



**TOWN OF LAKESIDE
SPECIAL 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 551.127 Texas Government Code, NOTICE is hereby given of a Special City Council Meeting, Town of Lakeside, to be held on Thursday, September 23, 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 Mayor Patrick Jacob called the Council Meeting to order at 6:30 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

None

III. PROCLAMATION, RESOLUTION AND PRESENTATION

None

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

None

VI. STAFF REPORTS

None

VII. CONSENT AGENDA

Approve minutes from the September 9, 2021, Regular City Council Meeting. Council may take any action deemed necessary. Council Member Amy Robinson made a motion to approve Consent Agenda. Council Member Kathy Livingston seconded the motion. The motion passed 5 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. 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. Council Member Don Pitts made a motion to approve 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 Member Amy Robinson seconded the motion. The motion passed 5 for and 0 against.

IX. EXECUTIVE SESSION

None

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XI. FUTURE AGENDA ITEMS

1. Park and Rec committee Review
2. Watermain relocation

XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 6:39 pm.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary