

# TOWN OF LAKESIDE SPECIAL CITY COUNCIL MEETING 9834 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, <u>NOTICE</u> is hereby given of a Regular City Council Meeting, Town of Lakeside, to be held on <u>Thursday</u>, <u>August 5</u>, <u>2021</u>, at 6:30 <u>PM at 9834</u> <u>Confederate Park Rd, Town Hall Conference room</u>. <u>Due to space limitations, the meeting will also be available via telephonic / videoconference</u>, to consider 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=Y2ZiVk1rUVNPaUIxQ2dQNkh4VkNGUT09

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

Pledge of Allegiance Roll Call

## 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=Y2ZiVk1rUVNPaUIxQ2dQNkh4VkNGUT09. 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

None

## IV. PUBLIC HEARING

None

#### V. ITEMS OF COMMUNITY INTEREST

- Thursday August 12, 2021, Regular Council Meeting/Public Hearing. Adopt Town Budget FY 2021-2022.
- 2. Thursday September 9, 2021, Regular Council Meeting/Public Hearing Adopt 2021-2022 Tax Rate.

## VI. STAFF REPORTS

(a) None

#### VII. CONSENT AGENDA

Approve minutes from the July 8, 2021, Regular City Council Meeting. Council may take any action deemed necessary.

## VIII. REGULAR AGENDA

<u>ITEM 1. DISCUSSION/ACTION:</u> Budget workshop to set tax rate and schedule public hearing for September 9, 2021, to adopt Tax Rate. Council may take any action deemed necessary.

<u>ITEM 2. DISCUSSION/ACTION:</u> Budget workshop to discuss and review FY 2021-2022 Town Budget. Council may take any action deemed necessary.

## 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

## XII. <u>ADJOURNMENT</u>

This is to certify that a copy of the Notice of the Special City Council agenda for Thursday August 5, 2021, was posted on the Town of Lakeside electronic message board and Town website (www.lakesidetexas.us), in compliance with Chapter 551, of the Texas Government Code on Thursday July 29, 2021, prior to 6:30 PM.

Norman Craven

Town Administrator/City Secretary