



**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, May 12, 2022, at 6:30 PM at 9830 Confederate Park Rd, Council Chambers.***

**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:*

<i>Pat Jacob</i>	<i>Mayor</i>
<i>Chris Ayers</i>	<i>Council Member Place 1 *replaced Don Pitts @ 6:35 pm</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 @6:40 pm</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>Steve Carpenter</i>	<i>Police Chief</i>
<i>James McDonald</i>	<i>Public Works Director</i>

**II. CITIZENS PARTICIPATION AND COMMENTS**

*None*

**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

*Presentations*

*Council Place 1, 3 and 5 were sworn in by Mayor Pat Jacob.*  
*Ken Simpson, CEO of Medstar gave the annual 2022 report*

*Proclamations*

*Mayor Jacob read all Proclamation into the record.*

**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. 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 April 14, 2022, 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 5 for and 0 against.

**VIII. REGULAR AGENDA**

**ITEM 1. 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. Council Member Wesley Hearn made a motion to approve 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 Member Kathy Livingston 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**

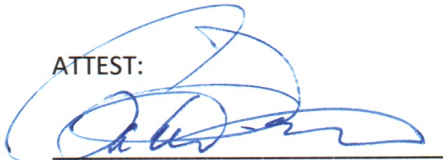
**XI. FUTURE AGENDA ITEMS**

- (a) Budget workshop – July 28
- (b) Stormwater Review
- (c) Park and Rec update

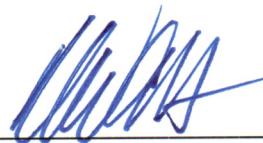
**XII. ADJOURNMENT**

Mayor Jacob adjourned the meeting at 7:15 pm.

ATTEST:



Patrick Jacob  
Mayor



Norman Craven  
Town Administrator / City Secretary