



**TOWN OF LAKESIDE  
SPECIAL CITY COUNCIL MEETING  
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, December 5, 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 6:33 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 Absent</i>
<i>Rona Stratton Gouyton</i>	<i>Council Member Place 5</i>
<i>Norman Craven</i>	<i>Town Administrator/City Secretary</i>
<i>Ken East</i>	<i>Town Attorney</i>
<i>Lee Pitts</i>	<i>Police Chief</i>
<i>Craig Bennett</i>	<i>Public Works Director</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. Mr. Gary Losada spoke regarding the upcoming TAD board election. Mr. Losada gave an overview of his qualification for the board position and requested Council consider voting for him.

**III. PROCLAMATION, RESOLUTION AND PRESENTATION**

1. Resolution 2019-008 Approving Nomination of a Candidate for the TAD Board. Council Member Rona Stratton Gouyton made a motion to approve Resolution 2019-008 casting 1 (one) vote for Mr. Losada. Council Member Don Pitts seconded the motion. The motion passed 4 for and 0 against.

**IV. PUBLIC HEARING**

None



**V. ITEMS OF COMMUNITY INTEREST**

Thursday December 12, 2019 – Regular Council Meeting Cancelled  
Wednesday December 18, 2019 – Bulk Pickup begins  
Tuesday & Wednesday December 24 & 25, Town Hall Closed for Christmas

**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 November 14, 2019 Regular Council Meeting. Council Member Don Pitts made a motion to approve Consent Agenda. Council Member Wesley Hearn seconded the motion. The motion passed 4 for and 0 against.

**VIII. REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION:** Council to consider appointment of Thomas Dougherty as a part-time/reserve police officer. Council may take any action deemed necessary. Council Member Don Pitts made a motion to approve appointment of Thomas Dougherty as a part-time/reserve police officer. Council Member Wesley Hearn seconded the motion. The motion passed 4 for and 0 against.

**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). None

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

**XI. FUTURE AGENDA ITEMS**

**XII. ADJOURNMENT**

Mayor Jacob adjourned the meeting at 7:15 pm.

ATTEST:



Patrick Jacob  
Mayor



Norman Craven  
Town Administrator / City Secretary

