

TOWN OF LAKESIDE MINUTES

Special City Council Meeting Friday, November 22, 2013

I. Call to Order – Mayor Jacob called the Special Council Meeting to order at 8:01 a.m. The following City Council Members were present:

Jim Elliott	Council Member Place 1
Dale Martin	Council Member Place 2
Kim Ware	Mayor Pro Tem Place 3
Bill Mohr	Council Member Place 5

Council Member Place 4, Amy Robinson arrived at 8:03 a.m.

Staff present was Town Administrator Randy Whiteman, City Secretary Deborah McLemore, Mayor Jacob led the recitation of the Pledge of Allegiance

II. COMMENTS, PRESENTATIONS ANNOUNCEMENT AND REPORTS

- ◆ **Citizen Comments** - Tommy Darnell of 105 Anthony Drive addressed the Council in regards to the increase in the water rates and a communication plan to notify citizens when the water is turned off for repairs.

III. CONSENT AGENDA

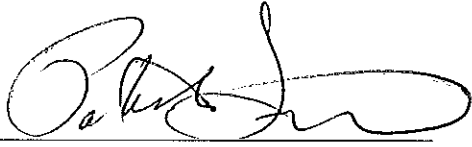
None

IV. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Consider all matters incident and related to ratifying and confirming the adoption of Ordinance No. 363 authorizing the issuance of “Town of Lakeside, Texas, Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2013”, including the adoption of an ordinance pertaining thereto. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to approve Ordinance No 364, ratifying and confirming the adoption of Ordinance No. 363. The motion was seconded by Mayor Pro Tem Kim Ware. Vote 5 – 0 motion carried.

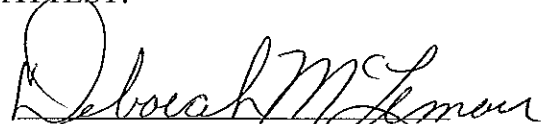
V. EXECUTIVE SESSION - The Council did not conduct an Executive Session.

V. ADJOURNMENT - Mayor adjourned the meeting at 8:09 a.m.



Patrick Jacob, Mayor

ATTEST:



Deborah McLemore, City Secretary