

TOWN OF LAKESIDE MINUTES

Regular City Council Meeting Thursday, September 12, 2013

I. Call to Order – Mayor Jacob called the Regular Council Meeting to order at 5:01 p.m. The following City Council Members were present:

Jim Elliott	Council Member Place 1
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.

Also present were Town Administrator Randy Whiteman, City Secretary Deborah McLemore, Water Department Superintendent Craig Bennett, Police Chief Lee Pitts.

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 presented the Police Report for the month of August.

Financial Report

City Secretary

- City Secretary advised Council that as of September 12,, 2013 the balance in the Operating Account is \$397,025.00, the balance in the Savings Account is \$84,156 for a total of \$481,181.00. Ad Valorem tax collected for the month was \$1,904.34.

Administration

Town Administrator

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

Water Department

Craig Bennett

- Water Superintendent presented his report for the month of August. Of special interest Craig expressed his dissatisfaction with how TxDot fixed the approach to Western Trails, stating that it will not correct the problem of water pooling at the entrance. Council suggested that Craig document the

work that was done on 1886 with pictures for future reference and that citizens should be directed to TxDot with any complaints.

Planning & Zoning Commission

Town Administrator

- Chairman Fred Finch was not present.

Road Commission

Town Administrator

- Meg Arnold was not present to give a report. Randy did not have anything to report for Ms Arnold.

III. CONSENT AGENDA

- Mayor Pro Tem Kim Ware motioned to approve the Consent Agenda. The motion was seconded by Council Member Bill Mohr. Vote 4 – 0 motion carried.

IV. PUBLIC HEARING

1. Council will conduct a Public Hearing and receive comments from the public on adopting the Fiscal Year Operating Budget for the Town of Lakeside for Fiscal Year 2013-2014.

Mayor opened the Public Hearing at 5:19 p.m.

No one spoke in Favor

No one spoke in Opposition

Mayor closed the Public Hearing at 5:21 p.m.

2. Council will conduct a Public Hearing and receive comments from the public on Amending Lakeside Code of Ordinance Section 150.07-Carports and including the amended ordinance in the Town's Zoning Ordinance.

Mayor opened the Public Hearing at 5:21 p.m.

No one spoke in Favor

No one spoke in Opposition

Mayor closed the Public Hearing at 5:22 p.m.

3. Council will conduct a Public Hearing and receive comments from the public on Ordinance #339 Amending Ordinance #312 the Zoning Ordinance of the Town of Lakeside, Amending Section 151.025-Accessory Buildings.

Mayor opened the Public Hearing at 5:23 p.m.

No one spoke in Favor

No one spoke in Opposition

Mayor closed the Public Hearing at 5:24 p.m.

V. REGULAR AGENDA

ITEM 2. DISCUSSION/ACTION – Council will consider approval of a Financial Advisory Agreement with FirstSouthwest to provide professional services in issuance of indebtedness. Council may take any action deemed necessary. Mr. Nick Bulaich, Senior Vice President of FirstSouthwest addressed the Council regarding his organizations proposal to provide professional services in the issuance of indebtedness. After some discussion Mayor Pro Tem Kim Ware made a motion to approve the Financial Advisory Agreement with FirstSouthwest. Council Member Amy Robinson seconded the motion. Vote 3-1 motion carried. Council Member Jim Elliott voted against.

ITEM 3. DISCUSSION/ACTION - Council will consider approval of Resolution No. 2013-10 approving and authorizing publication of Notice of Intention to issue certificate of obligation. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to approve Resolution No 2013-10 approving and authorizing publication of Notice of Intention to issue certificate of obligation with a change in the amount from \$2,500,000 to \$2,550,000. Council Member Bill Mohr seconded the motion. Vote 4-0 motion carried.

ITEM 4. DISCUSSION/ACTION – Council will receive a presentation from Chris Ekrut from J. Stowe. Council may take any action deemed necessary. Mr. Chris Ekrut reviewed his Water and Sewer Rate Analysis with the Council. No action was taken.

