



**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, 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**

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**

(a) Resolution 2019-006 to Adopt the Hart Voting System

**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  
(b) Administration, Fire and Finance  
(c) Public Works

**VII. CONSENT AGENDA**

1. Approve minutes from August 29, 2019 Special Council Meeting.



**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.

**ITEM 2. DISCUSSION/ACTION:** Council to consider Ordinance 412 Adopting Tax Rate for FY 2019-2020. Council may take any action deemed necessary.

**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.

**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.

**ITEM 5. DISCUSSION/ACTION:** Council to consider reappointment of EDC Director(s) Dr. Keith Sultemeier, Place 1; Kent Meyerhoeffer, Place 3; Larry Vaughan, Place 5 and appoint Don Pitts to Place 7. Council may take any action deemed necessary.

**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.

**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 September 12, 2019, was posted on the bulletin board at Town Hall, in compliance with Chapter 551, of the Texas Government Code on Thursday September 5, 2019 prior to 6:30 p.m.



Norman Craven  
Town Administrator/City Secretary



*If you have a disability that requires special arrangements and you plan to attend this public meeting, please contact the Town Administrator at (817) 237-1234 EXT. 303 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.*