



**TOWN OF LAKESIDE
REGULAR CITY COUNCIL MINUTES
PUBLIC HEARING TAX RATE
9830 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 and Public Hearing, Town of Lakeside, to be held on Thursday, August 11, 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</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

An opportunity for citizens to address the City Council on matters which are not scheduled for consideration. To address the Council, please fill out a speaker form and turn into the Town Secretary. 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. No speakers not on the agenda.

III. PROCLAMATION, RESOLUTION AND PRESENTATION

Consent agenda item.

IV. PUBLIC HEARING

TOWN OF LAKESIDE PROPOSED A TAX RATE THAT WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 32.27 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$87.26. Mayor Jacob opened the public hearing at 6:40 pm. Two speakers. (1) Fletcher Phillips. Mr. Phillips asked about over 65 exemptions and asked if Council had plans to review the freezing of taxes for those over 65. (2) Paula Thompson. Ms. Thompson asked about over 65 exemptions and asked about freezing taxes for over 65. Mayor Jacob closed the public hearing at 6:44 pm and resumed the regular council meeting.

V. **ITEMS OF COMMUNITY INTEREST**

1. Bulk pickup begins August 17 at 7 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. Craven provided the monthly public works report.

VII. **CONSENT AGENDA**

1. Approve minutes from the July 28, 2022, Special City Council Meeting-Budget Workshop.
2. A resolution of the Town Council of the Town of Lakeside, Texas, approving a negotiated settlement between the Atmos cities steering committee ("ACSC") and Atmos energy corp., mid-tex division regarding the company's 2022 rate review mechanism filing. Council may take any action deemed necessary. Council Member Rona Stratton Gouyton made a motion to approve the consent agenda. Council Member Kathy Livingston seconded the motion. The motion passed 4 for and 0 against.

VIII. **REGULAR AGENDA**

ITEM 1. DISCUSSION/ACTION Council to consider appointing Tarrant County Tax Assessor Collector as the Designated Officer to calculate the city's 2022 No New Revenue and Voter Approval Tax Rates. Council may take any action deemed necessary. Council Member Wesley Hearn made a motion appointing Tarrant County Tax Assessor as the Designated Officer to calculate the City's 2022 No New Revenue and Voter Approval Tax Rates. Council Member Chris Ayers seconded the motion. The motion passed 4 for and 0 against.

ITEM 2. DISCUSSION/ACTION: Council to consider adopting the tax rate of \$0.4935 per \$100,000 property valuation. Council may take any action deemed necessary. Council Member Chris Ayers made a motion that the property tax rate be increased by the adoption of a tax rate of 0.4935, which is effectively a 32.27 percent increase in the tax rate. Council Member Rona Stratton Gouyton seconded the motion. Record vote – Place 1 Chris Ayers, for; Place 2 Kathy Livingston, for; Place 3 Wesley Hearn, for; Place 4 absent; Place 5, Rona Gouyton for. The motion passed 4 for and 0 against.

ITEM 3. DISCUSSION/ACTION: *Council to review performance of Town Administrator. Council may take any action deemed necessary.

ITEM 4. DISCUSSION/ACTION: *Council to review performance of Police Chief. Council may take any action deemed necessary. No action taken.

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),

*Specifically, 551.074 (personnel matters), performance evaluation of Norman Craven, Town Administrator and Steven Carpenter, Police Chief. Mayor Jacob recessed the Regular Council meeting at 7:00 pm and entered Executive Session. All staff members and citizens left the room. At 7:55 pm Mayor Jacob adjourned Executive Session and resumed the Regular Council meeting.

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

Council Member Rona Stratton Gouyton made a motion to increase the Town Administrator's annual salary by 8%. Council Member Wesley Hearn seconded the motion. The motion passed 4 for and 0 against.

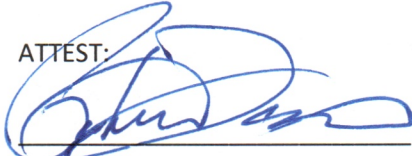
XI. FUTURE AGENDA ITEMS

Park and Rec briefing.

XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 8:06 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*