

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, <u>NOTICE</u> is hereby given of a Regular City Council Meeting, Town of Lakeside, to be held on <u>Thursday, May 12, 2022, at 6:30 PM at 9830 Confederate Park Rd, Council Chambers.</u>

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 fill out a speaker form and turn into the Town Secretary. 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

- 1. Presentation Oath of Office and Appointment Chris Ayers Place 1
- 2. Presentation Oath of Office and Appointment Wesley Hearn Place 3
- 3. Presentation Oath of Officer and Appointment Rona Gouyton Place 5
- 4. Proclamation 2022-001 Honoring Don Pitts as Council Member, Place 1
- 5. Proclamation 2022-002 EMS Week 2022
- 6. Proclamation 2022-003 World Falun Dafa Week

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

- (1) A new drop box is now available for your convenience. It is in front of the new building at curbside.
- (2) Wednesday May 18, 2022 Bulk Pickup begins.
- (3) Monday May 30, 2022 Town Hall Closed for Memorial Day.

VI. <u>STAFF REPORTS</u>

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

VII. CONSENT AGENDA

Approve minutes from the April 14, 2022, Regular City Council Meeting. Council may take any action deemed necessary.

VIII. REGULAR AGENDA

<u>ITEM 1. 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.

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 May 12, 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 May 5, 2022, prior to 6:30 PM.

Norman Craven

Town Administrator/City Secretary