



**TOWN OF LAKESIDE
REGULAR CITY COUNCIL MINUTES
PUBLIC HEARING BUDGET
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, September 8, 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 citizen participation or comments.

III. PROCLAMATION, RESOLUTION AND PRESENTATION

1. 2022-005 Resolution – World Teachers' Day – Mayor Jacob read Resolution 2022-005 into the record.

IV. PUBLIC HEARING

Proposed FY 2022-2023 Town Budget. Mayor Jacob opened the Public Hearing at 6:34 PM. No speakers or comments. Mayor Jacob closed the Public Hearing at 6:35 PM

V. ITEMS OF COMMUNITY INTEREST

1. Wednesday September 21 bulk pick up begins
2. Saturday September 24, bulk pick up ends

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

- 1. Approve minutes from the August 11, 2022, Regular City Council Meeting. Council may take any action deemed necessary. Council Member Kathy Livingston 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 adopting the FY 2022-2023 Town Budget. Council may take any action deemed necessary. Council Member Chris Ayers made a motion to adopt the FY 2022-2023 Town Budget. Council Member Rona Stratton Gouyton seconded the motion. The motion passed 5 for and 0 against.

ITEM 2. DISCUSSION/ACTION: Park and Recreation Advisory Committee to provide an update and discuss policy for using/renting the community space in the Community/Courts/Council building. Committee to recommend renaming the building to Lakeside Community Center. Council may take any action deemed necessary. Kathy Livingston provided a Park and Recreation Advisory Committee update and proposed a fee schedule for pickleball and community center usage. Staff was directed to prepare rules and regulations/ordinance for Council review by January 12, 2023.

ITEM 3. DISCUSSION/ACTION: Emergency Management Coordinator Sean Hughes to update Council on Emergency Management activities. Council may take any action deemed necessary. Sean Hughes provided an update on Emergency Management.

ITEM 4. DISCUSSION/ACTION: Staff to brief Council on Stormwater damage from rainstorm. Council may take any action deemed necessary. Staff briefed Council on stormwater damage. Shawn Coleman and Randy Marshall spoke regarding damage on Paint Brush; suggested the creek be dredged, fencing and trees removed. Jeff Lukawski spoken on Copperwood Dr drainage. Staff will dredge creek at the sewer plant.

IX. EXECUTIVE SESSION

None

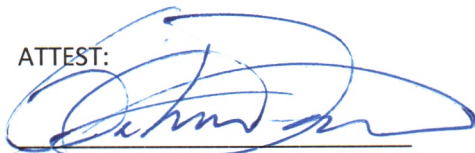
X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XI. FUTURE AGENDA ITEMS Ribbon cutting for new buildings/courts


XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 8:10 pm.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary