



**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, March 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. Randy Marshall, 204 Paint Brush spoke regarding drainage issue behind his property. Patti Allen, 8921 Claiborn, spoke regarding council consider an ordinance to limit tree removal throughout Lakeside.

III. PROCLAMATION, RESOLUTION AND PRESENTATION

Resolution 2023-003 authorizing continued participation with the Atmos cities steering committee; and authorizing the payment of five cents per capita to the Atmos cities steering committee to fund regulatory and related activities related to Atmos energy corporation. Council may take any action deemed necessary. Council Member Amy Robinson made a motion to approve Resolution 2023-003. Council Member Chris Ayers seconded the motion. The motion passed 5 for and 0 against.

IV. PUBLIC HEARING

None.

V. ITEMS OF COMMUNITY INTEREST

1. Wednesday March 15 – Bulk Item Pickup begins.
2. Saturday March 18 – Bulk pickup ends.

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 and feedback from the two events held at the community center.*

VII. CONSENT AGENDA

Approve minutes from the February 9, 2023, Regular City Council Meeting. Council may take any action deemed necessary. *Council Member Amy Robinson 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 review and file 2022 Annual Financial Audit. Council may take any action deemed necessary. *Council Member Chris Ayers made a motion to approve and file 2022 annual financial audit. Council Member Amy Robinson seconded the motion. The motion passed 5 for and 0 against.*

ITEM 2. DISCUSSION/ACTION Council to review and file 2022 Racial Profiling Analysis. Council may take any action deemed necessary. *Council Member Wesley Hearn made a motion to approve and file the 2022 racial profiling analysis. 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). *None*

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

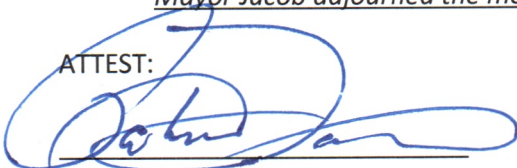
XI. FUTURE AGENDA ITEMS

1. Update on drainage issue on Paint Brush
2. Council to discuss creation of a tree ordinance.

XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 7:27 pm.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary