

## TOWN OF LAKESIDE MINUTES

### SPECIAL CITY COUNCIL MEETING AGENDA 9830 CONFEDERATE PARK ROAD LAKESIDE, TX 76108



Pursuant to the provisions of Chapter 551 Texas Government Code, **NOTICE** is hereby given of a Special City Council Meeting of the Town of Lakeside, to be held on **Thursday, February 26, 2015 at 6:30 P.M. in the City Hall Council Chamber Room, 9830 Confederate Park Road, Lakeside, Texas, 76108, for the purpose of considering the following items.**

**I. Call to Order** – Mayor Patrick Jacob called the Regular Council Meeting to order at 6:30p.m. The following City Council Members were present:

Jim Elliott	Council Member Place 1	Absent
Dale Martin	Council Member Place 2	
Amy Robinson	Council Member Place 4	
Bill Mohr	Council Member Place 5	

Staff present was Randy Whiteman Town Administrator, Police Chief Lee Pitts, Lt. Norm Craven, and Town Attorney Ken East.

Mayor Jacob led the recitation of the Pledge of Allegiance

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

None

### **III. REGULAR AGENDA**

#### **ITEM 1.**

Council will consider "Receive and consider notice of retirement from Town Secretary, Deborah McLemore. Council may take action on this item either before or after meeting in executive session, as noticed below."

Mayor skipped Item 1 and went to Executive Session.

Adjourned Regular Session 6:33 pm.

### **IV. EXECUTIVE SESSION**

The Council will adjourn to executive (closed) session for the following purposes:

Section 551.071 of the Texas Government Code (Consultation with Attorney), including seeking advice on contemplated litigation and regarding matters in which the duty of



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. 305 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.

the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter 551 of the Government Code; and

Section 551.074 of the Texas Government Code (Personnel Matters), including to deliberate regarding any matter provided in that section (appointment, employment, evaluation, reassignment, duties, discipline, or dismissal) with regard to the Town Administrator, City Secretary and the Chief of Police.

Council went to Executive Session at 6:33 pm.

Council closed Executive Session and returned to Regular Session at 11:16 pm.

#### **V. EXECUTIVE SESSION ITEMS REQUIRING ACTION**

Council will reconvene in open session and may take action on any item discussed in Executive Session.

Mayor Pro-Tem Kim Wares made a motion to accept Debbie McLemore's retirement letter and to pay her through March 27<sup>th</sup> using her comp time and pay her vacation time on her final paycheck but she will not be paid for any unused comp time or sick time as per the Employee Handbook. Also, Debbie can come back and help on March 11, 2015 as stated but she is not required to, it is at her discretion. It will be appreciated if she comes back that day or any other day she is willing to prior to March 27, 2015.

Seconded by Councilmember Amy Robinson and motion passed 4-0.

Motion by Councilman Bill Mohr to suspend Ordinance 347 Powers and Duties of the Town Administrator seconded by Mayor Pro-Tem Kim Ware passed 3-0-1. Council Place #2 abstained.


Motion by Mayor Pro-Tem to proceed with the Corrective Action Plans as read by the Mayor Pro-Tem effective February 26, 2015 the directive remains in effect for 90 days from today, for the Town Administrator and the Police Chief. Second by Councilmember Amy Robinson. Passed 4-0.

VI. ADJOURNMENT

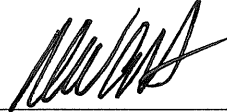
Mayor Pat Jacob adjourned the meeting at 11:30 pm.

This is to certify that a copy of the Notice of the Special City Council agenda for Thursday February 26, 2015, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Monday February 23, 2015 prior to 6:30 p.m.

ATTEST:



Patrick Jacob, Mayor



~~Randy Whiteman~~ Town Administrator

*NORMAN CRAWFORD*