



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 – Mayor Pro-Tem  
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, July 11, 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 6:30 P.M. The following City Council Members and staff were present:

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

**II. CITIZENS PARTICIPATION AND COMMENTS**

None

**III. PROCLAMATION, RESOLUTION AND PRESENTATION**

None

**IV. PUBLIC HEARING**

None

**V. ITEMS OF COMMUNITY INTEREST**

1. July 17, 2019 Bulk Pickup begins

**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 June 20, 2019 Special Council Meeting – Budget Workshop. 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. DISCUSSION/ACTION:** Council to review modifications to the draft FY2019-2020 Town Budget resulting from the June 20<sup>th</sup> Budget Workshop. Council may take any action deemed necessary. No action taken.

**ITEM 2. DISCUSSION/ACTION:** Council to consider adding one full time Motorcycle Police Officer effective August 1, 2019. Council may take any action deemed necessary. Council Member Don Pitts made a motion to approve adding one (1) full time motorcycle police officer effective August 1, 2019. Council Member Wesley Hearn seconded the motion. The motion passed 4 for and 0 against.

**ITEM 3. DISCUSSION/ACTION:** Council to consider a 5-year leasing contract with Xerox Business Solution for printer and copy services. Council may take any action deemed necessary. No action taken.

**IX. EXECUTIVE SESSION**

None

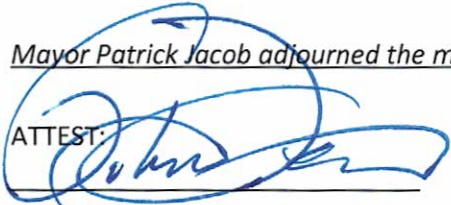
**X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION**

**XI. FUTURE AGENDA ITEMS**

**XII. ADJOURNMENT**

Mayor Patrick Jacob adjourned the meeting at 6:44 pm.

ATTEST:

  
Patrick Jacob  
Mayor

  
Norman Craven  
Town Administrator / City Secretary

