

TOWN OF LAKESIDE MINUTES

City Council Workshop Meeting Wednesday, July 31, 2013

I. Call to Order – Mayor Jacob called the Council Workshop Meeting to order at 11:25 a.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

Council Members absent were: Mayor Pro Tem Kim Ware, Council Member Place 5 Bill Mohr

Staff present was Town Administrator Randy Whiteman, City Secretary, Deborah McLemore, Water Superintendent, Craig Bennett and Police Chief Lee Pitts.

Mayor Jacob led the recitation of the Pledge of Allegiance

Mayor Pro Tem arrived at 11:37 a.m.

II. COMMENTS, PRESENTATIONS ANNOUNCEMENT AND REPORTS

◆ **Citizen Comments** - None

III. CONSENT AGENDA - None

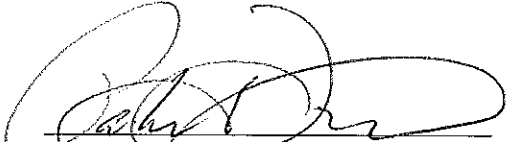
IV. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION- Council will conduct a Budget Workshop on the FY 2013-2014 Budget. Council may take any action deemed necessary. The Town Administrator briefed the Council on the report from J Stowe & Co on the Rate Analysis and Impact of Future Water Supply study they performed at the request of the Council. Council entered into a long discussion regarding the results and its impact. Action item as a result of the discussion was Council's request that the Town Administrator approach the City of Azle regarding their long range water plans and would they be willing to consider including Lakeside's future needs into that planning process.

ITEM 2. DISCUSSION/ACTION – Conduct a performance review of the Town Administrator and Town Police Chief. Council may take any action deemed necessary. No action was taken. Item was moved to next meeting.


V. EXECUTIVE SESSION - The Council did not conduct an Executive Session.

VI. ADJOURNMENT Mayor adjourned the meeting at 12:47 p.m.



Patrick Jacob, Mayor

ATTEST:



Deborah McLemore, City Secretary