



**TOWN OF LAKESIDE
SPECIAL CITY COUNCIL MEETING
9830 CONFEDERATE PARK ROAD
LAKESIDE, TX 76108**



Mayor Patrick Jacob - 2021

Place 1 Don Pitts - 2020

Place 2 Kathy Livingston - 2021

Place 3 Wesley Hearn -2020

Place 4 Amy Robinson – Mayor Pro-Tem - 2021

Place 5 Rona Stratton Gouyton - 2020

Pursuant to the provisions of Chapter 551 Texas Government Code, NOTICE is hereby given of a Special City Council Meeting, Town of Lakeside, to be held on Thursday, May 14, 2020 at 1:00 PM via telephonic / videoconference. This meeting is being called as an emergency meeting and being held electronically only due to the COVID-19 epidemic/pandemic disaster, for considering the following items. Telephonic number for the meeting is 1-877-568-4106 access code: 217-645-045#, or computer audio meeting <https://global.gotomeeting.com/join/217645045>

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Pledge of Allegiance – Mayor Patrick Jacob
Roll Call

II. CITIZENS PARTICIPATION AND COMMENTS

An opportunity for citizens to address the City Council on matters which are not scheduled for consideration. In order to address the Council, please call **1-877-568-4106 access code: 217-645-045#, or computer audio meeting <https://global.gotomeeting.com/join/217645045>** ~~complete a Public Meeting Appearance Card and present it to the City Secretary prior to the start of the Council Meeting.~~ The Texas Open Meetings Act prohibits deliberation by the Council of any subject which is not on the posted agenda, therefore the Council will not be able to discuss or take action on items brought up during the citizen's participation.

III. PROCLAMATION, RESOLUTION AND PRESENTATION

Appointment of Donald Pitts to Place 1; Wesley Hearn Place 3 and Rona Stratton Gouyton Place 5 of Lakeside Town Council.

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

Wednesday May 20, 2020 Bulk Pickup begins
Monday May 25, 2020 Memorial Day – Town Hall Closed

VI. STAFF REPORTS

- (a) Police
- (b) Administration, Fire and Finance
- (c) Public Works

VII. CONSENT AGENDA

Approve minutes from the following Council Meetings: Council may take any action deemed necessary.



- a. March 12, 2020 Regular City Council Meeting
- b. March 19, 2020 Emergency City Council Meeting – Conference Call
- c. March 23, 2020 Emergency City Council Meeting – Conference Call
- d. March 24, 2020 Emergency City Council Meeting – Conference Call
- e. April 6, 2020 Emergency City Council Meeting – Conference Call
- f. May 5, 2020 Emergency City Council Meeting – Conference Call

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION: Council to consider Resolution 2020-010 A resolution of the Town of Lakeside Texas finding that Oncor electric delivery company LLC's application for approval to amend its distribution cost recovery factor to increase distribution rates within the town should be denied; Council may take any action deemed necessary.

ITEM 2. DISCUSSION / ACTION: Council to consider Resolution 2020-011 A resolution regarding Town of Lakeside participation in Tarrant County's Community Development Block Grant, Home Investment partnership and emergency solutions grant consortium for the three-program year period, fiscal year 2021 through fiscal year 2023. Council may take any action deemed necessary.

ITEM 3. DISCUSSION / ACTION: Council to consider adding a Stormwater Management fee of \$1.50 to all water customers to cover the cost of Stormwater management. Council may take any action deemed necessary.

IX. EXECUTIVE SESSION

The City Council of the Town of Lakeside Texas, reserves the right to adjourn into Executive Session during the course of the meeting to seek legal advice from its attorney regarding any item on the posted agenda as authorized 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).

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XI. FUTURE AGENDA ITEMS

XII. ADJOURNMENT

This is to certify that a copy of the Notice of the Special City Council agenda for Thursday May 14, 2020, was posted on the Town of Lakeside website (www.lakesidetexas.us), in compliance with Chapter 551, of the Texas Government Code on Thursday May 7, 2020 one hour prior to 1:00 PM.



Norman Craven
Town Administrator/City Secretary



If you have a disability that requires special arrangements and you plan to attend this public meeting, please contact the Town Administrator at (817) 237-1234 EXT. 303 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.

In the name and by the authority of

The State of Texas

STATEMENT OF APPOINTED OFFICER

(Pursuant to Tex. Const. art. XVI, §1(b), amended 2001)

I, **Donald Pitts**, do solemnly swear (or affirm), that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING STATEMENT AND THAT THE FACTS STATED THEREIN ARE TRUE.

Date

Affiant's Signature

Council Place 1

Position to Which Appointed

SWORN TO and Subscribed before me by on this 5th day of May 2020.

Signature of Person Administering Oath

Patrick Jacob
Printed Name

Mayor
Title

In the name and by the authority of

The State of Texas

OATH OF OFFICE

I, **Donald Pitts**, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of **Council Place 1**, Town of Lakeside, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Date

Affiant's Signature

SWORN TO and Subscribed before me on this 5th day of May 2020.

Signature of Person Administering Oath

Patrick Jacob
Printed Name

Mayor
Title

In the name and by the authority of

The State of Texas

STATEMENT OF APPOINTED OFFICER

(Pursuant to Tex. Const. art. XVI, §1(b), amended 2001)

I, Rona Stratton Gouyton, do solemnly swear (or affirm), that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING STATEMENT AND THAT THE FACTS STATED THEREIN ARE TRUE.

Date

Affiant's Signature

Council Place 5

Position to Which Appointed

SWORN TO and Subscribed before me by on this 5th day of May 2020.

Signature of Person Administering Oath

Patrick Jacob
Printed Name

Mayor
Title

In the name and by the authority of

The State of Texas

OATH OF OFFICE

I, **Rona Stratton Gouyton**, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of **Council Place 5**, Town of Lakeside, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Date

Affiant's Signature

SWORN TO and Subscribed before me on this 5th day of May 2020.

Signature of Person Administering Oath

Patrick Jacob
Printed Name

Mayor
Title

In the name and by the authority of

The State of Texas

STATEMENT OF APPOINTED OFFICER

(Pursuant to Tex. Const. art. XVI, §1(b), amended 2001)

I, Wesley Hearn, do solemnly swear (or affirm), that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING STATEMENT AND THAT THE FACTS STATED THEREIN ARE TRUE.

Date

Affiant's Signature

Council Place 3

Position to Which Appointed

SWORN TO and Subscribed before me by on this 5th day of May 2020.

Signature of Person Administering Oath

Patrick Jacob
Printed Name

Mayor
Title

In the name and by the authority of

The State of Texas

OATH OF OFFICE

I, **Wesley Hearn**, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of **Council Place 3**, Town of Lakeside, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Date

Affiant's Signature

SWORN TO and Subscribed before me on this 5th day of May 2020.

Signature of Person Administering Oath

Patrick Jacob
Printed Name

Mayor
Title

Lakeside Police Department	
Calls-For-Service Report By Call-Type	
March & April 2020	
# CALLS	CALL-TYPE
1	911 HANG UP
1	ABANDONED PROPERTY
1	ACCIDENT - MAJOR
3	ACCIDENT - MINOR
5	ACO CALL
6	ALARM
1	AMBULANCE CALL
10	ASSIST FIRE DEPARTMENT
23	ASSIST TCSO
10	ASSIST LWPD
1	BURGLARY
6	CITIZEN ASSIST
37	CITY ORD VIOLATION
1	CIVIL STANDY BY
2	CRIMINAL MISCHIEF
6	DISTURBANCE
2	DOMESTIC
5	FOLLOW UP
2	INTOXICATED DRIVER

# CALLS	CALL-TYPE
28	INVESTIGATION
26	MEET COMPLAINANT
1	MENTAL HEALTH
11	MOTORIST ASSIST
3	MENTAL HEALTH
1	PARKING COMPLAINT
3	MENTAL HEALTH
2	PRISONER PICKUP
2	RECKLESS DRIVER
1	SHOT FIRED/HEARD
5	SUSPICIOUS PERSON
11	SUSPICIOUS VEHICLE
9	WELFARE CONCERN

Operating Account Balance	\$828,314.67
Savings Account Balance	\$0.00
Merchant Account Balance	\$35,686.25
Combined Totals	\$864,000.92

Mixed Beverage Tax - 2015	\$848.57
Mixed Beverage Tax - 2016	\$3,001.01
Mixed Beverage Tax - 2017	\$4,258.08
Mixed Beverage Tax - 2018	\$4,588.45
Mixed Beverage Tax - 2019	\$9,166.37
Mixed Beverage Tax - 2020	\$3,259.28
	\$21,862.48

Ad Valorem - April	\$3,180.80
<i>Ad Valorem - FY TD</i>	<i>\$608,761.43</i>
Sales Tax Collected - April	\$23,034.43
<i>Sales Tax Collected - FYTD</i>	<i>\$195,082.72</i>
LOGIC - Utility Reserve Fund	\$648,001.19
LOGIC - EDC	\$260,912.67
LOGIC - Streets & Roads	\$112,024.19
LOGIC - General Reserve Fund	\$1,257,994.32
Total Investments	\$2,278,932.37
Interest To Date	\$9,109.75

Ad Valorem FY 2019-2020

Month	Amount
October	\$23,015.80
November	\$30,513.79
December	\$310,534.67
January	\$156,522.77
February	\$73,910.19
March	\$11,083.41
April	\$3,180.80
May	
June	
July	
August	
September	
	\$608,761.43

SALES TAX REVENUES

SalesTaxFY19-20

Allocation Period:	October	November	December	January	February	March	April	May	June	July	August	September	
Net Payment	28,290.28	30,127.34	32,099.03	24,440.68	36,632.19	20,458.77	23,034.43						195,082.72
Regular Rate	14,145.14	15,063.67	16,049.52	12,220.34	18,316.10	10,229.39	11,517.22						97,541.36
100-00-5137 Property Tax Relief	3,536.29	3,765.92	4,012.38	3,055.09	4,579.02	2,557.35	2,879.30						24,385.34
100-00-1173 Streets	3,536.29	3,765.92	4,012.38	3,055.09	4,579.02	2,557.35	2,879.30						24,385.34
100-00-1174 EDC	7,072.57	7,531.84	8,024.76	6,110.17	9,158.05	9,158.05	5,758.61						52,814.04
	28,290.28	30,127.34	32,099.03	24,440.68	36,632.19	24,502.13	23,034.43						

