

TOWN OF LAKESIDE MINUTES

Regular City Council Meeting Thursday, October 9, 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:

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| 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 Lt. Norman Craven, 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

Lt. Norman Craven

- In the Police Chief's absence, Lt. Craven read the Police Report for September.

Financial Report

City Secretary

- City Secretary did not present a report due to being on vacation.

Administration

Town Administrator

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

Water Department

Town Administrator

- In the Water Superintendent's absence, Randy Whiteman reviewed the September 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 -None

IV. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council will discuss and consider amending Town of Lakeside Code of Ordinance Section 150.01 Water Wells. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to amend the Code of Ordinance Section 150.01 Water Wells with the suggested changes. Council Member Bill Mohr seconded the motion. Vote 5 – 0 motion carried.

V. EXECUTIVE SESSION – The Council may adjourn to executive (closed) session for the following purposes: Section 551.071 of the Texas Government Code (Consultation with Attorney).

VI. EXECUTIVE SESSION ITEMS REQUIRING ACTION

If Council adjourns to executive session, it will reconvene in open session prior to adjournment.

VII. ADJOURNMENT The Mayor adjourned the meeting at 7:22 p.m.



Patrick Jacob, Mayor

ATTEST:


Deborah McLemore, City Secretary