



**TOWN OF LAKESIDE  
REGULAR CITY COUNCIL MINUTES/ 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**

*Mayor Patrick Jacob called the Council Meeting to order at 6:34 pm. The following City Council Members and staff were present:*

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

**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 – *Chief Pitts and Mayor Jacob presented Police awards to Officers Jennifer Bond, Richard Huitt, Michael Norris and Pastor Brewer.*

**IV. PUBLIC HEARING**

Stormwater overview Q&A. *Mayor Jacob opened the Public Hearing at 6:43 pm. Mr. McDonald provided an overview of the Stormwater plan. No one in attendance. One citizen attended virtually. Mayor Jacob closed the Public Hearing at 6:47 pm.*

**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.

Wednesday January 19, 2022, first day to file for Council; Friday February 18 @5:00 pm last day to file for Council.

**V. STAFF REPORTS**

(a) Police Chief Pitts provided the monthly police report. Chief Pitts informed Council of his intent to retire from the Town of Lakeside in the next 30-45 days.

(b) Administration, Fire and Finance Mr. Craven provided the monthly finance report.

(c) Public Works Mr. McDonald provided the monthly public works report.

**VI. CONSENT AGENDA**

Approve minutes from the December 9, 2021, Regular City Council Meeting. Council may take any action deemed necessary. Council Member Don Pitts made a motion to approve Consent Agenda. Council Member Wesley Hearn seconded the motion. The motion passed 5 for and 0 against.

**VII. 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. Council Member Don Pitts made a motion to approve Ordinance 421 creating three (3) alternate Board of Adjustment members. Council Member Wesley Hearn seconded the motion. The motion passed 5 for and 0 against.

**ITEM 2. DISCUSSION/ACTION:** Council to review and file 2020-2021 Fiscal Year Audit. Council may take any action deemed necessary. Council Member Don Pitts made a motion to approve 2020-2021 Fiscal Year Audit. Council Member Wesley Hearn seconded the motion. The motion passed 5 for and 0 against.

**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. Council Member Wesley Hearn made a motion to approve early purchase of 2020 Harley Davidson police motorcycle. Council Member Rona Stratton Gouyton seconded the motion. The motion passed 5 for and 0 against.

**ITEM 4. DISCUSSION/ACTION:** Discussion regarding wastewater (Sewer) options along Jacksboro Hwy / FM 1886. Council may take any action deemed necessary. No Action Taken

**ITEM 5. DISCUSSION/ACTION:** Council member Kathy Livingston to update Council on Park and Rec Committee progress. Council may take any action deemed necessary. Council Member Kathy Livingston provided an update on Park and Recreation committee progress. No Action Taken

**VIII. 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),

IX. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

X. FUTURE AGENDA ITEMS

XII. ADJOURNMENT

*Mayor Jacob adjourned the meeting at 7:23 pm.*

ATTEST:



Patrick Jacob

Mayor



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Norman Craven

Town Administrator / City Secretary