



**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, March 12, 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</i>
<i>Katherine Livingston</i>	<i>Council Member Place 2</i>
<i>Wesley Hearn</i>	<i>Council Member Place 3</i>
<del><i>Amy Robinson</i></del>	<del><i>Council Member Place 4 absent</i></del>
<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**

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. None

**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<sup>ND</sup>, 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. Council Member Kathy Livingston made a motion to approve Resolution 2020-004. Council Member Don Pitts seconded the motion. The motion passed 4 for and 0 against.



**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. STAFF REPORTS**

(a) Police Chief Lee Pitts provided the monthly Police 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**

Approve minutes from February 13, 2020 Regular Council Meeting. Council Member Rona Stratton Gouyton made a motion to approve consent agenda. Council Member Don Pitts seconded the motion. The motion passed 4 for and 0 against.

**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. Council Member Don Pitts made a motion to approve Water Tower Lease Agreement between the Town of Lakeside and Sky City Holdings, LLC d/b/a Element 8 Internet. Council Member Kathy Livingston seconded the motion. The motion passed 4 for and 0 against.

**ITEM 2. DISCUSSION/ACTION:** Staff to brief Council on employee, visitor and pickle ball parking lot project. Council may take any action deemed necessary. Council Member Don Pitts made a motion to use concrete as the parking surface for the employee, visitor and pickle ball parking lot. Council Member Wesley Hearn seconded the motion. The motion passed 4 for and 0 against.

**ITEM 3. DISCUSSION/ACTION:** Council to consider appointing Steven Carpenter as a reserve police officer. Council may take any action deemed necessary. Council Member Wesley Hearn made a motion to approve Steven Carpenter as a reserve police officer. Council Member Rona Stratton Gouyton seconded the motion. The motion passed 4 for and 0 against.

**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**

Council / Court building renovation draft plan.  
Grant funding Park playground equipment.

XII. **ADJOURNMENT**

*Mayor Jacob adjourned the meeting at 7:05 pm.*

ATTEST:



---

Patrick Jacob  
Mayor



---

Norman Craven  
Town Administrator / City Secretary

