

TOWN OF LAKESIDE MINUTES

Regular City Council Meeting Thursday, January 10, 2013

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

Jim Elliott	Council Member Place 1
Dale Martin	Council Member Place 2
Kim Ware	Council Member Place 3/Mayor Pro-Tem
Amy Robinson	Council Member Place 4
Gaspere La Duca	Council Member Place 5

Town Administrator, Randy Whiteman, City Secretary, Deborah McLemore, Police Chief, Lee Pitts, Water Department Supervisor, Craig Bennett and City Attorney Ken East were also present.

Mayor Jacob led the recitation of the Pledge of Allegiance

II. COMMENTS, PRESENTATIONS ANNOUNCEMENT AND REPORTS

- ◆ **Citizen Comments** – No one spoke during the citizen's comments
- ◆ **Commission and Staff Reports**

Police Department

Chief Lee Pitts

- Briefed Council on the monthly reports for November 2012 and December 2012
- Chief Pitts briefed the Council on the status of the investigation of the forgery/fraud committed against the City of Lakeside in December.

Administration

Town Administrator

- Randy briefed the Council on the meeting he attended in Fort Worth involving the Casino Beach Project. Fort Worth is proceeding with the project, they are waiting on the developer at this point. Their plan is to have all the materials on site by July 2013.

Financial Report

City Secretary

- The City Secretary asked Council if they had any questions regarding the reports. There were none.

Water Department

Craig Bennett

- Craig presented the Council with his November and December monthly report.

Resolution No. 2013-02, Removing Planning and Zoning Alternate Commissioner, James Semmens due to absenteeism. The motion was seconded by Council DaLuca. Vote 5 – 0. Motion Carried.

ITEM 3. DISCUSS/ACTION – Consider Resolution 2013-01 designating a Representative to the Public Power Pool (P3). Council may take any action deemed necessary. Council Member Martin made a motion to adopt Resolution 2013-01 Appointment of Representative. The motion was seconded by Council Member Elliott. Vote 5 – 0. Motion carried.

ITEM 4. DISCUSSION/ACTION – Consider amending the FY 2012-2013 Budget to expend \$3,480 in Court Security Funds to replace City Hall's existing security system. Council may take whatever action deemed necessary.

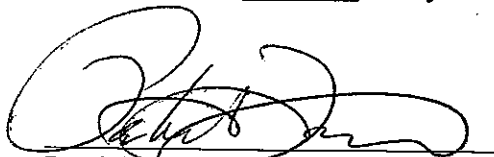
Lt. Norman Craven presented his quote to upgrade the surveillance system equipment. After discussion and additions to the quote by the Council, a motion was made by Mayor Pro-Tem Kim Ware to approve the Budget Revision and Lt. Craven's quote, with the additional equipment requested by the Council, not to exceed \$4,000 to upgrade the City surveillance system and to charge the equipment to the departments receiving the equipment and to charge the City Hall equipment equally between court security and technology. The motion was seconded by Council Member Martin. Vote 5 – 0. Motion carried.


ITEM 5. DISCUSSION/ACTION – Consider approving the Rerate with TML Intergovernmental Employee Benefits Pool TML-IEBP for employee health care for Plan Year March 2013-2014. Council may take any action deemed necessary. Council Member Martin made a motion to approve the Rerate with TML-IEBP for employee health care for Plan Year March 2013-2014. The motion was seconded by Council Member Elliott. Vote 5 – 0. Motion carried.

ITEM 6. DISCUSSION/ACTION – Consider the approval of a Continuation of Coverage Agreement with TML-IEBP for Plan Year March 2013-2014. Council may take any action deemed necessary. Council Member Martin made a motion to approve the Continuation of Coverage Agreement with TML-IEBP for Plan Year March 2013-2014. The motion was seconded by Mayor Pro Tem Ware. Vote 5 – 0. Motion carried.

ITEM 7. DISCUSSION/ACTION – Consider opting in to the 2012 State of Texas DIR contract discount for wireless service through AT&T. Council may take any action deemed necessary. Council Member Martin made a motion to opt in to the 2012 State of Texas DIR contract for wireless service through AT&T. The motion was seconded by Council Member Robinson. Vote 5 – 0. Motion carried.

V. **ADJOURNMENT** – Mayor Pat Jacob adjourned the meeting at 8:05 p.m.


Patrick Jacob, Mayor

ATTEST:

Deborah McLemore, City Secretary