



**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, November 14, 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 6:30 pm. 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	Council Member Place 4
Rona Stratton Gouyton	Council Member Place 5
Norman Craven	Town Administrator/City Secretary
Lee Pitts	Police Chief
Craig Bennett	Public Works Director

**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. No one wishing to address Council.

**III. PROCLAMATION, RESOLUTION AND PRESENTATION**

**IV. PUBLIC HEARING**

**V. ITEMS OF COMMUNITY INTEREST**

Wednesday November 20, bulk pickup begins

Thursday & Friday November 28 & 29, Town Hall Closed for Thanksgiving

**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 September 12, 2019 Regular Council Meeting. Council Member Don Pitts made a motion to approve Consent Agenda. Council Member Amy Robinson seconded the motion. The motion passed 5 for and 0 against.

**VIII. REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION:** Council to consider a proposal by Ken Dean, Element8 internet service provider to provide internet services to the Town of Lakeside in exchange for space on the Water Tower located at 9236 Confederate Park Road. Council may take any action deemed necessary. Ken Dean provided Council with an overview of Element8 internet services and price points. Council Member Don Pitts made a motion to direct staff to move forward with a formal no cost contract with Element8 to provide Town Internet services in exchange for space on the Town's water tower located at 9236 Confederate Park Rd. Council Member Kathy Livingston seconded the motion. The motion passed 4 for and 0 against. (Council Member Amy Robinson left the Council meeting at 7:00 PM; before the motion was made.)

**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).

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

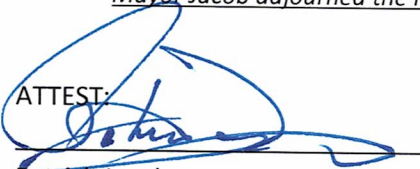
**XI. FUTURE AGENDA ITEMS**

- (a) Resolution to cast vote for TAD Board member
- (b) Special Council Meeting Thursday December 5, 2019 at 6:30
- (c) Cancel December 12, 2019 regular Council Meeting
- (d) New Town Hall Construction costs not budgeted – Parking lot.

**XII. ADJOURNMENT**

Mayor Jacob adjourned the meeting at 7:22 pm.

ATTEST:

  
Patrick Jacob  
Mayor

  
Norman Craven  
Town Administrator / City Secretary





**RESOLUTION FOR  
ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS  
TARRANT APPRAISAL DISTRICT**

We, the governing body of the Town of Lakeside, have been advised by the Chief Appraiser of Tarrant Appraisal District that we are entitled to cast 1 vote for the following nominees for the Board of Tarrant Appraisal District:


Mr. Daniel J. Bennett  
Mr. Richard DeOtte  
Mr. John Fegan  
Mr. Michael Glaspie  
Mr. Mike Leyman  
Mr. Gary Losada  
Mr. John Molyneaux  
Mr. Mike O'Donnell  
Mr. Joe Potthoff  
Ms. Kathryn Wilemon

We do hereby resolve and order that the Town of Lakeside cast and does hereby cast its votes as follows:

one (1) votes for Mr. Gary Losada

Passed this 5th day of December, 2019

ATTEST 

  
\_\_\_\_\_  
Presiding Officer, Patrick Jacob, Mayor

\_\_\_\_\_, Secretary or clerk of the Town of Lakeside

IMPORTANT: This ballot by resolution should be returned **before December 15, 2019** to Jeff Law, Chief Appraiser, Tarrant Appraisal District, P. O. Box 185579, Fort Worth, Texas, 76181-0579, by mail or by fax to (817) 595-6198 or by email to [cthorton@tad.org](mailto:cthorton@tad.org).

