



**TOWN OF LAKESIDE  
REGULAR 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, April 9, 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** – Mayor Patrick Jacob called the Regular Council Meeting to order at 6:30p.m. The following City Council Members were present:

- |              |                                       |
|--------------|---------------------------------------|
| Jim Elliott  | Council Member Place 1                |
| Dale Martin  | Council Member Place 2                |
| Kim Ware     | Council Member Place 3, Mayor Pro Tem |
| Amy Robinson | Council Member Place 4                |
| Bill Mohr    | Council Member Place 5                |

Staff present was Norman Craven, Interim Town Administrator, Lee Pitts, Police Chief, Craig Bennett, Public Works, and Ken East, Town Attorney.

Mayor Jacob led the recitation of the Pledge of Allegiance

**I. COMMENTS, PRESENTATION, ANNOUNCEMENTS & REPORTS**

**Citizen Comments** - None

**Commission and Staff Reports**

- |  |                   |
|--|-------------------|
| Police Department  | Chief Lee Pitts   |
| Chief Pitts read the Police Report for March and announced the Silver Creek improvement project was running late, expected completion late June. |                   |
| Financial Report   | Mr. Norman Craven |
| None   |                   |
| Administration   | Mr. Norman Craven |
| None   |                   |
| Water Department Report  | Mr. Craig Bennett |
| Mr. Bennett read the Public Works report and informed Council his staff had purchase supplies to building the fence around the new water tank.   |                   |



Planning & Zoning Commission  
Mr. Finch was not present – no report

Mr. Fred Finch

Road Commissioner Report  
Mr. Arnold was not present – no report

Mr. Scott Arnold, P.E.

### III. **CONSENT AGENDA**

Approve minutes from March 19, 2015 and March 25, 2015 Council Workshop. *Pro Tem Kim Ware made a motion to approve consent agenda, Council Member Jim Elliott seconded and the motion carried 5 – 0.*

### IV. **REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION** – Council will consider awarding bids for the 2015 Water System Improvements Chlorine Building. Council may take any action deemed necessary. *After a brief discussion, Council directed staff to research other options and report back to Council – No Action Taken.*

**ITEM 2. DISCUSSION/ACTION** - Council to consider a zoning variance from Mr. Gary Nolan in regards to adding a manufactured house to his property. Council may take any action deemed necessary. *After discussion Council Member Dale Martin made a motion to deny the zoning variance, Pro Tem Kim Ware seconded; the motion carried 5 – 0.*

**ITEM 3. DISCUSSION/ACTION** - Council to consider authorizing the Mayor to sign an Easement and Right of Way agreement between the Town of Lakeside and Mr. Gary Nolan. Council may take any action deemed necessary. *After discussion Pro Tem Kim Ware made a motion to approve authorizing the Mayor to sign an Easement and Right of Way agreement between the Town of Lakeside and Mr. Gary Nolan, Council Member Jim Elliott seconded; the motion carried 5 – 0.*

**ITEM 4. DISCUSSION/ACTION** - Council to consider the purchase of new Timesheet module from Tyler Technology for electronic entry of Employee timesheets. Council may take any action deemed necessary. *After discussion Council Member Jim Elliott made a motion to approve authorizing the purchase of a timesheet module, Council Member Bill Mohr seconded; the motion carried 5 – 0.*

**ITEM 5. DISCUSSION/ACTION** – Council to consider a mid-year salary increase for Diane Chambers. Council may take any action deemed necessary. *After discussion Pro Tem Kim Ware made a motion to approve a mid-year salary increase for Diane Chambers, Council Member Bill Mohr seconded; the motion carried 5 – 0.*

**ITEM 6. DISCUSSION/ACTION** – Council to consider reinstating Town Ordinance 347 and discuss edits and modification of said Ordinance. Council may take any action deemed necessary. *After discussion Pro Tem Kim Ware made a motion to direct staff to recommend changes to Town Ordinance 347 and submit a draft to Council for review, Council Member Bill Mohr seconded; the motion carried 5 – 0.*



**ITEM 7. DISCUSSION** – Council to discuss possible annexation of property in Ella Young. Council may take any action deemed necessary. *After discussion Pro Tem Kim Ware made a motion for Staff to obtain a survey showing the Town’s boundaries and ETJ and research the cost to purchase and install Town limit signs, Council Member Jim Elliott seconded; the motion carried 5 – 0.*

**ITEM 8. DISCUSSION/ACTION** – Council to discuss implementing an electronic Council Agenda format. Council may take any action deemed necessary. *After discussion Pro Tem Kim Ware made a motion to approve electronic Council Agenda and purchase laptops for Council Members, Council Member Amy Robinson seconded; the motion carried 5 – 0.*

**V. ADJOURNMENT**

Mayor Jacob adjourned the meeting at 8:30 p.m.

ATTEST:



Patrick Jacob, Mayor



Norman Craven, Town Administrator

