

# TOWN OF LAKESIDE MINUTES

## Regular City Council Meeting Thursday, February 13, 2014

**I. Call to Order** – Mayor Pat Jacob called the Regular Council Meeting to order at 6:30 p.m. The following City Council Members were present:

Jim Elliott	Council Member Place 1
Dale Martin	Council Member Place 2
Bill Mohr	Council Member Place 5

Council Members absent were Mayor Pro Tem Kim Ware, Place 4 Amy Robinson

Staff present was Randy Whiteman Town Administrator, Deborah McLemore City Secretary, and Ken East the Town Attorney.

Mayor Pat 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 Lee Pitts
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- Chief Pitts read the Police Report for January.

Financial Report	City Secretary
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- City Secretary advised Council that as of February 13, 2014 the Operating Account balance is \$748,598 of that amount \$41,146 are Restricted Fund. The Savings Account balance is \$84,156.13. The combined total in the account is \$835,278. Ad Valorem tax collected for January was \$136,557.

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

Water Department	Water and Waste Superintendent
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- Craig Bennett reviewed the January Water Department report.

Planning & Zoning Commission	Fred Finch
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- Chairman Fred Finch was not present. No report.

Road Commission	Scott Arnold
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- Commissioner Scott Arnold was not present. No report.

### **III. CONSENT AGENGA**

- ❖ Council Member Dale Martin made a motion to approve the consent agenda. Council Member Bill Mohr seconded the motion. Vote 3 – 0 motion carried.

### **IV. PUBLIC HEARING**

Item 1. Town of Lakeside City Council conducted a Public Hearing to consider a replat of Tract A 761 Tr 1C consisting of 2.79 acres of the Hunt, Memucan Survey into two separate lots being Lot 1 Block 1 1.02 acres and Lot 2 Block 1 1.77 acres.

Opened Public Hearing at 6:42 p.m.  
No one spoke in Favor of granting the replat  
No one spoke in Opposition of granting the replat  
Closed Public Hearing at 6:43 p.m.

Item 2. Town of Lakeside City Council conducted a Public Hearing to consider an Ordinance #367 renewing and readopting sections 130.20 through 130.99 of the code of ordinances; renewing and readopting the juvenile curfew provisions of the Town of Lakeside; providing for publication and an effective date.

Opened Public Hearing at 6:43 p.m.  
No one spoke in Favor of Ordinance #367  
No one spoke in Opposition of Ordinance #367  
Closed Public Hearing at 6:44 p.m.

Item 3. Town of Lakeside City Council conducted a Public Hearing to consider amending the Town of Lakeside Code of Ordinance Title XV Land Usage, amending the Town of Lakeside Code of Ordinance in Title XV Land Usage, Chapter 151 Zoning 151.025 Accessory Buildings.

Opened Public Hearing at 6:44 p.m.  
No one spoke in Favor of amending Chapter 151.025  
No one spoke in Opposition of amending Chapter 151.025  
Closed Public Hearing at 6:45 p.m.

Item 4. Town of Lakeside City Council conducted a Public Hearing to consider amending the Town of Lakeside Code of Ordinance Title XV Land Usage, Chapter 150 General Provisions 150.07 Carports & RV Buildings.

Opened Public Hearing at 6:45 p.m.  
No one spoke in Favor of amending Chapter 150.07  
No one spoke in Opposition of amending Chapter 150.07  
Closed Public Hearing at 6:46 p.m.

## **V. REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION** – Council will consider Case 2014-01 a replat of Tract A 761 Tr 1C consisting of 2.79 acres of the Hunt, Memucan Survey into two separate lots being Lot 1 Block 1 1.02 acres and Lot 2 Block 1 1.77 acres. The Council may take any action deemed necessary. Council Member Dale Martin made a motion to approve the replat. The motion was seconded by Council Member Bill Mohr. Vote 3 – 0 motion carried.

