



**TOWN OF LAKESIDE
REGULAR CITY COUNCIL MEETING
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, October 8, 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

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
James McDonald	Asst Public Works Director
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. None

III. PROCLAMATION, RESOLUTION AND PRESENTATION

1. **Resolution** - Council to consider Resolution 2020-012 Atmos Mid-Tex RRM Settlement. Council may take any action deemed necessary.
Council Member Amy Robinson made a motion to approve Resolution 2020-012 Atmos Mid-Tex RRM Settlement. Council Member Wesley Hearn seconded the motion. The motion passed 5 for and 0 against.



2. **Presentation** - TXDOT / SEMA Construction to provide an overview of Jacksboro Hwy road construction project. Scott Cooner provided a short overview of the SH 199 Jacksboro Highway Project.

IV. **PUBLIC HEARING**

None

V. **ITEMS OF COMMUNITY INTEREST**

1. Monday October 12, 2020 Columbus Day – Town Hall Closed
2. Wednesday October 21, 2020 Bulk Pickup Begins
3. Saturday October 31, 2020 Halloween

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. McDonald provided the monthly public works report.

VII. **CONSENT AGENDA**

1. Approve minutes from the August 13, 2020 Regular City Council Meeting. Council may take any action deemed necessary.
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: Mayor to brief Council on Tarrant County Mental Health initiative. Council may take any action deemed necessary. No Action

ITEM 2. DISCUSSION/ACTION: Council Member Kathy Livingston to brief Council on suggested Pickle Ball improvements. Council may take any action deemed necessary. No action taken. Staff to draft cost estimates on Pickle Ball court improvements.

ITEM 3. DISCUSSION/ACTION: Council to consider FY 2020-2021 budget amendment related to COVID-19 funds. Council may take any action deemed necessary.
Council Member Kathy Livingston made a motion to approve FY 2020-2021 budget amendment related to COVID-19 funds. Council Member Don Pitts seconded the motion. The motion passed 5 for and 0 against.

ITEM 4. DISCUSSION/ACTION: Council to review and consider floor plan options for Court/Council building. Council may take any action deemed necessary.
Council Member Amy Robinson made a motion to proceed with the New Revised Floor plan deleting the interior walls in the office shown in the Library / Community area and evaluate adding a sink in the common area and ADA requirements for adding an exterior door on the north side. Council Member Rona Stratton Gouyton seconded the motion. The motion passed 5 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 8:17 pm.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary

