

TOWN OF LAKESIDE MINUTES

Special City Council Meeting Thursday, September 26, 2013

I. Call to Order – Mayor Jacob called the Special Council Meeting to order at 5:04 p.m. The following City Council Members were present:

Jim Elliott	Council Member Place 1
Mayor Pro Tem Kim Ware	Council Member Place 3
Amy Robinson	Council Member Place 4
Bill Mohr	Council Member Place 5

Council Member Place 2, Dale Martin was absent. Mayor advised that it was an excused absence.

Staff present was Town Administrator Randy Whiteman, City Secretary Deborah McLemore, Water Superintendent, Craig Bennett and Police Chief Lee Pitts.

Mayor Jacob led the recitation of the Pledge of Allegiance

II. COMMENTS, PRESENTATIONS ANNOUNCEMENT AND REPORTS

- ◆ **Citizen Comments** - Sarah Skinner from 105 Vanshire Road West, Lakeside, Texas expressed her concern over the proposed increase in the water rates. She requested that the Council consider relief from the increase for senior citizens.

III. PUBLIC HEARING

1. Council will conduct a Public Hearing and receive comments from the public on adopting a Budget for Fiscal Year 2014, Beginning October 1, 2013 through September 30, 2014.

The Mayor Opened the Public Hearing at 5:14 p.m.
In Favor – No one spoke in favor
In Opposition – No one spoke in opposition
The Mayor Closed the Public Hearing at 5:16 p.m.

2. Council will conduct a Public Hearing and receive comments from the public on adopting the Tax Rate and Levying Taxes for the Fiscal Year October 1, 2013 through September 30, 2014.

The Mayor Opened the Public Hearing at 5:16 p.m.
In Favor – No one spoke in favor
In Opposition – No one spoke in opposition

The Mayor Closed the Public Hearing at 5:17 p.m.

IV. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION – Council will consider Ordinance No. 356 Adopting a budget for Fiscal Year 2014 Beginning October 1, 2013 through September 30, 2014, for the Town of Lakeside, Texas. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to approve Ordinance No. 356 Adopting a budget for Fiscal Year 2014 beginning October 1, 2013 through September 30, 2014 for the Town of Lakeside. Council Member Bill Mohr seconds the motion. Vote 4 – 0 motion carried.

ITEM 2. DISCUSSION/ACTION – Council will consider Ordinance No. 357 Adopting a Tax Rate and Levying Taxes for the Fiscal Year of October 1, 2013 through September 30, 2014. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to Approve Ordinance No. 357 Adopting a Tax Rate and Levying Taxes for the Fiscal Year of October 1, 2013 through September 30, 2014. Council Member Jim Elliott seconds the motion. Vote 4 – 0 motion carried. Record Vote as Follows:

Council Member, Place 1 – Jim Elliott	Yes
Mayor Pro Tem Council Place 3 - Kim Ware	Yes
Council Member Place 4- Amy Robinson	Yes
Council Member Place 5 – Bill Mohr	Yes
Council Member Place 2 – Dale Martin	Absent

ITEM 3. DISCUSSION/ACTION – Council will consider Ordinance No. 358 Amending the Budget for the Fiscal Year October 1, 2012 through September 30, 2013 for the Town of Lakeside. Council may take any action deemed necessary. Town Administrator Randy Whiteman explained to Council that the adjustments made were to bring account variances within a 10% range. Council Member Jim Elliott made a motion to approve Ordinance No. 358 Amending the Budget for Fiscal Year October 1, 2012 through September 30, 2013 for the Town of Lakeside. Council Member Bill Mohr seconds the motion. Vote 4 – 0 motion carried.

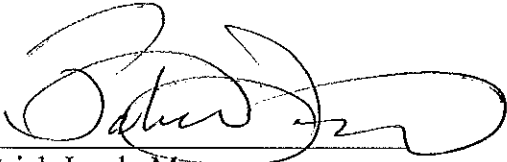
ITEM 4. DISCUSSION/ACTION – Council will consider Ordinance No. 360 Amending Certain Fees and Adopting an Amended Fee Schedule for the Town and Repealing and Replacing all other fees in conflict with the Ordinance. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to adopt the proposed fee schedule with the discussed changes. Mayor Pro Tem Kim Ware seconds the motion. Vote 4 – 0 motion carried.

ITEM 5. DISCUSSION/ACTION – Council will discuss and consider a Resolution 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 the Resolution to approve the Certificate of Formation of a Type B Economic Development Corporation. Council Member Jim Elliott seconds the motion. Vote 4 – 0 motion carried. Item 5 was reopened after a short discussion. Mayor Pro Tem Kim Ware made a motion to retract her prior motion to approve the Certificate of Formation. Council Member Jim Elliott seconds the motion. Vote 4 – 0 motion carried. Council requested that information on the formation of the Board of the Corporation be posted to the Town website.

ITEM 6. DISCUSSION/ACTION – Council will consider appointments to the Board of Directors of the Economic Development Corporation. Council may take any action deemed necessary. No action was taken.

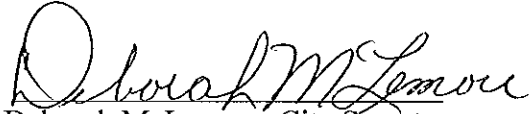
V. EXECUTIVE SESSION - The Council did not conduct an Executive Session.

V. ADJOURNMENT - Mayor adjourned the meeting at 5:50 p.m.



Patrick Jacob, Mayor

ATTEST:



Deborah McLemore, City Secretary