



**TOWN OF LAKESIDE
REGULAR CITY COUNCIL MEETING
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, February 9, 2023, 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

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

1. Resolution 2023-001 a resolution of the Town Council of the Town of Lakeside, Texas, calling the general election for Town Council (Alderman) place two (2), and Town Council (Alderman) place four (4) and Mayor , for the Town of Lakeside to be held on May 6, 2023. Council may take any action deemed necessary.
2. Resolution 2023-002 authorizing continued participation with the steering committee of cities served by Oncor; and authorizing the payment of ten cents per capita to the steering committee to fund regulatory and legal proceedings and activities related to Oncor electric delivery company, LLC. Council may take any action deemed necessary.

IV. PUBLIC HEARING

Request for new and unlisted use classification (Zoning Ord. 151.014). Matthew Vernio with Texas Custom Liner LLC, 9015 Jacksboro Hwy, Fox Place block 1 lot 1 Plat-D214051379 requests Automotive -General - be added to the permitted land used table non-residential (commercial) 151.012.

V. ITEMS OF COMMUNITY INTEREST

1. Wednesday February 15 – Bulk Item Pickup begins.
2. Friday February 17, @5:00 pm; last day to file for Council seat.
3. Saturday February 18 – Bulk pickup ends.
4. Monday February 20 – Town Hall closed for Presidents Day

VI. STAFF REPORTS

- (a) Police
- (b) Administration, Fire and Finance

- (c) Public Works
- (d) Park and Recreation

VII. CONSENT AGENDA

Approve minutes from the January 12, 2023, Regular City Council Meeting.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION Council to consider recommendation from the Planning and Zoning Commission to modify land use; *"Auto parts and accessory sales" to read: **Auto parts, accessory sales and installation, paint-less dent repair, window tint and vehicle wrap.*** Council may take any action deemed necessary.

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).

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XI. FUTURE AGENDA ITEMS

XII. ADJOURNMENT

This is to certify that a copy of the Notice of the Regular City Council agenda for Thursday February 9, 2023, was posted on the Town of Lakeside electronic message board and Town website (www.lakesidetexas.us), in compliance with Chapter 551, of the Texas Government Code on Thursday February 2, 2023, prior to 6:30 pm.



Norman Craven
Town Administrator/City Secretary