ITEM 5. DISCUSSION/ACTION – Council will consider Ordinance No. 356 Adopting a budget for Fiscal Year 2013-2014 for the Town of Lakeside, Texas. Council may take any action deemed necessary. Council reviewed the budget figures. No action was taken.

ITEM 6. DISCUSSION/ACTION – Council will consider Ordinance No 357 Adopting a Tax Rate and Levying Taxes for the Fiscal Year 2013-2014. Council may take any action deemed necessary. No action was taken.

ITEM 7. DISCUSSION/ACTION – Council will consider approval of Ordinance #355 Amending Chapter 93: Alarm Systems of the Code of Lakeside providing for a penalty (a fine not less than \$50 nor more than \$200 upon first conviction and not less than \$75 nor more than \$200 upon second and subsequent convictions. Council may take any action deemed necessary. After a short discussion, Council Member Bill Mohr made a motion to approve Ordinance #355 with a change to wording in Section 2. Amendment to Chapter 93 of the Code of Lakeside; First Amendment: Section 93.02(A) is hereby amended as follows: “(A) A person commits an offense if he or she operates or causes to be operated an alarm system without an alarm permit issued by the Town of Lakeside. A separate permit is required for each alarm site. A permit is issued for one (1) year and must be renewed every year upon submission of an updated application. It is the responsibility of the permit holder to renew annually. The Police Chief shall determine the first expiration date of a permit.” Mayor Pro Tem Kim Ware seconded the motion. Vote 4-0 motion carried.

ITEM 8. DISCUSSION/ACTION – Council will consider approval of an Interlocal Agreement to allow the City of White Settlement operating through its Police Department to deploy and operate an Auto Theft and Burglary Bait Vehicle Program within the jurisdictional boundaries of the Town of Lakeside. Council may take any action deemed necessary. After a brief discussion Mayor Pro Tem Kim Ware made a motion to approve the Interlocal Agreement with the City of White Settlement. Council Member Jim Elliott seconded the motion. Vote 4-0 motion carried.

ITEM 9. DISCUSSION/ACTION - Council will consider approving Letter of Engagement with HMSW, CPA to perform the Town's audit for Fiscal Year ending September 30, 2013. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware motioned to approve Letter of Engagement with HMSW, CPA to perform the Town's audit for Fiscal Year ending September 30, 2013. The motion was seconded by Council Member Bill Mohr. Vote 4-0 motion carried.

ITEM 10. DISCUSSION/ACTION - Council will consider the resignation of the Road Commissioner, Meg Arnold and consider appointing a replacement. Council may take any action deemed necessary. Council Member Jim Elliott made a motion to accept the resignation of the Road Commissioner, Meg Arnold and to appoint Scott Arnold as the new Road Commissioner. The motion was seconded by Mayor Pro Tem Kim Ware. Vote 4-0 motion carried.

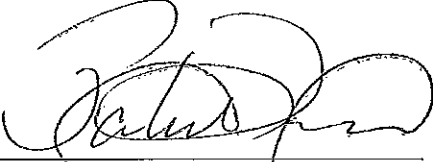
ITEM 11. DISCUSSION – Council will discuss Bylaws of the Lakeside Economic Development Corporation and appointment of Board of Directors.

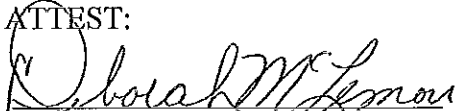
ITEM 1. DISCUSSION/ACTION – Council will consider approval of Ordinance #339 Amending Ordinance #312, Zoning Ordinance of the Town of Lakeside by Amending Section 151.025 – accessory Buildings and Amending Section 150.007-Carports and including the Amended Ordinance in the Town's Zoning Ordinance. Council may take any action deemed necessary. No action was taken.

VI. EXECUTIVE SESSION

The Council may adjourn to executive (closed) session and consult with its attorney for the purposes permitted by Section 551.071 of the Texas Government Code. No executive session was conducted.

VII. ADJOURNMENT. The Mayor adjourned the meeting at 7:15 p.m.


Patrick Jacob, Mayor

ATTEST:

Deborah McLemore, City Secretary