



**TOWN OF LAKESIDE  
REGULAR 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 Regular City Council Meeting of the Town of Lakeside, to be held on Thursday, June 13, 2019 at \*\*7:00 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**

Pledge of Allegiance – Mayor Patrick Jacob  
Roll Call

**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.

**III. PROCLAMATION, RESOLUTION AND PRESENTATION**

1. Resolution 2019-005 - A resolution of the Town of Lakeside, Texas finding that Oncor electric delivery company LLC'S application for approval to amend its distribution cost recovery factor pursuant to 16 tex. admin. code § 25.243 to increase distribution rates within the city should be denied; finding that the city's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel. Council may take any action deemed necessary.

**IV. PUBLIC HEARING**

None

**V. ITEMS OF COMMUNITY INTEREST**

1. Friday June 14, 2019 Flag Day
2. Wednesday June 19, 2019 Bulk Pickup
3. Thursday June 20, 2019 @6:30 PM, FY 2019-2020 Budget Workshop

**VI. STAFF REPORTS**

- (a) Police
- (b) Administration, Fire and Finance
- (c) Public Works



**VII. CONSENT AGENDA**

1. Approve minutes from May 9, 2019 Regular Council Meeting.

**VIII. REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION:** Council to consider reappointment of Planning and Zoning members, August Zitzka, Place 1, Fletcher Phillips, Place 3, Wayne Smith, Place 5 and Bud Martin Alternate Place 1. Council may take any action deemed necessary.

**ITEM 2. DISCUSSION/ACTION:** Council to consider reappointment of Economic Development Corporation Type B Directors; Dr. Keith Sultemeier, Place 1, Kent Meyerhoeffer, Place 3, and Larry Vaughan, Place 5. Council may take any action deemed necessary.

**ITEM 3. DISCUSSION/ACTION:** Staff to discuss the feasibility of restructuring local sales tax. Council may take any action deemed necessary.

**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**

**XII. ADJOURNMENT**

This is to certify that a copy of the Notice of the Regular City Council agenda for Thursday June 13, 2019, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Thursday June 6, 2019 prior to 7:30 p.m.



Norman Craven  
Town Administrator/City Secretary

