

TOWN OF LAKESIDE MINUTES

Regular City Council Meeting Thursday, February 12, 2015

I. Call to Order – Mayor Patrick Jacob called the Regular Council Meeting to order at 6:30p.m. The following City Council Members were present:

Jim Elliott	Council Member Place 1 - Absent
Dale Martin	Council Member Place 2
Amy Robinson	Council Member Place 4 - Absent
Bill Mohr	Council Member Place 5

Staff present was Randy Whiteman Town Administrator, Deborah McLemore City Secretary, Police Chief Lee Pitts, Craig Bennett Water Superintendent, and Town Attorney Ken East.

Mayor Jacob led the recitation of the Pledge of Allegiance

II. COMMENTS, PRESENTATIONS ANNOUNCEMENT AND REPORTS

- ◆ **Citizen Comments** – Mr. Kent Meyerhoeffer from 8501 Jacksboro Hwy, Lakeside, Tx. Addressed the Council regarding the current water rates for his building requesting that the Council reconsider how he is charged.

- ◆ **Commission and Staff Reports**

Police Department Police Chief

- Chief Pitts read the Police Report for January.

Financial Report City Secretary

- City Secretary advised the combined total of the Operating, Savings and Merchant Accounts was \$1,496,174.89 Of those funds \$63,645.96 are Restricted, leaving a balance of \$1,432,523.93. Property Tax collected For the Month of January was \$99,521.49.

Administration Town Administrator

- Randy Whiteman reviewed the Water and Sewer Receivables, Water Consumption, and Permits for the month of January.

Water Department Water Superintendent

- Craig Bennett presented the January Water Department report.

Planning & Zoning Commission Chairman

- Chairman Fred Finch was present but had nothing to report.

Road Commission

Commissioner

- Commissioner Scott Arnold was not present. No Report

III. CONSENT AGENDA – Approve minutes from January 8, 2015 Regular Council Meeting. Mayor Pro Tem Kim Ware made a motion to approve the consent agenda. Council Member Dale Martin seconded the motion. Vote 3 – 0 motion carried.

IV. REGULAR AGENDA

ITEM 6. DISCUSSION/ACTION – Council will consider a Special Event Permit for John “Buc” Avanzini at 9518 Watercress Drive. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to approve the Special Event Permit for Mr. Avanzini. Council Member Bill Mohr seconded the motion. Vote 3 – 0 motion carried.

ITEM 5. DISCUSSION/ACTION – Council will hear from Mr. Gary Nolan regarding his plans for adding to his property. Council may take any action deemed necessary. Mr. Nolan presented his request for permission to place a mobile home on his property to be used as living quarters for his employees taking care of his horses. There was a discussion as to what avenue the request should go through. Attorney Ken East stated he would pull the ordinance and review what action needs to be taken. No action was taken by the Council at this time.

ITEM 2. DISCUSSION/ACTION – Council will consider a Chapter 59 Forfeiture Agreement between the Town of Lakeside and the Office of Tarrant County Criminal District Attorney and authorize the Chief of Police to sign. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion approve the agreement and to authorize the Chief of Police to sign the agreement. Council Member Bill Mohr seconded the motion. Vote 3 – 0 motion carried.

ITEM 3. DISCUSSION/ACTION – Council will consider retaining the McDonald Law firm in a class action lawsuit against Chesapeake. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to retain the services of McDonald Law firm in a class action lawsuit against Chesapeake. Mayor Pro Tem Kim Ware seconded the motion. Vote 3 – 0 motion carried.

ITEM 4. DISCUSSION/ACTION – Council will consider Logo on the New Water Tank. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to put both the Town Logo and the name on the new water tower. Council Member Dale Martin seconded the motion. Vote 3 – 0 motion carried.

ITEM 7. DISCUSSION/ACTION - Council will discuss possible annexation of property in Ella Young. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to proceed with pursuing the voluntary annexation of property the Ella Young area. Council Member Bill Mohr seconded the motion. Vote 3 – 0 motion carried.

ITEM 8. DISCUSSION/ACTION – Council will consider approving an Interlocal Agreement between the Town of Lakeside and the City of Fort Worth for participation in Fort Worth’s ECC Household Hazardous Waste Program for FY 2015. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to approve the agreement between the Town of Lakeside and the City of Fort Worth. Council Member Dale Martin seconded the motion. Vote 3 – 0 motion carried.

ITEM 1. DISCUSSION/ACTION – Council will discuss Private Water Wells. Council may take any action deemed necessary. After some discussion, Mayor Pro Tem Kim Ware made the following motion, to direct the Town Administrator to begin using the permit application in conjunction with sending letters with our existing Water Well Ordinance, with the modifications that you remove the word “repair” and change 30 days to 60 days. Further instruct the Town Administrator to direct the inspectors to follow up on the inspections of the existing wells and further study the necessary amendments to the existing Well Ordinance. And direct Randy to send letters to existing well owners, if necessary, to gather information necessary to proceed. Council Member Bill Mohr seconded the motion. Vote 3 – 0 motion carried.

ITEM 9. DISCUSSION/ACTION – Council will consider authorizing a Town Credit Card be issued to Norm. Council may take any action deemed necessary. After a discussion, the Mayor Pro Tem Kim Ware made a motion to authorize Norm Craven and Craig Bennett a Town credit card. Council Member Bill Mohr seconded the motion. Vote 3 – 0 motion carried.

V. **EXECUTIVE SESSION**

Item 1. The Council will adjourn to Executive (closed) Session for the following purposes:

In compliance with the Provisions of the Texas Open Meetings Law, As set forth in the Texas Government Code, Section 551.071, to Deliberate and Consult with an attorney in order to seek the advice of the attorney on a matter which the Duty of the Attorney to the Governmental Body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter and to seek the advice of an attorney about contemplated litigation in regard to legal issues raised in an employment complaint and personnel legal issues and to reconvene in Open Session at the conclusion of the Executive Session.

Council will reconvene in Open Session and take any and all action necessary from 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). No Executive Session was conducted.

VI. ADJOURNMENT The Mayor adjourned the meeting at 10:14 p.m.

A handwritten signature in black ink, appearing to read 'Patrick Jacob', written over a horizontal line.

Patrick Jacob, Mayor

ATTEST:

Deborah McLemore, City Secretary