



**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, August 13, 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.

III. PROCLAMATION, RESOLUTION AND PRESENTATION

None

IV. PUBLIC HEARING

1. 2020-2021 proposed tax rate of \$0.40630. Mayor opened the public hearing at 6:30 PM. No speakers / comments. Mayor closed the public hearing at 6:32 PM.
2. 2020-2021 proposed Town Budget. Mayor opened the public hearing at 6:32 PM. No speakers / comments. Mayor closed the public hearing at 6:33 PM.



V. ITEMS OF COMMUNITY INTEREST

1. August 19, 2020 Bulk Pickup Begins

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 July 30, 2020 Special City Council Meeting Budget Workshop. Council may take any action deemed necessary. Council Member Don Pitts made a motion to approve Consent Agenda. Council Member Wesley Hearn seconded the motion. The motion passed 4 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION: Council to consider adopting Ordinance 415 an ordinance adopting the Town budget for the fiscal year beginning October 1, 2020, through September 30, 2021 for the Town of Lakeside. Council may take any action deemed necessary. Council Member Don Pitts made a motion to adopt Ordinance 415 an ordinance adopting the Town budget for the fiscal year beginning October 1, 2020, through September 30, 2021 for the Town of Lakeside. Council Member Rona Stratton Gouyton seconded the motion. The motion passed 4 for and 0 against.
Record vote:

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

ITEM 2. DISCUSSION/ACTION: Council to consider Ordinance 416 an ordinance adopting a tax rate of \$0.40630 and levying taxes for the fiscal year of October 1, 2020, through September 30, 2021, to be assessed on all taxable property in the Town of Lakeside, Texas; and providing for the collection of Ad Valorem Texas. Council may take any action deemed necessary. Council Member Don Pitts moved that the property tax rate be increased by the adoption of a tax rate of \$.40630, which is effectively a 1.37 percent increase in the tax rate. Council Member Wesley Hearn seconded the motion. Record vote:

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

ITEM 3. DISCUSSION/ACTION: Council to consider renewal of the agreement with the City of Lake Worth for the provision of emergency medical and fire protection services, fire inspections and plan review, fire code enforcement and fire investigation services. Council may take any action deemed necessary. Council Member Don Pitts made a motion to approve the agreement with the City of Lake Worth for the provision of emergency medical and fire protection services, fire inspections and plan review, fire code enforcement and fire investigation services. Council Member Wesley Hearn seconded the motion. The motion passed 4 for and 0 against.



ITEM 4. DISCUSSION/ACTION: Council to consider approval of Interlocal Amendment to original Interlocal agreement signed June 18, 2018 with the City of Lake Worth for Police dispatch and jail services. Council may take any action deemed necessary. Council Member Don Pitts made a motion to approve Interlocal Amendment to original Interlocal agreement signed June 18, 2018 with the City of Lake Worth for Police dispatch and jail services. Council Member Wesley Hearn 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).

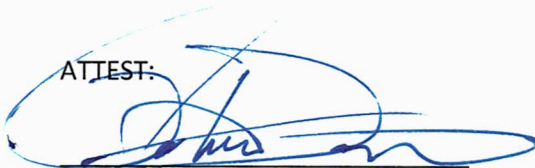
X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XI. FUTURE AGENDA ITEMS

XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 6:53 pm.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary

