



**TOWN OF LAKESIDE
SPECIAL CITY COUNCIL MINUTES
FY 2019-2020 BUDGET WORKSHOP
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 – Mayor Pro-Tem✓
Place 5 Rona Stratton Gouyton✓

Pursuant to the provisions of Chapter 551 Texas Government Code, NOTICE is hereby given of a Special City Council Meeting – Budget Workshop of the Town of Lakeside, to be held on Thursday, June 20, 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 6:43 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>Lee Pitts</i>	<i>Police Chief</i>
<i>Craig Bennett</i>	<i>Public Works Director</i>

II. CITIZENS PARTICIPATION AND COMMENTS

None.

III. PROCLAMATION, RESOLUTION AND PRESENTATION

None.

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

None

VI. STAFF REPORTS

None

VII. CONSENT AGENDA



1. Approve minutes from June 13, 2019 Regular Council Meeting. Council Member Don Pitts made a motion to approve consent agenda. Council Member Rona Stratton Gouyton seconded the motion. The motion passed 5 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. BRIEFING: Lake Worth city staff to review increase in Fire Protection Services. Stacey Almond, Lake Worth City Manager and Mike Christenson, Lake Worth Fire Chief Briefed Council on Fire services rate increase for FY 2019-2020.

ITEM 2. DISCUSSION: FY 2019-2020 budget workshop. Staff to present draft budget. Town Administrator Norman Craven presented the proposed FY 2019-2020 Town Budget. Craig Bennett requested Council consider purchasing a new backhoe. Mayor Jacob requested adding an additional motorcycle officer. Council directed Staff to incorporate a new backhoe not to exceed \$85,000 and funding for an additional part-time motorcycle officer including equipment.

ITEM 3. DISCUSSION/ACTION: Council to consider a proposed FY 2019-2020 tax rate. Council may take any action deemed necessary. Town Administrator Norman Craven reviewed tax rate options for Council to consider. The effective tax rate as of June 2019 is .035437/\$100. Staff is recommending a FY 2019-2020 tax rate of .41942/\$100 to cover increase in Fire Protection Services and maintenance & operation. Council to vote on proposed tax rate during the August 8th, 2019 Regular Council Meeting.

IX. EXECUTIVE SESSION

None

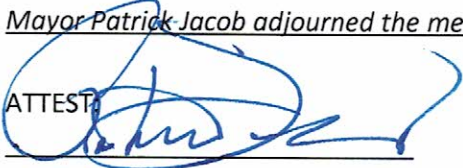
X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XI. FUTURE AGENDA ITEMS

XII. ADJOURNMENT

Mayor Patrick Jacob adjourned the meeting at 9:06 pm.

ATTEST


Patrick Jacob
Mayor


Norman Craven
Town Administrator / City Secretary

