

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

**DATE: SEPTEMBER 13, 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 Jim Elliott, Dale Martin, Amy Robinson and Gaspare LaDuca. Mayor Pro Tem Kim Ware was 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. Roll Call was taken. All were present except Mayor Pro Tem Kim Ware.
4. Police Chief Lee Pitts introduced a public service video called "Run. Hide. Fight." which provides information about how to survive an active shooter event.
5. There were no visitors with items of business not on the agenda.
6. There were no items of community interest.
7. Motion by Councilmember Dale Martin and second by Councilmember Gaspare LaDuca to approve the August 1, 2012, Special City Council Meeting Minutes and the August 9, 2012, Regular City Council Meeting Minutes. Motion approved unanimously. Mayor Pro Tem Kim Ware was absent.
8. **COMMISSION AND STAFF REPORTS**
  - A. Chief Pitts gave the monthly Police Department report. He reported there was 1 abandoned vehicle, 1 minor accident, 2 alarm calls, 1 ambulance call, 1 animal call, 6 arrests-not traffic; 1 arrest-traffic, 4 assist other agencies, 2 burglaries, 1 criminal mischief, 2 disturbances, 1 fire call, 4 investigations, 4 motorist assists, 1 noise complaints, 2 ordinance violations, 1 shot heard/fired, 6 suspicious persons, 3 thefts, 1 welfare concern and 10 house watches were received.
  - B. Ms. Buchanan reported that the monthly revenue from building permits for the month of July was \$499.40.
  - C. Ms. Buchanan reported the monthly financial report. The operating account balance as of August 31, 2012, was \$730,512.64. The Certificates of Deposit

**City Council Meeting Minutes**  
**September 13, 2012**  
**Page 2**

maintain a balance of \$720,000, and the combined interest received year to date from certificates of deposit is \$8,122.15. There will be two certificate of deposit investments made in the near future. A certificate of deposit for the general fund in the amount of \$220,000 at a rate of 1.08% for a term of 24 months will be purchased. A certificate of deposit for the water fund in the amount of \$140,000 at a rate of 1.08% for a term of 24 months will be purchased. This will bring the Town's certificate of deposit balance to \$1,080,000.00.

- D. Mr. Craig Bennett gave the August monthly water department report. There was a main leak on Roadrunner Circle that was repaired. Also there was a customer's plumbing leak on Oakridge Road caused by the water line replacement project old plumbing. Staff made the necessary repairs so the customer would have water for the holiday weekend. As of the end of August, the contractor for the Oakridge Road water line replacement project looks to be about half way completed with the project. The staff performed more plumbing repairs to the chlorine room at the upper pump station and replaced two valves on incoming and outgoing lines. Staff cleaned both effluent pumps and spray heads at the sewer plant in preparation to pump the holding ponds down as low as possible before winter arrives. Staff performed a water tap on Ella Young for a new account. A swimming pool was pumped out on a vacant property on Tamarron, after obtaining permission from the property owner, due to health and safety concerns. Staff caught up on mowing and weed eating Town properties and also cut up and removed a fallen tree on Lakeridge Road. Mr. Bennett took an online course to obtain two credit hours to renew his Wastewater license. Staff took care of four animal control calls. The oil and filters were changed on Water Department vehicles 11, 12 and the zero turn mower. All brass, copper and aluminum scrapped from well pump replacements, etc. was taken for recycling and resulted in over \$1,200 being paid back to Town. As usual, all 800 plus water meters were read, late notices delivered and disconnects completed. Dead end main flushing was done, and bac-t tests continue to return free of contaminants.
- E. Planning and Zoning Commissioner Fred Finch addressed Council about the recent activity of the commission. He advised that Council has an item on the agenda tonight to consider amendments to the Zoning Ordinance regarding decorative fences. The Commission does recommend approval of the amendment.

- F. Road Commissioner Megan Arnold, P.E. was not present, but provided a written report that Ms. Buchanan read into the record. The report noted that Reliable Paving recently completed construction of a concrete valley gutter across Lakeside Oaks Circle near house number 220. Tarrant County Precinct Four repaired the asphalt in the surrounding area of the repair. The County also removed debris from the roadway and repaired the asphalt on Lakeside Oaks Circle near house number 232. Both repairs have alleviated drainage issues and standing water. The water main rehabilitation project on Oakridge is near completion and the roadway and right-of-way will be restored soon. Staff continues to perform repairs and patches as needed.

## **9. PUBLIC HEARINGS**

- A. Mayor Jacob opened the public hearing regarding the proposed operating budget for the Fiscal Year October 1, 2012, through September 30, 2013 at 7:01 p.m. Ms. Buchanan said the public hearing notification was advertised in the Azle News, posted on the Town's website and posted on the bulletin board at Town Hall as required by law. There were no speakers regarding the issue. Mayor Jacob closed the public hearing at 7:02 p.m.
- B. Mayor Jacob opened the public hearing regarding consideration of adopting a tax rate of \$0.379248 per \$100 of property value for the Fiscal Year October 1, 2012, through September 30, 2013 at 7:03 p.m. Ms. Buchanan said the public hearing notification was advertised in the Azle News, posted on the Town's website and posted on the bulletin board at Town Hall as required by law. There were no speakers regarding the issue. Mayor Jacob closed the public hearing at 7:04 p.m.
- C. Mayor Jacob opened the public hearing consideration of approval of amending Ordinance No. 312, the Zoning Ordinance, Chapter 151 of the Code of Lakeside, by adopting revisions to Section 151.028-Screening Devices and Fence Regulations to add regulations governing fencing in residential districts at 7:05 p.m. Ms. Buchanan said the public hearing notification was advertised in the Azle News, posted on the Town's website and posted on the bulletin board at Town Hall as required by law. There were no speakers regarding the issue. Mayor Jacob closed the public hearing at 7:06 p.m.

