



**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, 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 Mayor Patrick Jacob called the Council Meeting to order at 6:30 pm. The following City Council Members and staff were present:*

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

**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. Wander Magruder requested microphones (sound system for Council Room), difficult to hear meeting. Asking for the Town to consider a website to track crime.*

**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. Council Member Wesley Hearn made a motion to approve Resolution 2023-001. Council Member Chris Ayers seconded the motion. The motion passed 5 for and 0 against.
  
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. Council Member Amy

Robinson made a motion to approve Resolution 2023-002. Council Member Wesley Hearn seconded the motion. The motion passed 5 for and 0 against.

**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. Mayor Jacob opened the Public Hearing at 6:36 pm. No speakers. Mayor Jacob closed the Public Hearing at 6:38 pm.

**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 Mr. Craven provided the monthly Police report.
- (b) Administration, Fire and Finance Mr. Craven provided the monthly finance report.
- (c) Public Works Mr. Craven provided the monthly public works report.
- (d) Park and Recreation Council Member Kathy Livingston provided committee update.

**VII. CONSENT AGENDA**

Approve minutes from the January 12, 2023, Regular City Council Meeting. Council Member Rona Stratton Gouyton made a motion to approve consent agenda. Council Member Kathy Livingston seconded the motion. The motion passed 5 for and 0 against.

**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. Council Member Rona Stratton Gouyton made a motion to approve 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 and Auto Repair. Planning and Zoning Commission to consider specific use conditions upon application for SUP for Auto Repair. Council Member Chris Ayers seconded the motion. The motion passed 5 for and 0 against.

**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).

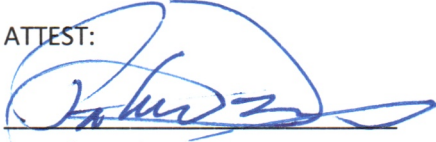
**X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION**

**XI. FUTURE AGENDA ITEMS**

XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 7:00 pm.

ATTEST:



Patrick Jacob  
Mayor



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Norman Craven  
Town Administrator / City Secretary