



**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, November 12, 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:

<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>James McDonald</i>	<i>Assistant Public Works Director</i>
<i>Diane Chambers</i>	<i>Court Administrator</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

1. Wednesday November 18, 2020 Bulk Pickup Begins
2. Thursday / Friday November 26 & 27, 2020 Town Hall Closed for Thanksgiving



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. McDonald provided the monthly public works report.

VII. CONSENT AGENDA

1. Approve minutes from the October 8, 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 Rona Stratton Gouyton seconded the motion. The motion passed 5 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION: Staff to brief Council on Ella Young Water improvement project. Council may take any action deemed necessary. Council Member Amy Robinson made a motion to approve Phase 1 and Phase 2 of the Ella Young Water improvement project not to exceed \$750,000. Council Member Wesley Hearn seconded the motion. The motion passed 5 for and 0 against.

ITEM 2. DISCUSSION/ACTION: Council to consider approving a contract with McCreary Veselka Bragg & Allen P.C. Attorneys at Law for Delinquent Collections Services. Council may take any action deemed necessary. Council Member Don Pitts made a motion to approve a contract with McCreary Veselka Bragg & Allen P.C. Attorneys at Law for Delinquent Collections Services. Council Member Wesley Hearn seconded the motion. The motion passed 5 for and 0 against.

ITEM 3. DISCUSSION/ACTION: Council to consider purchase of Electronic Message Center LED Sign replacing marquee at Confederate Park Rd and Mary Jane. Council may take any action deemed necessary. Council Member Don Pitts made a motion to approve purchase of Electronic Message Center LED Sign replacing marquee at Confederate Park Rd and Mary Jane. Council Member Amy Robinson 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). None

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION



XI. FUTURE AGENDA ITEMS

XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 7:18 pm.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary

