

TOWN OF LAKESIDE MINUTES

Regular City Council Meeting
Thursday, November 13, 2014

I. Call to Order – Mayor Patrick Jacob called the Regular Council Meeting to order at 6:30p.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, Police Chief Lee Pitts, and 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 Pitts

- Chief Pitts read the Police Report for October.

Financial Report City Secretary

- City Secretary advised that the Operating Account Balance was \$868,362.11, Savings Account Balance was \$84,156.33, Merchant Account Balance was \$2,401.36, the combined total was \$954,919.80. Of that balance \$108,469.70 are Restricted Funds, leaving \$846,450.10 Operating funds. The Property Tax collected for October was \$15,903.51. City Secretary also advised the Council that the Auditor was in the process completing the audit for FY 2013-2014.

Administration Town Administrator

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

Water Department Town Administrator

- In the Water Superintendent's absence, Randy Whiteman reviewed the October 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 – Approve minutes from September 25, 2014 Special Council Meeting and October 9, 2014 Regular Council Meeting. Council Member Jim Elliott made a motion to approve the consent agenda. Council Member Dale Martin seconded the motion. Vote 5 – 0 motion carried.

IV. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council will discuss the Towns water system. Council may take any action deemed necessary. Council entered into a discussion regarding the water system and the status of the improvements. No action was taken.

ITEM 2. DISCUSSION/ACTION – Council will discuss private water wells. Council may take any action deemed necessary. Council entered into a discussion regarding private water wells and the Town's current ordinance and inspection procedures. No action was taken.

V. EXECUTIVE SESSION – The Council will adjourn to Executive (closed) session for the following purposes:

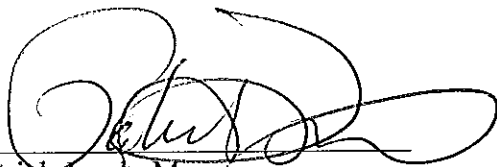
Section 551.071 of the Texas Government Code (Consultation with Attorney), including whether the Town of Lakeside should join the class action lawsuit against Chesapeake Energy.

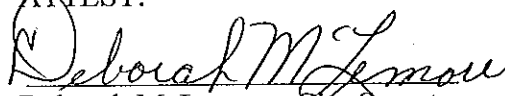
At 8:03 p.m. Mayor Jacob closed the Open Session and entered into Executive Session.

At 8:27 p.m. Mayor Jacob closed the Executive Session and entered back to Open Session.

No Action was taken.

VII. ADJOURNMENT The Mayor adjourned the meeting at 8:30 p.m.


Patrick Jacob, Mayor

ATTEST:

Deborah McLemore, City Secretary