

# TOWN OF LAKESIDE MINUTES

## City Council Workshop Meeting Thursday, May 2, 2013

**I. Call to Order** – Mayor Jacob called the Council Workshop Meeting to order at 4:40 P.M. The following City Council Members were present:

Jim Elliott	Council Member Place 1
Dale Martin	Council Member Place 2
Amy Robinson	Council Member Place 4

Town Administrator, Randy Whiteman, City Secretary, Deborah McLemore, Water Department Supervisor, 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**

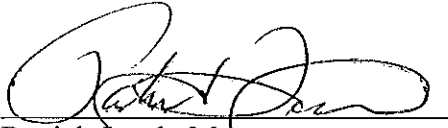
1. None

## **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. Town Administrator reviewed the comparison chart of surrounding city rates and our water customers by rate breaks for July 2011, July 2013, November 2012 and March 2013. He also presented Ordinance 349 Amending Water Rates, Adopting an Amended Fee Schedule for the Town and Article 50.01 Water Conservation and Drought Contingency Plan reflecting the new rates. A long discussion covering all above aspects of the long range water planning began.

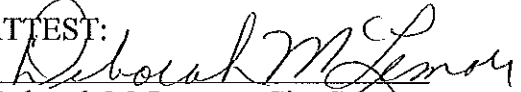
**ITEM 2. DISCUSSION/ACTION** – Consider Ordinance No. 349 Water Rates. Council may take any action deemed necessary. Council Member Dale Martin made a motion to approve Ordinance No. 349 Amending Water Rates, Adopting an Amended Fee Schedule and Repealing and Replacing all other fees in conflict with this Ordinance. Council Member Jim Elliott second the motion. Vote 3 – 0 motion carried.

**V. ADJOURNMENT** Mayor adjourned the meeting at 6:45 p.m.



Patrick Jacob, Mayor

ATTEST:



Deborah McLemore, City Secretary