

TOWN OF LAKESIDE SPECIAL CITY COUNCIL MEETING 9830 CONFEDERATE PARK ROAD LAKESIDE, TX 76108



Mayor Patrick Jacob - 2025 Place 1 Chris Ayers - 2024 Place 2 Kathy Livingston - 2025 Place 3 Wesley Hearn -2024 Place 4 Amy Robinson – Mayor Pro-Tem - 2025 Place 5 Rona Stratton Gouyton - 2024

Pursuant to the provisions of Chapter 551.127 Texas Government Code, <u>NOTICE</u> is hereby given of a Special City Council Meeting, Town of Lakeside, to be held on <u>Thursday, May 18, 2023, at 6:30 pm at</u> <u>9830 Confederate Park Rd, Council Chambers.</u>

I. <u>CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT</u> 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

Regular Agenda Item 2

- IV. <u>PUBLIC HEARING</u> None.
- V. <u>ITEMS OF COMMUNITY INTEREST</u> None
- VI. <u>STAFF REPORTS</u> None

VII. <u>CONSENT AGENDA</u>

Approve minutes from the April 27, 2023, Special City Council Meeting. Council may take any action deemed necessary.

VIII. REGULAR AGENDA

ITEM 1. ACTION Canvassing board (Mayor Patrick Jacob, Councilmember Place 1 Chris Ayers and Councilmember Place 5 Rona Gouyton) to canvass the general election of May 6, 2023 to certify the figures on the tally sheet correspond with figures on the returns for Mayor, Place 2, and Place 4.

ITEM 2. <u>ACTION</u> Council to consider Resolution 2023-004 to declare election results. Council may take any action deemed necessary.

ITEM 3. ACTION Administer Statement of Office and Oath of Office to Mayor Jacob, Councilmember Place 2 Katherine Livingston, and Councilmember Place 4 Amy Robinson.

ITEM 4. DISCUSSION/ACTION Council to consider the selection of a Mayor Pro Tem. Council may take any action deemed necessary.

ITEM 5. DISCUSSION/ACTION Council to consider the reappointment of Municipal Court Judges; Will Pruitt, Andrew Vogel, Jim Minter, and Renee Culp. Council may take any action deemed necessary.

IX. <u>EXECUTIVE SESSION</u>

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. <u>FUTURE AGENDA ITEMS</u>

XII. <u>ADJOURNMENT</u>

This is to certify that a copy of the Notice of the Special City Council agenda for Thursday May 18, 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 May 11, 2023, prior to 6:30 pm.

Norman Craven Town Administrator/City Secretary