Mixed Beverage

Mixed Beverage	2015	2016	2017	2018	2019	2020
Q1		\$578.76	\$818.44	\$1,348.33	\$2,024.72	\$1,661.93
Q2		\$904.41	\$1,040.13	\$1,310.88	\$2,270.67	1,597.35
Q3		\$699.40	\$1,212.37	\$1,929.24	\$2,815.06	
Q4	\$848.57	\$818.44	1,187.14	\$0.00	\$2,055.92	
Annual	\$848.57	\$3,001.01	\$4,258.08	\$4,588.45	\$9,166.37	3,259.28

\$25,121.76

RESTRICTED FUNDS
SUMMARY

Restricted Funds	FY 2013-2017	FY 2017-2018	FY 2018-2019	FY 2019-2020	Running Totals
Streets	\$88,363.24	\$47,481.26	\$38,343.36	\$24,385.34	\$198,573.20
EDC	\$176,726.47	\$94,962.52	\$76,686.72	\$52,814.04	\$401,189.75
					\$599,762.95

Logic Investments

Account Name	Month	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance
Utility 600	October	\$723,287.05	\$0.00	\$0.00	\$1,264.13	\$724,551.18
1364769001	November	\$724,551.18	\$0.00	\$81,850.00	\$1,072.89	\$643,774.07
	December	\$643,774.07	\$0.00	\$0.00	\$993.61	\$644,767.68
	January	\$644,767.68	\$0.00	\$0.00	\$984.44	\$645,752.12
	February	\$645,752.12	\$0.00	\$0.00	\$903.86	\$646,655.98
	March	\$646,655.98	\$0.00	\$0.00	\$783.16	\$647,439.14
	April	\$647,439.14	\$0.00	\$0.00	\$562.05	\$648,001.19
	May	\$648,001.19	\$0.00	\$0.00		\$648,001.19
	June	\$648,001.19	\$0.00	\$0.00		\$648,001.19
	July	\$648,001.19	\$0.00	\$0.00		\$648,001.19
	August	\$648,001.19	\$0.00	\$0.00		\$648,001.19
	September	\$648,001.19	\$0.00	\$0.00		\$648,001.19
					\$6,564.14	

Logic Investments

EDC	October	\$258,367.06	\$0.00	\$0.00	\$451.57	\$258,818.63
1364769002	November	\$258,818.63	\$0.00	\$0.00	\$392.04	\$259,210.67
	December	\$259,210.67	\$0.00	\$0.00	\$400.07	\$259,610.74
	January	\$259,610.74	\$0.00	\$0.00	\$396.38	\$260,007.12
	February	\$260,007.12	\$0.00	\$0.00	\$363.95	\$260,371.07
	March	\$260,371.07	\$0.00	\$0.00	\$315.32	\$260,686.39
	April	\$260,686.39	\$0.00	\$0.00	\$226.28	\$260,912.67
	May	\$260,912.67	\$0.00	\$0.00		\$260,912.67
	June	\$260,912.67	\$0.00	\$0.00		\$260,912.67
	July	\$260,912.67	\$0.00	\$0.00		\$260,912.67
	August	\$260,912.67	\$0.00	\$0.00		\$260,912.67
	September	\$260,912.67	\$0.00	\$0.00		\$260,912.67
					\$2,545.61	

Logic Investments

Streets & Roads	October	\$110,931.22	\$0.00	\$0.00	\$193.90	\$111,125.12
1364769003	November	\$111,125.12	\$0.00	\$0.00	\$168.32	\$111,293.44
	December	\$111,293.44	\$0.00	\$0.00	\$171.74	\$111,465.18
	January	\$111,465.18	\$0.00	\$0.00	\$170.20	\$111,635.38
	February	\$111,635.38	\$0.00	\$0.00	\$156.25	\$111,791.63
	March	\$111,791.63	\$0.00	\$0.00	\$135.40	\$111,927.03
	April	\$111,927.03	\$0.00	\$0.00	\$97.16	\$112,024.19
	May	\$112,024.19	\$0.00	\$0.00		\$112,024.19
	June	\$112,024.19	\$0.00	\$0.00		\$112,024.19
	July	\$112,024.19	\$0.00	\$0.00		\$112,024.19
	August	\$112,024.19	\$0.00	\$0.00		\$112,024.19
	September	\$112,024.19	\$0.00	\$0.00		\$112,024.19

Logic Investments

Reserve Fund	October	\$1,245,720.65	\$0.00	\$0.00	\$2,177.22	\$1,247,897.87
1364769004	November	\$1,247,897.87	\$0.00	\$0.00	\$1,890.21	\$1,249,788.08
	December	\$1,249,788.08	\$0.00	\$0.00	\$1,928.95	\$1,251,717.03
	January	\$1,251,717.03	\$0.00	\$0.00	\$1,911.11	\$1,253,628.14
	February	\$1,253,628.14	\$0.00	\$0.00	\$1,754.70	\$1,255,382.84
	March	\$1,255,382.84	\$0.00	\$0.00	\$1,520.38	\$1,256,903.22
	April	\$1,256,903.22	\$0.00	\$0.00	\$1,091.10	\$1,257,994.32
	May	\$1,257,994.32	\$0.00	\$0.00		\$1,257,994.32
	June	\$1,257,994.32	\$0.00	\$0.00		\$1,257,994.32
	July	\$1,257,994.32	\$0.00	\$0.00		\$1,257,994.32
	August	\$1,257,994.32	\$0.00	\$0.00		\$1,257,994.32
	September	\$1,257,994.32	\$0.00	\$0.00		\$1,257,994.32
All Funds	\$2,278,932.37	All Interest	\$9,109.75			

REVENUE/EXPENDITURE REPORT

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5/5/2020

8:58 am

Tyler

For the Period: 10/1/2019 to 4/30/2020	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 100 - General Fund							
Revenues							
Dept: 00							
2174 Jury Fund	0.00	0.00	13.24	1.27	0.00	-13.24	0.0
5111 Current Ad Valorem Taxes	624,612.00	624,612.00	587,389.74	2,929.43	0.00	37,222.26	94.0
5132 CitySales & Use Tax	160,398.00	160,398.00	97,237.85	11,517.22	0.00	63,160.15	60.6
5137 Sale Tax Ad Valorem	40,100.00	40,100.00	24,309.42	2,879.30	0.00	15,790.58	60.6
5140 Sales Tax Streets	40,100.00	40,100.00	24,309.46	2,879.30	0.00	15,790.54	60.6
5145 Sales Tax EDC	80,199.00	80,199.00	48,618.93	5,758.61	0.00	31,580.07	60.6
5150 Franchise Tax	50,000.00	50,000.00	18,939.38	47.07	0.00	31,060.62	37.9
5151 WT Tower Rental & Misc	35,000.00	35,000.00	20,918.38	3,388.60	0.00	14,081.62	59.8
5180 Mixed Beverage Tax	6,500.00	6,500.00	5,315.20	1,597.35	0.00	1,184.80	81.8
5210 Building & Improvement Permits	10,000.00	10,000.00	9,540.91	577.90	0.00	459.09	95.4
5211 Garage Sale Permits	400.00	400.00	120.00	0.00	0.00	280.00	30.0
5215 Vending Machine	250.00	250.00	0.00	0.00	0.00	250.00	0.0
5223 Animal Licenses & Registration	3,000.00	3,000.00	590.00	200.00	0.00	2,410.00	19.7
5224 Alarm Permit	725.00	725.00	480.00	140.00	0.00	245.00	66.2
5225 Annual Gas Well Permits	30,000.00	30,000.00	0.00	0.00	0.00	30,000.00	0.0
5228 Royalty from Oil & Gas	1,800.00	1,800.00	645.95	0.00	0.00	1,154.05	35.9
5439 Fire Department	6,900.00	6,900.00	3,972.00	567.00	0.00	2,928.00	57.6
5510 Fines	300,000.00	300,000.00	125,762.36	9,863.59	0.00	174,237.64	41.9
5525 Police Report	0.00	0.00	30.00	0.00	0.00	-30.00	0.0
5527 Police Miscellaneous Revenue	1,500.00	1,500.00	131.11	0.00	0.00	1,368.89	8.7
5535 Court Time Payment Fee	1,600.00	1,600.00	1,325.80	120.44	0.00	274.20	82.9
5536 Court Technology Revenue	2,500.00	2,500.00	262.58	384.53	0.00	2,237.42	10.5
5537 Court Security Revenue	2,200.00	2,200.00	214.17	312.61	0.00	1,985.83	9.7
5538 Judicial Efficiency Revenue	200.00	200.00	2.80	7.61	0.00	197.20	1.4
5539 Local Truancy Prev Diver Fund	0.00	0.00	45.37	63.75	0.00	-45.37	0.0
5690 Miscellaneous Revenue	1,000.00	1,000.00	753.62	35.28	0.00	246.38	75.4
5694 Street Fund Balance	135,000.00	135,000.00	0.00	0.00	0.00	135,000.00	0.0
5698 EDC Fund Balance	272,930.00	272,930.00	0.00	0.00	0.00	272,930.00	0.0
5699 Revenue PriorBudgetYearSurplus	218,646.00	218,646.00	0.00	0.00	0.00	218,646.00	0.0
Dept: 00	2,025,560.00	2,025,560.00	970,928.27	43,270.86	0.00	1,054,631.73	47.9
Revenues							
	2,025,560.00	2,025,560.00	970,928.27	43,270.86	0.00	1,054,631.73	47.9
Expenditures							
Dept: 11 Administration							
6110 Salaries & Wages	102,726.00	102,726.00	57,614.52	12,627.78	0.00	45,111.48	56.1
6111 Hourly Overtime	500.00	500.00	36.49	0.00	0.00	463.51	7.3
6114 Bilingual Pay	900.00	900.00	525.00	75.00	0.00	375.00	58.3
6115 Hazard Pay	0.00	0.00	2,932.29	2,932.29	0.00	-2,932.29	0.0
6239 Dental & Vision Insurance	674.00	674.00	414.43	56.16	0.00	259.57	61.5
6241 Health Insurance	21,241.00	21,241.00	13,062.62	1,770.12	0.00	8,178.38	61.5
6242 Life Insurance	76.00	76.00	54.25	7.35	0.00	21.75	71.4
6243 TMRS Employer Contr	9,881.00	9,881.00	6,583.01	1,423.24	0.00	3,297.99	66.6
6244 WorkersCompensationInsur	465.00	465.00	335.41	-11.82	0.00	129.59	72.1
6245 Medicare	1,497.00	1,497.00	832.91	180.08	0.00	664.09	55.6
6246 Social Security	6,400.00	6,400.00	3,561.49	769.98	0.00	2,838.51	55.6
6247 TWC StateUnemploymentInsu	450.00	450.00	40.48	6.74	0.00	409.52	9.0
6331 Supplies	6,000.00	6,000.00	3,566.57	306.52	0.00	2,433.43	59.4
6350 Postage	2,000.00	2,000.00	1,757.18	174.99	0.00	242.82	87.9
6410 Vending Machine Exp	250.00	250.00	0.00	0.00	0.00	250.00	0.0
6414 Office Equipment M & R	1,500.00	1,500.00	624.49	0.00	0.00	875.51	41.6
6430 City Hall M & R	2,500.00	2,500.00	1,368.38	0.00	0.00	1,131.62	54.7
6432 Meetings & Miscellaneous	1,000.00	1,000.00	0.00	0.00	0.00	1,000.00	0.0
6433 Town Hall Construction	139,690.00	269,690.00	223,123.11	64,584.19	0.00	46,566.89	82.7
6434 Community Center/City Council	80,000.00	80,000.00	0.00	0.00	0.00	80,000.00	0.0
6465 Ordinance Codification/Update	1,000.00	1,000.00	683.00	0.00	0.00	317.00	68.3
6466 Bank & Credit Card Fees	3,000.00	3,000.00	0.00	0.00	0.00	3,000.00	0.0
6470 Property & Liability Insurance	8,125.00	8,125.00	7,224.95	0.00	0.00	900.05	88.9
6471 Cell Phones	3,600.00	3,600.00	1,575.00	225.00	0.00	2,025.00	43.8
6480 Dues & Registration	750.00	750.00	687.00	0.00	0.00	63.00	91.6

