TOWN OF LAKESIDE MINUTES

Regular City Council Meeting
Thursday June 12, 2014

I. Call to Order – Mayor Pro Tem Kim Ware 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

Mayor Patrick Jacob was absent

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

Mayor Por Tem Kim Ware led 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 May.

Financial Report   City Secretary
- City Secretary advised Council that on June 12, 2014 the combined balance in the bank was $784,766.70. Restricted Funds total $150,709.84 leaving Net Operating funds of $634,056.86. Property Tax collected in May were $3,317.70

Administration   Town Administrator
- Randy Whiteman reviewed the Water and Sewer Receivables, Water Consumption, Permits and Code Violations for the month of May.

Water Department   Water and Waste Superintendent
- Craig Bennett reviewed the May Water Department report.

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 AGENGA

- ❖ 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 9. DISCUSSION/ACTION – Council will consider awarding bids for the 2014 Elevated Water Storage Tank. Council may take any action deemed necessary. Mr. Gary Burton of Burton Engineering reviewed the results of the bids that had been submitted. After review and discussion by the Council, Council Member Bill Mohr made a motion to award the bid to Phoenix Fabricators with added items of a 300,000 gallon tank with AA1 (Add Town of Lakeside logo) and AA3 (Furnish and install 6" reinforced concrete floor and ramp in lieu of gravel floor). Council Member Jim Elliott seconded the motion. Vote 5 – 0 motion carried.

ITEM 1. DISCUSSION/ACTION – Council will consider electing a Mayor Pro Tem to serve until next election. Council may take any action deemed necessary. Council Member Dale Martin made a motion to nominate Council Member Kim Ware as Mayor Pro Tem. Council Member Bill Mohr seconded the motion. Vote 4-0 motion carried.

ITEM 2. DISCUSSION/ACTION– Council will consider adopting Ordinance #373, Amending the FY 2013-2014 Budget. Council may take any action deemed necessary. Council Member Dale Martin made a motion to approve Ordinance #373 Amending the FY 2013-2014 Budget. Council Member Jim Elliott seconded the motion. Vote 5 – 0 motion carried.

ITEM 3. DISCUSSION/ACTION – Council will consider Resolution No. 2014-02 denying a rate increase requested by Atmos Energy Corp., Mid-Tex Division under the company's 2014 annual rate review mechanism. Council may take any action deemed necessary. Council Member Dale Martin made motion to approve Resolution No. 2014-02 denying a rate increase by Atmos Energy Corp. Council Member Bill Mohr seconded the motion. Vote 5 – 0 motion carried.

ITEM 4. DISCUSSION/ACTION – Council will consider authorizing the Mayor Pro Tem to sign the Communications System Agreement, Mutual Aid Access (Single Use) between the City of Fort Worth and the Town of Lakeside. Council my take any action deemed necessary. Council Member Dale Martin made a motion to authorize the Mayor Pro Tem to sign the Communications System Agreement between the City of Fort Worth and the Town of Lakeside. Council Member Jim Elliott seconded the motion. Vote 5 – 0 motion carried.

ITEM 5. DISCUSSION/ACTION – Council will consider appointing a member to the open seat on the BOA. Council may take any action deemed necessary. Council Member Dale

Martin made a motion to appoint Mr. Wesley G. Hearn to the BOA. Council Member Bill Mohr seconded the motion. Vote 5 – 0 motion carried.

ITEM 6. DISCUSSION/ACTION – Council will discuss whether to establish a Buyback Policy of comp and vacation time for full time employees. Council may take any action deemed necessary. No action was taken at this time.

ITEM 7. DISCUSSION/ACTION – Council will consider the recovery process for the fire at the Water Pump Station. Council may take any action deemed necessary. No action was taken.

ITEM 8. DISCUSSION/ACTION – Council will consider approving the Lakeside Economic Development Corporation budget for FY 2013-2014. Council may take any action deemed necessary. Council Member Jim Elliott made a motion to approve the Economic Development Corporation budget for FY 2013-2014. Council Member Dale Martin seconded the motion. Vote 5 – 0 motion carried.
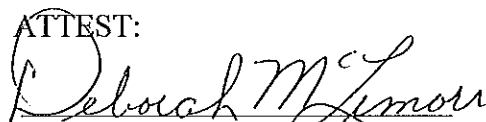
ITEM 10. DISCUSSION/ACTION – Council will consider approving Officer Clay Spencer to transfer from Part time to Reserve status. Council may take any action deemed necessary. Council Member Dale Martin made a motion to approve Officer Clay Spencer's transfer to Reserve status. Council Member Bill Mohr 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 on 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). None was held.

VII. ADJOURNMENT. The Mayor Pro Tem adjourned the meeting at 7:33 p.m.

_____
Kim Ware, Mayor Pro Tem

ATTEST:

_____
Deborah McLemore, City Secretary