**10. AGREEMENTS**

- A. Motion by Councilmember Dale Martin and second by Councilmember Amy Robinson to approve the Interlocal Agreement with Tarrant County for road repairs for Fiscal Year 2012-2013 in an amount not to exceed \$15,000. The complete list of proposed projects is attached and made part of these minutes. Motion approved unanimously. Mayor Pro Tem Kim Ware was absent.
  
- B. Motion by Councilmember Jim Elliott and second by Councilmember Dale Martin to approve the annual Agreement with HMSW CPA, PLLC, to perform the audit of the Town's financial statements for the year ended September 30, 2012, in the amount of \$9,500.00. Motion approved unanimously. Mayor Pro Tem Kim Ware was absent.
  
- C. Motion by Councilmember Amy Robinson and second by Councilmember Dale Martin to approve the Interlocal Cooperation Contract with the Texas Department of Public Safety to continue participation in the Failure to Appear Program. Motion approved unanimously. Mayor Pro Tem Kim Ware was absent.
  
- D. Motion by Councilmember Gaspare LaDuca and second by Councilmember Amy Robinson to approve the Interlocal Agreement with the City of Fort Worth to participate in the Household Hazardous Waste Collection Program for Fiscal Year 2012-2013. Motion approved unanimously. Mayor Pro Tem Kim Ware was absent.

**11. RESOLUTION**

- A. Motion by Councilmember Dale Martin and second by Councilmember Jim Elliott to approve a resolution declaring expectation to reimburse expenditures with proceeds of future debt. Motion approved unanimously. Mayor Pro Tem Kim Ware was absent.

**12. ORDINANCES**

- A. Motion by Councilmember Dale Martin and second by Councilmember Jim Elliott to approve Ordinance Number 342, adopting the budget for the Fiscal Year of October 1, 2012, through September 30, 2013, for the Town of Lakeside, Texas

and directing it to be filed as required by law. Motion approved unanimously. Mayor Pro Tem Kim Ware was absent.

- B. Motion by Councilmember Jim Elliott and second by Councilmember Dale Martin to approve Ordinance Number 343, adopting a total tax rate of \$0.379248 per \$100 of assessed valuation and levying taxes for the Fiscal Year of October 1, 2012, through September 30, 2013, to be assessed on all taxable property in the Town of Lakeside, Texas; and providing for collection of ad valorem taxes. Motion approved unanimously. Mayor Pro Tem Kim Ware was absent.
- C. Motion by Councilmember Dale Martin and second by Councilmember Gaspare LaDuca to deny approval of Ordinance Number 344, amending Ordinance No. 312, the Zoning Ordinance, Chapter 151 of the Code of Lakeside, by adopting revisions to Section 151.028-Screening Devices and Fence Regulations to add regulations governing decorative fencing in residential districts. Councilmember Dale Martin and Councilmember Gaspare LaDuca voted in favor of the motion. Councilmember Amy Robinson and Councilmember Jim Elliott voted in opposition of the motion. Mayor Pro Tem Kim Ware was absent. Mayor Patrick Jacob voted in favor of the motion to break the tie. Therefore, the proposed Ordinance is denied.

**13. OTHER ITEMS REQUIRING COUNCIL ACTION**

- 1. Motion by Councilmember Amy Robinson and second by Councilmember Dale Martin to set the date for the annual Christmas Tree Lighting Event to December 7, 2012. The motion was approved unanimously. Mayor Pro Tem Kim Ware was absent.

**14. DISCUSSION ITEMS**

- A. Chief Pitts discussed the upcoming National Night Out Event to be held at Lakeside Town Hall on October 2, 2012, in a cooperative effort with the Tarrant County Sheriff's Office.

**15. EXECUTIVE SESSION—**Mayor Patrick Jacob retired the Council to Executive Session at 7:54 p.m.

- A. Pursuant to Texas Government Code, Section 551.073, regarding gifts or donations to the Town
  - 1. Abstract 761, Tract 1K02, Tamarron Dr., Lakeside; and,

**City Council Meeting Minutes**  
**September 13, 2012**  
**Page 6**

B. Pursuant to Texas Government Code, Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

1. Police Chief
2. Town Administrator/City Secretary

16. Mayor Patrick Jacob reconvened Council to Regular Session at 8:35 p.m. No action was taken as a result of Executive Session.
17. There were no requests for future agenda items by the City Council.
18. There being no other business, Mayor Patrick Jacob adjourned the meeting at 8:36 p.m.

SIGNED:

ATTEST:

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PATRICK JACOB  
MAYOR

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DIANNA BUCHANAN  
TOWN ADMINISTRATOR/CITY SECRETARY