



**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, Town of Lakeside, to be held on Thursday, December 10, 2020 at 6:30 PM via telephonic / videoconference, for considering the following items. Telephonic number for the meeting is 1-877-568-4106 access code: 335-241-365#, or via URL link: <https://www.gotomeet.me/TOLS>

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Mayor Patrick Jacob called the Council Meeting to order at 6:42 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 @6:55</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>Assist Public Works Director</i>

II. CITIZENS PARTICIPATION AND COMMENTS

None.

III. PROCLAMATION, RESOLUTION AND PRESENTATION

None

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

Wednesday December 16, 2020 Bulk Pickup begins
Thursday & Friday December 24 & 25, 2020 – Town Hall Closed for Christmas
Friday January 1, 2021 – Town Hall Closed for New Year’s Day

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

Approve minutes from the November 12, 2020 Regular City Council Meeting Council may take any action deemed necessary. Council Member Don Pitts made a motion to approve Consent Agenda. Council Member Amy Robinson seconded the motion. The motion passed 3 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION: Council to consider complaints and staff report regarding brown water and aging infrastructure in the Ella Young addition and to consider declaring that said water infrastructure problems necessitate staff making, without competitive bidding, immediate procurements of materials and services necessary to implement a water system improvement project in the area needed to preserve and protect the public health and safety of the Town's residents. Council may take any action deemed necessary. Council Member Amy Robinson made a motion to authorize staff to procure materials and services necessary to implement a water improvement project in the area needed to preserve and protect the public health and safety of the Town's residents. Council Member Don Pitts seconded the motion. The motion passed 3 for and 0 against.

ITEM 2. DISCUSSION / ACTION: Council to consider final approval of Council/Court building remodeling floor plan. Council may take any action deemed necessary. Council Member Amy Robinson made a motion to approve the final floor plan for the Council/Court building. Council Member Don Pitts seconded the motion. The motion passed 4 for and 0 against.

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 7:06 pm.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary

