



**TOWN OF LAKESIDE
REGULAR CITY COUNCIL MINUTES
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, February 13, 2020 at 6:30 P.M. in the Council Chamber Building, 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 Absent</i>
<i>Katherine Livingston</i>	<i>Council Member Place 2</i>
<i>Wesley Hearn</i>	<i>Council Member Place 3</i>
<i>Amy Robinson</i>	<i>Council Member Place 4</i>
<i>Rona Stratton Gouyton</i>	<i>Council Member Place 5</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>

II. CITIZENS PARTICIPATION AND COMMENTS

None.

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. Council Member Kathy Livingston made a motion to approve Resolution 2020-002. Council Member Amy Robinson seconded the motion. The motion passed 4 for and 0 against.
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
Friday 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. STAFF REPORTS

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

VII. CONSENT AGENDA

- 1. Approve minutes from January 9, 2020 Regular Council Meeting. Council Member Amy Robinson made a motion to approve Consent Agenda. Council Member Rona Stratton Gouyton seconded the motion. The motion passed 4 for and 0 against.

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. Council Member Amy Robinson made a motion to rescind easement agreement entered into by and between the Town of Lakeside and Bonnie Sawyer. Council Member Wesley Hearn seconded the motion. The motion passed 4 for and 0 against.

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. Council Member Wesley Hearn made a motion to award a contract for concrete paving for employee, visitor and pickle ball parking surface, not to exceed \$75,000. Council Member Amy Robinson seconded the motion. The motion passed 4 for and 0 against.

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. Council Member Amy Robinson made a motion to approve Town Hall Landscaping plan not to exceed \$5,000. Council Member Rona Stratton-Gouyton seconded the motion. The motion passed 4 for and 0 against.

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. Council Member Amy Robinson made a motion to approve 10 year generator maintenance agreement with Circle Electric. Council Member Kathy Livingston seconded the motion. The motion passed 4 for and 0 against.

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. Council Member Amy Robinson made a motion to donate \$278.20 to OneSafePlace. Council Member Wesley Hearn seconded the motion. The motion passed 4 for and 0 against.



ITEM 6. DISCUSSION/ACTION: Council to review and file 2019 Racial Profiling Report. Council may take any action deemed necessary. Council Member Amy Robinson made a motion to approve and file 2019 Racial Profiling Report. Council Member Kathy Livingston seconded the motion. The motion passed 4 for and 0 against.

ITEM 7. DISCUSSION/ACTION: Council to appoint Kirsten Ravenscroft as a part time police officer. Council may take any action deemed necessary. Council Member Kathy Livingston made a motion to appoint Kirsten Ravenscroft as a part time police officer. Council Member Rona Stratton-Gouyton seconded the motion. The motion passed 4 for and 0 against.

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. Staff reviewed the Tarrant County Game Room Regulations and Inter-local agreement. After some discussion, Council Member Amy Robinson made a motion to **NOT** enter into an Inter-local Agreement. Council Member Rona Stratton-Gouyton seconded the motion. The motion passed 4 for and 0 against.

ITEM 9. DISCUSSION/ACTION: Mayor to brief Council on 2020 Census reporting initiative. Council may take any action deemed necessary. Mayor Jacob discussed the importance of participating in the 2020 Census reporting. Council took no action.

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). None

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XI. FUTURE AGENDA ITEMS

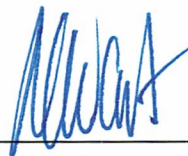
XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 7:52 pm.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary

