

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 -2024
Place 4 Amy Robinson – Mayor Pro-Tem - 2023
Place 5 Rona Stratton Gouyton - 2024

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, April 14, 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=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

II. <u>CITIZENS PARTICIPATION AND COMMENTS</u>

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=Y2ZiVk1rUVNPaUIxQ2dQNkh4VkNGUT09. 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

None

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

- (1) Friday April 15, 2022 Town Hall Closed for Good Friday
- (2) Wednesday April 20, Bulk Item Pickup Begins @ 7:00 am

VI. STAFF REPORTS

- (a) Administration/Fire/Finance
- (b) Police
- (c) Public Works

VII. CONSENT AGENDA

Approve minutes from the March 10, 2022, Regular City Council Meeting. Council may take any action deemed necessary.

VIII. REGULAR AGENDA

<u>ITEM 1. DISCUSSION/ACTION</u>: Council to consider authorizing Chief Carpenter to sign a Memorandum of Understanding with Alliance for Children and authorize a cash donation. Council may take any action deemed necessary.

<u>ITEM 2. DISCUSSION/ACTION</u>: Council to consider modifying the Executive Organizational chart adding the title of Assistant Town Administrator to the Chief's title and adding the title of Assistant Chief of Police to the Town Administrator's title. Council may take any action deemed necessary.

<u>ITEM 3. DISCUSSION/ACTION</u>: Council to consider appointing Lee Pitts as a Lakeside Police Reserve Officer. Council may take any action deemed necessary.

<u>ITEM 4. DISCUSSION/ACTION</u>: Council to review quote from Master Systems Courts for resurfacing pickle ball courts and add additional wind screens. 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. <u>FUTURE AGENDA ITEMS</u>

XII. <u>ADJOURNMENT</u>

This is to certify that a copy of the Notice of the Regular City Council agenda for Thursday April 14, 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 April 7, 2022, prior to 6:30 PM.

Norman Craven

Town Administrator/City Secretary