REVENUE/EXPENDITURE REPORT

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5/5/2020

8:58 am

Tyler

For the Period: 10/1/2019 to 4/30/2020	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 100 - General Fund							
Expenditures							
Dept: 11 Administration							
6481 Advertising	750.00	750.00	0.00	0.00	0.00	750.00	0.0
6483 Electricity	22,000.00	22,000.00	16,984.96	2,686.66	0.00	5,015.04	77.2
6484 Travel & Schools	5,000.00	5,000.00	400.00	0.00	0.00	4,600.00	8.0
6486 Subscriptions & Memberships	1,500.00	1,500.00	639.02	0.00	0.00	860.98	42.6
6630 Equipment	500.00	500.00	0.00	0.00	0.00	500.00	0.0
6811 Legal Services	10,000.00	10,000.00	4,313.28	750.00	0.00	5,686.72	43.1
6812 Audit Services	8,000.00	8,000.00	1,800.00	0.00	0.00	6,200.00	22.5
6815 Building Inspector Services	5,000.00	5,000.00	4,985.21	1,163.29	0.00	14.79	99.7
6816 Fire Protection	205,368.00	205,368.00	154,026.75	51,342.25	0.00	51,341.25	75.0
6818 Oil&GasDrillingInspectionServi	1,000.00	1,000.00	0.00	0.00	0.00	1,000.00	0.0
6820 Janitorial Service	5,200.00	5,200.00	2,135.68	324.00	0.00	3,064.32	41.1
6821 Tarrant Appraisal District	2,500.00	2,500.00	0.00	0.00	0.00	2,500.00	0.0
6822 TarrantCountryTax Assess/Colle	5,500.00	5,500.00	5,407.51	0.00	0.00	92.49	98.3
6823 Election Expenses	6,200.00	6,200.00	0.00	0.00	0.00	6,200.00	0.0
6831 Ambulance Services	4,100.00	4,100.00	0.00	0.00	0.00	4,100.00	0.0
6832 Cannon Digital Services	2,100.00	2,100.00	1,519.73	336.60	0.00	580.27	72.4
6836 Surveyor Services	500.00	500.00	0.00	0.00	0.00	500.00	0.0
6843 COVID-19	0.00	0.00	1,163.27	1,163.27	0.00	-1,163.27	0.0
Administration	679,443.00	809,443.00	519,977.99	142,893.69	0.00	289,465.01	64.2
Dept: 12 EDC							
6001 EconomicDevelopmentReserves	93,000.00	93,000.00	224.10	0.00	0.00	92,775.90	0.2
6331 Supplies	100.00	100.00	0.00	0.00	0.00	100.00	0.0
6350 Postage	100.00	100.00	0.00	0.00	0.00	100.00	0.0
6432 Meetings & Miscellaneous	200.00	200.00	0.00	0.00	0.00	200.00	0.0
6481 Advertising	100.00	100.00	0.00	0.00	0.00	100.00	0.0
6484 Travel & Schools	1,500.00	1,500.00	1,455.20	0.00	0.00	44.80	97.0
6486 Subscriptions & Memberships	1,000.00	1,000.00	789.50	525.00	0.00	210.50	79.0
6811 Legal Services	2,000.00	2,000.00	0.00	0.00	0.00	2,000.00	0.0
6812 Audit Services	2,000.00	2,000.00	2,000.00	0.00	0.00	0.00	100.0
EDC	100,000.00	100,000.00	4,468.80	525.00	0.00	95,531.20	4.5
Dept: 14 Municipal Court							
6110 Salaries & Wages	88,879.00	88,879.00	55,635.42	10,384.35	0.00	33,243.58	62.6
6111 Hourly Overtime	3,000.00	3,000.00	2,647.26	0.00	0.00	352.74	88.2
6115 Hazard Pay	0.00	0.00	1,227.41	1,227.41	0.00	-1,227.41	0.0
6239 Dental & Vision Insurance	786.00	786.00	467.65	65.52	0.00	318.35	59.5
6241 Health Insurance	24,782.00	24,782.00	14,740.10	2,065.14	0.00	10,041.90	59.5
6242 Life Insurance	88.00	88.00	61.23	8.58	0.00	26.77	69.6
6243 TMRS Employer Contr	10,439.00	10,439.00	6,675.41	1,186.31	0.00	3,763.59	63.9
6244 WorkersCompensationInsur	413.00	413.00	-4.74	-4.74	0.00	417.74	-1.1
6245 Medicare	1,332.00	1,332.00	844.63	150.11	0.00	487.37	63.4
6246 Social Security	5,696.00	5,696.00	3,611.48	641.81	0.00	2,084.52	63.4
6247 TWC StateUnemploymentInsu	315.00	315.00	42.57	5.13	0.00	272.43	13.5
6331 Supplies	1,200.00	1,200.00	674.94	159.99	0.00	525.06	56.2
6480 Dues & Registration	500.00	500.00	0.00	0.00	0.00	500.00	0.0
6484 Travel & Schools	1,350.00	1,350.00	259.68	0.00	0.00	1,090.32	19.2
6486 Subscriptions & Memberships	150.00	150.00	55.00	0.00	0.00	95.00	36.7
6804 Court Technology Expense	5,000.00	5,000.00	560.00	0.00	0.00	4,440.00	11.2
6805 Judicial Efficiency Expense	500.00	500.00	0.00	0.00	0.00	500.00	0.0
6807 Court Security Expense	500.00	500.00	0.00	0.00	0.00	500.00	0.0
6813 Municipal Judge	20,000.00	20,000.00	6,400.00	700.00	0.00	13,600.00	32.0
6835 Prosecuting Attorney	11,500.00	11,500.00	5,250.00	525.00	0.00	6,250.00	45.7
6837 Juror Fee	1,800.00	1,800.00	396.00	0.00	0.00	1,404.00	22.0
6842 Misc Refunds	0.00	0.00	1.00	0.00	0.00	-1.00	0.0
Municipal Court	178,230.00	178,230.00	99,545.04	17,114.61	0.00	78,684.96	55.9
Dept: 15 Information Technology							
6629 Capital Outlay Equipment	6,000.00	6,000.00	4,956.26	1,212.84	0.00	1,043.74	82.6
6809 InformationTechSupport&Service	7,500.00	7,500.00	5,862.41	159.99	0.00	1,637.59	78.2

