



**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, 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**

Mayor Patrick Jacob called the Council Meeting to order at 6:30 pm. The following City Council Members and staff were present:

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

**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.

None

**III. PROCLAMATION, RESOLUTION AND PRESENTATION**

2022-001 Resolution Calling for an Election. Council Member Kathy Livingston made a motion to approve 2022-001 Resolution Calling for an Election. Council Member Wesley Hearn seconded the motion. The motion passed 3 for and 0 against.

**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) Police Chief Pitts provided the monthly Police report.
- (b) Administration, Fire and Finance Mr. Craven provided the monthly finance report.
- (c) Public Works Mr. Craven provided the monthly public works report.

**VII. CONSENT AGENDA**

Approve minutes from the January 13, 2021, Regular City Council Meeting. Council may take any action deemed necessary. Council Member Wesley Hearn made a motion to approve Consent Agenda. Council Member Rona Stratton Gouyton seconded the motion. The motion passed 3 for and 0 against.

**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. Council Member Wesley Hearn made a motion to authorize the Town Administrator to sign agreement with AdComp System Technology Services. Council Member Rona Stratton Gouyton seconded the motion. The motion passed 3 for and 0 against.

**ITEM 2. DISCUSSION/ACTION:** Council to accept and file 2020-2021 Racial Profile Report. Council may take any action deemed necessary. Council Member Wesley Hearn made a motion to approve and file the 2020-2021 Racial Profile Report. Council Member Kathy Livingston seconded the motion. The motion passed 3 for and 0 against.

**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. Mayor provided overview of NASA's Advanced Air Mobility Playbook, Drone Emergency Response. Council took no action.

**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. Council Member Wesley Hearn made a motion to cast Lakeside votes to Bryce Davis to server on the MAEMSA Board. Council Member Rona Stratton Gouyton seconded the motion. The motion passed 3 for and 0 against.

**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. Council Member Kathy Livingston provided an update on actions of the park and Rec committee. Council took no action.

**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.

Mayor Jacob adjourned the Regular Council Meeting at 8:45 pm and Council members entered into Executive Session. Mayor Jacob adjourned Executive Session at 9:20 pm and reopened the Regular Council meeting.

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

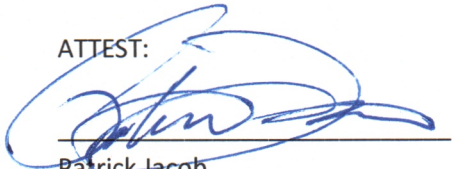
Council Member Wesley Hearn made a motion to appoint Steve Carpenter, Chief of Police effective February 16, 2022, at an annually salary of \$85,000 with a \$5,000 increase at 6 months and an increase of \$5,000 at one year. Council Member Rona Stratton Gouyton seconded the motion. The motion passed 3 for and 0 against.

**XI. FUTURE AGENDA ITEMS**


**XII. ADJOURNMENT**

Mayor Jacob adjourned the meeting at 9:25 pm.

ATTEST:



Patrick Jacob  
Mayor



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Norman Craven  
Town Administrator / City Secretary