



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



Mayor Patrick Jacob ✓  
Place 1 Don Pitts ✓  
Place 2 Kathy Livingston ✓

Place 3 Wesley Hearn ✓  
Place 4 Amy Robinson ✓  
Place 5 Rona Stratton Gouyton ✓

***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, May 9, 2019 at 6:30 P.M. in the City Hall Council Chamber Room, 9830 Confederate Park Road, Lakeside, Texas, 76108, for considering the following items.***

**I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT**

*Mayor Patrick Jacob called the Regular City Council Meeting to order at 6:31 P.M. The following City Council Members and staff were present:*

<i>Pat Jacob</i>	<i>Mayor</i>
<i>Don Pitts</i>	<i>Council Member Place 1</i>
<i>Katherine Livingston</i>	<i>Council Member Place 2</i>
<i>Wesley Hearn</i>	<i>Council Member Place 3</i>
<i>Amy Robinson</i>	<i>Council Member Place 4</i>
<i>Rona Stratton Gouyton</i>	<i>Council Member Place 5</i>
<i>Norman Craven</i>	<i>Town Administrator/City Secretary</i>
<i>Ken East</i>	<i>Town Attorney</i>
<i>Lee Pitts</i>	<i>Police Chief</i>
<i>Craig Bennett</i>	<i>Public Works Director</i>

**II. CITIZENS PARTICIPATION AND COMMENTS**

An opportunity for citizens to address the City Council on matters which are not scheduled for consideration. In order to address the Council, please complete a Public Meeting Appearance Card and present it to the City Secretary prior to the start of the Council Meeting. The Texas Open Meetings Act prohibits deliberation by the Council of any subject which is not on the posted agenda, therefore the Council will not be able to discuss or take action on items brought up during the citizen's participation. *Bud Martin, 248 Lakeside Oaks Cir spoke regarding substandard properties in the Rolling Meadows addition. Spoke against Ordinance 409.*

**III. PROCLAMATION, RESOLUTION AND PRESENTATION**

1. Council to consider Proclamation 2019-004 to designate the week of May 19-May 25, 2019 as Emergency Medical Services Week in the Town of Lakeside. Council may take any action deemed necessary. *Council Member Kathy Livingston made a motion to approve Resolution 2019-004 designating the week of May 19-May 25, 2019 as Emergency Medical Services Week. Amy Robinson seconded the motion. The motion passed 4 for and 0 against.*
2. Council to consider Proclamation 2019-005 to designate the Month of May 2019 as Motorcycle Safety Awareness month in the Town of Lakeside. Council may take any action



deemed necessary. Council Member Amy Robinson made a motion to approve Resolution 2019-005 designating the month of May as Motorcycle Safety Awareness month. Don Pitts seconded the motion. The motion passed 4 for and 0 against.

**IV. PUBLIC HEARING**

None

**V. ITEMS OF COMMUNITY INTEREST**

1. May 14, 2019 Municipal Court 3:30 and 5 PM
2. May 15, 2019 Bulk Pickup
3. May 18, 2019 Armed Forces Day
4. May 27, 2019 Memorial Day – Town Hall Closed
5. May 31, 2019 Pet License due

**VI. STAFF REPORTS**

- (a) Police Chief Pitts reviewed the monthly police report with Council.
- (b) Administration, Fire and Finance Mr. Craven reviewed the monthly finance report with Council.
- (c) Public Works Mr. Bennett provided the Public Works report to Council.

**VII. CONSENT AGENDA**

1. Approve minutes from March 14, 2019 Regular Council Meeting. Council Member Don Pitts made a motion to approve consent agenda. Council Member Kathy Livingston seconded the motion. The motion passed 4 for and 0 against.

**VIII. REGULAR AGENDA**

**ITEM 1. ACTION:** Administer Statement of Elected Officer and Oath of Office to newly Elected Officials.

Mayor - Patrick Jacob Mr. Jacob signed the Statement of Elected Officer and Mr. Craven administered the Oath of Office.

Council Member Place 4 – Amy Robinson Mrs. Robinson signed the Statement of Elected Officer and Mayor Jacob administered the Oath of Office.

**ITEM 2. DISCUSSION/ACTION:** Council to consider appointing an individual to Council Place 5. Council may take any action deemed necessary. Council Member Kathy Livingston made a motion to appoint Rona Stratton Gouyton to Place 5. Council Member Wesley Hearn seconded the motion. The motion passed 4 for and 0 against.

**ITEM 3. DISCUSSION/ACTION:** Council to consider approving a three-year contract with Tarrant County Tax Office for assessment and collection services of Ad Valorem taxes levied by the Town. Collection rate will remain at \$0.98 per account for the three-year term. Council may take any action deemed necessary. Council Member Amy Robinson made a motion approving a three-year contract with Tarrant County Tax Office for assessment and collection services of Ad Valorem taxes levied by the Town. Collection rate will remain at \$0.98 per account for the three-year term. Council Member Don Pitts seconded the motion. The motion passed 5 for and 0 against.

**ITEM 4. DISCUSSION/ACTION:** Staff to brief Council on Town Hall Construction and consider move in budget not to exceed \$55,000. Council may take any action deemed necessary. Council Member



Rona Gouyton made a motion approving move in budget not to exceed \$55,000. Council Member Don Pitts seconded the motion. The motion passed 5 for and 0 against.

**ITEM 5. DISCUSSION/ACTION:** Council to consider Ordinance 409; repeal of Zoning Board of Adjustment Chapter 151.035 - Establishment (A) (B) (C1) and (C2) and adopting Council Members to service as Members of the Board of Adjustment. Council may take any action deemed necessary. Council Member Wesley Hearn made a motion to repeal the Zoning Board of Adjustment Chapter 151.035 - Establishment (A) (B) (C1) and (C2) and adopting Council Members to service as Members of the Board of Adjustment. Council Member Kathy Livingston seconded the motion. The motion passed 5 for and 0 against.

**ITEM 6. DISCUSSION/ACTION:** Council to consider reappointment of Municipal Court Judges and Deputy City Attorney (Prosecutor) Terry R. Leach, Tena G. Fox, Jim Minter, Renee Culp and Will Pruitt. Council may take any action deemed necessary. Council Member Amy Robinson made a motion to reappointment of Municipal Court Judges and Deputy City Attorney (Prosecutor) Terry R. Leach, Tena G. Fox, Jim Minter, Renee Culp and Will Pruitt. Council Member Don Pitts seconded the motion. The motion passed 5 for and 0 against.

**ITEM 7. DISCUSSION/ACTION:** Council to consider selecting a Mayor Pro-Tem. Council may take any action deemed necessary. Council Member Don Pitts made a motion to appoint Amy Robinson as Mayor Pro-Tem. Council Member Kathy Livingston seconded the motion. The motion passed 4 for, 1 abstain and 0 against.

**IX. EXECUTIVE SESSION**

The City Council of the Town of Lakeside Texas, reserves the right to adjourn into Executive Session during the course of the meeting to seek legal advice from its attorney regarding any item on the posted agenda as authorized 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). Mayor Jacob closed the Regular Council meeting at 7:43 pm and entered Executive Session. Mayor Jacob adjourned Executive Session and resumed the regular Council Meeting at 7:55 pm.

**X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION**

None

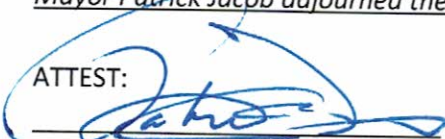
**XI. FUTURE AGENDA ITEMS**

Budget workshop Thursday June 20, 2019 6:30 pm.

**XII. ADJOURNMENT**

Mayor Patrick Jacob adjourned the meeting at 8:00 pm.

ATTEST:



Patrick Jacob  
Mayor



Norman Craven  
Town Administrator / City Secretary

