



**TOWN OF LAKESIDE  
SPECIAL COUNCIL MINUTES  
WORKSHOP  
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 (Workshop) of the Town of Lakeside, to be held on **Thursday, June 25, 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 Workshop to order at 6:36 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**

*None*

**III. PROCLAMATION, RESOLUTION AND PRESENTATION**

*None*

**IV. PUBLIC HEARING**

*None*

**V. ITEMS OF COMMUNITY INTEREST**

*None*

**VI. STAFF REPORTS**

*None*



**VII. CONSENT AGENDA**

Approve minutes from the June 11, 2020 Regular City Council Meeting. Council may take any action deemed necessary. Council Member Amy Robinson 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 awarding bid for foundation repair at Court/Council building 9830 Confederate Park Rd. Council may take any action deemed necessary. Additional information and 3<sup>rd</sup> quote needed. No action taken.

**ITEM 2. DISCUSSION / ACTION:** Council to review and discuss remodel of Court/Council building, 9830 Confederate Park Rd. Council may take any action deemed necessary. Council directed staff to obtain quotes to remove drop down ceiling and interior walls; foam open ceiling and walls, replace sheetrock and create a floor plan of proposed remodel. No action taken.

**ITEM 3. DISCUSSION / ACTION:** Council to review and consider modifying Town of Lakeside Fee Schedule. Council may take any action deemed necessary. Staff to propose updated fee schedule to be discussed during the Budget workshop. No Action Taken.

**IX. EXECUTIVE SESSION**

None

**X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION**

**XI. FUTURE AGENDA ITEMS**

**XII. ADJOURNMENT**

Mayor Jacob adjourned the meeting at 7:48 pm.

ATTEST:



Patrick Jacob  
Mayor



Norman Craven  
Town Administrator / City Secretary

