



**TOWN OF LAKESIDE
REGULAR CITY COUNCIL MINUTES
9834 CONFEDERATE PARK ROAD
LAKESIDE, TX 76108**



Mayor Patrick Jacob - 2023

Place 1 Chris Ayers - 2024

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, July 14, 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</i>
<i>Katherine Livingston</i>	<i>Council Member Place 2 Absent</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>Steve Carpenter</i>	<i>Police Chief</i>
<i>James McDonald</i>	<i>Public Works Director</i>

II. CITIZENS PARTICIPATION AND COMMENTS

Three speakers. John Cassidy & Dawne Cassidy; 801 Trailside Ct E. Craiq Overcash, TEEP Barnett. Related to Agenda Item 1.

III. PROCLAMATION, RESOLUTION AND PRESENTATION

None

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

1. Wednesday July 20, 2022 Bulk Item Pickup Begins
2. Saturday July 23, 2022 Bulk Item Pickup Ends
3. Thursday July 28, 2022 FY 2022-2023 Budget Workshop – Propose tax rate
4. Thursday August 11, 2022 Regular City Council Meeting – Public Hearing/Adopt the tax rate

VI. STAFF REPORTS

- (a) *Chief Carpenter provided the monthly Police report.*
- (b) *Mr. Craven provided the monthly finance report.*
- (c) *Mr. McDonald provided the monthly public works report.*

VII. CONSENT AGENDA

Approve minutes from the May 12, 2022, Regular City Council Meeting and May 26, 2022, Special City Council Meeting. Council may take any action deemed necessary. Council Member Amy Robinson 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: Dawne and John Cassidy wish to address Council on issues with gas well tanker trucks and other vehicles speeding on Western Trails, and the lack of speed limit and no outlet signage. Council may take any action deemed necessary. John and Dawne Cassidy briefed Council on speeding tanker trucks, dirt and dust created by the tanker trucks. Craig Overcash with TEEP Barnett assured steps were being taken to reduce the dust and dirt. Tanker Truck dispatcher will be reminded no traffic between 1900 hours and 0700 hours. No outlet sign to be installed. Council took no further action.

ITEM 2. DISCUSSION/ACTION: Staff to review and file 2021 Consumer Confidence Report. Council may take any action deemed necessary. Council Member Wesley Hearn made a motion to approve and file the 2021 Consumer Confidence Report. Council Member Chris Ayers seconded the motion. The motion passed 4 for and 0 against.

ITEM 3. DISCUSSION/ACTION: Staff to consider Ordinance 422 Waste Connection contract for Solid Waste Collection. Council may take any action deemed necessary. Council Member Chris Ayers made a motion to approve Ordinance 422. Council Member Wesley Hearn seconded the motion. The motion passed 4 for and 0 against.

ITEM 4. DISCUSSION/ACTION: Park and Rec committee to recommend placement of new flagpole. Council may take any action deemed necessary. Council Member Amy Robinson made a motion to approve purchase and placement two flagpoles to be placed as proposed by the park & rec committee not to exceed \$7,500. Council Member Rona Stratton Gouyton seconded the motion. The motion passed 4 for and 0 against.

ITEM 5. DISCUSSION/ACTION: Mayor to discuss AT&T pedestal installations. Council may take any action deemed necessary. Mayor briefed council on progress with AT&T cleaning up pedestal installs. No action taken.

ITEM 6. DISCUSSION/ACTION: Mayor to discuss Stormwater concerns. Council may take any action deemed necessary. Mayor briefed council on stormwater culvert replacement. PW will provide a list for a future council meeting.

ITEM 7. DISCUSSION/ACTION: Council to consider renewal of agreement for the Collection of Taxes. Council may take any action deemed necessary. Council Member Rona Stratton Gouyton made a motion to approve the renewal of agreement for the Collection of Tax. 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

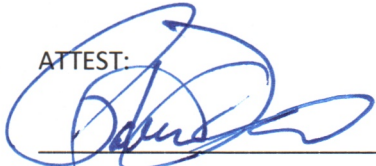
Review/ discuss Water / sewer rates

Grants funding Opportunities – Professional Grant writer

XII. **ADJOURNMENT**

Mayor Jacob adjourned the meeting at 7:48 pm.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary