

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

DATE: May 10, 2012

6:30 p.m.

- 1. CALL THE MEETING TO ORDER** – The meeting was called to order at 6:30 p.m. by Mayor Pro Tem Don Pitts.

In attendance were Mayor Pro Tem Don Pitts, Councilmembers Dale Martin, Kim Ware, Amy Robinson and Gaspare LaDuca. Mayor Patrick Jacob was absent. Staff members present were Town Administrator/Secretary Dianna Buchanan, Police Chief Lee Pitts, Water Superintendent Craig Bennett, and City Attorney Kenneth East.

- 2. PLEDGE OF ALLEGIANCE** was recited.
- 3.** Plaque of Appreciation presented to Mayor Pro Tem/Councilmember Place One Don Pitts for his dedication and service to the Town of Lakeside during his term of office.
- 4. CITIZEN PARTICIPATION—Recognition of visitors with items of business not on the agenda.** Ms. Ute Mercado, of 708 Mountain Ridge Court West, addressed the Council regarding fostering better communication between citizens, council and staff.
- 5.** Motion by Mr. Dale Martin and second by to Ms. Kim Ware to approve the April 12, 2012, Regular City Council Meeting Minutes. Motion approved unanimously.

6. Commission and Staff Reports

- A. Chief Pitts gave the monthly Police Department report. He reported there was 1 9-1-1 hang up, 1 abandoned vehicle, 10 alarm calls, 1 ambulance calls, 10 animal complaints, 3 arrests-not traffic, 1 assault, 5 assist other agency, 2 attempted suicides, 1 citizen assist, 5 disturbances, 1 domestic, 1 harassment, 3 investigations, 4 meet complainants, 3 noise complaints, 1 parking violation, 2 suspicious persons, 2 suspicious persons and 5 house checks received.
- B. Ms. Buchanan reported the monthly financial report. The operating account balance as of April 30, 2012, was \$828,687.70. The Certificate of Deposit balance is \$720,000. The Town budget is online year to date with projections for the fiscal year.
- C. Mr. Craig Bennett reported the monthly water department activity. There were no main breaks or service leaks during April. Water sample tests were free of bacteria. Dead end main flushing and meter reading were completed. The sewer plant grounds maintenance is ongoing. The County came out and tiger mowed several areas which saved about 16 hours of mowing and weed eating. A citizen donated a 4 ft. x 15 ft. culvert that staff bridged across the creek leading

Council Meeting Minutes
May 10, 2012
Page 2

to the second effluent spray field, so trucks can now be driven back to the field for spray head maintenance and repairs. Before, the backhoe had to be driven back there across the creek bottom, so this is a much needed improvement. The bid for the video inspection of the sewer lines was received and is on the agenda for Council's consideration. Mr. Bennett met with Burton engineering to review the plans for the water mains and service line replacement on Oakridge Road, and now awaiting bids. New street signs are being installed to meet reflectivity regulations that are coming into effect. There is a total of 118 to replace and this will be ongoing as time allows. Streets are being repaired as time allows and still working on old cuts done for water repairs. There are two left to complete. Also laid another 13 tons of asphalt bringing the total laid to 34 tons this year. The County will be cutting out Mountain Ridge Ct. W. cul-de-sac, adding road base and completing it with asphalt as their schedule allows. #16 well is down again, and the well pump motor on #15 is bad. #10 water pickup truck had the motor lock up on it, and have been getting estimates to repair/rebuild to compare to cost of replacement truck. The bobcat tractor threw the drive chain due to improper bolts in chain motor from a previous repair, so it has to be repaired. The older riding mower is wearing out.

- D. Road Commissioner Ms. Megan Arnold reported that the Town staff has been making repairs and laid some asphalt in needed areas. She met with the County on Mountain Ridge Ct. W. cul-d-sac to go over repairs to be done as part of the Town's interlocal agreement with Tarrant County for road repairs but is not sure when they will come out to do repairs, or the row brush trimming.
- E. Planning & Zoning Commissioner Fred Finch reported that the Commission has been meeting for the last few months to review several items in the Zoning Ordinance including adding some permitted uses in the land use table and reviewing procedures for new and unlisted uses to be added to the land use table. Also side yard distances in Residentially zoned properties has been reviewed and P&Z and Council will have a joint meeting in the near future to review the previous change made to the side yard distances in 2010 and have public hearings to amend the distances back to 10 feet on one side and 15 feet on the other.

7. ACTION ITEMS

A. RESOLUTION

1. Motion by Ms. Kim Ware and second by Mr. Dale Martin to approve a resolution denying Atmos Energy Corp., Mid-Tex Division's ("ATMOS Mid-Tex") requested rate change; requiring the Company to reimburse the Town's reasonable ratemaking expenses; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the Company and ACSC's Legal Counsel. Motion approved unanimously.

B. ORDINANCE

1. Motion by Mr. Don Pitts and second by Ms. Kim Ware to approve an ordinance of the Town of Lakeside, Texas adopting amendments and changes to the Town's Drought Contingency Plan; amending the permanent water restrictions and the dates the same are in place; providing severability; providing penalties; requiring publication and establishing an effective date, with the changes that 1) Section 50.10 (B) 2 (d) have the wording "...unless the permit to construct the swimming pool was issued prior to entering Stage 2." Added at the end, and 2) the word "new" be removed from 50.10 (C) 4 to read "No applications for additional..." in lieu of "No applications for new, additional...". Motion approved unanimously.

C. BID AND CONTRACT AWARDS

1. Motion by Ms. Kim Ware and second by Mr. Dale Martin to award the Oakridge Street Water Line Replacement Project to R T & E Rural Water for the base bid amount of \$60,826.06. Motion approved unanimously.
2. Motion by Mr. Dale Martin and second by Ms. Kim Ware to approve an agreement with Accurate Leak and Line, Texas Master #M38912, for a Video Camera Inspection of the 6" Sewer Main Line servicing 82 homes which includes a copy of the recording of the inspection in the amount of \$1,750. Motion approved unanimously.

8. DISCUSSION ITEMS

- A. Ms. Buchanan advised that the Texas Commission on Environmental Quality had approved the Town's Request for Approval of Ordinance in Lieu of Sanitary Control Easement. Therefore, the Mayor has directed staff to continue with action needed to acquire the approximately 0.5 acre tract of property from the Lakeside Church of God for future water system additions.

Council Meeting Minutes
May 10, 2012
Page 4

survey is to be performed to include with the contract for the purchase and a title company has been contacted to prepare necessary documents.

- B. There will be a Joint City Council and Planning and Zoning Commission meeting on Wednesday, May 23, 2012, at 6:30 p.m. at Town Hall. The votes from the May 12, 2012, Election will be canvassed. There will also be separate public hearings for the Planning and Zoning Commission and for the City Council regarding an amendment to the Zoning Ordinance to consider reducing the required side yard distances from 20 feet on each side to 10 feet on one side and 15 feet on the other side of R-1 and R-2 Single Family Residential zoned properties. This is to correct a clerical error made during the 2010 Zoning Ordinance Updates. Both will take action on the item at the meeting.

9. ANNOUNCEMENTS

- A. A reminder that the General Election for Council will be here at Town Hall on Saturday, May 12th, from 7 am to 7 pm. Candidates for City Council are:
Councilmember Place 1: Mr. Richard Dennis & Mr. Jim Elliott
Councilmember Place 2: Mr. Dale Martin (incumbent) & Mr. Charles Hamilton
Councilmember Place 3: Ms. Kim Ware (incumbent) & Mr. Tim Thomas
- B. Reminder that the pet registration deadline is May 31, 2012.

10. ADJOURNMENT--The meeting was adjourned at 7:33 p.m.

SIGNED:

ATTEST:

PATRICK JACOB
MAYOR

DIANNA BUCHANAN
TOWN ADMINISTRATOR/SECRETARY