



**TOWN OF LAKESIDE
SPECIAL 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 Special City Council Meeting, Town of Lakeside, to be held on Thursday, April 27, 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

None

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

None

VI. STAFF REPORTS

None

VII. CONSENT AGENDA

Approve minutes from the April 13, 2023, Regular City Council Meeting. Council may take any action deemed necessary.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION Council to consider mid-year salary adjustment for Town Administrator/City Secretary. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION Staff to brief Council on Central States Water Resources proposal concerning water and wastewater. 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 Special City Council agenda for Thursday April 27, 2023, was posted on the Town of Lakeside electronic message board, physical message board and Town website (www.lakesidetexas.us), in compliance with Chapter 551, of the Texas Government Code on Thursday April 20, 2023, prior to 6:30 pm.



Norman Craven
Town Administrator/City Secretary