**ITEM 2. DISCUSSION/ACTION** – Council will consider Ordinance #367 renewing and readopting sections 130.20 through 130.99 of the Code of Ordinances; renewing and readopting the juvenile curfew provisions of the Town of Lakeside; providing for publication and an effective date. Council may take any action deemed necessary. Council Member Jim Elliott made a motion to renew and readopt section 130.20 through 130.99 of Ordinance #367. Council Member Dale Martin seconded the motion. Vote 3 – 0 motion carried.

**ITEM 3. DISCUSSION/ACTION** – Council will consider amending Ordinance #312 the Accessory Building the Town of Lakeside Code of Ordinance in Title XV Land Usage, Chapter 151 Zoning 151.025 Accessory Buildings. Council may take any action deemed necessary. Council Member Dale Martin made a motion to amend Ordinance #312 with the discussed changes to Attachment A of Ordinance #339. Council Member Bill Mohr seconded the motion. Vote 3 – 0 motion carried.

**ITEM 4. DISCUSSION/ACTION** – Council will consider amending the Town of Lakeside Code of Ordinance Title XV Land Usage, Chapter 150 General Provisions 150.07 Carports & RV Buildings. Council may take any action deemed necessary. Council Member Dale Martin made a motion to amend, with discussed changes, the Town of Lakeside Code of Ordinance Title XV Land Usage, Chapter 150 General Provisions 150.07 Carports & RV Buildings. Council Member Bill Mohr seconded the motion. Vote 3 – 0 motion carried.

**ITEM 5. DISCUSSION/ACTION** – Council authorizing a refund for a billing error for account #546 water billing. Council may go to executive session to consult with attorney Texas Government Code, Sections 551.07. Council may take any action deemed necessary.

**ITEM 6. DISCUSSION/ACTION** – Council will consider authorizing the Mayor to sign an interlocal agreement with the City of Sansom Park to provide Animal shelter services to the Town of Lakeside. Council may take any other action deemed necessary. Council Member Dale Martin made a motion to authorize the Mayor to sign the interlocal agreement with the City of Sansom Park. Council Member Jim Elliott seconded the motion. Vote 3 – 0 motion carried.

**ITEM 7. DISCUSSION/ACTION** – Council will consider calling the **ORDER OF JOINT GENERAL ELECTION TOWN OF LAKESIDE.**

An election is hereby ordered to be held on **MAY 10, 2014** for the purpose of electing:

1. Alderman Place One (1)
2. Alderman Place Two (2)
3. Alderman Place Three (3)

Early Voting By Personal Appearance Days and Hours

April 28-30	Monday-Wednesday	8 am – 5 pm
May 1 – 2	Thursday-Friday	8 am – 5 pm
May 3	Saturday	7 am – 7 pm
May 4	Sunday	11 am – 4 pm
May 5 – 6	Monday – Tuesday	7 am – 7 pm

Council Member Jim Elliott made a motion to call the Order of Joint General Election Town of Lakeside. Council Member Dale Martin seconded the motion. Vote 3 – 0 motion carried.

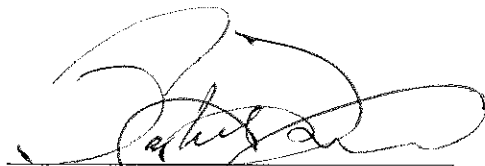
**VI. EXECUTIVE SESSION** – The City Council of the Town of Lakeside, Texas, reserves the right to meeting in closed session on any item listed on the Agenda should the need arise, pursuant to authorization by Texas Government code, Sections 551.071 (consultation with attorney), 551.072 (deliberations 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).

**ITEM 5. DISCUSSION/ACTION** - Council will consider authorizing a refund for a billing error for account #546.

Mayor Jacob closed Open Session and entered into Executive Session at 7:07 p.m.  
Mayor Jacob closed Executive Session and returned to Open Session at 7:17 p.m.


Council Member Bill Mohr made a motion to refund account #546 for the billing error. Council Member Dale Martin seconded the motion. Vote 3 – 0 motion carried.

**VII. ADJOURNMENT.** The Mayor adjourned the meeting at 7:25 p.m.



Patrick Jacob, Mayor

ATTEST:



Deborah McLemore, City Secretary