

TOWN OF LAKESIDE REGULAR CITY COUNCIL MEETING AND PUBLIC HEARING 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 551.127 Texas Government Code, NOTICE is hereby given of a Regular City Council Meeting and Public Hearing, Town of Lakeside, to be held on Thursday, September 9, 2021, at 6:30 PM at 9834 Confederate Park Rd, Town Hall Conference room. A quorum of the government body will be physically present at 9834 Confederate Park Rd, Town Conference Room. Videoconferencing video/audio feed may be accessed at the link below: https://us02web.zoom.us/j/6842173328?pwd=Y2ZiVk1rUVNPaUIxQ2dQNkh4VkNGUT09

or by calling 346-248-7799, Meeting ID 684-217-3328 Passcode:3NF3EN

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

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

(a) 2021-2022 Tax Rate

V. ITEMS OF COMMUNITY INTEREST

(1) September 15 bulk pickup begins

VI. <u>STAFF REPORTS</u>

- (a) Administration
- (b) Police
- (c) Public Works

VII. CONSENT AGENDA

Approve minutes from the August 12, 2021, Special City Council Meeting. Council may take any action deemed necessary.

VIII. REGULAR AGENDA

<u>ITEM 1. DISCUSSION/ACTION:</u> Council to consider Ordinance 420 adopting FY 2021-2022 Tax Rate. Council may take any action deemed necessary.

<u>ITEM 2. DISCUSSION/ACTION:</u> Council to consider FY 2021-2022 Fire Services Agreement with the City of Lake Worth for Emergency Medical and Fire Protection Services, Fire Inspections and Plan Review, Fire Code Enforcement and Fire Investigation Services. Council may take any action deemed necessary.

<u>ITEM 3. DISCUSSION/ACTION:</u> Staff to brief Council on 400 feet relocation of water main along Jacksboro Hwy due to road construction. Council may take any action deemed necessary.

<u>ITEM 4. DISCUSSION/ACTION:</u> Council to receive a progress briefing from the Park and Recreation Committee. 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. ADJOURNMENT

This is to certify that a copy of the Notice of the Special City Council agenda for Thursday September 9, 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 September 2, 2021, prior to 6:30 PM.

Norman Craven

Town Administrator/City Secretary