

# 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, <u>NOTICE</u> is hereby given of a Regular City Council Meeting and Public Hearing, Town of Lakeside, to be held on <u>Thursday, December</u> 8, 2022, at 6:30 pm at 9830 Confederate Park Rd, Council Chambers.

#### I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

<u>Council member Rona Gouyton called the Council Meeting to order at 6:30 pm. The following City Council Members and staff were present:</u>

Pat Jacob	<del>-Mayor</del>
Chris Ayers	Council Member Place 1
Katherine Livingston	Council Member Place 2
Wesley Hearn	Council Member Place 3
Amy Robinson	Council Member Place 4
Rona Stratton Gouyton	Council Member Place 5
Norman Craven	Town Administrator/City Secretary
Ken East	Town Attorney
Steve Carpenter	Police Chief
James McDonald	Public Works Director

# II. <u>CITIZENS PARTICIPATION AND COMMENTS</u>

None

#### III. PROCLAMATION, RESOLUTION AND PRESENTATION

**None** 

#### IV. PUBLIC HEARING

None.

#### V. ITEMS OF COMMUNITY INTEREST

- 1. Monday December 12 Toys for Tots and food drive ends
- 2. Sunday December 18, 6:00 8:00 PM Employee Christmas dinner Hidden Gardens
- 3. Wednesday December 21 Bulk Item Pickup Begins 7:00 am
- 4. Friday December 23, Town Hall Closed for Christmas
- 5. Saturday December 24 Bulk Item Pickup ends
- 6. Monday December 26, Town Hall Closed for Christmas
- 7. Saturday April 22, 2023 10:00-Noon Low-cost animal clinic Texas Paw Care and Shredding.

#### 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.
- (d) Park and Recreation Council Member Kathy Livingston provided committee update.

## VII. CONSENT AGENDA

Approve minutes from the November 10, 2022, Regular City Council Meeting. <u>Council Member Wesley Hearn made a motion to approve consent agenda. Council Member Kathy Livingston seconded the motion. The motion passed 4 for and 0 against.</u>

# VIII. REGULAR AGENDA

**ITEM 1. DISCUSSION/ACTION** Council to consider Facility Rental Agreement. Council may take any action deemed necessary. *No action taken.* 

<u>ITEM 2. DISCUSSION/ACTION</u>: Council to consider Pickleball Annual Membership for non-Lakeside residents. Council may take any action deemed necessary. *No action taken.* 

#### IX. EXECUTIVE SESSION

<u>None</u>

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

### XI. FUTURE AGENDA ITEMS

**Town Ordinances** 

# XII. ADJOURNMENT

Council Member Gouyton adjourned the meeting at 8:09 pm.

ATTEST:

Rona Gouyton

Council Member

Norman Craven

Town Administrator / City Secretary