

TOWN OF LAKESIDE REGULAR CITY COUNCIL MEETING 9830 CONFEDERATE PARK ROAD LAKESIDE, TX 76108 REVISED



Mayor Patrick Jacob - 2021 Place 1 Don Pitts - 2020 Place 2 Kathy Livingston - 2021 Place 3 Wesley Hearn -2020 Place 4 Amy Robinson – Mayor Pro-Tem - 2021 Place 5 Rona Stratton Gouyton - 2020

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, February 13, 2020 at 6:30 P.M. in</u> <u>the Council Chamber Building, 9830 Confederate Park Road, Lakeside, Texas, 76108</u>, 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 2020-002 A Resolution of the Town Council of the Town of Lakeside, Texas, calling the general election for Place 1, 3 and 5.
- 2. Resolution 2020-003 A Resolution of the Town Council of the Town of Lakeside, Texas, to terminate and withdraw a certain easement to Bonnie Sawyer. (Regular Agenda Item 1)

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

Monday January 27, 2020 New Town Hall Opened for Business Tuesday February 14, 2020 @ 5:00 pm Last day to file for Lakeside City Council; Place 1, 3 and 5 Monday February 17, 2020 Presidents Day – Town Hall Closed Wednesday February 19, 2020 Bulk Pickup Begins Saturday April 4, 2020 @ 10:00 am Low Cost Pet Vaccine Clinic & Electronic Recycling Event at Town Hall.



VI. <u>STAFF REPORTS</u>

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

VII. CONSENT AGENDA

1. Approve minutes from January 9, 2020 Regular Council Meeting.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION: Council to consider rescinding easement agreement entered into by and between the Town of Lakeside and Bonnie Sawyer, 9780 Confederate Park Rd dated March 11, 2004. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION: Council to consider authorizing staff to award a contract for concrete paving of an employee, visitor and pickleball parking surface. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION: Council to consider a Town Hall Landscaping plan submitted by Council Member Kathy Livingston. Council may take any action deemed necessary.

ITEM 4. DISCUSSION/ACTION: Council to consider a generator maintenance agreement with Circle Electric for service and maintenance of the new Town Hall generator. Council may take any action deemed necessary.

ITEM 5. DISCUSSION/ACTION: Council to consider a donation of \$278.20 to OneSafePlace to support curbing domestic violence. Council may take any action deemed necessary.

ITEM 6. DISCUSSION/ACTION: Council to review and file 2019 Racial Profiling Report. Council may take any action deemed necessary.

ITEM 7. DISCUSSION/ACTION: Council to approving Kirsten Ravenscroft as a part time police officer. Council may take any action deemed necessary.

ITEM 8. DISCUSSION/ACTION: Staff to brief Council on Tarrant County Game Room Regulation adopted by the Commission's Court on November 12, 2019. Council may take any action deemed necessary.

ITEM 9. DISCUSSION/ACTION: Mayor to brief Council on 2020 Census reporting initiative. 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).

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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 February 13, 2020, was posted on the bulletin board at the Council Chamber Building, 9830 Confederate Park Rd., in compliance with Chapter 551, of the Texas Government Code on Monday February 10, 2020 prior to 6:30 p.m.

Norman Craven Town Administrator/City Secretary



Page 3 of 3 If you have a disability that requires special arrangements and you plan to attend this public meeting, please contact the City Secretary at (817) 237-1234 EXT. 303 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.