

TOWN OF LAKESIDE MINUTES

Regular City Council Meeting Thursday July 10, 2014

I. **Call to Order** – Mayor Patrick 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

Staff present was Randy Whiteman Town Administrator, Deborah McLemore City Secretary. 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

Chief Lee Pitts

- Chief Pitts read the Police Report for June..

Financial Report

City Secretary

- City Secretary advised Council that on July 10, 2014 the combined balance in the bank was \$735,989.. Restricted Funds total \$164,540. leaving Net Operating funds of \$571,448. Property Tax collected in June were \$8,305.

Administration

Town Administrator

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

Water Department

Water and Waste Superintendent

- Craig Bennett reviewed the June 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. CONSENT AGENDA

- ❖ Council Member Dale Martin made a motion to approve the consent agenda. Council Member Jim Elliott seconded the motion. Vote 5 – 0 motion carried.

IV. PUBLIC HEARING

None

V. REGULAR AGENDA

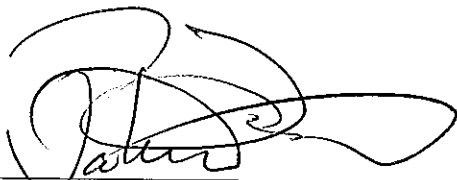
ITEM 1. DISCUSSION/ACTION – Council will consider Price/Subsidy options for FY 2014-2015 EMS Interlocal Cooperative Agreement with MedStar. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to approve the Price/Subsidy options for FY 2014-2015 the same as the previous year. Council Member Dale Martin seconded the motion. Vote 5 – 0 motion carried.

ITEM 2. DISCUSSION/ACTION – Council will consider the recovery process for the fire at the Water Pump station. Council may take any action deemed necessary. Council reviewed the updated expenses regarding the fire. No action was taken.

ITEM 3. DISCUSSION/ACTION– Council will receive a report from the Mayor on talks with the City of Fort Worth concerning the Town of Lakeside's CCN and the serving of the customers in the ETJ. Council may take action deemed necessary. Mayor Jacob and Town Administrator Randy Whiteman briefed the Council on the meeting with Fort Worth Water. At this point nothing has been resolved between Lakeside and Fort Worth. Additional discussions are in the planning stage.

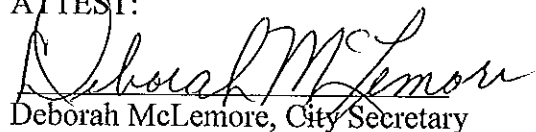
VI. EXECUTIVE SESSION – The City Council of the Town of Lakeside, Texas, reserves the right to meeting in closed session on any item listed on the Agenda should the need arise, pursuant to authorization by Texas Government code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about 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 7:34 p.m.



Patrick Jacob, Mayor

ATTEST:



Deborah McLemore, City Secretary