



**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, May 13, 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 6:31 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>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.

III. PROCLAMATION, RESOLUTION AND PRESENTATION

Resolution 2021-004 Oncor Denial Council Member Kathy Livingston made a motion to approve Resolution 2021-004. 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. Tuesday May 11, 2021 Virtual Municipal Court @ 3:30 and 5:00 PM

2. Bulk Pickup begins Wednesday May 19, 2021

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 April 8, 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 Amy Robinson seconded the motion. The motion passed 5 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. ACTION: Administer Statement of Elected Officer and Oath of Office to newly Elected Officials:

- (a) Mayor – Patrick Jacob
- (b) Council Member Place 2 – Katherine Livingston
- (c) Council Member Place 4 – Amy Robinson
- (d) Results of Town of Lakeside Proposition A
- (e) *Judge Will Pritt
- (f) *Alternate Judge Andrew Vogel
- (g) *Alternate Judge Jim Minter
- (h) *Alternate Judge Renee Culp

Council Member Rona Stratton Gouyton made a motion to reappoint Municipal Court Judges (e, f, g and h. Council Member Amy Robinson seconded the motion. The motion passed 5 for and 0 against.

ITEM 2. DISCUSSION/ACTION: Staff to brief Council on Ordinance violation(s) at 7908 Eastland Ave. Council may take any action deemed necessary. Chief Pitts briefed Council on enforcement action on going at 7908 Eastland Ave. No action taken.

ITEM 3. DISCUSSION/ACTION: Council to consider Ordinance 418 Substandard Buildings. Council may take any action deemed necessary. Council Member Rona Stratton Gouyton made a motion to approve Ordinance 418. Council Member Wesley Hearn seconded the motion. The motion passed 5 for and 0 against.

ITEM 4. DISCUSSION/ACTION: Staff to brief Council on Letter received by TXDOT regarding FM 1886 widening. Council may take any action deemed necessary. Mr. Craven reported the widening has been postponed. No action taken.

ITEM 5. DISCUSSION/ACTION: Mayor to create and appoint members to a Park and Recreation advisory only committee to provide ideas and suggestions on the use of park land and public buildings. Council may take any action deemed necessary. Council Member Kathy Livingston made a motion to create an advisory Park and Recreation committee and appoint Kathy Livingston, Dale Grandmaison, Don Pitts, Carlela Vogel and Jenny Warren as members. Kathy Livingston will serve a Chair. Council Member Amy Robinson seconded the motion. The motion passed 5 for and 0 against.

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).

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XI. FUTURE AGENDA ITEMS

(a) Update on Council/Court building renovation.

XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 7:25 pm.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary