

TOWN OF LAKESIDE MINUTES

Regular City Council Meeting Thursday, November 14, 2013

I. Call to Order – Mayor Jacob called the Regular Council Meeting to order at 6:33 p.m. The following City Council Members were present:

Kim Ware	Council Member Place 3/Mayor Pro-Tem
Amy Robinson	Council Member Place 4
Bill Mohr	Council Member Place 5

Council Member Place 2, Dale Martin was absent. Mayor advised that is was an excused absence. Council Member Place 1 Jim Elliott was also absent.

Staff present was City Secretary Deborah McLemore, Police Chief Lee Pitts, Utility and Court Clerk, Diane Chambers.

Mayor Jacob led the recitation of the Pledge of Allegiance

II. COMMENTS, PRESENTATIONS ANNOUNCEMENT AND REPORTS

- ◆ **Citizen Comments** - Twelve citizens addressed the Council. The following citizens spoke in opposition to the water rate increases and to the quality of the water:
 - Kelly Hutchins, 7713 Ella Young Drive
 - Gina Melton, 7848 Jarvis Way, Ft. Worth TX 76135
 - Donna Farggan, 7833 Eastland Ave., Ft. Worth, TX 76135
 - Danny Baca, 7836 Eastland Ave., Ft. Worth, TX 76135
 - Daniel Thomas, 7852 Jarvis Way, Ft. Worth, TX 76135
 - Howard Fancher, 7617 Sommerville Place Road, Ft. Worth, TX 76135
 - Becky Blair, 7821 Eastland Ave., Ft. Worth, TX 76135
 - Roy Ottemer, 7913 Eastland, Ft. Worth, TX 76135
 - William & Tammy Gibson, 7916 Eastland Ave., Ft. Worth, TX 76135
 - Raymundo Cadena, 7901 Sommerville Place Road, Ft. Worth, TX 76135

Diane Perkins – Expressed her disapproval of the term “Holiday Tree Lighting” in the Town Newsletter. She also has concerns regarding the requirements for issuance of permits for accessory buildings. She would like to see justification for the water rate increase; she is concerned about the quality of the water and the lack of notification when water is turned off for repairs.

Anthony Parchini, Ella Young Drive – Spoke that improvements to the Water System were necessary, he understood the reason for the water rate increases but he also spoke to the quality of the water.

◆ **Commission and Staff Reports**

Police Department

Chief Pitts

- Chief Pitts presented the Police Report for the month of October.

Financial Report

City Secretary

- City Secretary advised Council that as of November 14, 2013 the Operating Account balance was \$342,597.82, of that amount \$32,868.83 are Restricted Funds, leaving a Net Operating Balance of \$309,728.99. The Savings Account balance was \$84,156.13. The combined total in the account is \$426,754.16. Ad Valorem tax collected for November to date was \$5,953.44. She informed the Council of the receipt of another royalty check from Chesapeake Energy in the amount of \$1,121.73.

Administration

Mayor

- In the absence of the Town Administrator Randy Whiteman, the Mayor reviewed the Water and Sewer Receivables, Water Consumption, Permits and Code Violations for the month of October.

Water Department

Mayor

- In the absence of the Water Superintendent Craig Bennett, the Mayor read the water report for October.

Planning & Zoning Commission

- 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 Amy Robinson made a motion to approve the consent agenda. Council Member Bill Mohr seconded the motion. Vote 3 – 0 motion carried.

IV. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION - Council will consider all matters incident and related to the issuance and sale of Town of Lakeside, Texas, Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2013, including the adoption of Ordinance #363 authorizing the issuance of such certificates of obligation. Council may take any action deemed necessary. Nick Bulaich from FirstSouthwest briefed the Council on the results of the Standard & Poor's rating and the Bids for the sale of the Certificates of Obligation. The Town received a "AA" rating from Standard & Poor's and Raymond James & Associates, Inc. was awarded the bid for the CO's with an interest rate of 3.270202%. Council Member Bill

Mohr made a motion to approve Ordinance #363 authorizing the issuance of Certificates of Obligation. Mayor Pro Tem Kim Ware seconded the motion. Vote 3 – 0 motion carried.

ITEM 2. DISCUSSION/ACTION – Council will consider approving a continuation agreement with TML IEBP to provide Continuation of Coverage (COBRA) administration. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to approve the Continuation of Coverage (COBRA) administration with TML IEBP. Council Member Amy Robinson seconded the motion. Vote 3 – 0 motion carried.

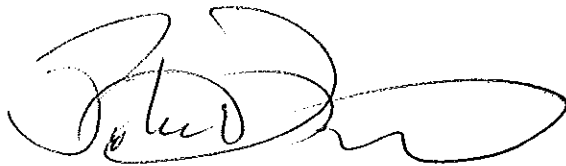
ITEM 3. DISCUSSION/ACTION – Council will review a draft ordinance for Storm Water Management. Council may take any action deemed necessary. No action was taken at this time.

ITEM 4. DISCUSSION/ACTION – Council will consider awarding a contract for Utility and General Ledger Software to Fund Balance by Tyler Technologies. Council may take any action deemed necessary. After a brief discussion, Mayor Pro Tem Kim Ware made a motion to award a contract to Tyler Technologies. Council Member Bill Mohr seconded the motion. Vote 3 – 0 motion carried.

ITEM 5. DISCUSSION/ACTION – Council will consider Resolution 2013-14 casting the Town's one vote in the 2013-2014 Election of Members to the Board of Directors Tarrant Appraisal District. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to cast the Town's one vote for David Averitt. Mayor Pro Tem Kim Ware seconded the motion. Vote 3 – 0 motion carried.

V. **EXECUTIVE SESSION** – Council may adjourn to executive (closed) session and consult with its attorney for the purpose permitted by Section 551.071 of the Texas Government Code. No executive session was conducted.

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



Patrick Jacob, Mayor

ATTEST:



Deborah McLemore, City Secretary