

TOWN OF LAKESIDE MINUTES

Special City Council Meeting
Thursday, September 25, 2014

I. Call to Order – Mayor Patrick Jacob called the Regular Council Meeting to order at 6:30 p.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, Craig Bennett Public Works Superintendent, Lee Pitts Police Chief, Police Lt. Norm 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

III. PUBLIC HEARING

1. Council will conduct a Public Hearing and receive comments from the public on adopting a Budget for Fiscal Year 2014-2015, beginning October 1, 2014 through September 30, 2015.

Mayor Closed the Open Session at 6:43 p.m.
Opened Public Hearing at 6:43 p.m.

The Mayor asked if there were any citizens wishing to speak in Favor of adopting the Budget for Fiscal Year 2014-2015. No one spoke in Favor.

The Mayor asked if there were any citizens wishing to speak in Opposition to adopting the Budget for Fiscal Year 2014-2015. One citizen, Charles Hamilton, spoke in Opposition.

Mayor Closed Public Hearing at 6:47 p.m.

2. Council will conduct a Public Hearing and receive comments from the public on adopting the Tax Rate and Levying Taxes for the Fiscal Year October 1, 2014 through September 30, 2014.

The Mayor Opened the Public Hearing at 6:48 p.m.

The Mayor asked if there were any citizens wishing to speak in Favor of adopting a Tax Rate and Levying Taxes for the Fiscal Year 2014-2015. None spoke in Favor.

The Mayor asked if there were any citizens wishing to speak in Opposition to adopting the Budget for Fiscal Year 2014-2015. None spoke in Opposition.

Mayor closed the Public Hearing at 6:51 p.m.
Returned to Open Session at 6:51 p.m.

IV. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council will consider Ordinance No. 374 Adopting a budget for Fiscal Year 2014-2015 beginning October 1, 2014 through September 30, 2015, for the Town of Lakeside, Texas. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to approve Ordinance No. 374 as amended for Fiscal Year 2014-2015 Budget. The motion was seconded by Council Member Bill Mohr. Results of the Record Vote are as follows:

Council Member Jim Elliott – No	Council Member Dale Martin – No
Mayor Pro Tem – Kim Ware – Yes	Council Member Amy Robinson – Yes
Council Member Bill Mohr – Yes	

Vote 2 – 3 Motion carried.

ITEM 2. DISCUSSION/ACTION – Council will consider Ordinance No. 375 Adopting a Tax Rate and Levying Taxes for the Fiscal Year of October 1, 2014 through September 30, 2015. Council may take any action deemed necessary. Council Member Amy Robinson made a motion to approve Ordinance No. 375 Adopting a Tax Rate in the amount of \$0.37926 per \$100.00 assessed valuation for Fiscal Year October 1, 2014 through September 30, 2015. Council Member Bill Mohr seconded the motion. Results of the Record Vote are as follows:

Council Member Jim Elliott – Yes	Council Member Dale Martin – Yes
Mayor Pro Tem – Kim Ware – Yes	Council Member Amy Robinson – Yes
Council Member Bill Mohr – Yes	

Vote 5 – 0 Motion carried.

ITEM 3. DISCUSSION/ACTION– Council will consider quotes from InterAct Annual Subscription Services for Online RMS. Council may take any action deemed necessary. Police Chief Lee Pitts presented the Council with two quotations, one for a one year subscription plan and one for a three year subscription plan both in the amount of \$1552.50 per year. Council Member Amy Robinson made a motion to approve the three year subscription in the amount of \$1552.50 per year for Online RMS services. Mayor Pro Tem Kim Ware seconded the motion. Vote 5 – 0 motion carried.

ITEM 4. DISCUSSION/ACTION – Council will discuss whether the Town of Lakeside should join the class action lawsuit against Chesapeake Energy. Council may take any action deemed necessary. No action was taken at this time on this item.

ITEM 5. 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. Council requested that staff rewrite Ordinance and bring it back at the next monthly meeting. No action was taken.

ITEM 6. DISCUSSION/ACTION – Council will consider Ordinance No. 376 adopting a new Fee Schedule for the Town of Lakeside. Council may take any action deemed necessary. Council Member Dale Martin made a motion to approve Ordinance No. 376 adopting a new Fee Schedule. Council Member Bill Mohr seconded the motion. Vote 5 – 0 motion carried.

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

Section 551.074 of the Texas Government Code (Personnel Matters) (concerning the Town Administrator and the Chief of Police) to deliberate regarding any matter provided in said section. As provided by said section, if either employee requests a public hearing, matters regarding such employee will be discussed during the open session.

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.

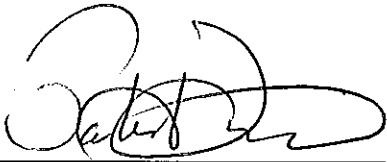
Council entered into Executive Session at 8:25 p.m.

Council entered back into Open Session at 10:15 p.m.

VI. EXECUTIVE SESSION ITEMS REQUIRING ACTION

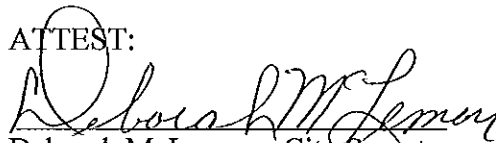
Council will reconvene in open session and may take action on any item discussed in Executive Session.

VII. ADJOURNMENT. The Mayor adjourned the meeting at 10:20 p.m.



Patrick Jacob, Mayor

ATTEST:



Deborah McLemore, City Secretary