

TOWN OF LAKESIDE MINUTES

Regular City Council Meeting Wednesday, July 10, 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** - Mrs. Nancy Lindley of 112 Creekwood Court addressed the Council regarding the posting of signs around town, i.e. garage sale, house for sale, lost animal, etc.

- ◆ **Commission and Staff Reports**

Police Department

Chief Pitts

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

Financial Report

City Secretary

- City Secretary advised Council that as of July 10, 2013 the balance in the operating account was \$356,584, the balance in the savings account was \$84,156 and the ad valorem tax collected during the Month June was \$11,281. On July 5, 2013 a wire transfer was made to TexPool in the amount of \$340,593 which reflected the total amount of the two water fund CD's that had matured. She advised Council that we were in the process of transitioning our accounts over to BBVA Compass and hoped that would be completed by the end of July.

Administration

Town Administrator

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

Water Department

Craig Bennett

- Water Superintendent presented his report for the month of June along with the Annual Drinking Water Quality Report for the Town.

Planning & Zoning Commission

Fletcher Phillips

- Mr. Phillips advised Council that the Commission had completed their work on proposed Ordinance 353-Subdivision and Ordinance 339 – Amending the Accessory Building. Both ordinances are agenda items.

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

- ◆ Approval of the minutes of the June 13, 2013 City Council Meeting and the June 17, 2013 Council Workshop. Council Member Dale Martin made a motion to approve the consent agenda. The motion was seconded by Mayor Pro Tem Kim Ware. Vote 5 – 0 motion carried.

IV. PUBLIC HEARING

1. Council will conduct a Public Hearing and receive comments from the public on the proposed Subdivision Ordinance #353.

Mayor opened the public hearing at 6:56 p.m. No citizens in attendance wanted to speak in favor of the amendment or in opposition of same. Mayor closed the public hearing at 6:57 p.m.

V. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council will receive a presentation from Nick Bulaich from First Southwest concerning the funding options for the Town’s water needs. Council may take any action deemed necessary. Mr. Bulaich presented the funding options available to the Town through First Southwest for the water system. After a discussion and some questions to Mr. Bulaich the Council requested that he obtain a Notice of Intent to proceed.

ITEM 2. DISCUSSION/ACTION - Council will receive a recommendation from the P&Z and consider Adopting Subdivision Ordinance #353 for the Town of Lakeside. Council may take any action deemed necessary. Mr. Phillips advised that the P&Z was presenting Ordinance #353 to the Council with a recommendation that Council approve the ordinance. After Council reviewed the Ordinance and after some discussion regarding sizing, Council Member Dale Martin made a motion to approve Ordinance #353 with the provision that the paper size of the plat be checked Tarrant County. Council Member Jim Elliott seconded the motion. Vote 5-0 motion carried.

ITEM 3. DISCUSSION/ACTION – Council will receive a recommendation from the P&Z and reconsider Ordinance #339 amending the Accessory Building Ordinance of the Town of Lakeside. Council may take any action deemed necessary. After a long discussion Council Member Bill Mohr made a motion to send the Ordinance back to P&Z for further consideration. Council Member Dale Martin seconded the motion. Vote 5 – 0 motion carried.

ITEM 4. DISCUSSION/ACTION – Council will receive a recommendation from the P&Z and Consider Ordinance #354 amending the Carport & RV Building Ordinance of the Town of Lakeside. Council may take any action deemed necessary. No Action was taken.

ITEM 5. DISCUSSION/ACTION – Council will consider the appointments to the BOA for Place 1 and Alternate #1 expiring June 2013 and for Alternate #2 expiring June 2014 that is vacant. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to appoint Tommy Roberts to Place #1, Walter Prasifka to Alternate #1 and Jeanneane Keene to Alternate #2. The motion was second by Council Member Dale Martin. Vote 5-0 motion carried.


ITEM 6. DISCUSSION/ACTION – Council will consider Renewal of EMS Interlocal Cooperative Agreement for Fiscal Year 2013-2014 and select price/subsidy options that will apply. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to continue using the same fee schedule from the prior year. The motion was seconded by Council Member Dale Martin. Vote 5 – 0 motion carried.

ITEM 7. DISCUSSION/ACTION – Council will consider a contract for third party building inspections with Countywide Inspection Services. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to approve Countywide Inspections Services for the Town of Lakeside. The motion was seconded by Council Member Dale Martin. Vote 5 – 0 motion carried.

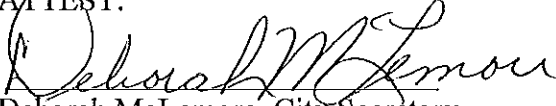
VI. EXECUTIVE SESSION

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.

VII. ADJOURNMENT. The Mayor adjourned the meeting at 8:38 p.m.



Patrick Jacob, Mayor

ATTEST:

Deborah McLemore, City Secretary