

# 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, <u>NOTICE</u> is hereby given of a Regular City Council Meeting of the Town of Lakeside, to be held on <u>Thursday, November 14, 2019 at 6:30 P.M.</u> 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

#### IV. PUBLIC HEARING

# V. <u>ITEMS OF COMMUNITY INTEREST</u>

Wednesday November 20, bulk pickup begins Thursday & Friday November 28 & 29, Town Hall Closed for Thanksgiving

#### VI. STAFF REPORTS

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

### VII. CONSENT AGENDA

1. Approve minutes from September 12, 2019 Regular Council Meeting.



# VIII. REGULAR AGENDA

<u>ITEM 1. DISCUSSION/ACTION:</u> 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 Town located at 9236 Confederate Park Road. 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. <u>FUTURE AGENDA ITEMS</u>

# XII. <u>ADJOURNMENT</u>

This is to certify that a copy of the Notice of the Regular City Council agenda for Thursday November 14, 2019, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Thursday November 7, 2019 prior to 6:30 p.m.

Norman Craven

Town Administrator/City Secretary

