

# TOWN OF LAKESIDE MINUTES

## City Council Workshop Meeting Monday, June 17, 2013

**I. Call to Order** – Mayor Jacob called the Council Workshop Meeting to order at 4:32 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

Staff and Council Members absent were: Town Administrator Randy Whiteman, Mayor Pro Tem Kim Ware, Council Member Place 4 Amy Robinson

City Secretary, Deborah McLemore, Water Superintendent, Craig Bennett were present.

Mayor Jacob led the recitation of the Pledge of Allegiance

## **II. COMMENTS, PRESENTATIONS ANNOUNCEMENT AND REPORTS**

◆ **Citizen Comments** - None

## **III. CONSENT AGENDA** - None

## **IV. REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION-** Council will conduct a workshop on long range water planning for the City and its CCN. Council may discuss wholesale water sources, well production, distribution, storage, rates and funding options. Council may take any action deemed necessary. Council commenced their discussion.

At 4:40 Council Member Place 4 Amy Robinson arrived

At 4:47 Town Administrator Randy Whiteman arrived

At 4:54 Mayor Pro Tem Kin Ware arrived

Council Member Elliott briefed everyone on the information he received from the well surveying companies he had contacted. Ground Water Science quoted him a phased approach where they would perform various studies at a cost of \$5000. He stated he is still waiting on additional information from the other companies; when he received it he would pass that on to Randy.

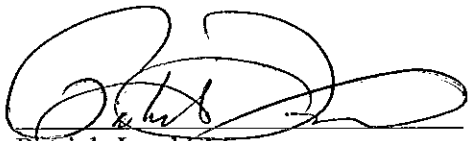
For the next meeting Randy Whiteman was tasked with the following:

1. Contact Kit Marshall Mayor of Aledo to find out if Ft. Worth was a help or a hindrance to them as they went through this process with them.

2. Contact Chris Ekrut from J.E. Stowe regarding him performing a cost comparison study so Council would have figures on what the bottom line cost to the citizen would be.
3. Contact First Southwest ask if they could attend the Council Meeting on July 10, 2013 to discuss financing for the water project.

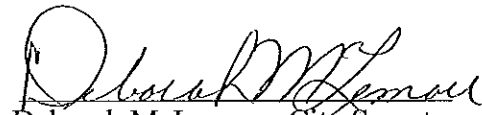
**V. EXECUTIVE SESSION** - The Council did not conduct an Executive Session.

**VI. ADJOURNMENT** Mayor adjourned the meeting at 5:44 p.m.



Patrick Jacob, Mayor

ATTEST:



Deborah McLemore, City Secretary