



**TOWN OF LAKESIDE
SPECIAL CITY COUNCIL MINUTES
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, NOTICE is hereby given of a Special City Council Meeting, Town of Lakeside, to be held on Thursday, May 14, 2020 at 1:00 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 1-877-568-4106 access code: 217-645-045#, or computer audio meeting <https://global.gotomeeting.com/join/217645045>

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Pledge of Allegiance – Mayor Patrick Jacob
Roll Call

Mayor Patrick Jacob called the Council Meeting to order at 1:05 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</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 call **1-877-568-4106 access code: 217-645-045#, or computer audio meeting <https://global.gotomeeting.com/join/217645045>** ~~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

Appointment of Donald Pitts to Place 1; Wesley Hearn Place 3 and Rona Stratton Gouyton Place 5 of Lakeside Town Council.

IV. PUBLIC HEARING

None



V. **ITEMS OF COMMUNITY INTEREST**

Wednesday May 20, 2020 Bulk Pickup begins
Monday May 25, 2020 Memorial Day – Town Hall Closed

VI. **STAFF REPORTS**

- (a) Police Chief 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 the following Council Meetings: Council may take any action deemed necessary.

- a. March 12, 2020 Regular City Council Meeting
- b. March 19, 2020 Emergency City Council Meeting – Conference Call
- c. March 23, 2020 Emergency City Council Meeting – Conference Call
- d. March 24, 2020 Emergency City Council Meeting – Conference Call
- e. April 6, 2020 Emergency City Council Meeting – Conference Call
- f. May 5, 2020 Emergency City Council Meeting – Conference Call

Council Member Don Pitts made a motion to approve Consent Agenda. Council Member Kathy Livingston seconded the motion. The motion passed 4 for and 0 against.

VIII. **REGULAR AGENDA**

ITEM 1. DISCUSSION/ACTION: Council to consider Resolution 2020-010 A resolution of the Town of Lakeside Texas finding that Oncor electric delivery company LLC’s application for approval to amend its distribution cost recovery factor to increase distribution rates within the town should be denied; Council may take any action deemed necessary.

Council Member Don Pitts made a motion to approve Resolution 2020-010. Council Member Rona Stratton Gouyton seconded the motion. The motion passed 4 for and 0 against.

ITEM 2. DISCUSSION / ACTION: Council to consider Resolution 2020-011 A resolution regarding Town of Lakeside participation in Tarrant County’s Community Development Block Grant, Home Investment partnership and emergency solutions grant consortium for the three-program year period, fiscal year 2021 through fiscal year 2023. Council may take any action deemed necessary.

Council Member Kathy Livingston made a motion to approve Resolution 2020-011. Council Member Don Pitts seconded the motion. The motion passed 4 for and 0 against.

ITEM 3. DISCUSSION / ACTION: Council to consider adding a Stormwater Management fee of \$1.50 to all water customers to cover the cost of Stormwater management. Council may take any action deemed necessary.

Council Member Don Pitts made a motion to approve Stormwater Management fee of \$1.50 per water customer. Council Member Kathy Livingston 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**

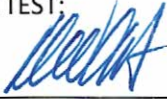
XI. **FUTURE AGENDA ITEMS**

Municipal Court Judge and Prosecutor appointments
ILA Tarrant County CARES Act
Future Board of Adjustment meeting
Discussion of Council / Court building renovation
Repair foundation old building

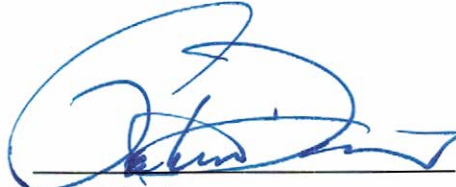
XII. **ADJOURNMENT**

Mayor Jacob adjourned the meeting at 1:43 pm.

ATTEST:



Norman Craven
Town Administrator / City Secretary



Patrick Jacob
Mayor

