



**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, April 8, 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 6:30 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 @6:42 pm</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. Tammy Gibson spoke regarding health and safety violations at 7908 Eastland Ave. Junk and trash in the front yard, dilapidated structures and narcotic activity.

III. PROCLAMATION, RESOLUTION AND PRESENTATION

Proclamation – Craig Bennet Mayor Jacob read the Proclamation and joined Council members in congratulating Craig on his retirement.

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

1. Tuesday April 13, 2021 Virtual Municipal Court @ 3:30 and 5:00 PM

2. Bulk Pickup begins Wednesday April 21, 2021

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

Approve minutes from the March 11, 2021 Regular City Council Meeting. Council may take any action deemed necessary. Council Member Rona Stratton Gouyton made a motion to approve Consent Agenda. Council Member Kathy Livingston seconded the motion. The motion passed 5 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION: Council to consider mid-year salary adjustment for the Clerk position. Council may take any action deemed necessary. Council Member Kathy Livingston made a motion to approve Mid-year salary adjustment for the Clerk's position. Council Member Don Pitts seconded the motion. The motion passed 5 for and 0 against.

ITEM 2. DISCUSSION/ACTION: Council to consider reappointments of Planning and Zoning members; August Zitzka Place 1, Fred Finch Place 2, Fletch Phillips Place 3, Loney Gouyton Place 4, Wayne O. Smith Place 5 and Bud Martin Alternate Place 1. Council may take any action deemed necessary. Council Member Don Pitts made a motion to approve reappointment of Planning and Zoning members; August Zitzka Place 1, Fred Finch Place 2, Fletch Phillips Place 3, Loney Gouyton Place 4, Wayne O. Smith Place 5 and Bud Martin Alternate Place 1. Council Member Kathy Livingston seconded the motion. The motion passed 5 for and 0 against.

IX. EXECUTIVE SESSION

None

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XI. FUTURE AGENDA ITEMS

- 1. Staff report on Ordinance violations - 7908 Eastland Ave
- 2. Create and appoint members to Facilities and Recreation Committee.
- 3. Sport court maintenance review

XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 7:10 pm.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary