

# TOWN OF LAKESIDE MINUTES

## Regular City Council Meeting Thursday, May 9, 2013

**I. Call to Order** – Mayor 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
Gaspare LaDuca	Council Member Place 5

Town Administrator, Randy Whiteman, City Secretary, Deborah McLemore, Kent East, Town Attorney, Lt. Norm Craven Police Department, were also present.

Mayor Jacob led the recitation of the Pledge of Allegiance

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

- ◆ **Citizen Comments - None**
- ◆ **Commission and Staff Reports**

### Police Department

Lt. Norm Craven

- Lt. Craven presented the Police Report for the month of April in Chief Pitts absence. Council Member Elliott asked where the 5 Suspicious Person calls were located. Lt. Craven advised Silver Hill Court and Copperwood.

### Financial Report

City Secretary

- City Secretary advised the Council the balance in the Operating Account as of May 9, 2013 was \$405,695; the Savings Account balance was \$84,136. One CD was deposited at Star Bank in the amount of \$180,498. There are two other CD's that matured; plans are to deposit one in TexPool and the other in BBVA Compass Bank. Property tax collected for the month of April was \$4,787.53 up \$1,490.18 from the month before.

### Administration

Town Administrator

- Mayor Pat Jacob read a letter of appreciation he received from the family of Dee and Mary Burch to the Lakeside Police Department and the employees of the Town of Lakeside for overseeing the home of their parents when they were unexpectedly relocated to a care center in May of 2010. The Mayor thank all for a job well done.

Town Administrator, Randy Whiteman reviewed the Water and Sewer Receivables, Water Consumption and Permits for the month of April.

Water Department

Town Administrator

- In the absence of the Water Superintendent Craig Bennett, Randy presented the Water Department report for the month of April.

Planning & Zoning Commission

Town Administrator

- In the absence of Chairman Fred Finch, Randy advised the Council that the Planning and Zoning Commission had nothing to report at this time. They were still working on the Accessory Building ordinance and were including RV Buildings and Carports in their review of the ordinance.

Road Commission

Town Administrator

- Meg Arnold was not present to give a report. Randy advised that our list of projects had been approved by the Tarrant County Commissioner's Court.

### **III. CONSENT AGENDA**

- ◆ Approval of the minutes of the April 3, 2013 City Council Workshop, the April 11, 2013 Regular City Council Meeting, the April 24, 2013 City Council Workshop and the May 2, 2013 City Council Workshop. Council Member Dale Martin made a motion to approve the consent agenda. The motion was second by Council Member Jim Elliott. Vote 4-0 motion carried.

Council Member Place 4 Amy Robinson arrived at the meeting at 7:02 p.m.

### **IV. REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION-** Consider Ordinance No. 350 Adopting a Fee Schedule for the Town of Lakeside. Council may take any action deemed necessary. Randy reviewed the Ordinance with the Council. Council entered into a discussion regarding the schedule and fees, during which they also discussed requiring homeowners with existing wells to register them annually with the city for informational purposes. They discussed the removal of fees from the Ordinance for the New Water Well Application, New Water Well Permit and Permit to Plug Existing Well. The drilling of new water wells and permit fees are now regulated and collected by the Tarrant Regional Ground Water District eliminating the need for the Town to require them. Council decided to keep a New Water Well Application Fee in the amount of \$25.00 but remove the New Water Well Permit and Permit to Plug Existing Well. Council also discussed requiring homeowners to renew their Alarm System Permit annually at a fee of \$10.00. Council Member Dale Martin made a motion to approve Ordinance No. 350 with the above suggested changes. The motion was second by Mayor Pro-Tem Kim Ware. Vote 5 – 0 motion carried.

**ITEM 2. DISCUSSION/ACTION** – Consider Ordinance No. 351 Approving and Adopting Rate Schedule “RRM – Rate Review Mechanism” for Atmos Energy Corp., Mid-Tex Division. Council may take any action deemed necessary. Mayor Pro-Tem Kim Ware made a motion to approve Ordinance No, 351 Approving and Adopting Rate Schedule “RRM – Rate Review Mechanism”. The motion was second by Council Member Dale Martin. Vote 5 – 0 motion carried.

**ITEM 3. DISCUSSION/ACTION** – Council will consider authorizing using Star Bank for investing Town funds and designating the official signees for same. Council may take any action deemed necessary. Mayor Pro- Tem Kim Ware made a motion to authorize Star Bank for investment of Town Funds and assigning the following individuals as official signees on the account: Patrick Jacob Mayor, Kim Ware Mayor Pro- Tem and Randy Whiteman Town Administrator. The motion was second by Council Member Dale Martin. Vote 5 – 0 motion carried.

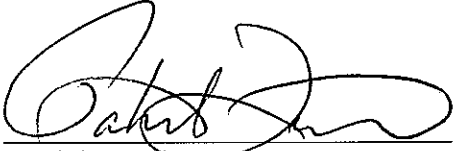
**V. TABLED ITEMS**

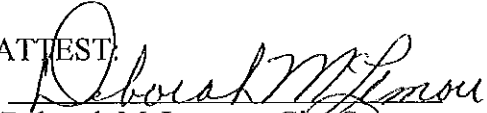
**ITEM 1. DISCUSSION/ACTION** – Consider adopting Ordinance NO. 346 Parking Regulation. Council may take any action deemed necessary. No action was taken. Item was tabled.

**VI. EXECUTIVE SESSION**

None.

**VII. ADJOURNMENT** Mayor adjourned the meeting at 7:19 p.m.

  
Patrick Jacob, Mayor

ATTEST:  
  
Deborah McLemore, City Secretary