

# TOWN OF LAKESIDE MINUTES

## Regular City Council Meeting Thursday, January 9, 2014

**I. Call to Order** – Mayor Pat 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
Bill Mohr	Council Member Place 5

Staff present was Randy Whiteman Town Administrator, Deborah McLemore City Secretary, and Ken East the Town Attorney.

Mayor Pat Jacobs lead the recitation of the Pledge of Allegiance

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

- ◆ **Citizen Comments - None**
- ◆ **Commission and Staff Reports**

Police Department Chief Lee Pitts

- Chief Pitts read the Police Report for December.

Financial Report City Secretary

- City Secretary advised Council that as of January 9, 2014 the Operating Account balance was \$647,414 of that amount \$41,146 are Restricted Funds, leaving a Net Operating Balance of \$606,268. The Savings Account balance was \$84,156.13. The combined total in the account is \$732,351. Ad Valorem tax collected for December was \$153,811.

Administration Town Administrator

- Randy Whiteman, reviewed the Water and Sewer Receivables, Water Consumption, Permits and Code Violations for the month of December.

Water Department Town Administrator

- In the absence of the Water Superintendent Craig Bennett, the Town Administrator read the water report for December.

Planning & Zoning Commission Fred Finch

- Chairman Fred Finch was not present. No report.

Road Commission

Scott Arnold

- Commissioner Scott Arnold was not present. No report.

### **III. CONSENT AGENDA**

- ❖ Council Member Dale Martin made a motion to approve the consent agenda. Council Member Bill Mohr seconded the motion. Vote 5 – 0 motion carried.

### **IV. PUBLIC HEARING**

None

### **V. REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION** – Council will consider a budget amendment to the Water Department budget to fund an additional employee. Council may take any action deemed necessary. Council Member Dale Martin made a motion to amend the water budget per the Budget Revision Request submitted by the Town Administrator. Mayor Pro Tem Kim Ware seconded the motion. Vote 5 – 0 motion carried.

**ITEM 2. DISCUSSION/ACTION** – Council will consider amending the Town of Lakeside Personnel Policy Manual; Article 13 Vehicle Usage and Maintenance Policy Section 13.01 a Use of Town Vehicles and Article 8 Employee Standards of Conduct Section 8.08 Computer Use. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to approve the amendment to the Personnel Manual; Article 13 Section 13.01a and Article 8 Section 8.08 with the discussed changes. Council Member Mohr seconded the motion. Vote 5 – 0 motion carried.

**ITEM 3. DISCUSSION/ACTION** – Council will consider contracting with Emergency Communications Network to implement the Code Red notification system in Lakeside. Council may take any action deemed necessary. Council Member Jim Elliott made a motion to approve a contract with Emergency Communications Network. Council Member Dale Martin seconded the motion. Vote 5 – 0 motion carried.

**ITEM 4. DISCUSSION/ACTION** – Council will consider amending the Job Description, Duties and Employee Status of the Water & Sewer Superintendent position. Council may take any action deemed necessary. Council Member Bill Mohr made a motion to amend the Job Description and employee status of the Water & Sewer Superintendent position. Mayor Pro Tem Kim Ware seconded the motion. Vote 5 – 0 motion carried.

**ITEM 5. DISCUSSION/ACTION** – Council will consider a proposal letter that will be followed up with an Inter Local Agreement with the City of Sansom Park to provide Animal Shelter/ACO Services for the Town of Lakeside. Council may take any action deemed necessary. Mayor Pro Tem Kim Ware made a motion to approve the proposal from the City of

Sansom Park to provide Animal Shelter/ACO Services for the Town of Lakeside. Council Member Jim Elliott seconded the motion. Vote 5 – 0 motion carried.

**ITEM 6. DISCUSSION/ACTION** – Council will consider approving the Task Orders for the 2014 Capital Improvement Projects with Gary Burton Engineering. Council may take any other action deemed necessary. Mr. Gary Burton presented the Council with the proposed Task Orders for the 200,000 Gallon Elevated Storage Tank, and the Azle Meter Vaults and Water Main Extension. Mayor Pro Tem Kim Ware made a motion to approve both of the Task Orders with extending the line down to Logan. Council Member Dale Martin seconded the motion. Vote 5 – 0 motion carried.

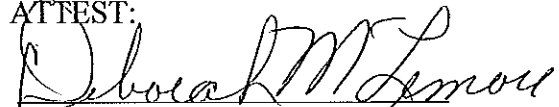
**VI. EXECUTIVE SESSION** – The City Council of the Town of Lakeside, Texas, reserves the right to meeting in closed session an any item listed on the Agenda should the need arise, pursuant to authorization by Texas Government code, Sections 551.071 (consultation with attorney), 551.072 (deliberations 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). Council did not conduct an executive session

**VII. ADJOURNMENT.** The Mayor adjourned the meeting at 8:14 p.m.



Patrick Jacob, Mayor

ATTEST:

  
Deborah McLemore, City Secretary