



**TOWN OF LAKESIDE
REGULAR CITY COUNCIL MINUTES
9830 CONFEDERATE PARK ROAD
LAKESIDE, TX 76108**



Mayor Patrick Jacob - 2023
Place 1 Don Pitts - 2022
Place 2 Kathy Livingston - 2023

Place 3 Wesley Hearn -2022
Place 4 Amy Robinson – Mayor Pro-Tem - 2023
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, March 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

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

None.

III. PROCLAMATION, RESOLUTION AND PRESENTATION

Resolution 2021-003 Cancelling the General Election. Council may take any action deemed necessary. Council Member Amy Robinson made a motion to approve Resolution 2021-003. Council Member Rona Stratton Gouyton seconded the motion. The motion passed 5 for and 0 against.

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

1. Wednesday March 11, Board of Adjustment Virtual Meeting at 7:30 pm
2. Wednesday March 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 February 11, 2021 Regular City Council Meeting. Council may take any action deemed necessary. Council Member Kathy Livingston made a motion to approve Consent Agenda. Council Member Amy Robinson seconded the motion. The motion passed 5 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION: Council to consider Inter-local agreement with Tarrant County for Sign Manufacturing. Council may take any action deemed necessary. Council Member Rona Stratton Gouyton made a motion to approve Inter-local agreement with Tarrant County for Sign Manufacturing. Council Member Kathy Livingston seconded the motion. The motion passed 5 for and 0 against

ITEM 2. DISCUSSION/ACTION: Staff to brief Council on Traffic Signal Warrant Analysis; FM 1886 at Silver Creek Rd, published by Texas Department of Transportation, Fort Worth District. Council may take any action deemed necessary. No Action Taken.

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

1. Committee to review mix-use of Town owned parks and facilities and make recommendations to Council.
2. Review draft contract / agreement to lease Town owned parks and facilities.

XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 7:14 pm.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary