



**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, January 14, 2021 at 6:30 PM via telephonic / videoconference, for considering the following items. Telephonic number for the meeting is 872-240-3212 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 6:30 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 call **872-240-3212 access code: 335-241-365#, or via URL link: <https://www.gotomeet.me/TOLS>**. 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

Resolution 2021-001 Calling a General Election for Mayor, Place 2, and Place 4. Council Member Amy Robinson made a motion to approve Resolution 2021-001 Calling a General Election for Mayor, Place 2, and Place 4. Council Member Don Pitts seconded the motion. The motion passed 4 for and 0 against.

IV. PUBLIC HEARING

None



V. ITEMS OF COMMUNITY INTEREST

Wednesday January 13, 2021 First day to file for Mayor, Place 2, or Place 4
Monday January 18, 2021 Town Holiday
Wednesday January 20, 2021 Bulk Pickup begins
Friday February 12, 2021 Last day to file for Mayor, Place 2, or Place 4

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

Approve minutes from the December 10, 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 Rona Stratton Gouyton seconded the motion. The motion passed 4 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION: Staff to brief Council on Ordinance No. 417, calling/ordering the May 1, 2021 Election for Voters to vote for or against the reallocation of Sale and Use Tax from the Economic Development Corporation, the Street Maintenance Tax and Property Relief Tax and authorize the Town Administrator to execute a Joint Election Agreement and Contract with Tarrant County Election Administration to administer the Election, and authorizing other Election provisions, as necessary. Council may take any action deemed necessary. No Action taken. Moved to the February Council meeting.

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 7:07 pm.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary

