

TOWN OF LAKESIDE MINUTES

City Council Workshop Meeting Wednesday, June 5, 2013

I. Call to Order -- Mayor Jacob called the Council Workshop Meeting to order at 4:37 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
Gaspare LaDuca	Council Member Place 5

Town Administrator, Randy Whiteman, City Secretary, Deborah McLemore, Water Department Supervisor, Craig Bennett and Council Member Elect Bill Mohr were also present.

Mayor Jacob led the recitation of the Pledge of Allegiance

II. COMMENTS, PRESENTATIONS ANNOUNCEMENT AND REPORTS

◆ **Citizen Comments - None**

III. CONSENT AGENDA

1. Approval of the minutes of the May 9, 2013 Regular City Council Meeting. Council Member Elliott made a motion to approve the Consent Agenda. Council Member Martin second the motion. Vote 5-0 motion carried.

IV. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION- Consider Resolution No. 2013-06 certifying the results of the May 11, 2013 Municipal Election and declare the winners. Council may take any action deemed necessary. Council reviewed the results of the election, Mayor Pro Tem Kim Ware made a motion to approve Resolution No 2013-06 certifying the results of the May 11, 2013 Municipal Election. The motion was second by Council Member Dale Martin. Vote 5 – 0 motion carried.

ITEM 2. DISCUSSION/ACTION – Consider approving Resolution No. 2013-07 canvassing the returns and declaring the results of the Special Election held on May 11, 2013, for the Purpose of adopting (1) Proposition to increase the sales tax for the Town of Lakeside. Council may take any action deemed necessary. Council reviewed the election results for Proposition 1. Mayor Pro Tem Kim Ware requested that a portion of wording in Section 2 be

deleted because it did not apply to the format of the information listed below. Mayor Pro Tem Kim Ware made a motion to approve the Resolution with the changes. The motion was second by Council Member Elliott. Vote 5 – 0 motion carried.

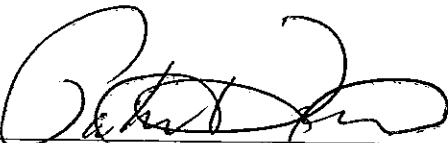
ITEM 3. DISCUSSION/ACTION – Council will swear in the new Council Members. Council may take any action deemed necessary. Mayor Pat Jacob presented out going Council Member Place 5 Gaspare LaDuca with a plaque in appreciation for his service on the City Council and to the Town of Lakeside. City Secretary Deborah McLemore administered the Oath of Office to Mayor Patrick Jacob. The Mayor then administered the Oath of Office to incumbent Council Member Place 4 Amy Robinson and newly elected Council Member Place 5 Bill Mohr.

ITEM 4. DISCUSSION/ACTION – Council will consider the appointments of the Judges of the Town’s Municipal Court. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to approve the appointments of Terry Leach, Tena Fox and Kenneth Gordon as the Town’s Judges. The motion was second by Council Member Dale Martin. Vote 4 – 0 motion carried.

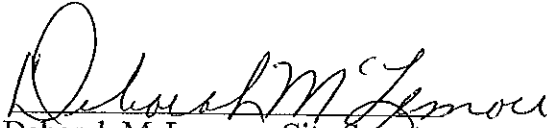
ITEM 5. DISCUSSION/ACTION – Council will conduct a workshop on long range water planning for the City and its CCN. Council may discuss wholesale water sources, well production, distribution, storage, rates and funding options. Council may take any action deemed necessary. Council entered into a long discussion. Discussion ended with the Council developing a list of Action Items which Council and Staff would research and report back on at the June 13, 2013 Regular Council Meeting. Council Member Elliott was researching the cost of well surveys, and contact well drilling company to discuss expected well performance for new wells. Council Member Amy Robinson was to verify with Wendy Chi (COFW) on pipeline size along Silver Creek. Town Administrator Randy Whiteman to contact First Southwest and a well company. Council Member Bill Mohr was contacting the Church of God to inquiry into the status of their well output. Mayor Pro Tem Kim Ware was contacting Parker County Precinct 1 Commissioner George Conley to discuss expected well performance for new wells. Mayor Jacob was to contact the Ground Water District regarding well production in the area. Water Department Supervisor Craig Bennett was to double check demands for max day, max hour, and average day and provide to Council Member Amy Robinson.

V. EXECUTIVE SESSION - The Council did not conduct an Executive Session.

VI. ADJOURNMENT Mayor adjourned the meeting at 6:22 p.m.


Patrick Jacob, Mayor

ATTEST:


Deborah McLemore, City Secretary