



**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 -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=Y2ZiVk1rUVNPaUIxQ2dQNkh4VkJNGUT09>
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 |
| Steve Carpenter | Police Chief |
| James McDonald | Public Works Director - virtual |

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=Y2ZiVk1rUVNPaUIxQ2dQNkh4VkJNGUT09>. 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) Police Chief Carpenter 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 March 10, 2022, Regular City Council Meeting. Council may take any action deemed necessary. Council Member Amy Robinson made a motion to approve Consent Agenda. Council Member Kathy Livingston seconded the motion. The motion passed 5 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION: 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. Council Member Rona Stratton Gouyton made a motion to authorize Chief Carpenter to sign Memorandum of Understanding with Alliance for Children with an annual donation of \$320.00. Council Member Amy Robinson seconded the motion. The motion passed 5 for and 0 against.

ITEM 2. DISCUSSION/ACTION: 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. Modify Executive Organizational chart and place on the June Council agenda. No action taken.

ITEM 3. DISCUSSION/ACTION: Council to consider appointing Lee Pitts as a Lakeside Police Reserve Officer. Council may take any action deemed necessary. Council Member Kathy Livingston made a motion to deny appointing Lee Pitts as a Lakeside Police Reserve Officer. Council Member Rona Stratton Gouyton seconded the motion. The motion passed 4 for and 1 against.

ITEM 4. DISCUSSION/ACTION: 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. Council Member Amy Robinson made a motion to approve resurfacing pickle ball courts, add additional wind screens. Council Member Rona Stratton Gouyton seconded the motion. The motion passed 5 for and 0 against.

IX. EXECUTIVE SESSION

None

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XII. FUTURE AGENDA ITEMS

- 1. Fee structure for Town rental property.

XIII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 7:22 pm.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary