

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



Mayor Patrick Jacob - 2021 Place 1 Don Pitts - 2022 Place 2 Kathy Livingston - 2021 Place 3 Wesley Hearn -2022 Place 4 Amy Robinson – Mayor Pro-Tem - 2021 Place 5 Rona Stratton Gouyton - 2022

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</u>, <u>June 11</u>, <u>2020 at 6:30 PM in the Council Chamber Room, at 9830 Confederate Park Road Lakeside</u>, <u>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. CITIZENS PARTICIPATION AND COMMENTS

An opportunity for citizens to address the City Council on matters which are not scheduled for consideration. 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 act on items brought up during the citizen's participation.

## III. PROCLAMATION, RESOLUTION AND PRESENTATION

None

# IV. PUBLIC HEARING

None

### V. ITEMS OF COMMUNITY INTEREST

- 1. Sunday June 14, 2020 Flag Day
- 2. Wednesday June 17, 2020 Bulk Pickup Begins
- 3. Sunday June 21, 2020 Father's Day
- 4. Thursday June 25, 2020 Council Workshop Court/Council building Remodel
- 5. Thursday July 30, 2020 Council Workshop Budget / Tax Rate

#### VI. STAFF REPORTS

- (a) Police
- (b) Administration, Finance and Fire
- (c) Public Works

#### VII. CONSENT AGENDA

- 1. Approve minutes from the May 14, 2020 Special City Council Meeting. Council may take any action deemed necessary.
- 2. Approval and file 2019 Consumer Confidence Report for Public Water System.



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# VIII. REGULAR AGENDA

<u>ITEM 1. DISCUSSION/ACTION:</u> Council to consider Interlocal Agreement with Tarrant County for Municipal Direct Expense Funding related to COVID-19. Council may take any action deemed necessary.

<u>ITEM 2. DISCUSSION / ACTION:</u> Council to consider the resignation of Will Pruitt as Prosecutor of Lakeside Municipal Court. Council may take any action deemed necessary.

<u>ITEM 3. DISCUSSION / ACTION:</u> Council to consider appointment of Will Pruitt as Lakeside Municipal Court Judge. Council may take any action deemed necessary.

<u>ITEM 4. DISCUSSION / ACTION:</u> Council to consider appointment of Andrew Vogel as Lakeside Associate Municipal Court Judge. Council may take any action deemed necessary.

<u>ITEM 5. DISCUSSION / ACTION:</u> Council to consider the appointment of Craig Magnuson as Prosecutor of Lakeside Municipal Court. Council may take any action deemed necessary.

<u>ITEM 6. DISCUSSION / ACTION:</u> Council to consider reappointment of Zoning Board of Adjustment members Don Pitts – Place 1, Kathy Livingston – Place 2, Wesley Hearn – Place 3. Council may take any action deemed necessary.

<u>ITEM 7. DISCUSSION / ACTION:</u> Council to consider reappointment of Type B Economic Development Corporation Board Members; Pat Jacob – Place 2, Debra Jenkins – Place 4. 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. <u>ADJOURNMENT</u>

This is to certify that a copy of the Notice of the Regular City Council agenda for Thursday June 11, 2020, was posted on the Town of Lakeside website (www.lakesidetexas.us)., in compliance with Chapter 551, of the Texas Government Code on Thursday June 4, 2020 prior to 6:30 PM.

Norman Craven

Town Administrator/City Secretary