



**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, NOTICE is hereby given of a Regular City Council Meeting of the Town of Lakeside, to be held on Thursday, January 9, 2020 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**

*Mayor Patrick Jacob called the Council Meeting to order at 6:30 pm. The following City Council Members and staff were present:*

<i>Pat Jacob</i>	<i>Mayor</i>
<i>Don Pitts</i>	<i>Council Member Place 1</i>
<i>Katherine Livingston</i>	<i>Council Member Place 2</i>
<i>Wesley Hearn</i>	<i>Council Member Place 3 (6:33)</i>
<i>Amy Robinson</i>	<i>Council Member Place 4</i>
<i>Rona Stratton Gouyton</i>	<i>Council Member Place 5 (6:31)</i>
<i>Norman Craven</i>	<i>Town Administrator/City Secretary</i>
<i>Ken East</i>	<i>Town Attorney</i>
<i>Lee Pitts</i>	<i>Police Chief</i>
<i>Craig Bennett</i>	<i>Public Works Director</i>
<i>Roll Call</i>	

**II. CITIZENS PARTICIPATION AND COMMENTS**

*None*

**III. PROCLAMATION, RESOLUTION AND PRESENTATION**

1. Resolution 2020-001 A Resolution of the Town of Lakeside, adopting the Tarrant County Hazard Mitigation Action Plan, January 1, 2020. *Council Member Kathy Livingston made a motion to approve Resolution 2020-001. Council Member Amy Robinson seconded the motion. The motion passed 3 for and 0 against.*

**IV. PUBLIC HEARING**

*None*

**V. ITEMS OF COMMUNITY INTEREST**

Wednesday January 15, 2020 Filing for Lakeside City Council Starts; Place 1, 3 and 5  
Wednesday January 15, 2020 Bulk Pickup  
Monday January 20, 2020 Town Hall Closed for Martin Luther King Day  
Tuesday February 14, 2020 @ 5:00 pm Last day to file for Lakeside City Council; Place 1, 3 and 5



Thursday and Friday January 23 & 24, 2020 Town Hall Closed for move to new Building.  
Monday January 27, 2020 New Town Hall Opens for business.

**VI. STAFF REPORTS**

- (a) Police *Chief Lee Pitts provided the Police monthly report.*
- (b) Administration, Fire and Finance *Mr. Craven provided the Finance report.*
- (c) Public Works *Mr. Bennett provided the Public Works report.*

**VII. CONSENT AGENDA**

- 1. Approve minutes from December 5, 2019 Special Council Meeting. *Council Member Amy Robinson made a motion to approve Consent Agenda. Council Member Kathy Livingston seconded the motion. The motion passed 5 for and 0 against.*

**VIII. REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION:** Mr. Kent Sharp with the firm Bishop\_Sharpe, CPA to present the FY 2018-2019 financial audit report. Council may take any action deemed necessary. *Council Member Amy Robinson made a motion to approve and file 2018-2019 financial audit report. Council Member Rona Stratton Gouyton seconded the motion. The motion passed 5 for and 0 against.*

**ITEM 2. DISCUSSION/ACTION:** Staff to brief Council on Town Hall Construction, projected move in date and budget expenditures. Council may take any action deemed necessary. *No action taken.*

**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).

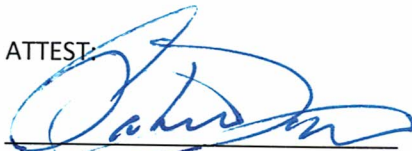
**X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION**

**XI. FUTURE AGENDA ITEMS**

**XII. ADJOURNMENT**

*Mayor Jacob adjourned the meeting at 6:52 pm.*

ATTEST:



Patrick Jacob  
Mayor



Norman Craven  
Town Administrator / City Secretary

