



**TOWN OF LAKESIDE
SPECIAL / EMERGENCY 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 Special City Council Meeting, Town of Lakeside, to be held on Tuesday, March 24, 2020 at 2:00 PM via telephonic / videoconference. This meeting is being called as an emergency meeting and being held electronically only due to the COVID-19 epidemic/pandemic disaster, for considering the following items. Telephonic number for the meeting is 1-866-899-4679 access code 476-437-413 or computer audio meeting <https://global.gotomeeting.com/join/476437413>

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Mayor Patrick Jacob called the Special Council Meeting to order at 2:35 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>
<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*in person</i>
<i>Ken East</i>	<i>Town Attorney</i>
<i>Lee Pitts</i>	<i>Police Chief*in person</i>
<i>Craig Bennett</i>	<i>Public Works Director *in person</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.

III. PROCLAMATION, RESOLUTION AND PRESENTATION

Resolution 2020-007 agenda item 1.

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

None



VI. STAFF REPORTS

None

VII. CONSENT AGENDA

1. Approve minutes from March 23, 2020 Special / Emergency Council Meeting.
Council Member Don Pitts 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: Council to consider Resolution 2020-007 A Resolution of the Town Council of the Town of Lakeside, Texas, continuing and amending the declaration of local disaster due to public health emergency declared by the Mayor of the Town of Lakeside, Texas in accordance with Section 30.066(C) of the Town Code of Ordinances and Texas Government Code Section 418.108 due to the Covid-19 pandemic. Council may take any action deemed necessary.
Council Member Don Pitts made a motion to approve Resolution 2020-007. Council Member Rona Stratton Gouyton seconded the motion. The motion passed 5 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

XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 2:52 pm.

ATTEST:



Norman Craven
Town Administrator / City Secretary



Patrick Jacob
Mayor

