

# TOWN OF LAKESIDE MINUTES

## City Council Workshop Meeting Wednesday, April 3, 2013

**I. Call to Order** – Mayor Jacob called the Council Workshop Meeting to order at 4:57 P.M. The following City Council Members were present:

Jim Elliott	Council Member Place 1
Dale Martin	Council Member Place 2
Gaspare LaDuca	Council Member Place 5

Town Administrator, Randy Whiteman, City Secretary, Deborah McLemore, Water Department Supervisor, Craig Bennett were present.

Mayor Jacob led the recitation of the Pledge of Allegiance

## **II. COMMENTS, PRESENTATIONS ANNOUNCEMENT AND REPORTS**

♦ **Citizen Comments - None**

## **III. CONSENT AGENDA**

1. None

## **IV. REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION**- Council will consider Resolution 2013-05 Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representative. Council may take any action deemed necessary. Council Member Martin made a motion to accept Resolution 2013-05 to participate in the TexPool Investment Pools and Designating an Authorized Representative. Council Member Elliott seconds the motion. Vote 3-0. Motion carried.

Place 4 Council Member Amy Robinson arrived at 5:08 p.m. to the meeting.

**ITEM 2. DISCUSSION/ACTION** – Council will conduct a workshop on long range water planning for the City and its CCN. Council may discuss wholesale water sources, well production, distribution, storage and rates. Town Administrator handed out a rate comparison chart comparing surrounding cities water rates with Lakeside's. After some discussion by the Council, it was agreed that Randy would develop a tiered rate structure for the Town incorporating the implementation of the Town's drought contingency plan, and return the draft to the Council at the next workshop.

**ITEM 3. DISCUSSION** – Conduct a six month performance review and deliberate the employment appointment and/or duties of the Town Secretary. Council may take any action deemed necessary.

**V. EXECUTIVE SESSION** – Pursuant to Texas Local Government Code Section 551.074 the Council went into Executive Session in regards to Item 3.

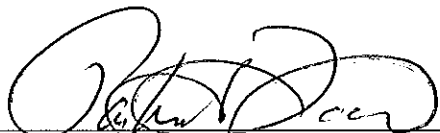
Mayor adjourned the Open Session at 6:29 p.m.

Mayor opened the Executive Session at 6:30 p.m.

Mayor adjourned the Executive Session and returned to Open Session at 6:45 p.m.

**ITEM 3.** Council Member Dale Martin made a motion to raise the City Secretary's salary by \$200 per pay period effective with the current pay period. Council Member Gaspare LaDuca seconds the motion. Vote 4-0. Motion carried.

**VI. ADJOURNMENT** Mayor adjourned the meeting at 6:47 p.m.



Patrick Jacob, Mayor

ATTEST:

  
Deborah McLemore, City Secretary