



**TOWN OF LAKESIDE
REGULAR 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 Regular City Council Meeting of the Town of Lakeside, to be held on Thursday, June 11, 2020 at 6:30 PM in the Council Chamber Room, at 9830 Confederate Park Road Lakeside, Texas 76108, for considering the following items.

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 6:30 pm. The following City Council Members and staff were present:

Pat Jacob	Mayor
Don Pitts	Council Member Place 1
Katherine Livingston	Council Member Place 2
Wesley Hearn	Council Member Place 3
Amy Robinson	Council Member Place 4
Rona Stratton Gouyton	Council Member Place 5
Norman Craven	Town Administrator/City Secretary
Ken East	Town Attorney
Lee Pitts	Police Chief
Craig Bennett	Public Works Director

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.

1. Richard Hartman – 129 Copperwood Dr. Suggesting citizens outside the city limits pay a fee to use the pickleball court. Plant trees install a pavilion for additional shade. Add picnic tables around the pickle ball courts to provide seating.

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 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

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.
Council Member Kathy Livingston made a motion to approve Consent Agenda. Council Member Don Pitts seconded the motion. The motion passed 5 for and 0 against.

VIII. REGULAR AGENDA

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

Council Member Don Pitts made a motion to approve Interlocal Agreement with Tarrant County for Municipal Direct Expense Funding. Council Member Amy Robinson seconded the motion. The motion passed 5 for and 0 against.

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

Council Member Don Pitts made a motion to accept the resignation of Will Pruitt as Prosecutor of Lakeside Municipal Court. Council Member Amy Robinson seconded the motion. The motion passed 5 for and 0 against.

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

Council Member Don Pitts made a motion to appoint Will Pruitt as Lakeside Municipal Court Judge. Council Member Kathy Livingston seconded the motion. The motion passed 5 for and 0 against.

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

Council Member Don Pitts made a motion to appoint Andrew Vogel as Associate Lakeside Municipal Court Judge. Council Member Kathy Livingston seconded the motion. The motion passed 5 for and 0 against.

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



Council Member Kathy Livingston made a motion to appoint Craig Magnuson as Prosecutor of Lakeside Municipal Court. Council Member Amy Robinson seconded the motion. The motion passed 5 for and 0 against.

ITEM 6. DISCUSSION / ACTION: 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.

Council Member Rona Stratton Gouyton made a motion to reappoint Board of Adjustment members Don Pitts, Kathy Livingston, and Wesley Hearn. Council Member Amy Robinson seconded the motion. The motion passed 5 for and 0 against.

ITEM 7. DISCUSSION / ACTION: 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.

Council Member Amy Robinson made a motion to reappoint Type B Economic Development Corporation Board Members, Pat Jacob, and Debra Jenkins. Council Member Don Pitts seconded the motion. The motion passed 5 for and 0 against.

IX. EXECUTIVE SESSION

None

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XI. FUTURE AGENDA ITEMS

1. Pickleball review to include Mr. Hartman's recommendations.

XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 7:09 pm.

ATTEST:

Patrick Jacob
Mayor

Norman Craven
Town Administrator / City Secretary

