



**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=Y2ZiVk1rUVNPaUlxQ2dQNK4VvKNGUT09> or by calling 346-248-7799, Meeting ID 684-217-3328 Passcode:3NF3EN

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Mayor Pro Tem Amy Robinson called the Council Meeting to order at 6:31 pm. The following City Council Members and staff were present:

Pat Jacob	Mayor
Don Pitts	Council Member Place 1
Katherine Livingston	Council Member Place 2
Wesley Hearn	Council Member Place 3
Amy Robinson	Council Member Place 4
Rona Stratton Gouyton	Council Member Place 5 arrived @0637
Norman Craven	Town Administrator/City Secretary
Ken East	Town Attorney
Lee Pitts	Police Chief
James McDonald	Public Works Director

II. CITIZENS PARTICIPATION AND COMMENTS

Troy Blankenship spoke regarding a proposed tax rate from 1 to 2 percent and water line construction timeline.

Paul Murray spoke in favor of renewing the Fire Services contract with Lake Worth Fire Department.

III. PROCLAMATION, RESOLUTION AND PRESENTATION

None

IV. PUBLIC HEARING

(a) 2021-2022 Tax Rate Mayor Pro Tem Robinson opened the public hearing at 6:39 pm. No one spoke for or against the proposed tax rate. Mayor Pro Tem Robinson closed the public hearing at 6:42 pm.

V. ITEMS OF COMMUNITY INTEREST

(1) September 15 bulk pickup begins

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 August 12, 2021, Special City Council Meeting. Council may take any action deemed necessary. Council Member Don Pitts made a motion to approve consent agenda. Council Member Wesley Hearn seconded the motion. The motion passed 5 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION: Council to consider Ordinance 420 adopting FY 2021-2022 Tax Rate. Council may take any action deemed necessary. Council Member Don Pitts made a motion to approve Ordinance 420. Council Member Wesley Hearn seconded the motion. Record vote:

- Place 1 – Don Pitts For
- Place 2 – Kathy Livingston For
- Place 3 – Wesley Hearn For
- Place 4 – Amy Robinson For
- Place 5 – Rona Gouyton For

ITEM 2. DISCUSSION/ACTION: 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. Lake Worth City Council members attending; Mayor Walter Bowen, Geoffrey White, Gary Stuard, Jim Smith. Lake Worth City Staff attending, Fire Chief Ryan Arthur and Assistant City Manager Debbie Whitley. Chief Arthur provided an overview of the Lake Worth Fire Department and services offered. Cost matrix was reviewed and discussed in detail. After a lengthy discussion, Council Member Don Pitts made a motion to direct staff to work with Ken East, Town Attorney to clean up liability language in the contract and give the City of Lake Worth additional time to consider a service rate reduction to the FY 2021-2022 Fire Services Agreement and staff to schedule a Special Council Meeting for Thursday September 23, 2021 @6:30 pm to continue this item. Council Member Wesley Hearn seconded the motion. The motion passed 4 for and 0 against, (Council Member Livingston had to leave the virtual meeting).

ITEM 3. DISCUSSION: Staff to brief Council on 400 feet relocation of water main along Jacksboro Hwy due to road construction. Mr. Craven reported 400 feet of water main along Jacksboro Hwy must be lowered to a depth of 8 feet due to planned road construction. No action taken

ITEM 4. DISCUSSION: Council to receive a progress briefing from the Park and Recreation Committee. Item 4 was pulled from the agenda.

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). None

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

XI. **FUTURE AGENDA ITEMS**

Special Council Meeting Thursday September 23, 2021 @6:30 pm.

XII. **ADJOURNMENT**

Mayor Pro Tem Robinson adjourned the meeting at 8:13 pm.

ATTEST:



Amy Robinson
Mayor Pro Tem



Norman Craven
Town Administrator / City Secretary