

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

**DATE: April 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, and Kim Ware. Councilmembers Amy Robinson and Gaspare LaDuca were absent. Staff members present were Town Administrator/City Secretary Dianna Buchanan, Police Chief Lee Pitts, Water Superintendent Craig Bennett, and City Attorney Kenneth East.

2. The pledge of allegiance was recited.

3. There were no visitors with items of business not on the agenda.

4. Motion by Mr. Dale Martin and second by Mr. Don Pitts to approve the minutes of the February 28, 2012, Special City Council Meeting and the March 8, 2012, Regular City Council Meeting Minutes Motion approved unanimously by all present. Councilmembers Robinson and LaDuca were absent.

**5. Commission and Staff Reports**

A. Chief Lee Pitts gave the monthly Police Department report. He reported there were 2 9-1-1 hang ups, 4 alarm calls, 7 ambulance calls, 2 animal complaints, 3 arrests-not traffic, 1 arrest-traffic, 9 assist other agency, 1 attempted suicide, 1 criminal mischief, 1 death notification, 1 found property, 1 indecency/sex crimes, 5 investigations, 2 noise complaint, 1 public works assistance, 1 reckless driver, 1 stolen vehicle, 3 suspicious persons, 5 suspicious vehicles, 2 theft, 1 trespassing, 1 vehicle maintenance and 1 welfare concern.

B. Ms. Buchanan reported the monthly financial report. The operating account balance as of March 31, 2012, was \$865,534.16. The Certificate of Deposit balance is \$720,000, and year to date through March 2012 interest received is \$5,847.93 on the certificate of deposits.

C. Mr. Craig Bennett reported the monthly Water Department activity. Completed repairs for water leaks on Confederate Park Road and at Well #16. Meter reading completed. Dead end main flushing completed. Flushed gallons also metered so it can be added to the water loss audit. Bac-t's came back clean for water. Spring is here, that means ground maintenance, mowing and weed eating. Maintenance includes Town Hall, tennis court area, pump stations 1 and 2, sewer plant, 19 acres at the spray field, and all well sites. At the sewer plant, there is rain water coming into the system. Normally there is 4 to 30 gallons a minute of incoming fluid, and during the last heavy rain we had 220 gallons a minute coming in. This is a major problem because when fluid comes in, it has to be sprayed out to keep the ponds from overflowing. This causes undue stress on the whole system, from the booster

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pumps to the spray field pumps. Staff is currently speaking to a company that repairs holes, cracks, splits and shifts in the sewer mains. They video the main to locate the problem areas. They can line the inside of the main with some type of epoxy from 1/8 inch thick to ¼ inch thick without having to dig up the streets and replace the main itself. Staff is waiting now to get the main looked at and obtain an estimate from the company to bring back for Council's review. Well #16 was pulled and repaired.

- D. There was no Road Commissioner report given this month. Ms. Buchanan did advise that the Town's staff had been making concrete cuts in different areas needing repair, and had finished placing asphalt in part of those areas. More asphalt would be installed and compacted in the coming weeks.

### **6. Action Items**

Mayor Jacob advised Item Number Five would be considered first.

5. Motion by Ms. Kim Ware and second by Mr. Dale Martin to approve appointing Police Officer Norman Craven to Police Lieutenant. Motion approved unanimously by all present. Councilmembers Robinson and LaDuca were absent.
1. Motion by Mr. Don Pitts and second by Mr. Dale Martin to enter into an Interlocal Agreement with the Lake Worth Fire Department Fire Marshal's Office for Annual Fire Safety Inspections and compliance inspections for commercially zoned buildings; plan review on commercial business plans; fire investigations to determine the cause and origin of all structure fires, vehicle fires as requested by Lakeside Police Department and of all grass fires suspicious in nature; enforcement of currently adopted fire code for a fee of \$2,500 for the remainder of Fiscal Year 2011-2012 and an annual fee of \$6,000 thereafter; and, directing city staff to take steps to prepare Code of Ordinance amendments for Council's consideration that are necessary to implement these services. Motion approved unanimously by all present. Councilmembers Robinson and LaDuca were absent.
2. Motion by Ms. Kim Ware and second by Mr. Dale Martin to not renew the Listing Agreement with Kim Martin Company Commercial Real Estate to offer 8229 Jacksboro Highway, Lakeside, for commercial lease for a period of May 1, 2012 through April 30, 2013. Motion approved unanimously by all present. Councilmembers Robinson and LaDuca were absent.
3. Ms. Marcia Curl of 200 Vanshire Road West, addressed Council regarding the former Holiday Ranch Property at 8229 Jacksboro Highway. She wants Council

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to consider the historical nature of the building prior to making any decisions about demolishing it.

Motion by Ms. Kim Ware and second by Mr. Dale Martin to delay demolishing the structures on the Town property at 8229 Jacksboro Highway; instructing staff to research different options for preserving materials from the primary structure for future use in some other Town facility; to research options to have the original portion of the structure disassembled and used as part of a new structure at the same location or at a different location; and to research any other options for reusing materials from the primary structure. Staff will then report results back to Council. Motion approved unanimously by all present. Councilmembers Robinson and LaDuca were absent.

4. Motion by Ms. Kim Ware and second by Mr. Don Pitts to implement the Water Conservation Plan for the Town of Lakeside to begin May 1, 2012, and end October 1, 2012. The schedule will allow each property to water lawns two days each week, anytime before 10 am and after 6 pm. No property may water on Mondays, except hand watering of plants and flowers, not to include grass, is allowed any day during the permitted hours. Watering days allowed are divided according to the last number of the property address as follows:

<u>Ending Number of Address</u>	<u>Days you May Water</u>
0 Thru 3	Tuesday & Friday
4 Thru 6	Wednesday & Saturday
7 Thru 9	Thursday & Sunday

Motion approved unanimously by all present. Councilmembers Robinson and LaDuca were absent.

