

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

**DATE: OCTOBER 11, 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, Mayor Pro Tem Kim Ware and Councilmembers Jim Elliott, Dale Martin, and Amy Robinson. Councilmember Gaspare LaDuca 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 Councilmember Gaspare LaDuca was absent.
4. Ms. Cindy Semmens, resident of Lakeside, presented a proposal to Council to allow her to lease the property the Town owns at 8229 Jacksboro Highway aka Holiday Ranch. She would like a 20 year lease; 10 years no rental fees; 10 years 4% of annual after bills "profit". She would like the Town to lay out and prepare the parking lot. Prior to the lease being effective, she would like the Town to make sure the water, gas and electricity are operational in the building prior to any capital input by her. There will also need to be an additional electric pole installed. She anticipates her initial capital investment will be approximately \$250,000. She would also pay for half of a new septic system if the current one will not support the proposed business. She proposes to open a restaurant in the remodeled building. Council thanked Ms. Semmens for her presentation and the general consensus was that the matter would be on next month's agenda for further discussion.
5. There were no visitors with items of business not on the agenda.
6. There were no items of community interest.
7. Motion by Mayor Pro Tem Kim Ware and second by Councilmember Dale Martin to approve the minutes of the September 13, 2012, Regular City Council Meeting and the Special City Council Meetings on September 25, 2012, October 1, 2012, and October 4, 2012. Motion approved unanimously. Councilmember Gaspare LaDuca was absent.

## **8. COMMISSION AND STAFF REPORTS**

- A. Chief Pitts gave the monthly Police Department report. He reported there was 1 9-1-1 hangup, 1 abandoned vehicle, 2 alarm calls, 4 ambulance calls, 9 animal complaints, 8 assist other agencies, 1 burglary motor vehicle, 1 criminal mischief, 2 disturbances, 2 domestics, 1 gas drive off, 1 indecency/sex crime, 1 meet complainant, 1 motorist assist, 1 parking violation, 1 prowler, 1 public works assistance, 1 suspicious person, 1 suspicious vehicle, 1 theft, 1 trespassing, 2 welfare concerns and 9 house watches were received.
- B. Ms. Buchanan reported the monthly financial report. The operating account balance as of September 30, 2012, was \$377,678.30. The Certificates of Deposit balance is \$1,080,000.
- C. Mr. Craig Bennett gave the September monthly water department report. There were no main breaks since the last report. The Oakridge Water Line Project is nearly completed. The pressure testing was successful and the bac-t tests were good, so the new 4" main is on line now. Also all water meters on the street were changed out. Staff has been preparing for a TCEQ Compliance Investigation by compiling all paperwork information that is required, around 35-40 different areas of concern. We have been adding hasp and locks for all wells with covers, added plywood to well 8 with locks, trimming all weeds and vines and weed eating and mowing all well sites as well as other areas of concerns, making sure all of it looks good for the inspection. All intruder protection doors are being fabricated now for the ladders on our ground storage tanks. The 14-foot dump trailer, zero turn mower, and printer approved in the budget have been purchased. All other equipment approved in the budget will be purchased as soon as possible. All of the new street signs have been installed. There were a total of 118 signs replaced. We continue to pump down the wastewater ponds in preparation for winter. As always over 800 water meters were read, late notices delivered, and disconnects completed. All meters not registering correctly were replaced with new Badger meters. Dead end main flushing is complete and Bac-t samples came back clean. Pablo Rodriguez has started his Basic Water course at the city of Grand Prairie on October 10<sup>th</sup>. This course was free, saving about \$200. When finished, Mr. Rodriguez will be taking his Class D Water License Exam on November 14<sup>th</sup>.
- D. Planning and Zoning Commissioner Fred Finch reported that the Commission had received an application for a replat and would be meeting to review it.

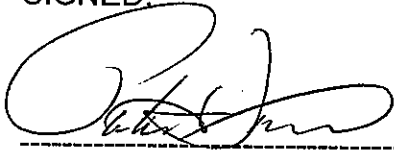
- E. Road Commissioner Megan Arnold, P.E. was not present but had contacted staff to advise there was nothing new to report.

**9. ACTION ITEMS**

- A. Motion by Councilmember Amy Robinson and second by Mayor Pro Tem Kim Ware to participate in the 2012 Project Graduation Golf Tournament for Azle High School at the \$500 level. Motion approved unanimously. Councilmember Gaspare LaDuca was absent.
  - B. Motion by Councilmember Dale Martin and second by Mayor Pro Tem Kim Ware to approve Task Order/Project No. 034120101 for Professional Engineering Services by Gary Burton Engineering, Inc. for construction of approximately 750 linear feet of water line replacement along Wren Haven Drive. Motion approved unanimously. Councilmember Gaspare LaDuca was absent.
  - C. Motion by Mayor Pro Tem Kim Ware and second by Councilmember Jim Elliott to Table consideration of the terms regarding the potential lease of 8229 Jacksboro Highway by Ms. Cindy Semmens. Motion approved unanimously. Councilmember Gaspare LaDuca was absent.
- 10.** Mayor Jacob adjourned the Council into executive session at 7:14 p.m.
- 11.** Mayor Jacob reconvened the meeting from executive session at 8:03 p.m.
- A. Motion by Mayor Pro Tem Kim Ware and second by Councilmember Dale Martin to hire and appoint Ms. Deborah McLemore as City Secretary. Motion approved unanimously. Councilmember Gaspare LaDuca was absent.
  - B. Motion by Councilmember Jim Elliott and second by Councilmember Dale Martin to hire Mr. Randy Whiteman as Town Administrator. Motion approved unanimously. Councilmember Gaspare LaDuca was absent.
- 12.** Future Agenda Items—None.
- 13.** Announcements—Mayor Pro Tem Kim Ware announced she was pleased with the National Night Out Event and the great turnout.
- 14.** There being no other business, Mayor Patrick Jacob adjourned the meeting at 8:05 p.m.

**City Council Meeting Minutes**  
**October 11, 2012**  
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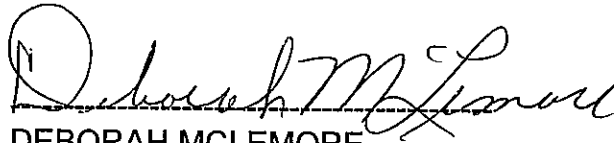
SIGNED:



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PATRICK JACOB  
MAYOR

ATTEST:



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DEBORAH MCLEMORE  
CITY SECRETARY