



**TOWN OF LAKESIDE
SPECIAL CITY COUNCIL MINUTES
BUDGET WORKSHOP
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 28, 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 Special Council Meeting to order at 6:33 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</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

None.

III. PROCLAMATION, RESOLUTION AND PRESENTATION

None

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

None

VI. STAFF REPORTS

None

VII. CONSENT AGENDA

Approve minutes from the July 14, 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 Amy Robinson seconded the motion. The motion passed 5 for and 0 against.

VIII. **REGULAR AGENDA**

ITEM 1. DISCUSSION/ACTION: Staff to review 2023 Tax Rate Calculation Worksheet. No-new-revenue tax rate; Voter-approval tax rate; De minimis rate. Mr. Craven provided an overview of the tax rate calculation worksheet.

ITEM 2. DISCUSSION/ACTION: Staff to review FY 2022-2023 proposed budget. Council may take any action deemed necessary. Mr. Craven reviewed the proposed FY 2022-2023 Town Budget.

ITEM 3. DISCUSSION/ACTION: Council to set proposed tax rate, schedule public hearing, adoption of the tax rate. Council may take any action deemed necessary. Council Member Rona Stratton Gouyton made a motion to set proposed tax rate at 0.4935 and set public hearing for Thursday August 11, 2022, at 6:30 pm. Council Member Kathy Livingston seconded the motion. Record vote: Chris Ayers, for; Kathy Livingston, for; Wesley Hearn, for; Amy Robinson, for; Rona Gouyton, for. 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**

XII. **ADJOURNMENT**

Mayor Jacob adjourned the meeting at 8:50 pm.

ATTEST:


Patrick Jacob

Mayor


Norman Craven

Town Administrator / City Secretary



TOWN OF LAKESIDE
TOWN COUNCIL / P&Z / BOA
SPEAKER REGISTRATION FORM



WELCOME

If you wish to address the Town Council, Planning and Zoning or Board of Adjustment, a Speaker Registration Form must be filled out and given to the Town Secretary prior to the start of the meeting. Please follow the suggestions listed below:

1. Please provide the required information in order that the Mayor/Chairman may recognize you promptly at the appropriate time on the agenda.
2. Please state your full name and address when you begin your remarks in order that the official minutes will record your appearance before the Town Council, Planning and Zoning or Board of Adjustment.
3. Please make sure that your comments are directed towards the Presiding Officer rather than individual Council or board members, Staff or the audience. All speakers must limit their comments to the subject matter as listed and must refrain from using any profane language or personal attacks toward any individual.

Thank you for your cooperation.

APPEARANCE BEFORE TOWN COUNCIL, P & Z or BOA

You may use this form to address the Town Council, Planning and Zoning or Board of Adjustment concerning (1) any item listed on the agenda, or (2) any other matter during the Citizens Participation and Comments portion of the meeting. If you are speaking on any matter **not** listed on the agenda, please understand that by law the Town Council, Planning and Zoning or Board of Adjustment is prohibited from deliberating on the subject or taking any action. The Town Council, Planning and Zoning or Board of Adjustment may refer you to a staff member to help answer your questions, or a Town Council, Planning and Zoning or Board of Adjustment member may request to place the item on a future agenda.

Date of meeting at which you wish to speak: 8-11-22

Is the matter you wish to discuss listed on the agenda? Yes (Item # IV); No

If the item on which you are speaking is specifically listed for a public hearing, please answer the following:

Speaking in Support

Speaking in Opposition

I do not wish to speak, but please record my Support or Opposition

Please note that all presentations are limited to 3 minutes.

Name of Speaker: Paula Thompson

Address: 157 Oakwood Ct

City: Lakeside, Tx 76135



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- Speaking in Support Speaking in Opposition Ask Questions
 I do not wish to speak, but please record my Support or Opposition

Please note that all presentations are limited to 3 minutes.

Name of Speaker: Fletcher L. Phillips

Address: 121 Quail Ct

City: Lakeside TX 78135

*Ask Questions
Public Hearing
#2*