

TOWN OF LAKESIDE MINUTES

Regular City Council Meeting Thursday, December 11, 2014

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:

Dale Martin	Council Member Place 2
Kim Ware	Council Member Place 3 Mayor Pro Tem
Bill Mohr	Council Member Place 5

Council Members Absent were: Jim Elliott Place 1, Amy Robinson Place 4

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 November.	

Financial Report	City Secretary
• City Secretary advised the combined total of the Operating, Savings and Merchant Accounts was \$1,075,677.95. Of those funds \$108,469.70 are Restricted, leaving a balance of \$1,053,049.01. Property Tax collected For the Month of November was \$16,929.30.	

Administration	Town Administrator
• Randy Whiteman reviewed the Water and Sewer Receivables, Water Consumption, Permits and Code Violations for the month of November and noted to the Council a new Municipal Court Report.	

Water Department	Water Superintendent
• Craig Bennett reviewed the November 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 November 13, 2014 Regular Council Meeting. Mayor Pro Tem Kim Ware made a motion to approve the Consent Agenda. Council Member Dale Martin seconded the motion. Vote 3 – 0 motion carried.

IV. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council will receive the audit presentation from Kent Sharp of HMSW CPA, LLC for the Town of Lakeside Fiscal Year ending September 30, 2014. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to accept the Audit for Fiscal Year ending September 30, 2014. Council Member Bill Mohr seconded the motion. Vote 3 – 0 motion carried.

ITEM 2. DISCUSSION/ACTION – Council will review the results of the Bid Opening on 11/18/2014 for the Water Main Extensions improvement, the recommendation of Contract Award from Gary Burton Engineering and will award contract to a vendor to perform the work. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to award a contract to P C Contractors in the amount of \$593,306.69 for the Water Main Extensions. Council Member Dale Martin seconded the motion. Vote 3 – 0 motion carried.

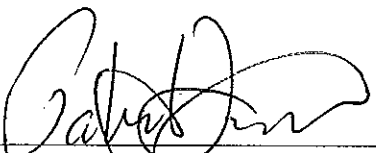
ITEM 3. DISCUSSION/ACTION – Council will discuss the Town of Lakeside's continued participation in the Northern Trinity Ground Water District. Council may take any action deemed necessary. Mayor Pat Jacob briefed the Council on recent events regarding the NTGWD and the issues the Town of Lakeside has with their performance. No action was taken at the time.

ITEM 4. DISCUSSION/ACTION – Council will discuss amending Oil & Gas Ordinance including Payment Schedule, Fee and Penalties. Council may take any action deemed necessary. Mayor Pat Jacob made a recommendation to the Council that Oil & Gas Ordinance be amended to reflect a Payment Schedule, Fees and Penalties to the oil companies for late payment of invoices. No action was taken at this time.

ITEM 5 DISCUSSION/ACTION – Council will discuss private water wells. Council may take any action deemed necessary. The Town Administrator reviewed the Well Report with the Council explaining the results of recent inspections of newly drilled water wells. Council entered into a discussion regarding the Town's current ordinance and how to proceed in the future. No action was taken at this time.

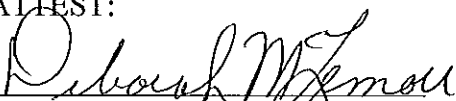
V. EXECUTIVE SESSION – The City Council of the Town of Lakeside, Texas, reserves the right to meet in closed session on any item listed on the agenda should the need arise, pursuant to authorization by Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about 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). No Executive Session was conducted.

VII. ADJOURNMENT The Mayor adjourned the meeting at 7:35 p.m.



Patrick Jacob, Mayor

ATTEST:



Deborah McLemore, City Secretary