

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

DATE: June 14, 2012

6:30 p.m.

- 1. CALL THE MEETING TO ORDER** – The meeting was called to order at 6:31 p.m. by Mayor Patrick Jacob.

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

2. The Pledge of Allegiance was recited.
3. Mayor Patrick Jacob received the Statement of Elected Officer from Mr. Dale Martin.
4. Mayor Patrick Jacob administered the Oath of Office to Mr. Dale Martin.
5. Mayor Patrick Jacob presented Certificate of Election to Mr. Dale Martin.
- 6. CITIZEN PARTICIPATION—Recognition of visitors with items of business not on the agenda.**

Ms. Donna Bowman of 302 Lakeridge Road, addressed the Mayor and Council to ask that the rules regarding decorative fences in residentially zoned areas be revisited. She and her husband began to erect a low split rail fence at the front of their property as a landscape feature. Currently the Town's ordinances don't have any provision for this type of feature and so it is prohibited. They were asked to stop installing the fence, and remove what they have already put up by Town staff. It is not to restrict access in our out of their property. Their home is ranch style and it is to compliment the style of the home. Ms. Bowman has looked at several other cities' codes and they allow some type of decorative fencing. The Mayor said they could have an administrative variance to leave the fence up until a final decision is made whether to allow decorative fences or not. Further, he directed that the Planning and Zoning Commission revisit the rules regarding decorative fencing and make a recommendation to the Council for its consideration regarding the same.

7. Motion by Ms. Amy Robinson and second by Ms. Kim Ware to approve the May 10, 2012, Regular City Council Meeting Minutes and the May 23, 2012, Joint City Council and Planning and Zoning Commission Meeting Minutes. Motion approved unanimously.

8. Commission and Staff Reports

- A. Chief Pitts gave the monthly Police Department report. He reported there were 2 9-1-1 hang ups, 1 abandoned vehicle, 1 minor accident, 8 alarm calls, 4 ambulance calls, 5 animal complaints, 1 arrest-not traffic, 7 assist other agency, 1 attempt to locate, 2 disturbances, 2 domestics, 1 fire call, 1 harassment, 5 investigations, 2 meet complainants, 1 missing person, 1 motorist assist, 2 open doors, 1 ordinance violation, 1 reckless driver, 4 suspicious persons, 1 suspicious vehicle, 1 unauthorized use of motor vehicle, and 13 house checks received.
- B. Ms. Buchanan reported the monthly financial report. The operating account balance as of May 31, 2012, was \$828,951.52. The Certificate of Deposit balance is \$720,000, and the combined interest received year to date from Cds is \$6,099.98. The Town budget is online year to date with projections for the fiscal year.
- C. Ms. Buchanan reported that Mr. Craig Bennett was ill, so she would read the monthly water department report. There were one main break on Watercress and two service line leaks on Ella Young. The dead end flush valve on Watercress had to be replaced as it was run over by a vehicle. Water sample tests were free of bacteria. Dead end main flushing and meter reading were completed. More new street signs were installed, and the signs needed to complete the job were ordered from the County. Video Surveillance signs were installed on all four sides of the fence at pump station number two. Confined space entry signs were installed on the hatches of all ground storage tanks, as required by TCEQ. There are a few water wells down that will be pulled in the upcoming weeks to get back online, either by replacing or repairing. The video of the sewer main is scheduled for the month of June. Mowing and weed eating continues. The program to access Scada from our cell phones and off site computer is working well and saves additional overtime costs since staff can access the system, look at what is going on, and make adjustments remotely. Additional clean up and dirt work was done at Holiday Ranch. In the process of testing all fire hydrants and locating and marking all valves in the Town as well. The annual Consumer Confidence Report was completed and will be sent out in the next water bill.
- D. Road Commissioner Ms. Megan Arnold reported that hot mix asphalt repairs were made around Town during the last month, and there are several that will be done in the next few weeks. There is a pothole in the northwest portion of the

intersection of Paint Brush Road and Crest Ridge Drive that needs to be repaired. Tarrant County has not been back out to do anymore work on the repair in the cul-de-sac of Mountain Ridge Court West.

9. Mr. Chris Ekrut of J. Stowe Company address the City Council about the process involved to perform a valuation of that portion of the Town's Certificate of Convenience and Necessity (CCN) to provide water for county customers as well as the process to calculate the impact of the loss of that portion of the CCN to the Town's revenue stream and the resulting reduction in associated fixed and variable operating and maintenance costs and capital costs. Mr. Ekrut estimates that Council should consider budgeting around \$20,000 to complete the process.
10. Mr. Oscar Chavez, TxDOT, was present and answered Council's questions regarding the proposed Memorandum of Understanding between the Town and TxDOT for drainage improvements to be performed at the intersection of FM 1886/Confederate Park Road and Western Trails Road. He said the plan is to begin and finish the project before the end of September, 2012. The Town will provide the materials needed and TxDOT will furnish labor and equipment needed for project.

11. ACTION ITEMS

- A. Motion by Mr. Gaspare LaDuca and second by Mr. Dale Martin to approve entering into a Memorandum of Understanding with TxDOT for drainage improvements to be performed at the intersection of FM 1886/Confederate Park Road and Western Trails Road. Motion approved unanimously.
- B. Motion by Ms. Kim Ware and second by Mr. Gaspare LaDuca to approve the annual Agreement for the Collection of Taxes with the Tarrant County Tax Assessor/Collector and Tarrant County for the Tax Year 2012. Motion approved unanimously.
- C. Motion by Mr. Dale Martin and second by Ms. Kim Ware to approve an ordinance amending the budget for the Fiscal Year October 1, 2011, through September 30, 2012, for the Town of Lakeside, Texas by redistribution of account surpluses to account shortfalls. Motion approved unanimously.
- D. Motion by Ms. Kim Ware and second by Mr. Dale Martin to approve the purchase of a truck for the Water Department to replace the truck that is permanently out of service in an amount not to exceed \$27,752. Motion approved unanimously.
- E. Motion by Mr. Dale Martin and second by Mr. Jim Elliott to approve a resolution of the Town of Lakeside, Texas, approving an Interlocal agreement between the

Town of Lakeside and the City of Lake Worth for the provision by the City of Lake Worth to the Town of Lakeside of fire safety inspections, plan review for fire code compliance, fire code enforcement, and fire investigation services. Motion approved unanimously.

12. DISCUSSION ITEMS

A. Police Chief Pitts addressed City Council about hosting an event at Town Hall on October 2, 2012 for National Night Out. The event will be held in cooperation with the Tarrant County Sheriff's Office and will be for Lakeside residents as well as other area residents.

13. ANNOUNCEMENTS- Ms. Ware reminded everyone that the annual Follow the Flag event will be in Azle at the main park on July 4th.

14. ADJOURNMENT--The meeting was adjourned by Mayor Jacob at 8:11 p.m.

SIGNED:

ATTEST:

PATRICK JACOB
MAYOR

DIANNA BUCHANAN
TOWN ADMINISTRATOR/SECRETARY