



**TOWN OF LAKESIDE
CITY COUNCIL MEETING
MINUTES
9830 CONFEDERATE PARK ROAD
LAKESIDE, TX 76108**



*Pursuant to the provisions of Chapter 551 Texas Government Code, **NOTICE** is hereby given of a Regular City Council Meeting of the Town of Lakeside, to be held on **Thursday, November 12, 2015 at 6:30 P.M. in the City Hall Council Chamber Room, 9830 Confederate Park Road, Lakeside, Texas, 76108**, for the purpose of considering the following items.*

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Mayor Patrick Jacob called the Regular Council Meeting to order at 6:30 p. m. The following City Council Members were present:

<i>Don Pitts</i>	<i>Council Member Place 1</i>
<i>Vacant</i>	<i>Council Member Place 2</i>
<i>Kim Ware</i>	<i>Council Member Place 3, Mayor Pro Tem</i>
<i>Amy Robinson</i>	<i>Council Member Place 4</i>
<i>Bill Mohr</i>	<i>Council Member Place 5</i>

II. CITIZENS PARTICIPATION AND COMMENTS

One citizen requested to address the Council. C.J. Dowling – Concerned about the Town annexing Ella Young. Mr. Dowling asked 3 questions; Q1: Did staff obtain a second opinion regarding the lawsuit; Q2; if yes, what firm; if no, why? Q3; status of the lawsuit.

III. PROCLAMATION AND PRESENTATION

None

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

A. Any expressions of thanks, congratulations, or condolence; information regarding holiday schedules; honorary recognitions of town officials, employees or citizens; reminders about upcoming events sponsored by the town or other entity that is scheduled to be attended by a town official or employee; and announcements involving imminent threats to the public health and safety.

- 1. Update on elevated water storage project; update on water main extension project.*
- 2. Friday December 4, 2015 Christmas tree lighting.*
- 3. Monday December 7, 2015 Mayor's Council of Tarrant County Annual Banquet.*
- 4. Thursday December 10, 2015 Regular Council Meeting.*

VI. STAFF REPORTS



Chief Pitts read the Police report and briefed Council on code enforcement activities. Mr. Craven reviewed the financial report. Mr. Bennett read the Public Works Report. No P & Z or road commissioner report.

VII. CONSENT AGENDA

Mayor Pro Tem Kim Ware made a motion to approve the consent agenda. Council Member Amy Robinson seconded the motion. The motion passed 4 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION - Council to review and discuss code enforcement violations within the Town of Lakeside. Council may take any action deemed necessary. Chief Pitts briefed Council on code enforcement activities and general ordinance violations. Council took no action.

ITEM 2. DISCUSSION/ACTION - Council to review and discuss water rates inside and outside the Town of Lakeside. Council may take any action deemed necessary. Chris Ekrut with NewGen Strategies & Solutions, LLC gave a presentation on water rates. Council took no action.

ITEM 3. DISCUSSION/ACTION - Council to review and discuss whether to fill Council Place 2 vacancy by appointment or special election. Council may take any action deemed necessary. Council Member Don Pitts made a motion to appoint an individual to fill Council Place 2. Mayor Pro Tem Kim Ware seconded the motion. The motion passed 4 for and 0 against.

ITEM 4. DISCUSSION/ACTION – Contingent on the outcome of Item 3, Council to consider an appointment to Council Place 2 currently vacant due to a resignation. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to appoint Katherine Livingston to Place 2. Council Member Don Pitts seconded the motion. The motion passed 4 for and 0 against.

ITEM 5. DISCUSSION/ACTION - Council to consider a proposal from HMSWCPA (Ken Sharp) for audit services for the FY 2014-2015 budget at an estimated cost of \$10,700. Council may take any action deemed necessary. Council Member Don Pitts made a motion to approve audit services in the amount of \$10,700. Council Member Bill Mohr seconded the motion. The motion passed 4 for and 0 against.

ITEM 6. DISCUSSION/ACTION – Council to review and discuss amendments to the oil and gas ordinance. Council may take any action deemed necessary. Mayor Jacob discussed revising the current oil and gas fee structure to include a maintenance fee for oil production outside the Town of Lakeside. Council Member Don Pitts made a motion to direct staff to research the feasibility of a maintenance fee and report back to Council. Mayor Pro Tem Kim Ware seconded the motion. The motion passed 4 for and 0 against.

ITEM 7. DISCUSSION/ACTION – Council to review and discuss sales tax generated by outside businesses doing work in Lakeside. Council may take any action deemed necessary. Mayor Jacob discussed developing an ordinance requiring businesses outside the Town of Lakeside to report sales tax collected for services rendered within the Town of Lakeside. Mayor Pro Tem Kim Ware made a motion to direct staff to research the feasibility of an ordinance requiring businesses outside the Town of Lakeside to report sales tax collected for services rendered within the Town of Lakeside and report back to Council. Council Member Don Pitts seconded the motion. The motion passed 4 for and 0 against.



ITEM 8. DISCUSSION/ACTION - Council to receive a presentation from David Miller regarding Economic Development Partnership and free trade zone activities. Council may take any action deemed necessary. David Miller gave Council an overview of his qualifications in the area of Economic Development and how the Town could benefit from proactively pursuing EDC opportunities. Council Member Don Pitts made a motion to direct the Town Administrator to negotiate a compensation proposal to hire Mr. Miller as a part time Economic Development Director and schedule a Special Council meeting for Tuesday November 17, 2015 to discuss and take action on the proposal. Mayor Pro Tem Kim Ware seconded the motion. The motion passed 4 for and 0 against.

ITEM 9. DISCUSSION/ACTION - Council to review and consider authorizing the Town Administrator to sign a contract with FISERV an Electronic Remittance company to process customer's electronic payments. Council may take any action deemed necessary. Council Member Don Pitts made a motion to authorize the Town Administrator to sign a contract with FISERV an Electronic Remittance company to process customer's electronic payments. Mayor Pro Tem Kim Ware seconded the motion. The motion passed 4 for and 0 against.

IX. EXECUTIVE SESSION

Council did not enter executive session.

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

N/A

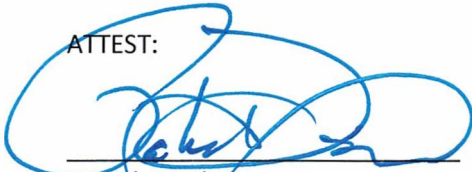
XI. FUTURE AGENDA ITEMS

None

XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 8:53 p.m.

ATTEST:



Patrick Jacob, Mayor



Norman Craven, Town Administrator

