



**TOWN OF LAKESIDE  
REGULAR CITY COUNCIL MINUTES  
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, October 13, 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 @6:44</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 @6:34 PM</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. Fletcher Phillips spoke regarding a raised platform for Council. In support of item #2. Asked the pledge to be placed back on the agenda.*

**III. PROCLAMATION, RESOLUTION AND PRESENTATION**

1. 2022-006 Resolution – Oncor Rate Case Denial (Consent Agenda)

**IV. PUBLIC HEARING**

None.

**V. ITEMS OF COMMUNITY INTEREST**

1. Wednesday October 19 bulk pick up begins
2. Saturday October 22, bulk pick up ends

**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**

1. Approve minutes from the September 8, 2022, Regular City Council Meeting.
2. Approve Resolution 2022-005 – Oncor Rate Case Denial.

Council Member Kathy Livingston made a motion to approve consent agenda. Council Member Wesley Hearn seconded the motion. The motion passed 5 for and 0 against.

**VIII. REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION** Staff to update Council on Stormwater damage/drainage concerns. Staff reported the drainage issue in Wolf Creek has been resolved. The drainage issue along Paint Brush Rd is under review. Council may take any action deemed necessary. No action taken.

**ITEM 2. DISCUSSION/ACTION:** Staff to brief Council on Ad Valorem (Property) tax ceiling for homeowners over 65. Council may take any action deemed necessary. Staff reported a minimum impact of \$46,000 per year in lost revenue in a tax ceiling was considered. No action taken.

**ITEM 3. DISCUSSION/ACTION:** Park and Rec committee to brief Council on Kitchen buildout and Mayor to appoint Rona Gouyton to Park and Rec committee. Council may take any action deemed necessary. Council Member Kathy Livingston made a motion to approve kitchen buildout and appoint Rona Gouyton to the park and rec committee. Council Member Amy Robinson seconded the motion. The motion passed 5 for and 0 against.

**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). Council Member Wesley Hearn made a motion to adjourn to executive session as authorized by Texas Government Code, Section 551.071 (consultation with attorney). Council Member Chris Ayers second the motion, the motion passed 5/0. Council adjourned to executive session at 7:21 PM. The regular council meeting resumed at 7:32 PM

**X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION**

None

**XI. FUTURE AGENDA ITEMS**

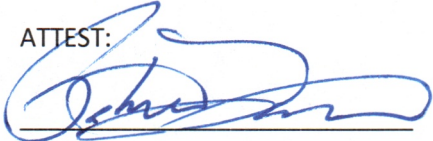
1. Council Member Wesley Hearn asked that an executive session item be added to the next regular council meeting as authorized by Texas Government Code, Section 551.074 (personnel matters – Mayor Patrick Jacob).
2. Park and Recreation committee update.



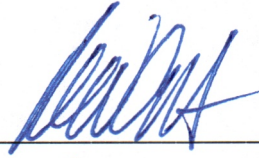
**XII. ADJOURNMENT**

Mayor Jacob adjourned the meeting at 7:36 pm.

ATTEST:



Patrick Jacob  
Mayor



Norman Craven  
Town Administrator / City Secretary