

TOWN OF LAKESIDE MINUTES

Regular City Council Meeting Thursday, August 8, 2013

I. Call to Order – Mayor Jacob called the Regular Council Meeting to order at 6:31 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

Town Administrator, Randy Whiteman, City Secretary, Deborah McLemore, Craig Bennett
Water Department Superintendent, Lee Pitts Police Chief

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 Chief Pitts

- Chief presented the Police Report for the month of July.

Financial Report City Secretary

- City Secretary advised Council that as of August 8,, 2013 the balance in the Operating Account is \$351,710.00, the balance in the Savings Account is \$84,156 and Ad Valorem tax collected for the month was \$5,650.82.

Administration Town Administrator

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

Water Department Craig Bennett

- Water Superintendent presented his report for the month of July. Of special note Craig stated that the Lion Group came out and tested six wells to make sure the nearby gas wells have not affected the groundwater. They ran 2,000 gallons out of each well before gathering their samples and they are sending them to Tennessee for analysis. The Mayor asked when the results would be back; Craig guessed that it would be a couple of weeks.

Planning & Zoning Commission

Town Administrator

- Chairman Fred Finch was not present; the Town Administrator advised Council that the P & Z was meeting on August 19, 2013 to review Ordinance 339, the existing Carport & RV Bldg. requirements and a permit for a Carport/RV building on Watercress.

Road Commission

Town Administrator

- Meg Arnold was not present to give a report. Randy did not have anything to report for Ms Arnold.

III. CONSENT AGENDA

- Council Member Dale Martin motioned to approve the Consent Agenda. The motion was seconded by Council Member Jim Elliott. Vote 5 – 0 motion carried.

IV. PUBLIC HEARING

1. Council will conduct a Public Hearing and receive comments from the public on the the Chesapeake Energy request to drill and operate a gas well in the Town of Lakeside.

Mayor opened the public hearing at 6:50 p.m.

Ms Carol Nuckols from 9332 Watercress Drive spoke in opposition.

Mr. Lawrence Post from 160 Oakwood Court spoke in opposition.

Mrs. Barbara Buxton from 201 Vanshire Road West spoke in opposition.

Mr. Charles Buxton from 201 Vanshire Road West spoke in opposition.

Mayor closed the public hearing at 7:08 p.m.

V. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION –Council will consider application request from Chesapeake Energy to drill and operate a gas well in the Town of Lakeside city limits on parcel of property described as Weaver Pad, Abstract 1716, Tracts 1Gg1H & 1L1Hs, Jacob Wilcox Survey #33, Lakeside, Tarrant County, Texas, approximately 3.246 acres. Council may take any action deemed necessary. Mr. Kevin Strasser, from Chesapeake Energy made his presentation to the Council on the Derek Weaver Pad Site Well Permit. Mayor Jacob requested that Chesapeake follow up on their offer to conduct educational sessions for the citizens. Mr. Strasser responded that he would set up some open houses for the residents. Council Member Dale Martin made a motion to approve the application request from Chesapeake Energy to drill and operate a gas well in the Town of Lakeside city limits. Mayor Pro Tem Kim Ware second the motion. Vote 4 – 1 motion carried.

ITEM 2. DISCUSSION/ACTION - Council will consider leasing City property. Council may take any action deemed necessary. No action was taken.

ITEM 3. DISCUSSION/ACTION – Council discuss FY 2013-2014 Budget and consider the proposed tax rate for Lakeside. Council may take any action deemed necessary. Randy Whiteman reviewed the effective and rollback tax rates with the Council. He recommended that Council keep the same tax rate as last year. Council Member Dale Martin made a motion to approve a proposed tax rate equal to last year's rate. Mayor Pro Tem Kim Ware second the motion. Vote 5 – 0 motion carried.

ITEM 4. DISCUSSION/ACTION – Council will conduct performance reviews of the Police Chief and Town Administrator. Council may take any action deemed necessary.

VI. EXECUTIVE SESSION

The Council may adjourn to executive (closed) session and consult with its attorney for the purposes permitted by Section 551.071 of the Texas Government Code. No executive session was conducted.

- ◆ Closed session pursuant to Texas Local Government Code 551.074.

ITEM 4. DISCUSSION/ACTION – Conduct performance reviews of the Police Chief and Town Administrator.

Council entered into Closed Session at 7:48 p.m.

Council adjourned from Closed Session at 8:50 p.m.


ITEM 5. DISCUSSION/ACTION – Council will consider passing Resolution #2013-8 to participate in 2013 National Night Out. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware motioned and Council Member Jim Elliott seconded the motion to approve Resolution #2013-8 to participate in 2013 National Night Out. Vote 5 – 0 motion carried.

VII. ADJOURNMENT. The Mayor adjourned the meeting at 9:15 p.m.



Patrick Jacob, Mayor

ATTEST:


Deborah McLemore, City Secretary