Norman Craven | Town Administrator/City Secretary |
| Lee Pitts | Chief of Police |
| Craig Bennett | Public Works Superintendent |
| Ken East | Town Attorney |

II. CITIZENS PARTICIPATION AND COMMENTS

None

III. PROCLAMATION, RESOLUTION AND PRESENTATION

1. 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. Council Member Kim Ware made a motion to approve Resolution 2017-004. Council Member Kathy Livingston seconded the motion. The motion passed 4 for and 0 against.

2. Resolution 2017-005 – Council to adopt a resolution canvassing the results of the May 6th, 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. Council Member Kim Ware made a motion to approve Resolution



2017-005. Council Member Amy Robinson seconded the motion. The motion passed 4 for and 0 against.

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

Mayor Patrick Jacob (i) Patrick Jacob read and signed Statement of Elected Office and was sworn in by Norman Craven Town Administrator/City Secretary.

Council Member Place 4 – Amy Robinson (i) Amy Robinson read and signed Statement of Elected Office and was sworn in by Mayor Patrick Jacob.

Council Member Place 5 – Bill Mohr (i) William (Bill) F. Mohr read and signed Statement of Elected Office and was sworn in by Mayor Jacob.

V. CONSIDER AND ACT ON ELECTING A MAYOR PRO TEM

Council may take any action deemed necessary. Council Member Bill Mohr made a motion to elect Kim Ware as Mayor Pro Tem. Council Member Amy Robinson seconded the motion. The motion passed 4 for and 0 against.

VI. PUBLIC HEARING

None

VII. ITEMS OF COMMUNITY INTEREST

1. Water Restrictions - Drought Contingency Plan Stage 1 – Terminated for 2017.
2. June 19, 2017 Planning & Zoning Meeting 6:30 PM. Meeting date was corrected from June 20 to June 19.
3. June 21, 2017 Bulk Pickup

VIII. STAFF REPORTS

- (a) Police - Chief Lee Pitts read the police report and reported on TCOLE rule change.
- (b) Administration, Finance – Meals on Wheels, Inc – 2nd Quarter Report
- (c) Public Works – Craig Bennett read the Public Work Report.
- (d) Planning & Zoning – No Report
- (e) Road Commissioner – No Report

IX. CONSENT AGENDA

Approve minutes from May 11, 2017 Regular Council Meeting. Council Member Kim Ware made a motion to approve Consent Agenda. Council Member Bill Mohr seconded the motion. The motion passed 4 for and 0 against.

X. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council to consider request by J. T. Eagle seeking a special exception to Ordinance No. 377 (a) “In addition to rules established for drilling of an individual well as provided by the State of Texas in any rule, regulation, or statute, the proposed well shall maintain minimum distances as follows: 1. “to any property line of the property on which the well is to be located, 50 feet. for property known as 716 Mountain Ridge Ct. W., lot 1 block 12 of Lakeside Hills Subdivision. Council may take any action deemed necessary. Council Member Kim



Ware made a motion to grant a special exception to Ordinance No. 377. Council Member Bill Mohr seconded the motion. The motion passed 4 for and 0 against.

ITEM 2. DISCUSSION/ACTION – Council to consider approval of Ordinance 398 between Atmos Cities Steering Committee and Atmos Energy Corp. regarding 2017 rate review. Council may take any action deemed necessary. Council Member Kim Ware made a motion to approve Ordinance 398 between Atmos Cities Steering Committee and Atmos Energy Corp. regarding 2017 rate review. Council Member Bill Mohr seconded the motion. The motion passed 4 for and 0 against.

ITEM 3. DISCUSSION/ACTION – Council to consider authorizing the Town Administrator to sell decommissioned Police vehicles to private party. Council may take any action deemed necessary. Council Member Kim Ware made a motion to approve the Town Administrator to sell decommissioned Police vehicles to private party. Council Member Bill Mohr seconded the motion. The motion passed 4 for and 0 against.

ITEM 4. DISCUSSION/ACTION – Staff to brief Council on TCEQ reporting violation(s) and administrative penalty. Council may take any action deemed necessary. Staff briefed Council on Wastewater and storm water violations. Council took no action.

ITEM 5. DISCUSSION/ACTION – Council to review and consider appointment of Road Commissioner. Council may take any action deemed necessary. Council Member Amy Robinson made a motion to appoint Gene Alexander as Road Commissioner. Council Member Bill Mohr seconded the motion. The motion passed 4 for and 0 against.

ITEM 6. DISCUSSION/ACTION – Staff to brief Council on Board of Adjustment rules of procedure and consider changing the meeting time from 5:30 pm to 6:30 pm. Council may take any action deemed necessary. Council Member Kim Ware made a motion changing the meeting time from 5:30 pm to 6:30 pm. Council Member Kathy Livingston seconded the motion. The motion passed 4 for and 0 against.

ITEM 7. DISCUSSION/ACTION – Council to consider reappointment of Michelle Martin-Place 3, John Tompkins-Place 5 and Walter Prasifka-Alternate Place 1 to the Board of Adjustment. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to reappointment of Michelle Martin-Place 3, John Tompkins-Place 5 and Walter Prasifka-Alternate Place 1 to the Board of Adjustment. Council Member Amy Robinson seconded the motion. The motion passed 4 for and 0 against.

ITEM 8. DISCUSSION/ACTION – Council to consider reappointment of Kent Meyerthoefier -Place 3, Larry Vaughan-Place 5, Jared Abraham-Place 7 the Type B Economic Development Corporation. Council may take any action deemed necessary. Council Member Amy Robinson made a motion reappointment of Kent Meyerthoefier -Place 3, Larry Vaughan-Place 5, Jared Abraham-Place 7 the Type B Economic Development Corporation. Council Member Bill Mohr seconded the motion. The motion passed 4 for and 0 against.

XI. EXECUTIVE SESSION
None

XII. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION



XIII. FUTURE AGENDA ITEMS

XIV. ADJOURNMENT

Mayor Jacob adjourned the meeting at 7:57 P.M.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary

