

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</u>, <u>January 12</u>, <u>2023</u>, at 6:30 pm at 9830 Confederate Park Rd, Council Chambers.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

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

Pat Jacob Mayor

Chris Ayers

Katherine Livingston

Wesley Hearn

Amy Robinson

Council Member Place 2

Council Member Place 3

Council Member Place 4

Council Member Place 4

Council Member Place 5

Norman Craven Town Administrator/City Secretary

Ken East Town Attorney
Steve Carpenter Police Chief

James McDonald Public Works Director

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. <u>Fletcher Phillips spoke regarding item 1. Requested all fees be waive for Lakeside Garden Club.</u>

III. PROCLAMATION, RESOLUTION AND PRESENTATION

None

IV. PUBLIC HEARING

None.

V. ITEMS OF COMMUNITY INTEREST

- 1. Monday January 16, 2023, Town Hall Closed for Martin Luther King Day
- 2. Wednesday January 18 first day to file for City Council Mayor, Place 2 and Place 4
- 3. Wednesday January 18 Bulk Item Pickup begins
- 4. Saturday January 21 Bulk pickup ends
- 5. Monday January 23 Planning and Zoning Special Meeting/Public Hearing @6:00 PM

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 Rona Gouyton provided committee update.

VII. CONSENT AGENDA

Approve minutes from the December 8, 2022, Regular City Council Meeting. <u>Council Member Wesley Hearn made a motion to approve consent agenda. Council Member Chris Ayers seconded the motion. The motion passed 4 for and 0 against.</u>

VIII. REGULAR AGENDA

<u>ITEM 1.</u> <u>DISCUSSION/ACTION</u> Council to consider Facility Rental Agreement. Council may take any action deemed necessary. <u>Council Member Wesley Hearn made a motion to approve Facility Rental Agreement. Council Member Chris Ayers seconded the motion. The motion passed 4 for and 0 against.</u>

<u>ITEM 2. DISCUSSION/ACTION</u>: Council to consider Pickleball Annual Membership for non-Lakeside residents. Council may take any action deemed necessary. <u>Council Member Kathy Livingston made a motion to **not** approve pickleball annual membership. Council Member Wesley Hearn seconded the motion. The motion passed 4 for and 0 against.</u>

<u>ITEM 3. DISCUSSION/ACTION</u>: Council to consider assessing a \$10.00 fee per player for all pickleball tournament play. Council may take any action deemed necessary. <u>Council Member Chris Ayers made a motion to assess a fee of \$50.00 per court per 4 hours; for all pickleball tournament play. Council Member Rona Stratton Gouyton seconded the motion. The motion passed 4 for and <u>O against.</u></u>

IX. EXECUTIVE SESSION

None

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XI. FUTURE AGENDA ITEMS

Audit Report Food Truck Ordinance Library

XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 7:40 pm.

Patrick Jacob

Mayor

ATTEST:

Norman Craven

Town Administrator / City Secretary