

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



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, March 12, 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. <u>CITIZENS PARTICIPATION AND COMMENTS</u>

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

Resolution 2020-004 of the City Council of the Town of Lakeside, Texas canceling the general election scheduled for May  $2^{ND}$ , 2020 and declaring the unopposed candidates for City Council Members for single member districts numbers 1, 3 and 5 to office, and establishing an effective date.

## IV. PUBLIC HEARING

None

# V. ITEMS OF COMMUNITY INTEREST

Wednesday March 18, 2020, bulk pickup begins Thursday March 19, 2020 first day of Spring 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



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## VII. CONSENT AGENDA

1. Approve minutes from February 13, 2020 Regular Council Meeting.

## VIII. REGULAR AGENDA

**ITEM 1. DISCUSSION/ACTION:** Council to consider a Water Tower Lease Agreement between the Town of Lakeside and Sky City Holdings, LLC d/b/a Element 8 Internet to provide internet services to the Town of Lakeside per the agreement. Council may take any action deemed necessary.

**ITEM 2. DISCUSSION/ACTION:** Staff to brief Council on employee, visitor and pickle ball parking lot project. Council may take any action deemed necessary.

**ITEM 3. DISCUSSION/ACTION:** Council to consider appointing Steven Carpenter as a reserve police officer. 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 March 12, 2020, was posted on the electronic bulletin board at the Lakeside Town Hall, 9834 Confederate Park Rd., in compliance with Chapter 551, of the Texas Government Code on Thursday March 5, 2020 prior to 6:30 p.m.

Norman Craven Town Administrator/City Secretary



Page 2 of 2 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.