



**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, November 10, 2022, at 6:30 pm at 9830 Confederate Park Rd, Council Chambers.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Roll Call, Pledge of Allegiance. Mayor Patrick Jacob called the Council Meeting to order at 6:30 pm. The following City Council Members and staff were present:

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| <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.

III. PROCLAMATION, RESOLUTION AND PRESENTATION

None

IV. PUBLIC HEARING

None.

V. ITEMS OF COMMUNITY INTEREST

1. Friday November 11, Town Hall Closed for Veterans Day
2. Wednesday November 16 bulk pick up begins
3. Saturday November 19, bulk pick up ends
4. Thursday November 24 and Friday November 25. Town Hall Closed for Thanksgiving

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

Approve minutes from the October 13, 2022, Regular City Council Meeting. Council Member Wesley Hearn 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 Park and Rec committee update. Council may take any action deemed necessary. No action taken

ITEM 2. DISCUSSION/ACTION: Staff to brief Council on pickleball showdown between the City of Lake Worth and Town of Lakeside. 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), 551.087 (economic development), 418.183 (homeland security).

Additionally, pursuant to the provisions of Chapter 551 of the Texas Government Code, Section 551.074. Government Code. Personnel Matters – Mayor Patrick Jacob.

Mayor Jacob closed the Regular Council meeting at 7:10 pm and entered into Executive Session. Mayor Jacob adjourned Executive Session at 8:06 pm and resumed the regular council meeting.

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

None

XI. FUTURE AGENDA ITEMS

XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 8:08 pm.

ATTEST



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary