



**TOWN OF LAKESIDE
REGULAR CITY COUNCIL MINUTES
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, December 9, 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

Councilmember Rona Gouyton called the Council Meeting to order at 6:33 pm. The following City Council Members and staff were present:

<u>Pat Jacob</u>	<u>Mayor</u>
<u>Don Pitts</u>	<u>Council Member Place 1 Via Zoom</u>
<u>Katherine Livingston</u>	<u>Council Member Place 2</u>
<u>Wesley Hearn</u>	<u>Council Member Place 3</u>
<u>Amy Robinson</u>	<u>Council Member Place 4</u>
<u>Rona Stratton Gouyton</u>	<u>Council Member Place 5</u>
<u>Norman Craven</u>	<u>Town Administrator/City Secretary</u>
<u>Ken East</u>	<u>Town Attorney Via Zoom</u>
<u>Lee Pitts</u>	<u>Police Chief</u>
<u>James McDonald</u>	<u>Public Works Director</u>

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. No requested to speak.

III. PROCLAMATION, RESOLUTION AND PRESENTATION

- (1) Resolution 2021-007 Allocation of Vote for TAD Board. Council may take any action deemed necessary. Councilmember Rona Stratton Gouyton made a motion to approve Resolution 2021-007. Council Member Wesley Hearn seconded the motion. The motion passed 4 for and 0 against.

IV. PUBLIC HEARING

- (2) To consider a recommendation from the Planning & Zoning Commission for new and unlisted use classification (Zoning Ord. 151.014). Becky Rodriguez with Bougie Crafts LLC, dba 199 Winery requests Winery - be added to the permitted land used table non-residential (commercial) 151.012. Winery – Manufacture craft wines from juice, fermentation, filtering, bottling, and labeling. Production and sales on premise of craft wine. Serve craft wines with cold appetizer food and host events. Public Hearing opened at 6:36 pm and closed at 6:37 pm. No one spoke for or against the unlisted use classification.

V. ITEMS OF COMMUNITY INTEREST

- (1) Wednesday December 15, Bulk Trash Pickup
(2) Town Hall Closed for Christmas Holiday – Friday Dec 24. Monday Dec 27.
(3) Town Hall Closed for New Year’s Day – Friday Dec. 31

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 October 14, 2021, Regular City Council Meeting. Council may take any action deemed necessary. Councilmember Kathy Livingston made a motion to approve consent agenda. Council Member Wesley Hearn seconded the motion. The motion passed 4 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION: Council to consider a recommendation from the Planning & Zoning Commission for new and unlisted use classification. Winery - be added to the permitted land used table non-residential (commercial). Manufacture craft wines from juice, fermentation, filtering, bottling, and labeling. Production and sales on premise of craft wine. Serve craft wines with cold appetizer food and host events. Council may take any action deemed necessary. Council Member Kathy Livingston made a motion to approve P&Z recommendation to add Winery to land use table. Council Member Rona Stratton Gouyton seconded the motion. The motion passed 4 for and 0 against.

ITEM 2. DISCUSSION/ACTION: Council to consider memorandum of understanding with Participating Local Governments and Tarrant County to Participate in the Urban Counties’ TechShare Juvenile Program and authorize Police Chief to signed MOU. Council may take any action deemed necessary. Council Member Kathy Livingston made a motion to approve MOU with Urban Counties’ TechShare Juvenile Program. Council Member Wesley Hearn seconded the motion. The motion passed 4 for and 0 against.

ITEM 3. DISCUSSION/ACTION: Council to consider service agreement with New in Blue electronic ticket writer provider and authorize Police Chief to sign agreement. Council may take any action deemed necessary. Council Member Rona Stratton Gouyton made a motion to approve service agreement with New in Blue. Council Member Wesley Hearn seconded the motion. The motion passed 4 for and 0 against.

IX. EXECUTIVE SESSION

None

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

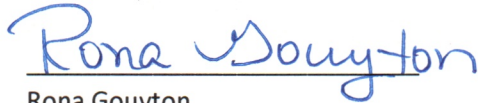
XI. **FUTURE AGENDA ITEMS**

Park and Rec committee briefing.

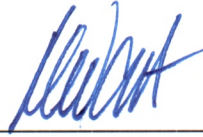
XII. **ADJOURNMENT**

Councilmember Gouyton adjourned the meeting at 6:46 pm.

ATTEST:



Rona Gouyton
Council Place 5



Norman Craven
Town Administrator / City Secretary