



**TOWN OF LAKESIDE
REGULAR 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, NOTICE is hereby given of a Regular City Council Meeting, Town of Lakeside, to be held on Thursday, July 8, 2021, at 6:30 PM at 9834 Confederate Park Rd, Town Hall Conference room. Due to space limitations, the meeting will also be available via telephonic / videoconference, 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=Y2ZiVk1rUVNPaUlxQ2dQNkh4VkNGUT09>

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=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

None

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

1. Wednesday July 21, 2021, Bulk Pickup begins.
2. Thursday August 5, 2021, Special Council Meeting/Public Hearing Tax Rate and Budget Workshop.
3. Thursday August 12, 2021, Regular Council Meeting/Public Hearing Adopt Tax Rate for 2021-2022.
4. Thursday September 9, 2021, Regular Council Meeting/Public Hearing Adopt Town Budget FY 2021-2022.

VI. STAFF REPORTS

- (a) Police
- (b) Administration, Finance and Fire
- (c) Public Works

VII. CONSENT AGENDA

Approve minutes from the May 13, 2021, Regular City Council Meeting. Council may take any action deemed necessary.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION: Staff to brief Council on Ordinance violation(s) at 7908 Eastland Ave. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION: Staff to brief Council on Court/Council building renovation. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION: Staff requesting to purchase replacement Portable Radios for the Police Department. Budgeted General Funds can be diverted from PD line items to support the purchase. Council may take any action deemed necessary.

ITEM 4. DISCUSSION/ACTION: Staff request Council approve Officer Clay Spencer as a backup motorcycle officer. Cost through September absorbed in current PD budget. Council may take any action deemed necessary.

ITEM 5. DISCUSSION/ACTION: Park and Rec committee Chair to brief Council on progress. Council may take any action deemed necessary.

ITEM 6. DISCUSSION/ACTION: As result of the Federal Law passed making June 19 a Federal Holiday. Staff recommends Council consider adding Juneteenth (June 19) as a Town Holiday. 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).

Additionally, pursuant to the provisions of Chapter 551 of the Texas Government Code, Section 551.071 - Consultation with attorney to seek advice about pending or contemplated litigation or a settlement offer or attorney-client privileged information or other matters permitted by such:

A. Section 551.071. Government Code, Consultation with attorney.

1. John R. Crawford, v. Lee Pitts, Chief, Lakeside Police Department, et al., Civil Action No. 4:20-cv-1119-O.

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XI. FUTURE AGENDA ITEMS

XII. ADJOURNMENT

This is to certify that a copy of the Notice of the Regular City Council agenda for Thursday July 8, 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 1, 2021, prior to 6:30 PM.



Norman Craven
Town Administrator/City Secretary