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For the Period: 10/1/2019 to 4/30/2020	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 100 - General Fund							
Expenditures							
Dept: 15 Information Technology							
6819 Software/Computer Support	42,730.00	42,730.00	21,681.74	2,687.32	0.00	21,048.26	50.7
Information Technology	56,230.00	56,230.00	32,500.41	4,060.15	0.00	23,729.59	57.8
Dept: 20 Streets							
6422 Road Repair	50,000.00	50,000.00	41,518.80	0.00	0.00	8,481.20	83.0
6424 Signage	7,000.00	7,000.00	7.10	0.00	0.00	6,992.90	0.1
Streets	57,000.00	57,000.00	41,525.90	0.00	0.00	15,474.10	72.9
Dept: 22 Parks							
6420 Parks M & R	10,000.00	10,000.00	813.88	285.88	0.00	9,186.12	8.1
Parks	10,000.00	10,000.00	813.88	285.88	0.00	9,186.12	8.1
Dept: 24 Police Department							
6110 Salaries & Wages	494,876.00	494,876.00	250,681.35	43,298.48	0.00	244,194.65	50.7
6111 Hourly Overtime	10,000.00	10,000.00	3,385.38	397.50	0.00	6,614.62	33.9
6113 Salary for OnDuty on Holidays	14,062.00	14,062.00	8,523.20	1,908.00	0.00	5,538.80	60.6
6115 Hazard Pay	0.00	0.00	21,706.92	21,706.92	0.00	-21,706.92	0.0
6239 Dental & Vision Insurance	2,696.00	2,696.00	1,310.40	187.20	0.00	1,385.60	48.6
6241 Health Insurance	84,966.00	84,966.00	61,251.94	8,810.47	0.00	23,714.06	72.1
6242 Life Insurance	302.00	302.00	205.80	29.40	0.00	96.20	68.1
6243 TMRS Employer Contr	57,559.00	57,559.00	30,092.84	5,226.23	0.00	27,466.16	52.3
6244 WorkersCompensationInsur	25,531.00	25,531.00	19,580.15	-851.95	0.00	5,950.85	76.7
6245 Medicare	7,321.00	7,321.00	3,807.50	661.26	0.00	3,513.50	52.0
6246 Social Security	31,302.00	31,302.00	16,280.60	2,827.45	0.00	15,021.40	52.0
6247 TWC StateUnemploymentInsu	1,800.00	1,800.00	3,709.52	2,892.00	0.00	-1,909.52	206.1
6415 Police Radar/Radio M&R	7,800.00	7,800.00	7,524.00	0.00	0.00	276.00	96.5
6460 Police Cars M & R	10,000.00	10,000.00	2,915.21	783.84	0.00	7,084.79	29.2
6462 Gas & Oil	15,000.00	15,000.00	6,870.15	794.96	0.00	8,129.85	45.8
6470 Property & Liability Insurance	8,125.00	8,125.00	8,125.00	0.00	0.00	0.00	100.0
6471 Cell Phones	5,400.00	5,400.00	3,150.00	450.00	0.00	2,250.00	58.3
6472 Motorcycle Lease	9,600.00	9,600.00	2,100.00	100.00	0.00	7,500.00	21.9
6484 Travel & Schools	4,500.00	4,500.00	2,871.32	0.00	0.00	1,628.68	63.8
6486 Subscriptions & Memberships	5,000.00	5,000.00	2,057.00	0.00	0.00	2,943.00	41.1
6489 Pre-Employment Testing	650.00	650.00	248.00	0.00	0.00	402.00	38.2
6497 Police Car	33,300.00	33,300.00	0.00	0.00	0.00	33,300.00	0.0
6499 Uniforms	5,000.00	5,000.00	799.49	143.98	0.00	4,200.51	16.0
6630 Equipment	25,000.00	25,000.00	1,444.17	4,450.83	0.00	23,555.83	5.8
6824 EMC	500.00	500.00	0.00	0.00	0.00	500.00	0.0
6827 Dispatch & Jail Services	50,000.00	50,000.00	29,162.00	4,166.00	0.00	20,838.00	58.3
6829 Prisoner: Jail Fees & Food	400.00	400.00	94.50	18.00	0.00	305.50	23.6
6830 Lab & Hospital Fees	500.00	500.00	26.90	26.90	0.00	473.10	5.4
Police Department	911,190.00	911,190.00	487,923.34	98,027.47	0.00	423,266.66	53.5
Expenditures	1,992,093.00	2,122,093.00	1,186,755.36	262,906.80	0.00	935,337.64	55.9
Fund: 600 - Water Fund							
Revenues							
Dept: 00							
5413 Late Charges	11,000.00	11,000.00	5,190.00	0.00	0.00	5,810.00	47.2
5437 Returned Check Fees	500.00	500.00	315.00	0.00	0.00	185.00	63.0
5440 Sanitation Fees	135,000.00	135,000.00	80,053.71	11,472.23	0.00	54,946.29	59.3
5441 Sewer Charges	61,000.00	61,000.00	35,055.25	4,838.30	0.00	25,944.75	57.5
5446 Water Sales	745,500.00	745,500.00	391,080.17	50,658.68	0.00	354,419.83	52.5
5447 Water Taps & Extensions	7,500.00	7,500.00	1,750.00	0.00	0.00	5,750.00	23.3
5448 Connections	0.00	0.00	2,140.00	120.00	0.00	-2,140.00	0.0
5690 Miscellaneous Revenue	2,500.00	2,500.00	824.67	246.38	0.00	1,675.33	33.0
5699 Revenue PriorBudgetYearSurplus	156,999.00	156,999.00	0.00	0.00	0.00	156,999.00	0.0
Dept: 00	1,119,999.00	1,119,999.00	516,408.80	67,335.59	0.00	603,590.20	46.1

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For the Period: 10/1/2019 to 4/30/2020	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 600 - Water Fund							
Revenues							
Dept: 11 Administration							
5690 Miscellaneous Revenue	0.00	0.00	4.74	4.74	0.00	-4.74	0.0
Administration	0.00	0.00	4.74	4.74	0.00	-4.74	0.0
Dept: 40 Water Department							
5446 Water Sales	0.00	0.00	-222.72	-166.21	0.00	222.72	0.0
Water Department	0.00	0.00	-222.72	-166.21	0.00	222.72	0.0
Revenues	1,119,999.00	1,119,999.00	516,190.82	67,174.12	0.00	603,808.18	46.1
Expenditures							
Dept: 40 Water Department							
6110 Salaries & Wages	246,564.00	246,564.00	150,543.85	27,270.58	0.00	96,020.15	61.1
6111 Hourly Overtime	10,500.00	10,500.00	3,175.43	630.64	0.00	7,324.57	30.2
6114 Bilingual Pay	900.00	900.00	525.00	75.00	0.00	375.00	58.3
6115 Hazard Pay	0.00	0.00	5,867.07	5,867.07	0.00	-5,867.07	0.0
6239 Dental & Vision Insurance	2,224.00	2,224.00	1,272.58	177.84	0.00	951.42	57.2
6241 Health Insurance	70,097.00	70,097.00	40,110.18	5,605.38	0.00	29,986.82	57.2
6242 Life Insurance	249.00	249.00	166.50	23.27	0.00	82.50	66.9
6243 TMRS Employer Contr	30,276.00	30,276.00	17,612.37	3,193.75	0.00	12,663.63	58.2
6244 WorkersCompensationInsur	10,840.00	10,840.00	10,711.95	-128.05	0.00	128.05	98.8
6245 Medicare	3,871.00	3,871.00	2,228.40	404.12	0.00	1,642.60	57.6
6246 Social Security	16,550.00	16,550.00	9,528.55	1,727.82	0.00	7,021.45	57.6
6247 TWC StateUnemploymentInsu	891.00	891.00	2,745.97	1,444.83	0.00	-1,854.97	308.2
6331 Supplies	3,000.00	3,000.00	3,197.94	146.53	0.00	-197.94	106.6
6350 Postage	4,200.00	4,200.00	2,535.00	150.00	0.00	1,665.00	60.4
6360 Chemicals	700.00	700.00	700.00	0.00	0.00	0.00	100.0
6414 Office Equipment M & R	2,500.00	2,500.00	357.47	159.99	0.00	2,142.53	14.3
6450 System M & R	42,600.00	42,600.00	21,591.77	4,712.30	0.00	21,008.23	50.7
6456 Storm Water Permit	500.00	500.00	100.00	0.00	0.00	400.00	20.0
6457 Storm Water Mgt Fee	251.00	251.00	231.76	0.00	0.00	19.24	92.3
6458 Bacteriological Test	1,300.00	1,300.00	240.00	40.00	0.00	1,060.00	18.5
6459 Generator Inspection	1,200.00	1,200.00	0.00	0.00	0.00	1,200.00	0.0
6461 Truck/Support Equipment M & R	11,500.00	11,500.00	2,568.37	610.76	0.00	8,931.63	22.3
6462 Gas & Oil	12,000.00	12,000.00	4,711.12	819.34	0.00	7,288.88	39.3
6463 TCEQ Public Health Fee	2,200.00	2,200.00	0.00	0.00	0.00	2,200.00	0.0
6464 Water Sampling	2,200.00	2,200.00	103.85	0.00	0.00	2,096.15	4.7
6470 Property & Liability Insurance	8,125.00	8,125.00	8,125.00	0.00	0.00	0.00	100.0
6471 Cell Phones	6,000.00	6,000.00	2,100.00	300.00	0.00	3,900.00	35.0
6475 Equipment Rental	500.00	500.00	0.00	0.00	0.00	500.00	0.0
6479 NTGCD	12,000.00	12,000.00	6,942.25	0.00	0.00	5,057.75	57.9
6480 Dues & Registration	200.00	200.00	0.00	0.00	0.00	200.00	0.0
6481 Advertising	400.00	400.00	0.00	0.00	0.00	400.00	0.0
6482 Telephone	2,250.00	2,250.00	0.00	0.00	0.00	2,250.00	0.0
6483 Electricity	40,000.00	40,000.00	18,464.39	3,713.55	0.00	21,535.61	46.2
6484 Travel & Schools	1,500.00	1,500.00	0.00	0.00	0.00	1,500.00	0.0
6486 Subscriptions & Memberships	200.00	200.00	195.06	0.00	0.00	4.94	97.5
6489 Pre-Employment Testing	250.00	250.00	48.00	0.00	0.00	202.00	19.2
6499 Uniforms	1,400.00	1,400.00	1,399.74	99.99	0.00	0.26	100.0
6500 Principal on Debt Service	105,000.00	105,000.00	0.00	0.00	0.00	105,000.00	0.0
6501 Interest on Debt Service	72,850.00	72,850.00	32,622.50	0.00	0.00	40,227.50	44.8
6622 Tank Inspection/Sediment Remov	2,500.00	2,500.00	2,500.00	0.00	0.00	0.00	100.0
6623 Water Truck	55,000.00	55,000.00	52,901.25	234.30	0.00	2,098.75	96.2
6625 Well - M & R	35,000.00	35,000.00	12,121.55	11,971.55	0.00	22,878.45	34.6
6630 Equipment	5,000.00	5,000.00	0.00	0.00	0.00	5,000.00	0.0
6631 Water System Improvements 2014	7,500.00	7,500.00	4,467.80	1,279.82	0.00	3,032.20	59.6
6811 Legal Services	5,000.00	5,000.00	225.00	225.00	0.00	4,775.00	4.5
6812 Audit Services	7,000.00	7,000.00	7,000.00	0.00	0.00	0.00	100.0
6814 Engineer Services	10,000.00	10,000.00	0.00	0.00	0.00	10,000.00	0.0
6825 Water System Consultants	10,000.00	10,000.00	0.00	0.00	0.00	10,000.00	0.0
6828 Sanitation Service	115,446.00	115,446.00	68,776.76	11,494.72	0.00	46,669.24	59.6

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For the Period: 10/1/2019 to 4/30/2020	Original Bud.	Amended Bud.	YTD Actual	CURR MTH	Encumb. YTD	UnencBal	% Bud
Fund: 600 - Water Fund							
Expenditures							
Dept: 40 Water Department							
6832 Cannon Digital Services	2,100.00	2,100.00	1,502.89	319.77	0.00	597.11	71.6
6836 Surveyor Services	1,000.00	1,000.00	0.00	0.00	0.00	1,000.00	0.0
Water Department	983,334.00	983,334.00	500,217.32	82,569.87	0.00	483,116.68	50.9
Dept: 41 Sewer Department							
6110 Salaries & Wages	61,072.00	61,072.00	37,434.09	6,462.74	0.00	23,637.91	61.3
6111 Hourly Overtime	2,500.00	2,500.00	0.00	0.00	0.00	2,500.00	0.0
6115 Hazard Pay	0.00	0.00	1,123.33	1,123.33	0.00	-1,123.33	0.0
6239 Dental & Vision Insurance	449.00	449.00	241.50	37.44	0.00	207.50	53.8
6241 Health Insurance	14,161.00	14,161.00	7,612.22	1,180.08	0.00	6,548.78	53.8
6242 Life Insurance	50.00	50.00	31.62	4.90	0.00	18.38	63.2
6243 TMRS Employer Contr	7,210.00	7,210.00	4,289.90	740.63	0.00	2,920.10	59.5
6244 WorkersCompensationInsur	3,255.00	3,255.00	1,035.72	-46.30	0.00	2,219.28	31.8
6245 Medicare	922.00	922.00	542.85	93.71	0.00	379.15	58.9
6246 Social Security	3,941.00	3,941.00	2,320.88	400.71	0.00	1,620.12	58.9
6247 TWC StateUnemploymentInsu	180.00	180.00	730.13	416.48	0.00	-550.13	405.6
6331 Supplies	150.00	150.00	0.00	0.00	0.00	150.00	0.0
6350 Postage	250.00	250.00	0.00	0.00	0.00	250.00	0.0
6360 Chemicals	100.00	100.00	0.00	0.00	0.00	100.00	0.0
6414 Office Equipment M & R	100.00	100.00	0.00	0.00	0.00	100.00	0.0
6450 System M & R	7,000.00	7,000.00	1,630.59	45.00	0.00	5,369.41	23.3
6461 Truck/Support Equipment M & R	3,500.00	3,500.00	1,935.96	0.00	0.00	1,564.04	55.3
6462 Gas & Oil	1,200.00	1,200.00	0.00	0.00	0.00	1,200.00	0.0
6467 Soil Sampling	2,400.00	2,400.00	0.00	0.00	0.00	2,400.00	0.0
6470 Property & Liability Insurance	8,125.00	8,125.00	6,856.56	0.00	0.00	1,268.44	84.4
6475 Equipment Rental	500.00	500.00	0.00	0.00	0.00	500.00	0.0
6477 Wastewater Permit Fees	2,500.00	2,500.00	1,250.00	0.00	0.00	1,250.00	50.0
6478 Wastewater Testing PH & BOD	1,100.00	1,100.00	665.00	95.00	0.00	435.00	60.5
6483 Electricity	3,000.00	3,000.00	1,170.86	374.80	0.00	1,829.14	39.0
6484 Travel & Schools	400.00	400.00	0.00	0.00	0.00	400.00	0.0
6486 Subscriptions & Memberships	500.00	500.00	195.06	0.00	0.00	304.94	39.0
6811 Legal Services	2,500.00	2,500.00	0.00	0.00	0.00	2,500.00	0.0
6812 Audit Services	4,500.00	4,500.00	4,500.00	0.00	0.00	0.00	100.0
6814 Engineer Services	5,000.00	5,000.00	0.00	0.00	0.00	5,000.00	0.0
6832 Cannon Digital Services	0.00	0.00	16.83	16.83	0.00	-16.83	0.0
6836 Surveyor Services	100.00	100.00	0.00	0.00	0.00	100.00	0.0
Sewer Department	136,665.00	136,665.00	73,583.10	10,945.35	0.00	63,081.90	53.8
Expenditures	1,119,999.00	1,119,999.00	573,800.42	93,515.22	0.00	546,198.58	51.2
Grand Total Net Effect:	33,467.00	-96,533.00	-273,436.69	-245,977.04	0.00	176,903.69	

Lake Worth Fire Department
Monthly Fire Services Report Lakeside FY 2020

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Totals
Incident Type													
Structure Fire	0	0	1	0	0	0	0						1
Trash Fire	0	0	0	0	0	0	0						0
Vehicle Fire	0	0	1	0	0	0	1						2
Grass Fire	0	0	0	0	0	0	0						0
Other Fire	0	0	0	0	0	0	0						0
EMS	12	9	8	5	8	10	2						54
Hazmat	0	0	0	0	0	0	0						0
Spill / Leak	1	0	0	0	0	1	0						2
Electrical Emergency	1	0	1	0	0	0	0						2
Bomb Threats	0	0	0	0	0	0	0						0
Citizen Assist	2	1	1	4	2	1	1						12
Lock Out/In	0	0	0	1	0	0	1						2
Cancelled Enroute	1	0	0	0	1	1	1						4
Automatic Fire Alarms	0	0	0	0	0	0	0						0
False Alarm/Good Intent	0	3	0	0	0	1	0						4
Totals	17	13	12	10	11	14	6						83
Reponse Time	5:37	5:40	6:33	5:56	5:05	6:09	6:30						
Inspections	3	0	0	0	0	0	0	0	0	0	0	0	3
Re-Inspections	6	6	0	0	0	0	0	0	0	0	0	0	12
Structural Fire Loss	0.00	0.00	3,000.00	0.00	0.00	0.00	0.00						\$3,000.00
Vehicle Fire Loss	0.00	0.00	5,000.00	0.00	0.00	0.00	0.00						5,000.00
Total													

Monthly Water Report

April 2020

We had a few main leaks last month. There were two on Watercress, one on North Lake and one on Jarvis. These were all caused by two different contractors for the City of Fort Worth.

The DLQOR was completed and submitted to TCEQ.

We have a new storm water webpage. There should be a link to it on the city website, but the web address is www.txms4.com/lakeside. Google Chrome is the preferred browser for viewing.

We installed two 24 inch x 20 foot long culverts at the entrance to the sewer plant along with some concrete work on those as well.

Several pot holes were filled throughout the city. We also had asphalt work on Brookes Baker, Live Oak, and the road leading to wells 13 & 14.

The old asphalt and base for the parking lot at the new city hall building was dug out and piled out of the way to make way for the new concrete parking lot. There was about 3 days of work doing that. When we get a chance we will start hauling that old asphalt and dirt off to the sewer plant.

Since mowing season has arrived we've had numerous hours mowing and weedeating.

Routine maintenance at the sewer plant continues.

Our monthly Bac-t's came back clean.

Dead end main flushing was completed.

Over 80 meters were read. Around 700 of the meters were able to be read electronically through the Beacon program.

All water bills were delivered to the Azle post office. Service disconnections and reconnects for nonpayment were completed.

Respectfully Submitted,
Public Works Director,
Craig Bennett



**TOWN OF LAKESIDE
REGULAR CITY COUNCIL MINUTES
9830 CONFEDERATE PARK ROAD
LAKESIDE, TX 76108**



Mayor Patrick Jacob – 2021
Place 1 Don Pitts - 2020
Place 2 Kathy Livingston - 2021

Place 3 Wesley Hearn -2020
Place 4 Amy Robinson – Mayor Pro-Tem - 2021
Place 5 Rona Stratton Gouyton - 2020

Pursuant to the provisions of Chapter 551 Texas Government Code, NOTICE is hereby given of a Regular City Council Meeting of the Town of Lakeside, to be held on Thursday, March 12, 2020 at 6:30 P.M. in the Council Chamber Building, 9830 Confederate Park Road, Lakeside, Texas, 76108, for considering the following items.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Mayor Patrick Jacob called the Council Meeting to order at 6:30 pm. The following City Council Members and staff were present:

<i>Pat Jacob</i>	<i>Mayor</i>
<i>Don Pitts</i>	<i>Council Member Place 1</i>
<i>Katherine Livingston</i>	<i>Council Member Place 2</i>
<i>Wesley Hearn</i>	<i>Council Member Place 3</i>
<i>Amy Robinson</i>	<i>Council Member Place 4 absent</i>
<i>Rona Stratton Gouyton</i>	<i>Council Member Place 5</i>
<i>Norman Craven</i>	<i>Town Administrator/City Secretary</i>
<i>Ken East</i>	<i>Town Attorney</i>
<i>Lee Pitts</i>	<i>Police Chief</i>
<i>Craig Bennett</i>	<i>Public Works Director</i>

II. CITIZENS PARTICIPATION AND COMMENTS

An opportunity for citizens to address the City Council on matters which are not scheduled for consideration. In order to address the Council, please complete a Public Meeting Appearance Card and present it to the City Secretary prior to the start of the Council Meeting. The Texas Open Meetings Act prohibits deliberation by the Council of any subject which is not on the posted agenda, therefore the Council will not be able to discuss or take action on items brought up during the citizen's participation. None

III. PROCLAMATION, RESOLUTION AND PRESENTATION

Resolution 2020-004 of the City Council of the Town of Lakeside, Texas canceling the general election scheduled for May 2ND, 2020 and declaring the unopposed candidates for City Council Members for single member districts numbers 1, 3 and 5 to office, and establishing an effective date. Council Member Kathy Livingston made a motion to approve Resolution 2020-004. Council Member Don Pitts seconded the motion. The motion passed 4 for and 0 against.



IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

Wednesday March 18, 2020, bulk pickup begins

Thursday March 19, 2020 first day of Spring

Saturday April 4, 2020 @ 10:00 am Low Cost Pet Vaccine Clinic & Electronic Recycling Event at Town Hall.

VI. STAFF REPORTS

(a) Police Chief Lee Pitts provided the monthly Police report.

(b) Administration, Fire and Finance Mr. Craven provided the monthly finance report.

(c) Public Works Mr. Bennett provided the monthly public works report.

VII. CONSENT AGENDA

Approve minutes from February 13, 2020 Regular Council Meeting. Council Member Rona Stratton Gouyton made a motion to approve consent agenda. Council Member Don Pitts seconded the motion. The motion passed 4 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION: Council to consider a Water Tower Lease Agreement between the Town of Lakeside and Sky City Holdings, LLC d/b/a Element 8 Internet to provide internet services to the Town of Lakeside per the agreement. Council may take any action deemed necessary. Council Member Don Pitts made a motion to approve Water Tower Lease Agreement between the Town of Lakeside and Sky City Holdings, LLC d/b/a Element 8 Internet. Council Member Kathy Livingston seconded the motion. The motion passed 4 for and 0 against.

ITEM 2. DISCUSSION/ACTION: Staff to brief Council on employee, visitor and pickle ball parking lot project. Council may take any action deemed necessary. Council Member Don Pitts made a motion to use concrete as the parking surface for the employee, visitor and pickle ball parking lot. Council Member Wesley Hearn seconded the motion. The motion passed 4 for and 0 against.

ITEM 3. DISCUSSION/ACTION: Council to consider appointing Steven Carpenter as a reserve police officer. Council may take any action deemed necessary. Council Member Wesley Hearn made a motion to approve Steven Carpenter as a reserve police officer. Council Member Rona Stratton Gouyton seconded the motion. The motion passed 4 for and 0 against.

IX. EXECUTIVE SESSION

The City Council of the Town of Lakeside Texas, reserves the right to adjourn into Executive Session during the course of the meeting to seek legal advice from its attorney regarding any item on the posted agenda as authorized 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).



If you have a disability that requires special arrangements and you plan to attend this public meeting, please contact the Town Administrator at (817) 237-1234 EXT. 303 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.

X. **CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION**

XI. **FUTURE AGENDA ITEMS**

Council / Court building renovation draft plan.
Grant funding Park playground equipment.

XII. **ADJOURNMENT**

Mayor Jacob adjourned the meeting at 7:05 pm.

ATTEST:

Patrick Jacob
Mayor

Norman Craven
Town Administrator / City Secretary



If you have a disability that requires special arrangements and you plan to attend this public meeting, please contact the City Secretary at (817) 237-1234 EXT. 303 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.



**TOWN OF LAKESIDE
SPECIAL CITY COUNCIL MINUTES
9830 CONFEDERATE PARK ROAD
LAKESIDE, TX 76108**



Mayor Patrick Jacob - 2021

Place 1 Don Pitts - 2020

Place 2 Kathy Livingston - 2021

Place 3 Wesley Hearn -2020

Place 4 Amy Robinson – Mayor Pro-Tem - 2021

Place 5 Rona Stratton Gouyton - 2020

Pursuant to the provisions of Chapter 551 Texas Government Code, NOTICE is hereby given of a Special City Council Meeting, Town of Lakeside, to be held on Thursday, March 19, 2020 at 1:00 PM via telephonic / videoconference. This meeting is being called as an emergency meeting and being held electronically only due to the COVID-19 epidemic/pandemic disaster, for considering the following items. Telephonic number for the meeting is 1-866-899-4679 access code 219089885 or computer audio meeting <https://global.gotomeeting.com/join/219089885>

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Pledge of Allegiance – Mayor Patrick Jacob

Roll Call

Mayor Patrick Jacob called the Council Meeting to order at 1:10 pm. The following City Council Members and staff attended via *conference call:

Pat Jacob	Mayor
Don Pitts	Council Member Place 1 *in person
Katherine Livingston	Council Member Place 2
Wesley Hearn	Council Member Place 3
Amy Robinson	Council Member Place 4
Rona Stratton Gouyton	Council Member Place 5
Norman Craven	Town Administrator/City Secretary *in person
Ken East	Town Attorney
Lee Pitts	Police Chief *in person
Craig Bennett	Public Works Director

II. CITIZENS PARTICIPATION AND COMMENTS

An opportunity for citizens to address the City Council on matters which are not scheduled for consideration. In order to address the Council, please complete a Public Meeting Appearance Card and present it to the City Secretary prior to the start of the Council Meeting. The Texas Open Meetings Act prohibits deliberation by the Council of any subject which is not on the posted agenda, therefore the Council will not be able to discuss or take action on items brought up during the citizen's participation.

III. PROCLAMATION, RESOLUTION AND PRESENTATION

Resolution 2020-005 agenda item 1.

IV. PUBLIC HEARING

None



V. ITEMS OF COMMUNITY INTEREST

None

VI. STAFF REPORTS

None

VII. CONSENT AGENDA

None

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION: Council to consider Resolution 2020-005 A Resolution of the Town Council of the Town of Lakeside, Texas, continuing and amending the declaration of local disaster due to public health emergency declared by the Mayor of the Town of Lakeside, Texas in accordance with Section 30.066(C) of the Town Code of Ordinances and Texas Government Code Section 418.108 due to the Covid-19 pandemic. Council may take any action deemed necessary. *Council Member Rona Stratton Gouyton made a motion to approve Resolution 2020-005. Council Member Don Pitts seconded the motion. The motion passed 5 for and 0 against.*

IX. EXECUTIVE SESSION

The City Council of the Town of Lakeside Texas, reserves the right to adjourn into Executive Session during the course of the meeting to seek legal advice from its attorney regarding any item on the posted agenda as authorized 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).

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XI. FUTURE AGENDA ITEMS

XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 1:33 pm.

ATTEST:

Patrick Jacob
Mayor

Norman Craven
Town Administrator / City Secretary



If you have a disability that requires special arrangements and you plan to attend this public meeting, please contact the Town Administrator at (817) 237-1234 EXT. 303 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.



**TOWN OF LAKESIDE
SPECIAL / EMERGENCY CITY COUNCIL MINUTES
9830 CONFEDERATE PARK ROAD
LAKESIDE, TX 76108**



Mayor Patrick Jacob - 2021

Place 1 Don Pitts - 2020

Place 2 Kathy Livingston - 2021

Place 3 Wesley Hearn -2020

Place 4 Amy Robinson – Mayor Pro-Tem - 2021

Place 5 Rona Stratton Gouyton - 2020

Pursuant to the provisions of Chapter 551 Texas Government Code, NOTICE is hereby given of a Special City Council Meeting, Town of Lakeside, to be held on Monday, March 23, 2020 at 1:00 PM via telephonic / videoconference. This meeting is being called as an emergency meeting and being held electronically only due to the COVID-19 epidemic/pandemic disaster, for considering the following items. Telephonic number for the meeting is 1-866-899-4679 access code 517-007-773 or computer audio meeting <https://global.gotomeeting.com/join/517007773>

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Mayor Patrick Jacob called the Special Council Meeting to order at 1:05 pm. The following City Council Members and staff were present:

<i>Pat Jacob</i>	<i>Mayor</i>
<i>Don Pitts</i>	<i>Council Member Place 1</i>
<i>Katherine Livingston</i>	<i>Council Member Place 2</i>
<i>Wesley Hearn</i>	<i>Council Member Place 3</i>
<i>Amy Robinson</i>	<i>Council Member Place 4</i>
<i>Rona Stratton Gouyton</i>	<i>Council Member Place 5</i>
<i>Norman Craven</i>	<i>Town Administrator/City Secretary</i>
<i>Ken East</i>	<i>Town Attorney</i>
<i>Lee Pitts</i>	<i>Police Chief* In person</i>
<i>Craig Bennett</i>	<i>Public Works Director</i>

II. CITIZENS PARTICIPATION AND COMMENTS

An opportunity for citizens to address the City Council on matters which are not scheduled for consideration. In order to address the Council, please complete a Public Meeting Appearance Card and present it to the City Secretary prior to the start of the Council Meeting. The Texas Open Meetings Act prohibits deliberation by the Council of any subject which is not on the posted agenda, therefore the Council will not be able to discuss or take action on items brought up during the citizen's participation.

III. PROCLAMATION, RESOLUTION AND PRESENTATION

Resolution 2020-006 agenda item 1.

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

None



VI. STAFF REPORTS

None

VII. CONSENT AGENDA

1. Approve minutes from March 19, 2020 Special / Emergency Council Meeting.
Council Member Rona Stratton Gouyton made a motion to approve Consent Agenda. Council Member Kathy Livingston seconded the motion. The motion passed 5 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION: Council to consider Resolution 2020-006 A Resolution of the Town Council of the Town of Lakeside, Texas, continuing and amending the declaration of local disaster due to public health emergency declared by the Mayor of the Town of Lakeside, Texas in accordance with Section 30.066(C) of the Town Code of Ordinances and Texas Government Code Section 418.108 due to the Covid-19 pandemic. Council may take any action deemed necessary.
Council Member Amy Robinson made a motion to approve Resolution 2020-006. Council Member Kathy Livingston seconded the motion. The motion passed 5 for and 0 against.

IX. EXECUTIVE SESSION

The City Council of the Town of Lakeside Texas, reserves the right to adjourn into Executive Session during the course of the meeting to seek legal advice from its attorney regarding any item on the posted agenda as authorized 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).

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XI. FUTURE AGENDA ITEMS

XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 1:30 pm.

ATTEST:

Patrick Jacob
Mayor

Norman Craven
Town Administrator / City Secretary



If you have a disability that requires special arrangements and you plan to attend this public meeting, please contact the Town Administrator at (817) 237-1234 EXT. 303 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.



**TOWN OF LAKESIDE
SPECIAL / EMERGENCY CITY COUNCIL MINUTES
9830 CONFEDERATE PARK ROAD
LAKESIDE, TX 76108**



Mayor Patrick Jacob - 2021

Place 1 Don Pitts - 2020

Place 2 Kathy Livingston - 2021

Place 3 Wesley Hearn -2020

Place 4 Amy Robinson – Mayor Pro-Tem - 2021

Place 5 Rona Stratton Gouyton - 2020

Pursuant to the provisions of Chapter 551 Texas Government Code, NOTICE is hereby given of a Special City Council Meeting, Town of Lakeside, to be held on Tuesday, March 24, 2020 at 2:00 PM via telephonic / videoconference. This meeting is being called as an emergency meeting and being held electronically only due to the COVID-19 epidemic/pandemic disaster, for considering the following items. Telephonic number for the meeting is 1-866-899-4679 access code 476-437-413 or computer audio meeting <https://global.gotomeeting.com/join/476437413>

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Mayor Patrick Jacob called the Special Council Meeting to order at 2:35 pm. The following City Council Members and staff were present:

<i>Pat Jacob</i>	<i>Mayor</i>
<i>Don Pitts</i>	<i>Council Member Place 1</i>
<i>Katherine Livingston</i>	<i>Council Member Place 2</i>
<i>Wesley Hearn</i>	<i>Council Member Place 3</i>
<i>Amy Robinson</i>	<i>Council Member Place 4</i>
<i>Rona Stratton Gouyton</i>	<i>Council Member Place 5</i>
<i>Norman Craven</i>	<i>Town Administrator/City Secretary*in person</i>
<i>Ken East</i>	<i>Town Attorney</i>
<i>Lee Pitts</i>	<i>Police Chief*in person</i>
<i>Craig Bennett</i>	<i>Public Works Director *in person</i>

II. CITIZENS PARTICIPATION AND COMMENTS

An opportunity for citizens to address the City Council on matters which are not scheduled for consideration. In order to address the Council, please complete a Public Meeting Appearance Card and present it to the City Secretary prior to the start of the Council Meeting. The Texas Open Meetings Act prohibits deliberation by the Council of any subject which is not on the posted agenda, therefore the Council will not be able to discuss or take action on items brought up during the citizen's participation.

III. PROCLAMATION, RESOLUTION AND PRESENTATION

Resolution 2020-007 agenda item 1.

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

None



VI. STAFF REPORTS

None

VII. CONSENT AGENDA

1. Approve minutes from March 23, 2020 Special / Emergency Council Meeting.
Council Member Don Pitts made a motion to approve consent agenda. Council Member Kathy Livingston seconded the motion. The motion passed 5 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION: Council to consider Resolution 2020-007 A Resolution of the Town Council of the Town of Lakeside, Texas, continuing and amending the declaration of local disaster due to public health emergency declared by the Mayor of the Town of Lakeside, Texas in accordance with Section 30.066(C) of the Town Code of Ordinances and Texas Government Code Section 418.108 due to the Covid-19 pandemic. Council may take any action deemed necessary.
Council Member Don Pitts made a motion to approve Resolution 2020-007. Council Member Rona Stratton Gouyton seconded the motion. The motion passed 5 for and 0 against.

IX. EXECUTIVE SESSION

The City Council of the Town of Lakeside Texas, reserves the right to adjourn into Executive Session during the course of the meeting to seek legal advice from its attorney regarding any item on the posted agenda as authorized 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).

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XI. FUTURE AGENDA ITEMS

XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 2:52 pm.

ATTEST:

Norman Craven
Town Administrator / City Secretary

Patrick Jacob
Mayor



If you have a disability that requires special arrangements and you plan to attend this public meeting, please contact the Town Administrator at (817) 237-1234 EXT. 303 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.



**TOWN OF LAKESIDE
SPECIAL / EMERGENCY CITY COUNCIL MINUTES
9830 CONFEDERATE PARK ROAD
LAKESIDE, TX 76108**



Mayor Patrick Jacob - 2021

Place 1 Don Pitts - 2020

Place 2 Kathy Livingston - 2021

Place 3 Wesley Hearn -2020

Place 4 Amy Robinson – Mayor Pro-Tem - 2021

Place 5 Rona Stratton Gouyton - 2020

Pursuant to the provisions of Chapter 551 Texas Government Code, NOTICE is hereby given of a Special City Council Meeting, Town of Lakeside, to be held on Monday, April 6, 2020 at 10:00 AM via telephonic / videoconference. This meeting is being called as an emergency meeting and being held electronically only due to the COVID-19 epidemic/pandemic disaster, for considering the following items. Telephonic number for the meeting is 1-866-899-4679 access code 747-607-341 or computer audio meeting <https://global.gotomeeting.com/join/747607341>

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Mayor Patrick Jacob called the Council Meeting to order at 10:03 am. The following City Council Members and staff were present:

<i>Pat Jacob</i>	<i>Mayor</i>
<i>Don Pitts</i>	<i>Council Member Place 1</i>
<i>Katherine Livingston</i>	<i>Council Member Place 2</i>
<i>Wesley Hearn</i>	<i>Council Member Place 3</i>
<i>Amy Robinson</i>	<i>Council Member Place 4</i>
<i>Rona Stratton Gouyton</i>	<i>Council Member Place 5</i>
<i>Norman Craven</i>	<i>Town Administrator/City Secretary *in person</i>
<i>Ken East</i>	<i>Town Attorney</i>
<i>Lee Pitts</i>	<i>Police Chief *in person</i>
<i>Craig Bennett</i>	<i>Public Works Director *in person</i>

II. CITIZENS PARTICIPATION AND COMMENTS

An opportunity for citizens to address the City Council on matters which are not scheduled for consideration. In order to address the Council, please complete a Public Meeting Appearance Card and present it to the City Secretary prior to the start of the Council Meeting. The Texas Open Meetings Act prohibits deliberation by the Council of any subject which is not on the posted agenda, therefore the Council will not be able to discuss or take action on items brought up during the citizen's participation.

III. PROCLAMATION, RESOLUTION AND PRESENTATION

Resolution 2020-008 agenda item 1.

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

None



VI. STAFF REPORTS

None

VII. CONSENT AGENDA

1. Approve minutes from March 24, 2020 Special / Emergency Council Meeting.
Council Member Amy Robinson made a motion to approve Consent Agenda. Council Member Rona Stratton Gouyton seconded the motion. The motion passed 4 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION: Council to consider Resolution 2020-008 A Resolution of the Town Council of the Town of Lakeside, Texas, continuing and amending the declaration of local disaster due to public health emergency declared by the Mayor of the Town of Lakeside, Texas in accordance with Section 30.066(C) of the Town Code of Ordinances and Texas Government Code Section 418.108 due to the Covid-19 pandemic. Council may take any action deemed necessary.
Council Member Kathy Livingston made a motion to approve Resolution 2020-008. Council Member Rona Stratton Gouyton seconded the motion. The motion passed 4 for and 0 against.

ITEM 2. DISCUSSION/ACTION: Council to consider authorizing hazard pay for full time hourly and salaried employees required to be onsite in the Town of Lakeside during the declaration of local disaster as declared by the Mayor of the Town of Lakeside, Texas. Council may take any action deemed necessary.
Council Member Amy Robinson made a motion to approve hazard pay. Council Member Kathy Livingston seconded the motion. The motion passed 4 for and 0 against.

IX. EXECUTIVE SESSION

The City Council of the Town of Lakeside Texas, reserves the right to adjourn into Executive Session during the course of the meeting to seek legal advice from its attorney regarding any item on the posted agenda as authorized 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).

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XI. FUTURE AGENDA ITEMS

XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 10:37 am.

ATTEST:

Patrick Jacob
Mayor

Norman Craven
Town Administrator / City Secretary



If you have a disability that requires special arrangements and you plan to attend this public meeting, please contact the Town Administrator at (817) 237-1234 EXT. 303 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.



**TOWN OF LAKESIDE
EMERGENCY CITY COUNCIL MINUTES
9830 CONFEDERATE PARK ROAD
LAKESIDE, TX 76108**



Mayor Patrick Jacob - 2021

Place 1 Don Pitts - 2020

Place 2 Kathy Livingston - 2021

Place 3 Wesley Hearn -2020

Place 4 Amy Robinson – Mayor Pro-Tem - 2021

Place 5 Rona Stratton Gouyton - 2020

Pursuant to the provisions of Chapter 551 Texas Government Code, NOTICE is hereby given of a Special City Council Meeting, Town of Lakeside, to be held on Tuesday, May 5, 2020 at 1:00 PM via telephonic / videoconference. This meeting is being called as an emergency meeting and being held electronically only due to the COVID-19 epidemic/pandemic disaster, for considering the following items. Telephonic number for the meeting is 1-877-309-2073 access code 622-305-069# or computer audio meeting <https://global.gotomeeting.com/join/622305069>

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Mayor Patrick Jacob called the Council Meeting to order at 1:04 pm. The following City Council Members and staff were present:

<i>Pat Jacob</i>	<i>Mayor</i>
<i>Don Pitts</i>	<i>Council Member Place 1</i>
<i>Katherine Livingston</i>	<i>Council Member Place 2</i>
<i>Wesley Hearn</i>	<i>Council Member Place 3</i>
<i>Amy Robinson</i>	<i>Council Member Place 4</i>
<i>Rona Stratton Gouyton</i>	<i>Council Member Place 5</i>
<i>Norman Craven</i>	<i>Town Administrator/City Secretary</i>
<i>Ken East</i>	<i>Town Attorney</i>
<i>Lee Pitts</i>	<i>Police Chief</i>
<i>Craig Bennett</i>	<i>Public Works Director</i>

II. CITIZENS PARTICIPATION AND COMMENTS

An opportunity for citizens to address the City Council on matters which are not scheduled for consideration. In order to address the Council, please complete a Public Meeting Appearance Card and present it to the City Secretary prior to the start of the Council Meeting. The Texas Open Meetings Act prohibits deliberation by the Council of any subject which is not on the posted agenda, therefore the Council will not be able to discuss or take action on items brought up during the citizen's participation. None

III. PROCLAMATION, RESOLUTION AND PRESENTATION

(a) Resolution 2020-009 agenda item 1.

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

None



VI. STAFF REPORTS

None

VII. CONSENT AGENDA

None

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION: Council to consider Resolution 2020-009 A Resolution of the Town Council of the Town of Lakeside, Texas, continuing and amending the declaration of local disaster due to public health emergency declared by the Mayor of the Town of Lakeside, Texas in accordance with Section 30.066(C) of the Town Code of Ordinances and Texas Government Code Section 418.108 due to the Covid-19 pandemic. Council may take any action deemed necessary. *Council Member Don Pitts made a motion to approve Resolution 2020-009. Council Member Kathy Livingston seconded the motion. The motion passed 5 for and 0 against.*

IX. EXECUTIVE SESSION

None

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XI. FUTURE AGENDA ITEMS

XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 1:13 pm.

ATTEST:

Patrick Jacob
Mayor

Norman Craven
Town Administrator / City Secretary



If you have a disability that requires special arrangements and you plan to attend this public meeting, please contact the Town Administrator at (817) 237-1234 EXT. 303 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.



RESOLUTION NO. 2020-010

A RESOLUTION OF THE TOWN OF LAKESIDE TEXAS FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S APPLICATION FOR APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR TO INCREASE DISTRIBUTION RATES WITHIN THE TOWN SHOULD BE DENIED; AUTHORIZING PARTICIPATION WITH ONCOR CITIES STEERING COMMITTEE; AUTHORIZING THE HIRING OF LEGAL COUNSEL AND CONSULTING SERVICES; FINDING THAT THE TOWN'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

WHEREAS, the TOWN of LAKESIDE Texas ("TOWN") is an electric utility customer of Oncor Electric Delivery Company LLC ("Oncor" or "Company"), and a regulatory authority with an interest in the rates and charges of Oncor; and

WHEREAS, the Oncor Cities Steering Committee ("OCSC") is a coalition of similarly situated cities served by Oncor that have joined together to efficiently and cost effectively review and respond to electric issues affecting rates charged in Oncor's service area in matters before the Public Utility Commission ("Commission") and the courts; and

WHEREAS, on or about April 3, 2020, Oncor filed with the Commission an Application to Amend its Distribution Cost Recovery Factor ("DCRF"), Commission Docket No. 50734, seeking to increase distribution rates by \$75.9 million annually (an approximately \$0.88 increase to the average residential customer's bill); and

WHEREAS, the TOWN of LAKESIDE will cooperate with OCSC in coordinating their review of Oncor's DCRF filing with designated attorneys and consultants, prepare a common response, negotiate with the Company, and direct any necessary litigation, to resolve issues in the Company's filing; and

WHEREAS, all electric utility customers residing in the TOWN will be impacted by this ratemaking proceeding if it is granted; and

WHEREAS, working with the OCSC to review the rates charged by Oncor allows members to accomplish more collectively than each TOWN could do acting alone; and

WHEREAS, OCSC's members and attorneys recommend that members deny Oncor's DCRF.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF LAKESIDE TEXAS:

SECTION 1. That the TOWN is authorized to participate with OCSC in Commission Docket No. 50734.

SECTION 2. That, subject to the right to terminate employment at any time, the TOWN of LAKESIDE hereby authorizes the hiring of the law firm of Lloyd Gosselink Rochelle & Townsend, P.C. and consultants to negotiate with the Company, make recommendations to the TOWN regarding reasonable rates, and to direct any necessary administrative proceedings or court litigation associated with an appeal Oncor's DCRF application.

SECTION 3. That the rates proposed by Oncor to be recovered through its DCRF charged to customers located within the TOWN limits, are hereby found to be unreasonable and shall be denied.

SECTION 4. That the Company shall continue to charge its existing rates to customers within the TOWN.

SECTION 5. That the TOWN's reasonable rate case expenses shall be reimbursed in full by Oncor within 30 days of the adoption of this Resolution.

SECTION 6. That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.

SECTION 7. That a copy of this Resolution shall be sent to Tab Urbantke, Attorney for Oncor, at Hunton Andrews Kurth LLP, 1445 Ross Avenue, Suite 3700, Dallas, Texas 75202, and to Thomas Brocato, General Counsel to OCSC, at Lloyd Gosselink Rochelle & Townsend, P.C., P.O. Box 1725, Austin, TX 78767-1725, or tbrocato@lglawfirm.com.

PASSED AND APPROVED this 5th day of May 2020.

Mayor

ATTEST:

TOWN Secretary

APPROVED AS TO FORM:

TOWN Attorney

RESOLUTION # 2020-011

RESOLUTION REGARDING TOWN OF LAKESIDE PARTICIPATION IN TARRANT COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP AND EMERGENCY SOLUTIONS GRANT CONSORTIUM FOR THE THREE PROGRAM YEAR PERIOD, FISCAL YEAR 2021 THROUGH FISCAL YEAR 2023.

WHEREAS, Title I of the Housing and Community Act of 1974, as amended through the Housing and Community Act of 1992, establishes a program of community development block grants for the specific purpose of developing viable communities by providing decent housing and suitable living environment and expanding economic opportunities principally for persons of low and moderate income, and

WHEREAS, Title II of the Cranston-Gonzalez National Affordable Housing Act, as amended, establishes the HOME Investment Partnership Act to expand the supply of decent, safe, sanitary and affordable housing for very low-income and low-income Americans, and

WHEREAS, Tarrant County has been designated an "Urban County" by the Department of Housing and Urban Development entitled to a formula share of Community Development Block Grant (CDBG), HOME Investment Partnership (HOME) and Emergency Solutions Grant (ESG) program funds provided said County has a combined population of 200,000 persons in its unincorporated areas and units of general local government with which it has entered into cooperative agreements, and

WHEREAS, Article III, Section 64 of the Texas Constitution authorizes Texas counties to enter into cooperative agreements with local governments for essential Community Development and Housing Assistance activities, and

WHEREAS, the Town of Lakeside may not apply for grants under the State CDBG Program from appropriations for fiscal years during the period in which it is participating in Tarrant County's CDBG program, and

WHEREAS, the Town of Lakeside shall not participate in a HOME consortium except through Tarrant County; however, does not preclude Tarrant County or the Town of Lakeside from applying to the State for HOME Investment Partnership (HOME) funds, if the State allows, and

WHEREAS, Town of Lakeside may receive Emergency Solutions Grant (ESG) programming through Tarrant County; however, does not preclude Tarrant County or the Town of Lakeside from applying to the State for Emergency Solutions Grant (ESG) funds, if the State allows, and

WHEREAS, through cooperative agreements Tarrant County has authority to carry out activities funded from annual Community Development Block Grant (CDBG), HOME Investment Partnership (HOME) and Emergency Solutions Grant (ESG) Program Allocation from Federal Fiscal Years 2021, 2022, and 2023, from any program income generated from the expenditure of such funds and any successive qualification periods under automatic renewal, and

WHEREAS, this cooperative agreement covers Federal Fiscal Years 2021, 2022, and 2023, it will automatically be renewed for participation in successive three-year qualification periods, unless the County or the Town of Lakeside informs HUD with written notice to elect to not participate in a new qualification period, and

WHEREAS, the cooperative agreement will be automatically renewed by the date specified in HUD's urban county qualification notice for the next qualification period, Tarrant County will notify Town of Lakeside in writing of its right not to participate, and

WHEREAS, with automatic renewal, Tarrant County and Town of Lakeside will be required to adopt and submit to HUD any amendment to the agreement incorporating changes necessary to meet the requirements set forth in an Urban County Qualification Notice, and

WHEREAS, Tarrant County and the Town of Lakeside agree to cooperate to undertake, or assist in undertaking, community renewal and lower income housing assistance activities, and

WHEREAS, Tarrant County and Town of Lakeside will take all actions necessary to assure compliance under section 104(b) of Title I of the Housing and Community Development Act of 1974, Title VI of the Civil Rights Act of 1964 and the Fair Housing Act, and

WHEREAS, Tarrant County will not fund activities in, or in support of Town of Lakeside that does not affirmatively further fair housing within its own jurisdiction or that impedes the county's actions to comply with the county's fair housing certification, and

WHEREAS, Tarrant County and Town of Lakeside will comply with section 109 of Title I of the Housing and Community Development Act of 1974, which incorporates Section 504 of the Rehabilitation Act of 1973, of Title II of the Americans with Disabilities Act, Age Discrimination Act of 1975, Section 3 of the Housing and Urban Development Act of 1968, and other applicable laws, and

WHEREAS, the Town of Lakeside has adopted and is enforcing a policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations and

WHEREAS, the Town of Lakeside has adopted and is enforcing a policy of enforcing applicable State and local laws against physically barring entrance to or exit from

a facility or location which is the subject of such non-violent civil rights demonstrations within jurisdictions, and

WHEREAS, in accordance with 24 CFR 570.501(b), Tarrant County is responsible for ensuring that CDBG, HOME and ESG funds are used in accordance with all program requirements, including monitoring and reporting to U.S. Department of Housing and Urban Development, on the use of program income, and

WHEREAS, pursuant to 24 CFR 570.501(b), the Town of Lakeside is subject to the same requirements applicable to sub recipients, including the requirement of a written agreement as described in 24 CFR 570.503, and

WHEREAS, Tarrant County and Town of Lakeside may not sell, trade, or otherwise transfer all or any portion of such funds to another such metropolitan Town, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under title I of the Act in the Transportation, Housing and Urban Development, and Related Agencies Appropriations Act, 2014, Pub. L. 113-76.

NOW, THEREFORE, BE IT RESOLVED, by the Town of Lakeside, that the Town Council of Lakeside, Texas supports the application of Tarrant County for funding from Housing and Community Development Act of 1974, as amended, and Cranston-Gonzalez National Affordable Housing Act, as amended, and asks that its population be included for three successive years with that of Tarrant County, Texas to carry out Community Development Program Activities Eligible for Assistance under Public Law 93-383, and Affordable Housing activities under Public Law 101-625, and authorizes the Mayor of Lakeside, Texas to sign such additional forms as requested by the Department of Housing and Urban Development pursuant to the purposes of the Resolution, and further that the Town of Lakeside, Texas understands that Tarrant County will have final responsibility for selecting projects and filing annual grant requests.

BE IT FURTHER RESOLVED, this cooperative agreement will automatically be renewed for participation in successive three-year qualification periods, unless Tarrant County or the Town of Lakeside provides written notice it elects not to participate in a new qualification period. Tarrant County will notify the Town of Lakeside in writing of its right to make to such election on the date specified by the U.S. Department of Housing and Urban Development in HUD's urban county qualification notice for the next qualification period. Any amendments or changes contained within the Urban County Qualification Notice applicable for a subsequent three-year urban county qualification period must be adopted by Tarrant County and the Town of Lakeside, and submitted to HUD. Failure by either party to adopt such an amendment to the agreement will void the automatic renewal of this agreement.

This agreement remains in effect until CDBG, HOME, ESG funds and income received to the fiscal 2021, 2022, 2023 programs, and to any successive qualification periods provided

through the automatic renewal of this agreement, are expended and the funded activities completed, neither Tarrant County nor the Town of Lakeside may terminate or withdraw from the agreement while the agreement remains in effect.

Official notice of amendments or changes applicable for a subsequent three-year urban county agreement shall be in writing and be mailed by certified mail to the Town Secretary of the Town of Lakeside. Any notice of changes or amendments to this agreement by the Town of Lakeside to Tarrant County shall be in writing to the Tarrant County Community Development Division Director.

ATTEST:

APPROVED:

TOWN SECRETARY

MAYOR

PASSED AND APPROVED THIS _____ day of _____, 2020

Commissioners Court Clerk

County Judge

PASSED AND APPROVED THIS _____ day of _____, 2020
Approval Form for District Attorney

Approved as to Form*

*By law, the District Attorney's Office may only advise or approve contracts or legal documents on behalf of its clients. It may not advise or approve a contract or legal document on behalf of other parties. Our review of this document was conducted solely from the legal perspective of our client. Our approval of this document was offered solely for the benefit of our client. Other parties should not rely on this approval, and should seek review and approval by their own respective attorney(s).