



**TOWN OF LAKESIDE  
REGULAR CITY COUNCIL MEETING / 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, Town of Lakeside, to be held on Thursday, January 13, 2022, 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**

Presentation of Police Awards

**IV. PUBLIC HEARING**

Stormwater overview Q&A.

**V. ITEMS OF COMMUNITY INTEREST**

- (1) Monday January 17, 2022, Town Hall closed in observance of Martin Luther King Day.
- (2) Wednesday January 19, 2022, Bulk item pickup begins.

**VI. STAFF REPORTS**

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

**VII. CONSENT AGENDA**

Approve minutes from the December 9, 2021, Regular City Council Meeting. Council may take any action deemed necessary.

**VIII. REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION:** Council to consider Ordinance 421 creating three (3) alternate Board of Adjustment members. Council may take any action deemed necessary.

**ITEM 2. DISCUSSION/ACTION:** Council to review and file 2020-2021 Fiscal Year Audit. Council may take any action deemed necessary.

**ITEM 3. DISCUSSION/ACTION:** Council to consider early purchase of 2020 Harley Davidson police motorcycle currently under lease. Council may take any action deemed necessary.

**ITEM 4. DISCUSSION/ACTION:** Discussion regarding wastewater (Sewer) options along Jacksboro Hwy / FM 1886. Council may take any action deemed necessary.

**ITEM 5. DISCUSSION/ACTION:** Council member Kathy Livingston to update Council on Park and Rec Committee progress. 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),

**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 January 13, 2022, was posted on the Town of Lakeside electronic message board and Town website ([www.lakesidetexas.us](http://www.lakesidetexas.us)), in compliance with Chapter 551, of the Texas Government Code on Thursday January 6, 2022, prior to 6:30 PM.



Norman Craven  
Town Administrator/City Secretary