



**TOWN OF LAKESIDE
SPECIAL CITY COUNCIL MEETING &
PUBLIC HEARING
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 Special City Council Meeting of the Town of Lakeside, to be held on Thursday, August 29, 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 Pro Tem Amy Robinson called the Special City Council Meeting to order at 6:30 pm. 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>

II. CITIZENS PARTICIPATION AND COMMENTS

None.

III. PROCLAMATION, RESOLUTION AND PRESENTATION

None

IV. PUBLIC HEARING

Public hearing regarding the proposed FY 2019-2020 Town Budget and Tax Rate. A proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 18.43 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax calculated under Chapter 26, Tax Code). Your individual taxes may increase at a greater or lesser rate, or even decrease, depending on the change in the taxable value of your property in relation to the change in taxable value of all other property and the tax rate that is adopted. *Mayor Pro Tem Robinson closed the Special Council Meeting and opened the Public Hearing at 6:31 pm. No one wishing to address the Council, Mayor Pro Tem Robinson closed the Public Hearing at 6:32 pm and resumed the Special Council Meeting.*

V. ITEMS OF COMMUNITY INTEREST



If you have a disability that requires special arrangements and you plan to attend this public meeting, please contact the Town Administrator at (817) 237-1234 EXT. 303 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.

None

VI. STAFF REPORTS

None

VII. CONSENT AGENDA

1. Approve minutes from August 22, 2019 Special 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. SPECIAL AGENDA

ITEM 1. DISCUSSION/ACTION: Council to hold public hearing regarding proposed 2019 Tax Rate and FY 2019-2020 proposed Town Budget. Council may take any action deemed necessary. No action taken.

ITEM 2. DISCUSSION/ACTION: Council to consider approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp. Council may take any action deemed necessary. Council Member Don Pitts made a motion to approve Ordinance 410 approving the negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp. Council Member Rona Stratton-Gouyton seconded the motion. The motion passed 4 for and 0 against.

IX. EXECUTIVE SESSION

None

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XI. FUTURE AGENDA ITEMS

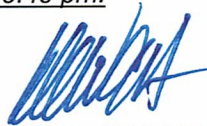
XII. ADJOURNMENT

Mayor Pro Tem Robinson adjourned the meeting at 6:40 pm.

ATTEST:



Amy Robinson
Mayor Pro-Tem



Norman Craven
Town Administrator / City Secretary

