

TOWN OF LAKESIDE MINUTES

Regular City Council Meeting Wednesday, August 13, 2014

I. Call to Order – Mayor Patrick Jacob called the Regular Council Meeting to order at 6:39 p.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 Randy Whiteman Town Administrator, Deborah McLemore City Secretary, Craig Bennett Public Works Superintendent, Lee Pitts Police Chief, Town Attorney Ken East

Mayor Jacob led the recitation of the Pledge of Allegiance

II. COMMENTS, PRESENTATIONS ANNOUNCEMENT AND REPORTS

◆ **Citizen Comments –**

Vickie Jordan of 128 Tamarron Drive expressed her concern regarding grass clippings on the street after mowing

Diena Perkins of 124 Tamarron Drive addressed the Council regarding the process of installing the new water meters and the water rate structure.

◆ **Commission and Staff Reports**

Police Department

Chief Lee Pitts

- Chief Pitts read the Police Report for July. There were no questions from the Council.

Financial Report

City Secretary

- City Secretary advised Council that on August 13, 2014 the combined balance in the bank was \$675,513.30. Restricted Funds total \$75,589.00 leaving Net Operating funds of \$599,924. Property Tax collected in July totaled \$7,748.86.

Administration

Town Administrator

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

Water Department

Public Works Superintendent

- Craig Bennett reviewed the July Water Department report.

Planning & Zoning Commission

Fred Finch

- Chairman Fred Finch was not present. No report.

Road Commission

Scott Arnold

- Commissioner Scott Arnold was not present. No report.

III. PUBLIC HEARING

Council will conduct a Public Hearing and receive comments from the public on the proposed Tax Rate and Levying Taxes for the Fiscal Year October 1, 2014 through September 30, 2015.

Item 1. The City Council of the Town of Lakeside will conduct a public hearing on August 13, 2014 to consider adopting a proposed tax rate for tax year 2014. The proposed tax rate is .37926 per \$100 value. The proposed tax rate would increase total taxes in the Town of Lakeside by \$15,188.

Mayor Jacob closed the Open Session and Opened the Public Hearing at 6:53 pm.

Mayor Jacob asked if anyone wished to speak in Favor of the proposed tax rate: No one spoke.

Mayor Jacob asked if anyone wished to speak in Opposition of the proposed tax rate: No one spoke.

Mayor Jacob closed the Public Hearing and returned to Open Session at 6:58 pm

IV. CONSENT AGENDA

- ❖ Approve minutes from July 10, 2104 Regular Council Meeting and July 23, 2014 Special Meeting Budget Workshop. Council Member Amy Robinson made a motion to approve the minutes from the July 10, 2014 Regular Council Meeting and the July 23, 2014 Special Meeting Budget Workshop. Council Member Dale Martin seconded the motion. Vote 5 – 0 motion carried.

V. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council will consider the proposed tax rate and Levying Taxes for the fiscal Year October 1, 2014 through September 30, 2015. Council may take any action deemed necessary. Council Member Amy Robinson made the following motion, I move that the Council hereby propose the 2014 property tax rate be a total of 0.37926 with Maintenance and Operation rate of 0.37926 and a debt rate of .00. Council Member Jim Elliott seconded the motion.

This motion requires a record vote:

Place 1 / Elliott	Yes	Place 4 / Robinson	Yes	Mayor Pro-Tem Ware	Yes
Place 2/ Martin	Yes	Place 5 / Mohr	Yes		

ITEM 2. DISCUSSION/ACTION – Council will consider approval of the Investment Policy and Investment Strategy of the Town of Lakeside. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to approve the Investment Policy and Investment Strategy of the Town of Lakeside. Council Member Dale Martin seconded the motion. Vote 5 – 0 motion carried.

ITEM 3. DISCUSSION/ACTION– Council will consider appointment of members to the Planning & Zoning Board. Council may take any action deemed necessary. Council Member Amy Robinson made a motion to appoint Fred Finch to Place 2 and Scott Arnold to Place 4. Council Member Dale Martin seconded the motion. Vote 5 – 0 motion carried.

ITEM 4. DISCUSSION/ACTION – Council will consider appointment of members to the Board of Adjustments. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to appoint Ann Hinshaw to Place 2 and Jeanneane Keene to Alternate Place 2. Council Member Dale Martin seconded the motion. Vote 5 – 0 motion carried.

ITEM 5. DISCUSSION/ACTION – Council will consider appointment of members to the EDC. Council may take any action deemed necessary. Council Member Amy Robinson made a motion to appoint Mayor Pat Jacob to Place 2, Council Member Jim Elliott to Place 4 and Council Member Bill Mohr to Place 6 on the EDC. Council Member Dale Martin seconded the motion. Vote 5 – 0 motion carried.

ITEM 6. DISCUSSION/ACTION – Council will consider Resolution No. 2014-4, a resolution to participate in National Night Out on October 7, 2014, by co-hosting an event with the Tarrant County Sheriff's Department for Lakeside Residents and nearby residents of unincorporated Tarrant County. Council may take action deemed necessary. Council Member Jim Elliott made a motion to adopt Resolution No. 2014-4 allowing participation in National Night Out and co-hosting the event with the Tarrant County Sheriff's Department. Council Member Dale Martin seconded the motion. Vote 5 – 0 motion carried.

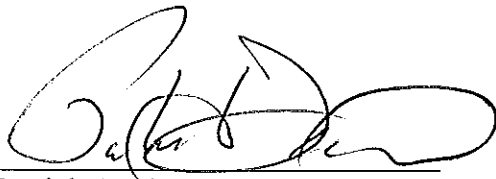
ITEM 7. DISCUSSION/ACTION – Council will consider the Interlocal Renewal and Fee Amendment with the City of Lake Worth for Fire Services and Fire Inspection for a one year period, effective October 1, 2014 through September 30, 2015, and to the increase in the annual fee to \$60,000. Council may take any action deemed necessary. Council Member Amy Robinson made a motion to approve the Interlocal Renewal and Fee Amendment with the City of Lake Worth for Fire Services and Fire Inspection for a one year period effective October 1, 2014 through September 30, 2015, and to the increase in the annual fee to \$60,000. Council Member Bill Mohr seconded the motion. Vote 5 – 0 motion carried.

ITEM 8. DISCUSSION/ACTION – Council will consider a policy for the use of Holiday Comp Time. Council may take any action deemed necessary. Council Member Dale Martin made a motion to approve the Holiday Comp Time policy as presented to the Council. "Employees who are required to work on a scheduled holiday(s) and employees whose normal

scheduled time off is on a scheduled holiday(s), will accrue 8 hours for each holiday. This accrued time can only be taken after the worked holiday and must be taken within two weeks of the accrual and cannot be taken in conjunction with any other separate holiday.” Council Member Jim Elliott seconded the motion. Vote 3 – 2 motion carried. Mayor Pro Tem Kim Ware and Council Member Bill Mohr voted in opposition.


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). None was held.

VII. ADJOURNMENT. The Mayor adjourned the meeting at 7:30 p.m.



Patrick Jacob, Mayor

ATTEST:


Deborah McLemore, City Secretary