

TOWN OF LAKESIDE MINUTES

Regular City Council Meeting Thursday, June 13, 2013

I. Call to Order – Mayor Jacob called the Regular Council Meeting to order at 6:32 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, Kent East, Town Attorney, Craig Bennett Water Department Supervisor.

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 May. Council Member Elliott asked what “Crime Awareness Notice” was. Chief gave the example of a garage door being left up or lights left on in the house.

Financial Report

City Secretary

- City Secretary advised Council that as of June 13, 2013 the balance in the operating account was \$426,887, the balance in the savings account was \$84,147 and the ad valorem tax collected during the Month May was \$3,809.

Administration

Town Administrator

- Town Administrator, Randy Whiteman reviewed the Water and Sewer Receivables, Water Consumption and Permits for the month of May. Randy advised Council of the new Code Violation Report that has been added to the Admin Section.

Water Department

Craig Bennett

- Water Supervisor presented his report for the month of May.

Planning & Zoning Commission

Fred Finch

- Chairman Finch advised Council that the Accessory Building ordinance is almost at the point where the Commission is ready to present to Council. Mr. Finch stated that he was considering reviewing some of the ordinances currently in force.

Road Commission

Town Administrator

- Meg Arnold was not present to give a report. Randy advised that Meg stated that she was just getting back to working again and that she had not had a chance to catch up on what was going on around the Town.

III. CONSENT AGENDA

- ◆ Approval of the minutes of the June 5, 2013 City Council Workshop. Council Member Dale Martin made a motion to approve the minutes of the June 5, 2013 City Council Workshop. 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 proposed amendments to the Town's Drought Contingency and Water Conservation Plan.

Mayor opened the public hearing at 6:50 p.m. No citizens in attendance wanted to speak in favor of the amendments or wanted to speak in opposition of same. Mayor closed the public hearing at 6:52 p.m.

V. REGULAR AGENDA

ITEM 6. DISCUSSION/ACTION –Consider proposals from BBVA Compass Bank and Chase Bank for banking services for the Town of Lakeside and award the depository contract. New contract to begin July 1, 2013 and extend through July 1, 2015. Council may take any action deemed necessary. Mr. David Johnson from BBVA Compass addressed the Council thanking them for the opportunity to bid on banking services for the Town and expressed his hope that BBVA Compass would be awarded the contract. After a short discussion, Council Member Dale Martin made a motion to award the depository contract for banking service to BBVA Compass. The motion was seconded by Mayor Pro Tem Kim Ware. Vote 5 – 0 motion carried.

ITEM 7. DISCUSSION/UPDATE - Council will consider a proposal from AT&T to amend the Tower Lease Agreement to add three additional RRU units to the Town's Elevated Water Tank. Council may take any action deemed necessary. Ms Dee Dee Flynt from AT&T addressed the Council explaining that the reason for the addition of three RRU units was to increase the output on the three existing units. Council Member Jim Elliott made a motion to accept the proposal to amend the Tower Lease Agreement with AT&T. The motion was seconded by Council Member Dale Martin. Vote 5 – 0 motion carried.

ITEM 1. DISCUSSION/ACTION – Council will elect a Mayor Pro-Tem. Council may take any action deemed necessary. Council Member Amy Robinson made a motion to nominate Council Member Kim Ware for Mayor Pro Tem. Council Member Dale Martin seconded the nomination. Vote 5 – 0 motion carried.

ITEM 2. DISCUSSION/ACTION – Consider/Approve agreement between the City of Lake Worth and the Town of Lakeside whereby the City of Lake Worth will provide fire safety inspections, plan review for code compliance, fire code enforcement and fire investigation service. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to approve the agreement between the City of Lake Worth and the Town of Lakeside. Council Member Dale Martin seconded the motion. Vote 5 – 0 motion carried.

ITEM 3. DISCUSSION/ACTION – Consider/Approve Letter Agreement for the continuation of the Agreement Provision of Emergency Medical and Fire Protection Services between the City of Lake Worth and the Town of Lakeside. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to approve the Letter Agreement for the continuation of Emergency Medical and Fire Protection Services. Council Member Dale Martin seconded the motion. Vote 5 – 0 motion carried.

