



**TOWN OF LAKESIDE  
REGULAR CITY COUNCIL MINUTES  
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**

*Mayor Patrick Jacob called the Council Meeting to order at 6:32 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.

Tammy Gibson thanked Mayor/Council and staff for resolution of Eastland Ave issues.

**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 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 May 13, 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 Don Pitts seconded the motion. The motion passed 4 for and 0 against.

**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. Chief Pitts reported that 7908 Eastland Ave has been sold and final cleanup is underway. No Action Taken

**ITEM 2. DISCUSSION/ACTION:** Staff to brief Council on Court/Council building renovation. Council may take any action deemed necessary. Council Member Don Pitts made a motion to authorize Chief Pitts to move forward with repairing the foundation low spots. Council Member Kathy Livingston seconded the motion. The motion passed 4 for and 0 against.

**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. Council Member Rona Stratton Gouyton made a motion to approve replacement of portable police radios. Council Member Wesley Hearn seconded the motion. The motion passed 4 for and 0 against.

**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. Council Member Don Pitts made a motion to approve Officer Clay Spencer as a backup motorcycle officer. Council Member Wesley Hearn seconded the motion. The motion passed 4 for and 0 against.

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

**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. Council Member Don Pitts made a motion to approve June 19 as a Federal Holiday. Council Member Kathy Livingston seconded the motion. The motion passed 4 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).

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.

Mayor Jacob suspended the regular Council Meeting at 7:30 and entered Executive Session. Executive Session was adjourned at 7:38 and the regular Council Meeting resumed.

**X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION**

No Action Taken

**XI. FUTURE AGENDA ITEMS**

Medstar subscription overview, park and rec announcement in newsletter.

**XII. ADJOURNMENT**

Mayor Jacob adjourned the meeting at 7:47 pm.

ATTEST:



Patrick Jacob  
Mayor



Norman Craven  
Town Administrator / City Secretary