

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



*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 19, 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
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, Chief Lee Pitts, Lt. Norman Craven, Craig Bennett Water Superintendent, and Town Attorney Ken East.

Mayor Jacob led the recitation of the Pledge of Allegiance

**II. COMMENTS, PRESENTATION, ANNOUNCEMENTS & REPORTS**

- ◆ **Citizen Comments** – Mr. Carroll Smith from 202 Paint Brush addressed the Council regarding the destruction of the Church of God parking lot due to the Water Tower construction project.

◆ **Commission and Staff Reports**

Police Department	Chief Lee Pitts
• Chief Pitts read the Police Report for February.	
Financial Report	Randy Whiteman
• None	
Administration	Randy Whiteman
• .	
Water Department	Craig Bennett
• .	



*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.*

Planning & Zoning Commission

Fred Finch

- Chairman Fred Finch was present but had nothing to report.

Road Commission

Scott Arnold

Commissioner Scott Arnold was not present. No Report

### **III. CONSENT AGENDA**

Approve Minutes from February 12, 2015 Regular Council Meeting, February 16, 2015 Special Council Meeting, cancelled meeting of February 23, 2015, Special Council Meeting, and February 26, 2015 Special Council Meeting. Pro Tem Kim Ware made a motion to approve the consent agenda. Council Member Bill Mohr seconded the motion. Vote 5 – 0 motion carried.

### **IV. REGULAR AGENDA**

Mayor Jacob reorder the agenda as follows.

**ITEM 1. DISCUSSION/ACTION** - Bob Patterson with the Northern Trinity Groundwater Conservation District gave Council an overview of the Northern Trinity Groundwater Conservation District. No action taken.

**ITEM 2. DISCUSSION/ACTION** – Council Member Bill Mohr made a motion to approve a Settlement and Release Agreement with Oncor Electric Delivery. Pro Tem Kim Ware seconded the motion. Vote 5 – 0 motion carried.

**ITEM 3. DISCUSSION/ACTION** - Pro Tem Kim Ware made a motion to approve Ordinance #378, cancelling the May 9, 2015 election and declaring the unopposed candidates to office. Council Member Bill Mohr seconded the motion. Vote 5 – 0 motion carried.

**ITEM 4. DISCUSSION/ACTION** - Council Member Bill Mohr made a motion to modify the Lakeside Code of Ordinance Sect. 50.068. Pro Tem Kim Ware seconded the motion. Vote 5 – 0 motion carried. Section 50.068 will be revised and brought before Council for action.

**ITEM 5. DISCUSSION/ACTION** – No action taken.

**ITEM 6. DISCUSSION/ACTION** – None action taken.

**ITEM 7. DISCUSSION/ACTION** – No action taken.

**ITEM 8. DISCUSSION/ACTION** – No Action taken.

**ITEM 9. DISCUSSION/ACTION** – Council Member Bill Mohr made a motion to grant a variance from the Town of Lakeside Code of Ordinances Sect. 150.01 Water Wells section attachment A, (3) (a) 1. Clearances to potential contaminants and Town wells. Pro Tem Kim Ware seconded the motion. Vote 5 – 0 motion carried.

Mayor Jacob adjourned the Regular meeting at 8:41 p.m.

**V. EXECUTIVE SESSION**

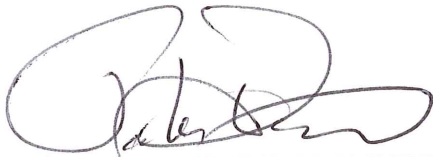
The Council will adjourned to executive (closed) session for the following purposes:

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 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.

**VI. EXECUTIVE SESSION ITEMS REQUIRING ACTION**

Mayor Jacob closed the Executive Session at 9:47 p.m., and reconvene in open session. Pro Tem Kim Ware made a motion to terminate Town Administrator Randy Whiteman for a lack of confidence. Council Member Bill Mohr seconded the motion. Vote 4 – 1 motion carried with Council Member Dale Martin opposing.

**VII. ADJOURNMENT** The Mayor adjourned the meeting at 9:57 p.m.



Patrick Jacob, Mayor

ATTEST:



Norman Craven, Interim Town Administrator