ITEM 4. DISCUSSION/ACTION – Council will consider the appointments to the P&Z for Places 1,3,5 and Alternate #1 expiring July 2013. Council may take any action deemed necessary. Council Member Amy Robinson made a motion to reappoint August Zitzka to Place 1 and Fletcher Phillips to Place 3 and to appoint Wayne Smith to Place #5 and Loney Gouyton to Alternate #1. The motion was seconded by Council Member Dale Martin. Vote 5 – 0 motion carried.

ITEM 5. DISCUSSION/ACTION – Council will consider the appointments to the BOA for Places 1,3,5 and Alternate #1 expiring July 2013 and for Places 4 and Alternate 2 expiring June 2014 that are vacant. Council may take any action deemed necessary. No action was taken on this item at this time. Randy Whiteman made a correction to the description of Item 5, Place 4 is not vacant Marshall Parnell decided to stay on the Board.

ITEM 8.DISCUSSION/UPDATE – Council will receive update on action items developed at the June 5, 2103 Workshop regarding the long range water planning for the City and its CCN.

1. Council Member Elliott advised he had contacted 4 out of 5 companies and they will be putting some figures together and should be ready for the next workshop.
2. Council Member Bill Mohr stated he had talked to the Church; their water quality was good and they were not having problems with their well.
3. Town Administrator stated that he did talk with Watts Well Service, they confirmed they had done some prior work for the Town. He also contacted First Southwest regarding the CO offerings.
4. Council Member Amy Robinson did speak with Wendy Chi-Babulal she has not responded yet however they did discuss water demand. Craig is to supply additional numbers that she will pass on to Wendy's
5. Mayor Jacob advised Council he started digging up information on the ground water district. He made a contact at Charlie Geren's office in Austin, a Robert Anderson

who is assisting him in gathering additional information on the ground water district. The Mayor stated that he does not know if there even is a board of directors for our district.

ITEM 9. DISCUSSION/ACTION – Consider/Approve renewal contract with Tarrant County Tax Office for collection of ad valorem taxes for the tax year 2013. Council may take any action deemed necessary. Council Member Jim Elliott made a motion to renew the contract with Tarrant County Tax Office. Council Member Dale Martin seconded the motion. Vote 5 – 0 motion carried.

ITEM 10. DISCUSSION/ACTION – Consider/approve an ordinance of the Town of Lakeside, Texas, amending Chapter 50: “Water” of the Code of Lakeside; providing for a penalty (a fine between \$100.00 and \$500.00 per violation per day); providing for severability, providing for publication; and providing for an effective date. Council may take any action deemed necessary. Council Member Dale Martin to approve the ordinance amending Chapter 50: “Water” of the Code of Lakeside. Council Member Jim Elliott seconded the motion. Vote 5 – 0 motion carried.

VI. TABLED ITEMS

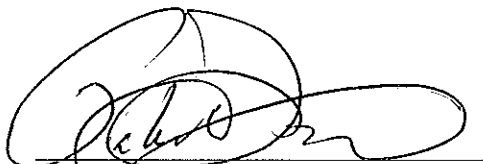
ITEM 1. DISCUSSION/ACTION – Consider adopting Ordinance #346 Parking Regulations. Council may take any action deemed necessary. After a short discussion by Council regarding their desire to conduct a workshop on this item, Council Member Dale Martin made a motion to take this item off of Tabled Items. Mayor Pro Tem Kim Ware seconded the motion. Vote 4 – 1 motion carried. Tabled Item now became Item 11 on regular agenda.

ITEM 11. DISCUSSION/ACTION - Consider adopting Ordinance #346 Parking Regulations. Council may take any action deemed necessary. Council Member Dale Martin made a motion to schedule a workshop at the earliest convenience after the water and budget workshops. Mayor Pro Tem Kim Ware seconded the motion. Vote 5 – 0 motion carried.

VII. 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 adjourned.

VIII. ADJOURNMENT. The mayor adjourned the meeting at 7:46 p.m.



Patrick Jacob, Mayor

ATTEST:



Deborah McLeMore, City Secretary