



**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, September 12, 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 Council Meeting to order at 6:31 pm. The following City Council Members and staff were present:

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| <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

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. *Daniel J Bennett, 408 Pemberton St, White Settlement, TX 76108, 817-239-9482 spoke in favor of Resolution 2019-007.*

III. PROCLAMATION, RESOLUTION AND PRESENTATION

- (a) Resolution 2019-006 to Adopt the Hart Voting System. *Council Member Don Pitts made a motion to approve Resolution 2019-006. Council Member Wesley Hearn seconded the motion. The motion passed 4 for and 0 against.*
- (b) Resolution 2019-007 a resolution supporting a change to the procedure for voting for candidates to serve on the board of directors of the Tarrant Appraisal District. *Council Member Don Pitts made a motion to approve Resolution 2019-007. Council Member Rona Stratton-Gouyton seconded the motion. Place 1; for, Place 2; against, Place 3; against, Place 4; absent, Place 5; for, Mayor; for, The motion passed 3 for and 2 against.*

IV. PUBLIC HEARING

None



V. ITEMS OF COMMUNITY INTEREST

Tuesday September 17, Municipal Court
Wednesday September 18, bulk pickup begins
Friday September 27, Texas State Fair Opening Day

VI. STAFF REPORTS

- (a) Police Chief Lee Pitts provided the Police monthly report.
- (b) Administration, Fire and Finance Mr. Craven provided the Finance report.
- (c) Public Works Mr. Bennett Provided the Public Works report.

VII. CONSENT AGENDA

1. Approve minutes from August 29, 2019 Special Council Meeting. Council Member Kathy Livingston made a motion to approve Consent Agenda. Council Member Don Pitts seconded the motion. The motion passed 4 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION: Council to consider approving Ordinance 411 Adopting FY 2019-2020 Town Budget. Council may take any action deemed necessary. Council Member Don Pitts made a motion to approve Ordinance 411. Council Member Wesley Hearn seconded the motion. Record Vote: Place 1; for, Place 2; for, Place 3; for, Place 4; absent, Place 5; for. The motion passed 4 for and 0 against.

ITEM 2. DISCUSSION/ACTION: Council to consider Ordinance 412 Adopting Tax Rate for FY 2019-2020. Council may take any action deemed necessary. Council Member Kathy Livingston moved that the property tax rate be increased by the adoption of a tax rate of 0.40630, with is effectively an 18.27 percent increase in the tax rate. Council Member Don Pitts seconded the motion. Record Vote: Place 1; for, Place 2; for, Place 3; for, Place 4; absent, Place 5; for. The motion passed 4 for and 0 against.

ITEM 3. DISCUSSION/ACTION: Council to consider Ordinance 413 Texas Municipal Retirement System; Updated Service Credit and Increase in the rate of deposits. Council may take any action deemed necessary. Council Member Don Pitts made a motion to approve Ordinance 413. Council Member Rona Stratton-Gouyton seconded the motion. The motion passed 4 for and 0 against.

ITEM 4. DISCUSSION/ACTION: Council to consider renewing Inter-local agreement between the Town of Lakeside and the City of Lake Worth for Animal Control Services. Council may take any action deemed necessary. Council Member Wesley Hearn made a motion to approve renewal of inter-local agreement between the Town of Lakeside and City of Lake Worth for Animal Control Services. Council Member Don Pitts seconded the motion. The motion passed 4 for and 0 against.

ITEM 5. DISCUSSION/ACTION: Council to consider reappointment of EDC Director(s) Dr. Keith Sultemeier, Place 1; Kent Meyerhoeffler, Place 3; Larry Vaughan, Place 5 and appoint Don Pitts to Place 7. Council may take any action deemed necessary. Council Member Rona Stratton-Gouyton made a motion to approve EDC appointments. Council Member Kathy Livingston seconded the motion. The motion passed 4 for and 0 against.

ITEM 6. DISCUSSION/ACTION: Council to consider damage claim filed regarding tire and wheel damage to vehicle striking pothole on Silver Creek Rd. Council may take any action deemed



necessary. Council Member Kathy Livingston made a motion to approve reimbursement in the amount of \$354.85 providing claimant signs a release of liability. Council Member Don Pitts 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

October Council Meeting Cancelled.

XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 7:47 pm.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary

