



**TOWN OF LAKESIDE
REGULAR CITY COUNCIL MEETING
MINUTES
9830 CONFEDERATE PARK ROAD
LAKESIDE, TX 76108**



*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 14, 2015 at 6:30 P.M. in the City Hall Council Chamber Room, 9830 Confederate Park Road, Lakeside, Texas, 76108, for the purpose of considering the following items.***

- I. Call to Order – Mayor Patrick Jacob called the Regular Council Meeting to order at 6:34p.m. The following City Council Members were present:

Jim Elliott	Council Member Place 1
Dale Martin	Council Member Place 2
Kim Ware	Council Member Place 3, Mayor Pro Tem (absent)
Amy Robinson	Council Member Place 4
Bill Mohr	Council Member Place 5

Staff present was Norman Craven, Interim Town Administrator, Lee Pitts, Police Chief and Ken East, Town Attorney. Mayor Jacob led the recitation of the Pledge of Allegiance.

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

Chief Pitts administer the Oath of Office to Patrick Jacob. Mayor Jacob administered the Oath of Office to Council Members Bill Mohr and Amy Robinson.

- III. **CONSIDER AND ACT ON ELECTING A MAYOR PRO TEM**

Council Member Bill Mohr made a motion to elect Kim Ware as Mayor Pro Tem, the motion was seconded by Council Member Amy Robinson, and the motion passed 4 for 0 against.

- IV. **ADMINISTER STATEMENT OF APPOINTED OFFICER AND OATH OF OFFICE TO MUNICIPIAL COURT JUDGE(S)**

Mayor Patrick Jacob administered the Oath of Office to Terry R. Leach, Tena G. Fox and Ken Gordon.

- V. **CITIZENS PARTICIPATION AND COMMENTS**

None

- VI. **PROCLAMATION AND PRESENTATION**

A. Chief Pitts and Mayor Jacob awarded Officer Bond a Meritorious Service Certificate.



- B. Mayor Jacobs proclaimed May 17-23, 2015 as Emergency Medical Services Week in the Town of Lakeside.
- C. Matt Zavadsky, present Chief Pitts with a Teamwork Award for his assistance with the Ice Storm this past winter.
- D. Mr. Matt Zavadsky, Director of Public Affairs MedStar, provided an update on MedStar services.

VII. ITEMS OF COMMUNITY INTEREST

Norman Craven reported Town Offices would be closed on Monday, May 25, 2015, for Memorial Day.

Norman Craven give a project update on the Water Tower Project.

VIII. STAFF REPORTS

Chief Pitts read the Police monthly report.

Norman Craven gave a finance and public works report.

No report on Planning & Zoning or Road Commissioner.

IX. CONSENT AGENDA

Council Member Bill Mohr made a motion to approve the consent agenda, Council Member Dale Martin seconded the motion. The motion was approved 4 for and 0 against.

X. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION - Council to consider awarding bids for the 2015 Water System Improvements Chlorine Building. Council may take any action deemed necessary. Council Member Dale Martin made a motion to **reject** awarding bids for the 2015 Water System chlorine building. Council Member Jim Elliott seconded the motion. The motion passed 4 for and 0 against.

ITEM 2. DISCUSSION/ACTION - Council to consider the appointment of reserve officers. Council may take any action deemed necessary. After a briefing from Chief Pitts, Council Member Bill Mohr made a motion to approve the appointment of Christina Kenyon and Lori Pendley as Reserve Officer. Jim Elliott seconded the motion. The motion passed 4 for 0 against.

ITEM 3. DISCUSSION/ACTION – Council to consider authorizing the Mayor to sign a contract with the Tarrant County Tax Office to provide assessment and collection of ad valorem tax and to sign a Delinquent Attorney Confirmation for 2015 Tax Year. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to approve a contract with the Tarrant County Tax Office. Council Member Amy Robinson seconded the motion. The motion was approved 4 for and 0 against.

ITEM 4. DISCUSSION/ACTION - Council to review and consider Ordinance 378 Atmos Energy Settlement. Council may take any action deemed necessary. Council Member Dale Martin made a motion to approve Ordinance 378. Council Member Bill Mohr seconded the motion. The Motion passed 4 for and 0 against.

ITEM 5. DISCUSSION/ACTION - Council to review and consider Ordinance 347 Town Administrator. Council may take any action deemed necessary. Council Member Bill Mohr made



a motion to approve edits to Ordinance 347. Council Member Jim Elliott seconded the motion. The motion passed 4 for and 0 against.

ITEM 6. DISCUSSION/ACTION - Council briefing on Lakeside CCN and Fort Worth annexation plan*. Mayor Jacob closed the regular Council meeting at 7:25 pm. Mayor Jacob opened Executive Session at 7:27 pm. Mayor Jacob adjourned Executive Session at 8:19 pm and reopened the regular Council meeting. Council Member Bill Mohr made a motion to schedule two public hearings for June 4, 2015 at 6:30 pm to be held a Lakeside Town Hall, 9830 Confederate Park Road, Lakeside, Texas to consider to annexation of certain streets that are adjacent and run parallel to the boundaries of the Town of Lakeside, specifically portions of Jacksboro Highway (Hwy 199), Rankin Street, Confederate Park Road (FM 1886) and Silver Creek Road. Council Member Dale Martin seconded the motion. The motion passed 4 for and 0 against.

ITEM 7. DISCUSSION/ACTION - Council to consider the resignation of Council Member Place 1, Jim Elliott. Council may take any action deemed necessary. Council Member Dale Martin made a motion to accept Council Member Jim Elliott's resignation effect immediately. Council Member Amy Robinson seconded the motion. The motion pass 4 for and 0 against.

XI. EXECUTIVE SESSION

The City Council of the Town of Lakeside, Texas, reserves the right to meet in closed session on any item listed on the Agenda should the need arise, pursuant to authorization 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).

ITEM 6. DISCUSSION/ACTION - Council briefing on Lakeside CCN and Fort Worth annexation plan*. Mayor Jacob announce the adjournment of the regular Council meeting at 7:25 pm. Mayor Jacob reopened the regular Council meeting at 8:19 pm. Council Member Bill Mohr made a motion to schedule two public hearings for June 4, 2015 at 6:30 pm to be held a Lakeside Town Hall, 9830 Confederate Park Road, Lakeside, Texas to consider to annexation of certain streets that are adjacent and run parallel to the boundaries of the Town of Lakeside, specifically portions of Jacksboro Highway (Hwy 199), Rankin Street, Confederate Park Road (FM 1886) and Silver Creek Road. Council Member Dale Martin seconded the motion. The motion passed 4 for and 0 against.

V. ADJOURNMENT

Mayor Jacob adjourned the Council Meeting at 8:22 pm.

ATTEST:

Patrick Jacob, Mayor



Norman Craven, Town Administrator

