

# TOWN OF LAKESIDE MINUTES

## Special/Regular City Council Meeting Thursday, October 24, 2013

**I. Call to Order** – Mayor Jacob called the Regular Council Meeting to order at 5:01 p.m. The following City Council Members were present:

Kim Ware	Council Member Place 3/Mayor Pro-Tem
Amy Robinson	Council Member Place 4
Bill Mohr	Council Member Place 5

Council Member Place 2, Dale Martin was absent. Mayor advised that is was an excused absence. Council Member Jim Elliott was also absent.

Also present were Town Administrator Randy Whiteman, City Secretary Deborah McLemore, City Attorney Ken East and Police Lt Norman Craven.

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. Craven

- The Lt. presented the Police Report for the month of September. Mayor asked if Police were patrolling 1886. Lt. stated that they were up and down 1886 all the time.

Financial Report

City Secretary

- City Secretary advised Council that as of October 24,, 2013 the Operating Account balance was \$330,009.95 the Savings Account balance was \$84,156.13 for a total of \$414,166.28. Ad Valorem tax collected for October so far was \$10,149.00. She informed the Council of the receipt of the Town's first royalty check from Chesapeake Energy in the amount of \$632.00. Starting with the October Revenue and Expenditures Statement, Council will see a new Revenue account ending with 5228 for tracking royalty checks.

Administration

Town Administrator

- Town Administrator, Randy Whiteman reviewed the Water and Sewer Receivables, Water Consumption, Permits and Code Violations for the month of September. He advised Council that the new water and sewer rates were posted on the website and will begin with the October billing.

Water Department

Town Administrator

- In Water Superintendent's absence Randy read the report for September.

Planning & Zoning Commission

- Chairman Fred Finch was not present. No report.

Road Commission

Scott Arnold

- Scott presented the Council with his observations of existing roadway conditions and offered some roadway improvements to be completed by Tarrant County for Fiscal Year 2012-2013 and Fiscal Year 2013-2014.

### **III. CONSENT AGENDA**

- Council Member Bill Mohr made a motion to approve the consent agenda as amended. Mayor Pro Tem Kim Ware seconded the motion. Vote 3 – 0 motion carried.

### **IV. REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION** - Council will receive a presentation from Council Member Amy Robinson and consider alternative delivery methods like design-build and CMAR for CO projects. Council may take any action deemed necessary. Council Member Amy Robinson spoke to the Council regarding design-build versus CMAR (Construction Manager at Risk) for the proposed water capital improvements. She hit on the advantages and disadvantages of both.

**ITEM 2. DISCUSSION/ACTION** – Council will consider Ordinance No. 361 Approving a negotiated resolution between Atmos Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the 2013 Annual rate review mechanism filing. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to approve Ordinance No. 361. Council Member Bill Mohr seconded the motion. Vote 3 – 0 motion carried.

**ITEM 3. DISCUSSION/ACTION** – Council will consider Ordinance No. 362 an ordinance authorizing and allowing, under the act governing the Texas Municipal Retirement System, “updated service credits” in said system on an annual basis for service performed by qualifying members of such system, who at the effective date of the allowance are in the employment of the City of Lakeside; to increase the rate of deposits to the Texas Municipal Retirement System by the employees of the city establishing an effective date for the ordinance. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to approve Ordinance No. 362. Council Member Bill Mohr seconded the motion. Vote 3 – 0 motion carried.

**ITEM 4. DISCUSSION/ACTION** – Council will consider appointments to the Board of Directors of the Economic Development Corporation. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to approve four (4) citizens as members of the Board of Directors and three (3) Council Members to serve on the seven (7) member board.

Mayor Pro Tem Ware nominated the following citizens: Mr. Scott Arnold, Mr. Kent Meyerhoeffer, Mr. Larry Vaughn and Jarrett Abraham. The Council Members to serve are as follows: Mayor Pat Jacob, Council Member Place 1 Jim Elliott, and Council Member Place 5 Bill Mohr. Council Member Amy Robinson seconded the motion. Vote 3 – 0 motion carried.

**ITEM 5. DISCUSSION/ACTION** – Council will discuss and consider a Resolution 2013-11 approving the Certificate of Formation for the Town of Lakeside Type B Economic Development Corporation. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to approve Resolution 2013-11 approving the Certificate of Formation of the Town of Lakeside Type B Economic Corporation. Council Member Amy Robinson seconded the motion. Vote 3 – 0 motion carried.

**ITEM 6. DISCUSSION/ACTION** – Council will discuss and consider Resolution 2013-12 adopting the Bylaws of the Town of Lakeside Type B Economic Development Corporation. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to adopt Resolution 2013-12 Adopting the Bylaws of the Town of Lakeside Type B Economic Development Corporation. Council Member Bill Mohr seconded the motion. Vote 3 – 0 motion carried.

**ITEM 7. DISCUSSION/ACTION** – Council will discuss and consider Resolution 2013-13 establishing a Fund Reserve Policy for the Town of Lakeside. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to adopt Resolution 2013-13 establishing a Fund Reserve Policy for the Town of Lakeside. Mayor Pro Tem Kim Ware seconded the motion. Vote 3 – 0 motion carried.

**ITEM 8. DISCUSSION/ACTION** – Council will discuss and consider the disposition of the Holiday Ranch property. Council may take any action deemed necessary. After a short discussion Mayor Pro Tem Kim Ware made a motion to enter into executive session regarding Item 8. The motion was second by Council Member Bill Mohr. Vote 3 – 0 motion carried.

V. **EXECUTIVE SESSION** – Council may adjourn to executive (closed) session and consult with its attorney for the purpose permitted by Section 551.071 of the Texas Government Code.

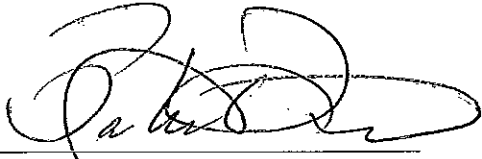
**ITEM 8. DISCUSSION/ACTION** – Council will discuss and consider the disposition of the Holiday Ranch Property.

Mayor adjourned the Open Session and entered into Executive Session at 7:26 p.m.

Mayor adjourned the Executive Session and entered back into Open Session at 7:53 p.m.


Mayor Pro Tem Kim Ware made a motion to purchase the fence around the Holiday Ranch Property from National Construction Rentals. Council Member Amy Robinson seconded the motion. Vote 3 – 0 motion carried.

VI. ADJOURNMENT. The Mayor adjourned the meeting at 7:58 p.m.



Patrick Jacob, Mayor

ATTEST:

  
Deborah McLemore, City Secretary