

**TOWN OF LAKESIDE
MINUTES OF THE CITY COUNCIL SPECIAL MEETING
9830 CONFEDERATE PARK ROAD
LAKESIDE, TEXAS**

DATE: FEBRUARY 28, 2012

6:00 p.m.

1. The meeting was called to order at 6:00 p.m. by Mayor Pro Tem Don Pitts.

In attendance were Mayor Pro Tem Don Pitts, Council Members Dale Martin, Kim Ware, and Gaspare LaDuca. Mayor Patrick Jacob and Councilmember Amy Robinson were absent. Staff members present were Town Administrator/Secretary Dianna Buchanan and City Attorney Ken East.

2. The Pledge of Allegiance was recited.
3. Ms. Buchanan said the contract includes twice a week residential trash pickup, with recycling picked up on the second pickup day. Recycling is to be picked up in a separate truck from trash. IESI will pick up Christmas trees curbside and provide a dumpster at Town Hall for residents to bring their trees if they want them recycled. Bulky Waste pickup will be quarterly. IESI will provide trash and recycling pickup free of charge to Town Hall, as well as a dumpster at the lower pump station that will be emptied five times each year free of charge. The rate for the monthly service is decreasing from \$19.42 per month to \$17.92 per month. The franchise fee paid to the Town from IESI is 10%. Mr. Norm Bulaich of IESI TX Corporation, 4001 Old Denton Road, Haltom City, Texas, was present. He said that this contract does not grant IESI an exclusive franchise for construction and demolition waste. The attorneys for IESI and the Town are discussing that part of the contract, and at a future time IESI may petition Council to amend the Contract to include it. City Attorney East said there are several rulings that would not allow the Council to grant an exclusive contract for that type of waste but if IESI wants to approach Council to add that to the Contract at a later time, they could request it.

Motion by Mr. Dale Martin and second by Ms. Kim Ware to approve Ordinance 332, awarding an exclusive franchise contract within the Town of Lakeside, Tarrant County, Texas to IESI TX Corporation, A Texas Corporation for the collection, removal and disposal of solid waste and authorizing the Mayor Pro Tem to execute the contract. Motion approved unanimously. Mayor Patrick Jacob and Councilmember Amy Robinson were absent.

4. There were no announcements.
5. The meeting was adjourned by Mayor Pro Tem Don Pitts at 6:08 p.m.

SIGNED:

ATTEST:

PATRICK JACOB
MAYOR

DIANNA BUCHANAN
TOWN ADMINISTRATOR/SECRETARY