

**TOWN OF LAKESIDE
MINUTES OF THE REGULAR CITY COUNCIL MEETING
9830 CONFEDERATE PARK ROAD
LAKESIDE, TEXAS**

DATE: January 12, 2012

6:30 p.m.

1. The meeting was called to order at 6:30 p.m. by Mayor Patrick Jacob.

In attendance were Mayor Patrick Jacob, Councilmembers Don Pitts, Dale Martin, Kim Ware, Amy Robinson and Gaspare LaDuca. Staff members present were Town Administrator Dianna Buchanan, Water Superintendent Craig Bennett, and City Attorney Kenneth East.

2. The pledge of allegiance was recited.
3. Recognition of visitors with items of business not on the agenda. There were none.
4. Ms. Dianna Buchanan presented the annual Texas Racial Profiling Law Report for the Police Department.
5. Motion by Ms. Kim Ware and second by Mr. Dale Martin to approve the December 8, 2011, Regular City Council Meeting Minutes. Motion approved unanimously.

6. Commission and Staff Reports

- A. Ms. Dianna Buchanan gave the monthly Police Department report. She reported there was 1 9-1-1 hang up, 1 abandoned vehicle, 8 alarm calls, 4 ambulance calls, 3 arrests-not traffic, 1 arrest-traffic, 9 assist other agency, 1 burglary, 1 disturbance, 1 domestic, 1 identity theft, 4 suspicious persons, 1 welfare concern.
- B. Ms. Buchanan reported the monthly financial report. The operating account balance as of December 31, 2011, was \$754,067.23. The Certificate of Deposit balance is \$720,000.
- C. Mr. Craig Bennett reported the monthly water department activity. Each day 2.5 hours are spent checking the Town's chlorine residuals, checking and reading all 15 wells, checking both pump stations and the wastewater plant. Well #16 went down with a motor problem and the motor is still under warranty. The line to the ground storage tank from Well #8 busted and repair was made. New pumps and motors were obtained and installed for Wells #3 and #6 and the pipes on both were also replaced. Well #7 had its meter replaced. Effluent pump #2 at the sewer plant failed and it is not still under warranty so it was rebuilt. The backflow ball valve on Pump #2 outgoing line was replaced. An effluent line break at the spray field was repaired. There was a main break on Roadrunner Circle that was repaired. There were service line leaks at Emily and Casino Beach and both were repaired. A possible leak at 100 Lakeridge was traced back to the homeowners septic line. The annual tank inspection review brought up several items to be addressed. Access ladders need intruder protection devices

Council Meeting Minutes
January 12, 2012
Page 2

installed. Confined Space warning labels will be put on hatches and there is an aircraft awareness light that needs to be repaired or replaced. Sediment in the tanks are within recommended thickness, so no cleaning is necessary at this time. Well #8 was added to the Scada system. Holiday Ranch was seeded with winter grass seed for erosion control. Meters were read, Bac-T sample continue to test clean, and the quarterly TCEQ report was filed.

7. Action Items

- A. Motion by Mr. Dale Martin and second by Ms. Kim Ware to approve a Joint Election Agreement with the White Settlement Independent School District. Motion approved unanimously.
- B. Council considered awarding the contract for solid waste collection and recycling services.

Representatives with the bidding companies addressed Council to promote their proposals.

Mr. Kent Durham, Midwest Waste Services, 141 W. Main St., Azle, TX 76020 addressed Council.

Mr. Greg Roemer, Community Waste Disposal, 2010 California Crossing, Dallas, TX 75220.

Mr. Norm Bulaich, IESI, 4001 Old Denton Rd., Haltom City, TX 76117 addressed Council.

Mr. Paul Hansen, District Manager, IESI, 4001 Old Denton Rd., Haltom City, TX 76117 addressed Council.

Ms. Jerri Harwell, Republic Waste Services, 16 Nu Energy Dr., Aledo, TX 76008 addressed Council.

Motion by Mr. Gaspare LaDuca that we set up an executive session to discuss the awarding of the contract for solid waste management, and not necessarily at the next regular council meeting.

City Attorney East said he is unaware of an executive session item that would allow council to meet privately to deliberate this issue.

Council Meeting Minutes
January 12, 2012
Page 3

Ms. Buchanan said the item could be voted on, tabled for a future meeting, or all bids could be rejected and the request for proposals begin done again.

Motion by Ms. Kim Ware to award the Exclusive Franchise and Contract for Solid Waste Collection and Recycling Services to Community Waste Disposal. Motion died for lack of second.

Motion by Ms. Kim Ware to award the Exclusive Franchise and Contract for Solid Waste Collection and Recycling Services to IESI and second by Mr. Don Pitts. Motion approved unanimously.

Ms. Buchanan asked for clarification from Council as to which alternative for the contract with IESI was being approved.

Motion by Ms. Kim Ware and second by Mr. Dale Martin to approve contracting with IESI for Alternative Two as outlined in the Request for Proposals. This option includes residential solid waste and bundled brush pickup twice each week; recycling pickup once each week on the second pickup day; and, quarterly bulky item pickup for a monthly rate of \$16.71 (plus tax). Motion approved unanimously.

Mayor Jacob thanked all of the companies present for participating in the process.

C. Motion by Mr. Dale Martin and second by Mr. Don Pitts to approve Ordinance Number 331, enacting and adopting supplement 2011-S3 to the Code of Ordinances for the Town of Lakeside. Motion approved unanimously.

D. Motion by Mr. Don Pitts and second by Mr. Dale Martin to approve the Continuation of Coverage Administrative Agreement with the Texas Intergovernmental Employee Benefits Pool effective March 1, 2012, for renewal of health, dental, vision and life insurance for employees of the Town of Lakeside.

8. Mayor Patrick Jacob retired the Council to Executive Session at 8:06 p.m.

A. Pursuant to Texas Government Code, Section 551.071, to consult with the city attorney concerning the legal sufficiency of the Town's drilling ordinance or possible legal challenges thereto; and,

B. Pursuant to Texas Government Code, Section 551.072, to discuss and deliberate about the purchase, exchange, lease or value of real property.

9. Mayor Patrick Jacob reconvened Council to Regular Session at 8:40 p.m. No action was taken as a result of Executive Session.

10. DISCUSSION ITEMS

- A. Ms. Buchanan reported on the condition of the facilities at Holiday Ranch. The electric meter was pulled by Oncor because it was damaged. Oncor has mandated that the power lines to the property be repaired before they will replace the electric meter. There was some copper on the property that was stolen. Another window was broken by vandals. Ms. Buchanan hopes that Council will consider an item in the near future to determine the fate of the existing building at Holiday Ranch.

- B. Ms. Buchanan reported that a meeting is scheduled later in the month of January to with TxDOT to discuss a possible partnership to repair roads intersection FM 1886 in Lakeside to resolve drainage and drop off issues. Councilmember Amy Robinson has been instrumental in getting the meeting set up.

11. ANNOUNCEMENTS—There were none.

12. ADJOURNMENT--The meeting was adjourned at 8:49 p.m.

SIGNED:

ATTEST:

PATRICK JACOB
MAYOR

DIANNA BUCHANAN
TOWN ADMINISTRATOR/SECRETARY