

# TOWN OF LAKESIDE MINUTES

## Regular City Council Meeting Thursday, March 13, 2014

**I. Call to Order** – Mayor Pat Jacob called the Regular Council Meeting to order at 6:42 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, and Ken East the Town Attorney.

Mayor Pat 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 Lee Pitts

- Chief Pitts read the Police Report for February.

Financial Report

City Secretary

- City Secretary advised Council that on March 13, 2014 the Operating Account balance is \$790,982.00. The Savings Account balance is \$84,156.13. The Merchant Account Balance is \$642.00. The combined total in the account is \$875,780.00. Ad Valorem tax collected for February totaled \$33,035.57. One royalty check was received from Chesapeake in the amount of \$762.62.

Administration

Town Administrator

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

Water Department

Water and Waste Superintendent

- Craig Bennett reviewed the February Water Department report.

Planning & Zoning Commission

Fred Finch

- Chairman Fred Finch was not present. No report.

Road Commission

Scott Arnold

- Commissioner Scott Arnold was not present. No report.

### **III. CONSENT AGENDA**

- ❖ Council Member Dale Martin made a motion to approve the consent agenda. Council Member Jim Elliott seconded the motion. Vote 5 – 0 motion carried.

### **IV. PUBLIC HEARING**

None

### **V. REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION** – Council will consider Ordinance #368 cancelling the General Election scheduled for May 10, 2014 and declaring the unopposed candidates for City Council members for Single Member Districts 1, 2, and 3 to office, and establishing an effective date. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to approve Ordinance #368 cancelling the General Election scheduled for May 10, 2014. Council Member Bill Mohr seconded the motion. Vote 5 – 0 motion carried.

**ITEM 2. DISCUSSION/ACTION** – Council will consider Ordinance #369 Amending Chapter 94.00 of the Town of Lakeside Codified Code of Ordinances by adopting the 2012 International Fire Code and all 2012 International Fire Code Appendices; providing for the Adoption of Local Amendments. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to approve Ordinance #369 Amending Chapter 94.00 of the Town of Lakeside Codified Code of Ordinances adopting the 2012 International Fire Code and Fire Code Appendices. Council Member Dale Martin seconded the motion. Vote 5 – 0 motion carried.

**ITEM 3. DISCUSSION/ACTION** – Council will consider amending Ordinance #370 Amending the Town of Lakeside Code of Ordinances Chapter 31, Section 31.003 Reserve Police Officers inserting a requirement (1) to Section 31.003 Reserve Officers. The Council may take any action deemed necessary. No action was taken at this time.

**ITEM 4. DISCUSSION/ACTION** – Council will consider a request from Chesapeake to allow 24 hour operation during the drill out of the last few wells. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to allow Chesapeake 24 hour operation during the drill out of the last few wells. Council Member Dale Martin seconded the motion. Vote 5 – 0 motion carried.

**ITEM 5. DISCUSSION/ACTION** – Council will consider a Proclamation Declaring Thursday, March 27, 2014 “Diane Chambers Day” in the Town of Lakeside. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to approve Proclamation No. 014-01 declaring March 27, 2014 “Diane Chambers Day”. Council Member Amy Robinson seconded the motion. Vote 5 – 0 motion carried.

**ITEM 6. DISCUSSION/ACTION** – Council will discuss fire recovery for the Water Maintenance Building.

**VI. EXECUTIVE SESSION** – The City Council of the Town of Lakeside, Texas, reserves the right to meeting in closed session on any item listed on the Agenda should the need arise, pursuant to authorization by Texas Government code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security). Council did not enter into an Executive Session.

**VII. ADJOURNMENT.** The Mayor adjourned the meeting at 8:12 p.m.



Patrick Jacob, Mayor

ATTEST:



Deborah McLemore, City Secretary