

TOWN OF LAKESIDE MINUTES

Regular City Council Meeting Thursday, January 8, 2015

I. Call to Order – Mayor Patrick Jacob called the Regular Council Meeting to order at 6:20p.m. The following City Council Members were present:

Jim Elliott	Council Member Place 1
Dale Martin	Council Member Place 2
Amy Robinson	Council Member Place 4
Bill Mohr	Council Member Place 5

Council Member Absent was: Kim Ware Mayor Pro Tem

Staff present was Randy Whiteman Town Administrator, Deborah McLemore City Secretary, Police Chief Lee Pitts, Craig Bennett Water Superintendent, and Town Attorney Ken East.

Mayor Jacob led the recitation of the Pledge of Allegiance

II. COMMENTS, PRESENTATIONS ANNOUNCEMENT AND REPORTS

◆ **Citizen Comments** – None

◆ **Commission and Staff Reports**

Police Department Police Chief

- Chief Pitts read the Police Report for December.

Financial Report City Secretary

- City Secretary advised the combined total of the Operating, Savings and Merchant Accounts was \$1,345,378.87. Of those funds \$125,946.16 are Restricted, leaving a balance of \$1,219,432.71. Property Tax collected For the Month of December was \$1193,959.54. The City Secretary also Advised that the expenditures to date of the Water CO's was \$721,596.10 Leaving an available balance of \$1,788,490.57.

Administration Town Administrator

- Randy Whiteman reviewed the Water and Sewer Receivables, Water Consumption, and Permits for the month of December.

Water Department Water Superintendent

- Craig Bennett presented the December Water Department report.

Planning & Zoning Commission Chairman

- Chairman Fred Finch was present but had nothing to report.

Road Commission

Commissioner

- Commissioner Scott Arnold was not present. No Report

III. CONSENT AGENDA – Approve minutes from December 11, 2014 Regular Council Meeting. Council Member Dale Martin motioned to approve the consent agenda. Council Member Jim Elliott seconded the motion. Vote 4 – 0 motion carried.

V. EXECUTIVE SESSION

Item 1. The Council will adjourn to Executive (closed) Session for the following purpose:

Section 551.074 of the Texas Government Code (Personnel Matters) (including matters involving the Town Administrator and the Chief of Police) to deliberate regarding any matter provided in said section; and Section 551.071 (Consultation with Attorney). Council will reconvene in Open Session and may take action on any item discussed in Executive Session.

The City Council of the Town of Lakeside, Texas reserves the right to meet in closed session on any item listed on the Agenda should the need arise, pursuant to authorization by Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).

Mayor adjourned the Open Session at 6:42 p.m. and entered in Executive Session.

Mayor adjourned the Executive Session at 7:50 p.m. and entered back into Open Session.

IV. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council will consider approving a continuation agreement with TML IEBP to provide Continuation of Coverage (COBRA) administration. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to approve the continuation agreement with TML IEBP for (COBRA) administration. Council Member Jim Elliott seconded the motion. Vote 4 – 0 motion carried.

ITEM 2. DISCUSSION/ACTION – Council will consider approving the TML IEBP Interlocal Agreement for Health Insurance. TML IEBP is now TML Multistate IEBP; as a result of the name change all Member Employer Groups must sign a new Interlocal Agreement. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to approve the Interlocal Agreement for Health Insurance coverage with TML Multistate IEBP. Council Member Dale Martin seconded the motion. Vote 4 – 0 motion carried.

ITEM 3. DISCUSSION/ACTION – Council will consider authorizing the Mayor to sign an Easement and Right of Way agreement between the Town of Lakeside and Oncor

Electric Delivery Company LLC. Council may take any action deemed necessary. Council Member Dale Martin made a motion to authorize the Mayor to sign the Easement and Right of Way agreement with Oncor Electric Delivery Company LLC. Council Member Jim Elliott seconded the motion. Vote 4 – 0 motion carried.

ITEM 4. DISCUSSION/ACTION – Council will consider authorizing the Mayor to Call the Election for May 9, 2015 for Council positions, Mayor, Council Place 4 and Council Place 5. Council may take any action deemed necessary. Council Member Dale Martin made a motion to authorize the Mayor to Call the Election for May 9, 2015. Council Member Amy Robinson seconded the motion. Vote 4 – 0 motion carried.

ITEM 5. DISCUSSION/ACTION – Council will discuss a Retirement Proposal Plan from AXA Equitable (Retirement Gateway 457(b) Plan) for employees. Council may take any action deemed necessary. Council Member Jim Elliott made a motion to allow the Retirement Proposal with AXA Equitable be offered to the Town’s employees. Council Member Dale Martin seconded the motion. Vote 4 – 0 motion carried.

ITEM 6. DISCUSSION/ACTION - Council will discuss Private Water Wells. Council may take any action deemed necessary. Council requested staff develop letters to be sent to citizens who recently drilled private water wells. No further action was taken.

ITEM 7. DISCUSSION/ACTION – Council will discuss the Town of Lakeside’s Parking Ordinance. Council may take any action deemed necessary. No action was taken at this time.

ITEM 8. DISCUSSION/ACTION – Council will consider establishment of an Employee Purchase Policy. Council may take any action deemed necessary. Lt. Craven presented a draft of a policy. No action was taken at this time.

VI. **ADJOURNMENT** The Mayor adjourned the meeting at 10:14 p.m.



Patrick Jacob, Mayor

ATTEST:



Deborah McLemore, City Secretary