5. Number five was heard at the beginning of the section.

## 7. DISCUSSION ITEMS

1. The discussion was held of the estimate from TxDOT for drainage improvements to be performed for certain intersections of FM 1886/Confederate Park Road and Lakeside residential streets by an executed Memorandum of Understanding between TxDOT and Lakeside; and, discussion of number of intersections to be repaired during Fiscal Year 2011-2012, if any, and discussion of funding of any repairs to be done during Fiscal Year 2011-2012. Ms. Ute Mercado of 708 Mountain Ridge Court West addressed council regarding the repair plans on her street, Mountain Ridge Court West, as the drainage for her property will be affected by the repairs. Council has many questions about the MOU that staff will research and report back on at the next Council Meeting.

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2. Discussion of proposed amendments to the Town's Oil & Gas Production Ordinance was held. Ms. Buchanan advised that a meeting is scheduled in May for the City Attorney, herself and Belcheff Associates to finalize proposed amendments, and the amendments will then be submitted to Council for consideration.
3. Discussion of the pipeline permit issued to Texas Mid Stream Gas Services for a pipeline was held. Ms. Buchanan advised that the Company applied for and was issued a permit for the pipeline to proceed. It originates at the Weaver pad site, but does not run in any Town of Lakeside right-of-way. Primarily it is run across private properties and City of Fort Worth parklands. The pipeline will end at the collection facility that is located off of Silver Creek Road, prior to the gravel pits. The company, a division of Chesapeake Energy, also had to apply for a permit from the City of Fort Worth. The pipeline will cross under the Town's water line that lays in the utility easement of Lakeridge Road. Belcheff and Associates reviewed the plans for the pipeline and approved the plans for the portion pertaining to Lakeside. The company representative advised Ms. Buchanan that currently no work is scheduled to begin the pipeline until in or after July, 2012.
4. Discussion held regarding possible survey in the area by Dawson Geophysical. Ms. Buchanan contacted Dawson Geophysical after several citizens called to inquire if staff was aware of letters being sent out for property owners to allow the company to work on their properties. Dawson Geophysical is preparing to do a geophysical survey on behalf of Chesapeake Energy. It is much like a sonogram but of the ground. It helps determine the composition of the area, mineral deposits, etc. Dawson Geophysical said they have not actually received a go ahead from Chesapeake, and that the dredging project of Lake Worth could delay a survey. Dawson Geophysical would also have to apply from a permit for any work to be performed in Lakeside.
5. The discussion of the future Fort Worth Casino Beach and Watercress Drive Water and Sanitary Sewer Improvements was held. Ms. Buchanan attended a planning meeting with Fort Worth staff on these improvements. No firm timeline has been established for the improvements. The one thing agreed on at the last meeting was that a pump station will be located on property that Fort Worth already owns that fronts Lake Worth off of Surfside Drive.
6. The discussion of the permit application to build a Dollar General Store in Lakeside was held. Ms. Buchanan said the site plan application had been received and approved. The building permit application has been received and approved. Dollar

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General said they are waiting on TxDOT to approve the plans they submitted for ingress and egress from FM 1886/Confederate Park Road, and then they will come in and pay for the permit and begin to construct the store. It is to be located at 9302 Confederate Park Road. If the store has average annual sales, the Town looks to gain approximately \$18,000 +/- in sales tax revenue per year. Ms. Buchanan said that if a company submits site plan and building permit applications that meet all of the zoning and building requirements of the Town, then the permits must be issued by law. Dollar General expects the store to be open approximately six months after construction is begun.

### **8. ANNOUNCEMENTS**

- A. Large Item Trash Pickup begins Wednesday April 18, 2012.
- B. The Lakeside Spring Clean Sweep will be held on Saturday, April 21, 2012, at Town Hall. All activities will be from 9 am to 12 noon. Volunteers will pick up litter in the Town. Sierra Shred will perform paper shredding. The minimum trash bag. Innovative Electronics Recycling will be here to collect unwanted electronics for recycling including computers, televisions, printers, etc. There will also be a low cost pet vaccination clinic here at Town Hall by Lakeside Animal Hospital and Town staff will be on hand to do pet registrations for residents. The events are open to anyone, not just residents.
- C. On Tuesday, April 24, 2012, at 7 pm, a Council Candidate Forum will be held at Town Hall. Each Candidate will be given the same four questions and have two minutes to answer each question. They will also each have the opportunity for a two minute opening and two minute closing statement.

Candidates for City Council, May 12, 2012, General Election

Councilmember Place 1: Mr. Richard Dennis & Mr. Jim Elliott

Councilmember Place 2: Mr. Charles Hamilton & Mr. Dale Martin (incumbent)

Councilmember Place 3: Mr. Tim Thomas & Ms. Kim Ware (incumbent)

- D. An announcement was made that several raccoons suspected of having distemper have been put down in Lakeside in the last few weeks. Residents should be wary of any raccoons that seem bolder than normal or act strangely. They should call the Town to come and help remove the animal.

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**IX. ADJOURN**--The meeting was adjourned at 8:07 p.m.

SIGNED:

ATTEST:

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PATRICK JACOB  
MAYOR

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DIANNA BUCHANAN  
TOWN ADMINISTRATOR/SECRETARY