



**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 551.127 Texas Government Code, NOTICE is hereby given of a Regular City Council Meeting, Town of Lakeside, to be held on Thursday, December 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=Y2ZiVk1rUVNPaUlxQ2dQNkh4VkNGUT09>
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=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

(1) Resolution 2021-007 Allocation of Vote for TAD Board. Council may take any action deemed necessary.

IV. PUBLIC HEARING

(1) To consider a recommendation from the Planning & Zoning Commission for new and unlisted use classification (Zoning Ord. 151.014). Becky Rodriguez with Bougie Crafts LLC, dba 199 Winery requests Winery - be added to the permitted land used table non-residential (commercial) 151.012. Winery – Manufacture craft wines from juice, fermentation, filtering, bottling, and labeling. Production and sales on premise of craft wine. Serve craft wines with cold appetizer food and host events.

V. ITEMS OF COMMUNITY INTEREST

(1) Wednesday December 15, Bulk Trash Pickup
(2) Town Hall Closed for Christmas Holiday – Friday Dec 24. Monday Dec 27.
(3) Town Hall Closed for New Year's Day – Friday Dec. 31

VI. STAFF REPORTS

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

VII. CONSENT AGENDA

Approve minutes from the October 14, 2021, Regular City Council Meeting. Council may take any action deemed necessary.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION: Council to consider a recommendation from the Planning & Zoning Commission for new and unlisted use classification. Winery - be added to the permitted land used table non-residential (commercial). Manufacture craft wines from juice, fermentation, filtering, bottling, and labeling. Production and sales on premise of craft wine. Serve craft wines with cold appetizer food and host events. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION: Council to consider memorandum of understanding with Participating Local Governments and Tarrant County to Participate in the Urban Counties' TechShare Juvenile Program and authorize Police Chief to signed MOU. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION: Council to consider service agreement with New in Blue electronic ticket writer provider and authorize Police Chief to sign agreement. 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 Regular City Council agenda for Thursday December 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 December 2, 2021, prior to 6:30 PM.



Norman Craven
Town Administrator/City Secretary