



**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, February 10, 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

2022-001 Resolution Calling for an Election

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

- (1) Wednesday February 16, Bulk Item Pickup Begins @ 7:00 am,
- (2) Monday February 21 Town Hall Closed in Observance of President's Day.

VI. STAFF REPORTS

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

VII. CONSENT AGENDA

Approve minutes from the January 13, 2021, Regular City Council Meeting. Council may take any action deemed necessary.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION: Council to consider a Technology Services Agreement with AdComp Systems and authorize the Town Administrator is sign agreement. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION: Council to accept and file 2020-2021 Racial Profile Report. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION: Mayor to brief Council on NASA’s Advanced Air Mobility Playbook; Drone Emergency Response. <https://youtu.be/iVKN8p2EIU4> Council may take any action deemed necessary.

ITEM 4. DISCUSSION/ACTION: Council to consider casting Town of Lakeside votes for Bryce Davis to serve on the MAEMSA Board. Council may take any action deemed necessary.

ITEM 5. DISCUSSION/ACTION: Park and Rec committee to brief Council on modified development plan and details about the community garden. 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),

Additionally, pursuant to the provisions of Chapter 551 of the Texas Government Code, Section 551.074. Government Code; or other matters permitted by such.

Personnel Matters – Police Chief replacement discussion/action.

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 February 10, 2022, 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 February 3, 2022, prior to 6:30 PM.



Norman Craven
Town Administrator/City Secretary