



**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, February 11, 2021 at 6:30 PM via telephonic / videoconference, for considering the following items. Telephonic number for the meeting is 346-248-7799, Meeting ID 684-217-3328 Passcode: 3NF3EN, or via URL link: <https://us02web.zoom.us/j/6842173328?pwd=Y2ZiVk1rUVNPaUlxQ2dQNkh4VkNGUT09>**

**I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT**

Pledge of Allegiance  
Roll Call

Mayor Patrick Jacob called the Council Meeting to order at 6:44 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>

**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 **346-248-7799, Meeting ID 684-217-3328 Passcode:3NF3EN, or via URL link:**

<https://us02web.zoom.us/j/6842173328?pwd=Y2ZiVk1rUVNPaUlxQ2dQNkh4VkNGUT09>. 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**

Resolution 2021-002 Council to consider approval of Atmos Cities Steering Committee 2021 Assessment. Council may take any action deemed necessary. Council Member Kathy Livingston made a motion to approve Resolution 2021-002. Council Member Amy Robinson seconded the motion. The motion passed 5 for and 0 against.

**IV. PUBLIC HEARING**

None

**V. ITEMS OF COMMUNITY INTEREST**

1. Friday February 12, last day to file for Mayor, Place 2, and Place 4 on Town Council.
2. Monday February 15, Town Hall closed for President's Day.
3. Wednesday February 17 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. McDonald provided the monthly public works report.*

**VII. CONSENT AGENDA**

Approve minutes from the January 14, 2021 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:** Council to consider Ordinance No. 417, calling/ordering the May 1, 2021 Special 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. *Council Member Kathy Livingston made a motion to approve Ordinance 417. Council Member Rona Stratton Gouyton seconded the motion. Record vote, Place 1 for; Place 2 for; Place 3; Place 4; Place 5. The motion passed 5 for and 0 against*

**ITEM 2. DISCUSSION/ACTION:** Council to consider 2" road overlay on Paint Brush Rd from Confederate Park Road to Emily; Driveway to pump station #2 and street sweeping at a cost of \$78,834. Council may take any action deemed necessary. *Council Member Don Pitts made a motion to approve 2' road overlay on Paint Brush Rd from Confederate Park Rd to Emily; Driveway to pump station #2 and street weeping. Council Member Amy Robinson seconded the motion. The motion passed 5 for and 0 against.*

**ITEM 3. DISCUSSION/ACTION:** Council to review and file the Fiscal Year 2019/2020 financial audit report. Council may take any action deemed necessary. *Council Member Kathy Livingston made a motion to approve and file Fiscal Year 2019/2020 financial audit. Council Member Don Pitts seconded the motion. The motion passed 5 for and 0 against.*

**ITEM 4. DISCUSSION/ACTION:** Council to review and file the 2020 Racial Profile report. Council may take any action deemed necessary. *Council Member Amy Robinson made a motion to approve file the 2020 Racial Profile Report. Council Member Rona Stratton Gouyton seconded the motion. The motion passed 5 for and 0 against.*

**ITEM 5. DISCUSSION/ACTION:** Mayor to brief Council on 2021 Tarrant County Transportation Bond Program. Council may take any action deemed necessary. *No action taken.*

**IX. EXECUTIVE SESSION**

None

X. **CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION**

XI. **FUTURE AGENDA ITEMS**

Staff to develop a use plan for leasing Town facilities.

XII. **ADJOURNMENT**

Mayor Jacob adjourned the meeting at 7:32 pm.

ATTEST:



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Patrick Jacob  
Mayor



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Norman Craven  
Town Administrator / City Secretary