

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

**DATE: July 12, 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, Water Superintendent Craig Bennett and City Attorney Kenneth East.

2. The Pledge of Allegiance was recited.

- 3. APPOINTMENTS**

- A. Motion by Kim Ware and second by Dale Martin to reappointment Fred Finch to Place 2, Scott Arnold to Place 3 of the Planning and Zoning Commission; and appointment of Richard Dennis as Alternate to the Planning and Zoning Commission. Motion approved unanimously.

Motion by Jim Elliott and second by Dale Martin to reappointment Fred Finch as Chair of the Planning and Zoning Commission. Motion approved unanimously.

- B. Motion by Amy Robinson and second by Dale Martin to reappointment Ann Hinshaw to Place 2 and Marshall Parnell to Place 4 of the Zoning Board of Adjustments. Motion approved unanimously.

- 4. CITIZEN PARTICIPATION—Recognition of visitors with items of business not on the agenda.** There were none.

5. Motion by Amy Robinson and second by Dale Martin to approve the June 14, 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 administrative detail, 1 alarm call, 5 ambulance calls, 3 animal complaints, 1 arrest-not traffic, 11 assist other agency, 1 attempt to locate, 1 court, 4 investigations, 1 loose livestock, 4 meet complainants, 1 noise complaint, 1 ordinance violation, 1 parking violation, 3 reckless drivers, 1 suspicious person, 2 suspicious vehicles, 1 theft, 1 trespassing, 3 warrant services, 1 welfare concern, and 10 house checks received.

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- B. Ms. Buchanan reported the monthly fire protection report from the Lake Worth Fire Department. There were seven emergency medical service calls dispatched and one electrical emergency dispatched. The average response time was 5.38 minutes
- C. Ms. Buchanan reported the monthly building permit report. There were eighteen new permits issued, and the annual administrative fee received for one well permit, for a total of \$5,728.80 in fee revenue.
- D. Ms. Buchanan reported the monthly financial report. The operating account balance as of June 30, 2012, was \$800,517.33. The Certificate of Deposit balance is \$720,000, and the combined interest received year to date from certificates of deposit is \$6,099.98. The Town budget is online year to date with projections for the fiscal year.

Mr. Craig Bennett reported monthly water department report. He expressed his appreciation to City Council for the purchase of the new truck for the Water Department. There was a main leak on Peninsula Club Circle that was repaired and several residential shut off valves were replaced due to leaks. A new water tapping machine was purchased and there was a new water tap done for a new home being built on Surfside Drive. The company that committed to do the sewer line video has backed out, and so another company will be sought out for the work. The Oakridge Water Line Replacement project will begin this month. We have also located a number of main valve boxes and poured concrete around them to keep them from shifting and for easy location in the future. The Consumer Confidence Reports were compiled, mailed and posted as required by law. The Disinfectant Level Quarterly Operating Report was completed as required by the TCEQ. Well number two was pulled and the pump and motor were replaced. They were five years old. Lone Star Drilling has also started pulling the pump and motor for well number fifteen which have been out of operation, and hopefully these will be back online soon. They are six years old. Asphalt work is being done as time allows and the remainder of the street signs will be installed as time allows. Monthly meter reading was completed, late notices delivered and disconnects were completed. Bac-T sample tests continue to be free of contaminants. Dead end main flushing was completed and all necessary mowing and weed eating continues. All 63 fire hydrants in the city were tested. Two are not working. They will be taken apart and rebuilt if possible. Fire hydrants in Town date from 1957 to 1997. Unit number ten truck could be rebuilt to be used for meter reading if Council decides to provide the funds, and this will be discussed at the budget workshop.

- E. Planning and Zoning Commissioner Fred Finch addressed Council about the recent activity of the commission and the ordinances being brought forward for Council's consideration this evening.
- F. Road Commissioner Megan Arnold was not present, but wanted Council to know that the County had not been out to do any further items on the roads since last month.

## **7. PUBLIC HEARINGS**

- A. Mayor Jacob opened the Public Hearing at 6:52 p.m. regarding consideration of proposed amendments to Ordinance No. 312, the Zoning Code, Chapter 151 of the Code of Lakeside, by adopting a new Section 151.033-Landscape Requirements, to provide standards and criteria for new landscaping and retention of existing trees.

Mr. Tex McDaniel of 808 Mountain Ridge Court East addressed Council regarding this ordinance. He said he hoped that all of them were reading the proposed ordinances. Further that he grew up in Keller area and doesn't want Lakeside to adopt as many regulations as other communities.

Mayor Jacob closed the public hearing at 6:55 p.m.

- B. Mayor Jacob opened the Public Hearing at 6:56 p.m. regarding consideration of proposed amendments to Ordinance No. 312, the Zoning Code, Chapter 151 of the Code of Lakeside, by adopting an amended Section 151.014 Classification of New and Unlisted Uses.

There were no speakers.

Mayor Jacob closed the public hearing at 6:57 p.m.

- C. Mayor Jacob opened the Public Hearing at 6:57.5 p.m. regarding consideration of proposed amendments to Ordinance No. 312, the Zoning Code, Chapter 151 of the Code of Lakeside, by amending Section 151.025 Accessory Buildings.

Mr. Tex McDaniel of 808 Mountain Ridge Court East addressed Council regarding this ordinance. He said he hoped that all of them were reading the proposed ordinances and not just rubber stamping them. Ms. Ware asked him what he objected to in the proposed ordinance. He did not have a specific objection.

Mayor Jacob closed the public hearing at 6:58 p.m.

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- D. Mayor Jacob opened the Public Hearing at 6:58 p.m. regarding consideration of proposed amendments to Ordinance No. 312, the Zoning Code, Chapter 151 of the Code of Lakeside, by adopting an amended Section 151.012 Permitted Use Table (B) Land Use Table.

There were no speakers.

Mayor Jacob closed the Public Hearing at 6:59 p.m.

- E. Mayor Jacob opened the Public Hearing at 6:59 p.m. regarding consideration of an ordinance amending the Code of Ordinances by Adding "Title VI: Fire Prevention and Protection"; adopting the 2003 International Fire Code with Local Amendments; appointing the Lake Worth Fire Department to provide certain fire inspection and enforcement services; providing for annual fire safety inspections of commercial buildings; providing for fire safety inspections prior to issuance of certificates of occupancy; providing a penalty clause (\$2,000 per violation per day); providing a cumulative clause; providing a severability clause; requiring publication; and providing an effective date.

There were no speakers.

Mayor Jacob closed the public hearing at 7:00 p.m.

**8. ORDINANCES**

- A. Motion by Amy Robinson and second by Kim Ware to approve Ordinance 338, amending Ordinance No. 312, the Zoning Ordinance, Chapter 151 of the Code of Lakeside, by adopting a new Section 151.033-Landscape Requirements, being attached as Exhibit "A"; as presented but with the following changes: Change the title of "F. Landscaping Plan Required" to "F. Landscaping Plan Required for Commercial". Motion approved unanimously.
- B. Motion by Dale Martin and second by Jim Elliott to approve Ordinance 340, to amend Ordinance No. 312, the Zoning Ordinance, Chapter 151 of the Code of Lakeside, by adopting an amended Section 151.014 Classification of New and Unlisted Uses, being attached as Exhibit "A"; providing for a cumulative clause; providing a savings clause; providing a severability clause; providing a clause for engrossment and enrollment; and providing an effective date. Motion approved unanimously.

**8. ORDINANCES continued**

- C. Motion by Dale Martin and second by Jim Elliott to table Ordinance 339, to amend Ordinance No. 312, the Zoning Ordinance, Chapter 151 of the Code of Lakeside, by adopting an amended Section 151.025 Accessory Buildings, being attached as Exhibit "A"; and to refer it back to the Planning and Zoning Commission and make it clearer and easier to understand. Motion approved unanimously by Council.
  
- D. Motion by Kim Ware and second by Dale Martin to approve Ordinance 341, to amend Ordinance No. 312, the Zoning Ordinance, Chapter 151 of the Code of Lakeside, by adopting an amended Section 151.012 Permitted Use Table to add new uses, as presented but with the following changes: Gun Shop Sales and Service should be moved from the list of uses with no Special Conditions to the list of uses that require a Specific Use Permit on page 2; in the Land Use Table, Automotive Oil Change and Lubrication Shop should be changed from "P" permitted to "S" Specific Use Permit Required and Special Conditions "b" and "l" should be added; also in the Land Use Table, Wedding or Special Event Venue should be changed from "P" permitted to "S" Specific Use Permit Required; and lastly the definition for Automotive oil change and lubrication shops should be amended to add "and perform automotive maintenance and minor repairs" immediately after "the chassis of automotive vehicles" and before "such as passenger cars, trucks and vans." Motion approved unanimously.
  
- E. Motion by Amy Robinson and second by Dale Martin to approve Ordinance 337 to amend the Code of Ordinances by Adding "Title VI: Fire Prevention and Protection"; adopting the 2003 International Fire Code with Local Amendments; appointing the Lake Worth Fire Department to provide certain fire inspection and enforcement services; providing for annual fire safety inspections of commercial buildings; providing for fire safety inspections prior to issuance of certificates of occupancy; providing a penalty clause (\$2,000 per violation per day); providing a cumulative clause; providing a severability clause; requiring publication; and providing an effective date. Motion approved unanimously.

**9. DISCUSSION ITEMS**

- A. The first FY 2012-2013 Budget Workshop will be held at 6:30 p.m. on Wednesday, July 18, 2012, at Town Hall.
  
- B. Large Item Waste Pickup begins Wednesday, July 18<sup>th</sup>. Items can be placed at the curb beginning Saturday, July 14<sup>th</sup>.

**10. ANNOUNCEMENTS**

Mr. Fred Finch, Chair of the Planning and Zoning Commission, asked Council to please be involved in the process reviewing the Accessory Building regulations.

**11. ADJOURNMENT**--The meeting was adjourned by Mayor Jacob at 8:15 p.m.

SIGNED:

ATTEST:

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PATRICK JACOB  
MAYOR

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DIANNA BUCHANAN  
TOWN ADMINISTRATOR/SECRETARY