



**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, October 14, 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**

Mayor Patrick Jacob called the Council Meeting to order at 6:37 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**

Speaker cards completed by Jenny Warren, 204 Lakeridge Rd and Carlela Voql 901 Old Gate Rd.

**III. PROCLAMATION, RESOLUTION AND PRESENTATION**

None

**IV. PUBLIC HEARING**

None

**V. ITEMS OF COMMUNITY INTEREST**

(1) Wednesday October 20, Bulk Trash Pickup

**VI. STAFF REPORTS**

- (a) Police Mr. Craven 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 September 23, 2021, Special City Council Meeting. Council may take any action deemed necessary. Council Member Amy Robinson made a motion to approve Consent Agenda. Council Member Rona Stratton Gouyton seconded the motion. The motion passed 3 for and 0 against.

**VIII. REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION:** Council to consider nominating a board member for TAD Board of Directors. Council may take any action deemed necessary. Council Member Amy Robinson made a motion to nominate Richard W. DeOtte, Gary M. Losada, Rockie Gilley and Wesley Bullock for TAD Board of Directors. Council Member Rona Stratton Gouyton seconded the motion. The motion passed 3 for and 0 against.

**ITEM 2. DISCUSSION/ACTION:** Staff to brief Council on Council/Court remodel. Council may take any action deemed necessary. Staff provided an update to remodel efforts on the Council/Court remodel. Council Member Kathy Livingston made a motion to replace cube window wall with windows to match Town Hall. Council Member Rona Stratton Gouyton seconded the motion. The motion passed 3 for and 0 against.

**ITEM 3. DISCUSSION/ACTION:** 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. Council Member Amy Robinson made a motion to approve relocation of water main at a cost not to exceed \$45,000. Council Member Kathy Livingston seconded the motion. The motion passed 3 for and 0 against.

**ITEM 4. DISCUSSION/ACTION:** Council to receive a progress briefing from the park and Recreation Committee. Council may take any action deemed necessary. Kathy Livingston provided an overview of the park and Recreation Committee recommendations for park development.

**IX. EXECUTIVE SESSION**

None

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

**XI. FUTURE AGENDA ITEMS**

**XII. ADJOURNMENT**

Mayor Jacob adjourned the meeting at 8:05pm.

ATTEST:



Patrick Jacob  
Mayor



Norman Craven  
Town Administrator / City Secretary