

TOWN OF LAKESIDE MINUTES

Regular City Council Meeting Thursday, May 8, 2014

I. **Call to Order** – Mayor Pat Jacob called the Regular Council Meeting to order at 6:32 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. Town Attorney Ken East.

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 April. He also briefed the Council on upcoming repairs to two bridges on Silver Creek that will close the road for approximately a year. While the road is closed Ft. Worth hopes to make some road repairs as well. He advised that the Police radios will need to be reprogrammed by Tarrant County and that we will probably need a new inter local agreement once the reprogramming is complete.

Financial Report

City Secretary

- City Secretary advised Council that on May 8, 2014 the combined balance in the bank was \$797,943 leaving an operating amount of \$593,077. There are Restricted Funds that total \$120,709 of the combined balance.

Administration

Town Administrator

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

Water Department

Water and Waste Superintendent

- Craig Bennett reviewed the April 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. Mayor Pro Tem Kim Ware seconded the motion. Vote 5 – 0 motion carried.

IV. PUBLIC HEARING

None

V. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council will consider amending the 2013-2014 Budget at mid-year. Council may take any action deemed necessary. Town Administrator Randy Whiteman reviewed the proposed budget revisions with the Council. No action was taken at this time.

ITEM 3. DISCUSSION/ACTION– Council will consider adopting Ordinance #371, an ordinance to control backflow and cross-connection devices in the Town of Lakeside Water distribution system. The Council may take any other action deemed necessary. Mayor Pro Tem Kim Ware made a motion to adopt Ordinance #371 controlling the backflow and cross-connections devices in the Town of Lakeside water distribution system. Council Member Dale Martin seconded the motion. Vote 5 – 0 motion carried.

ITEM 4. DISCUSSION/ACTION – Council will consider adopting Ordinance #372 Adopting new water rates for the different stages of the Drought Contingency Plan. Council may take any action deemed necessary. Council Member Dale Martin made a motion to adopt Ordinance #372 Adopting new water rates for different stages of the Drought Contingency Plan. Council Member Bill Mohr seconded the motion. Vote 5 – 0 motion carried.

ITEM 5. DISCUSSION/ACTION – Council will consider authorizing the Mayor to sign a contract with the Tarrant County Tax Office to provide assessment at collection of ad valorem tax and to sign a Delinquent Attorney Confirmation for 2014 Tax Year. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to authorize the Mayor to sign the contract with the Tarrant County Tax Office and to sign the Delinquent Attorney Confirmation for 2014 Tax Year. Council Member Dale Martin seconded the motion. Vote 5 – 0 motion carried.

ITEM 6. DISCUSSION/ACTION – Council will consider a review of the Police Chief's duties and responsibilities. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware stated she feels the description needs to be updated. Council decided to conduct

a workshop to address the duties and responsibilities. Workshop was scheduled for June 16, 2014 at 6:30 p. m. Mayor Pro Tem Kim Ware requested that copies of all salaried personnel be made available to the Council prior to the scheduled meeting.

ITEM 7. DISCUSSION/ACTION – Council will consider the recovery process for the fire at the Water Pump Station. Council may take any other action deemed necessary. No Action was taken at this time.

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).

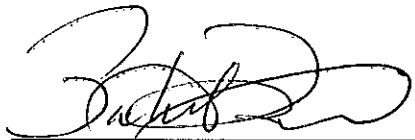
The Mayor adjourned the Open Session at 7:22 p.m. and entered into Executive Session pursuant to Texas Government Code, Section 551.071 (consultation with attorney).

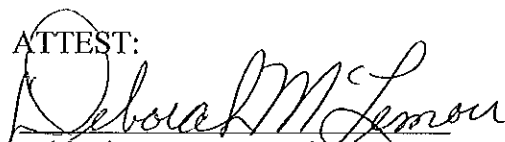
ITEM 2. DISCUSSION/ACTION – Council will discuss a request from the City of Fort Worth to amend the Town's Water CCN.

The Mayor adjourned the Executive Session at 8:20 p.m. and returned to Open Session.

ITEM 2. DISCUSSION/ACTION – Council will discuss a request from the City of Fort Worth to amend the Town's Water CCN. Council Member Jim Elliott made a motion to decline the City of Fort Worth's request to amend the Town of Lakeside's Water CCN and instead to advise Fort Worth of the Council's desire to enter into further discussion with them regarding the matter. Council Member Bill Mohr seconded the motion. Vote 5 – 0 motion carried.

VII. ADJOURNMENT. The Mayor adjourned the meeting at 8:25 p.m.


Patrick Jacob, Mayor

ATTEST:

Deborah McLemore, City Secretary