



**TOWN OF LAKESIDE
SPECIAL CITY COUNCIL MINUTES
BUDGET 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 Regular City Council Meeting of the Town of Lakeside, to be held on Thursday, July 30, 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:

<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. 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



VI. STAFF REPORTS

Update on Court/Council Building foundation repair bids. Council may take any action deemed necessary. Chief Pitts provided an update on Court/Council Building foundation repair bids. Council Member Don Pitts made a motion to award foundation repair bid to G. L Hunt in the amount of \$16,153.27. Council Member Wesley Hearn seconded the motion. The motion passed 5 for and 0 against.

VII. CONSENT AGENDA

1. Approve minutes from the July 9, 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: Budget workshop to review / discuss and set proposed tax rate for 2020-2021 Town Budget and schedule public hearing. Council may take any action deemed necessary. Council Member Amy Robinson made a motion to propose 2020-2021 tax rate of 0.40630 and schedule public hearing(s) for August 13, 2020 to review proposed tax rate and proposed Town Budget. Council Member Don Pitts seconded the motion. Record vote:

Don Pitts – Place 1 – For Kathy Livingston – Place 2 – For
Wesley Hearn – Place 3 For Amy Robinson – Place 4 – For
Rona Gouyton – Place 5 -For

ITEM 2. DISCUSSION/ACTION: Presentation by D’Anne Bowden Carson, Government Capital Securities Corp. regarding Ella Young water line project. Council may take any action deemed necessary. Ms. Carson provided an overview of water service line improvements financing options. Council took no action.

IX. EXECUTIVE SESSION

None

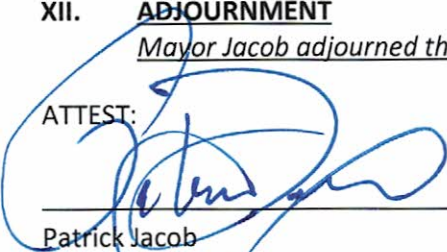
X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XI. FUTURE AGENDA ITEMS


XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 8:16 pm.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary

