



**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, July 9, 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 6:31 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 @6:34</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. 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. None

III. PROCLAMATION, RESOLUTION AND PRESENTATION

1. Proclamation – Judge Terry Leach Mayor Jacob read Proclamation into the record and presented Proclamation to Judge Leach.
2. Proclamation – Judge Tena Fox. Mayor Jacob read Proclamation into the record and presented Proclamation to Judge Fox.

IV. PUBLIC HEARING

None



V. ITEMS OF COMMUNITY INTEREST

1. Wednesday July 15, 2020 Bulk Pickup Begins
2. Thursday July 30, 2020 Council Workshop – Budget / Tax Rate

VI. STAFF REPORTS

- (a) Police Mr. Craven 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. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION: Council to accept and file Letter of Resignation of Judge Leach and Fox. Council may take any action deemed necessary.

Council Member Amy Robinson made a motion to accept and file Letter of Resignation of Judge Leach and Fox. Council Member Kathy Livingston seconded the motion. The motion passed 4 for and 0 against.

ITEM 2. DISCUSSION / ACTION: Council to consider approving Ordinance 414 Emergency Medical Services Inter-local agreement. Council may take any action deemed necessary.

Council Member Kathy Livingston made a motion to approve Ordinance 414. Council Member Amy Robinson seconded the motion. The motion passed 4 for and 0 against.

ITEM 3. DISCUSSION / ACTION: Council to discuss and review a brown water complaint filed by Jennifer Quirin, 7912 Ella Young. Ms. Quirin seeks reimbursement for chemicals used to treat her swimming pool. Council may take any action deemed necessary. No action taken.

VIII. EXECUTIVE SESSION

None

IX. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

X. FUTURE AGENDA ITEMS

XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 6:48 pm.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary

