

- Commissioner Scott Arnold was not present. No report.

III. CONSENT AGENDA

- ❖ Council Member Dale Martin made a motion to approve the consent agenda. Mayor Pro Tem Kim Ware seconded the motion. Vote 5 – 0 motion carried.

IV. PUBLIC HEARING

None

V. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council will consider the resignation of Marshall Parnell from the BOA. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to accept the resignation of Mr. Parnell. Council Member Dale Martin seconded the motion. Vote 5 – 0 motion carried.

ITEM 2. DISCUSSION ONLY– Council will discuss a request from the City of Fort Worth to amend the Town’s Water CCN. No Action was taken at this time.

ITEM 3. DISCUSSION/ACTION – Council will consider Resolution 014-01 Approving officers to the Town of Lakeside Reserve Police Force. The Council may take any action deemed necessary. Council Member Jim Elliott made a motion to approve Resolution 014-01. Mayor Pro Tem Kim Ware seconded the motion. Vote 4 – 1 motion carried. Council Member Dale Martin voted in opposition.

ITEM 4. DISCUSSION/ACTION – Council will consider authorizing the Mayor to sign a contract with First Southwest to provide Continuing Disclosure Filings for the Town in accordance with the 2013 CO’s. Council may take any other action deemed necessary. Council Member Dale Martin made a motion to authorize the Mayor to sign the contract with First Southwest. The motion was seconded by Mayor Pro Tem Kim Ware. Vote 5 – 0 motion carried.

ITEM 5. DISCUSSION/ACTION – Council will consider approving a request from Wolf Creek HOA to post Crime Watch Signs in their neighborhood. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to approve the Wolf Creek HOA request to post Crime Watch Signs with a picture of a Lakeside Police Car on it in their neighborhood. Council Member Dale Martin seconded the motion. Vote 5 – 0 motion carried.

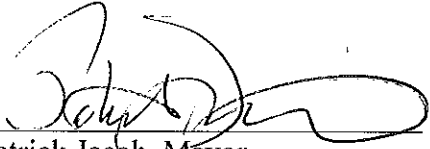
ITEM 6. DISCUSSION/ACTION – Council will consider a review of the Town Administrator’s duties and responsibilities. Council may take any action deemed necessary. Council reviewed the duties and responsibilities, no action was taken.

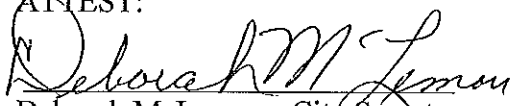
ITEM 7. DISCUSSION/ACTION – Council will discuss fire recovery for the Water Maintenance building. Council may take any action necessary. Council reviewed the bids to repair the concrete tank for use as a storage building for the Water Department and the Proposal

for Repair. Mayor Pro Tem Kim Ware made a motion to move forward with the Proposal that was presented to repair the concrete tank in the amount of \$28,130, with additional funds for engineering cost, with a not to exceed total cost of \$31,000. If final estimated cost exceeds that amount the proposal is to come back to the Council for reconsideration. Council Member Jim Elliott seconded the motion. Vote 5 – 0 motion carried.

VI. EXECUTIVE SESSION – The City Council of the Town of Lakeside, Texas, reserves the right to meeting 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). Council did not enter into an Executive Session. No Executive Session was conducted.

VII. ADJOURNMENT. The Mayor adjourned the meeting at 7:59 p.m.


Patrick Jacob, Mayor

ATTEST:

Deborah McLemore, City Secretary