



**TOWN OF LAKESIDE
REGULAR CITY COUNCIL MINUTES
PUBLIC HEARING
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, April 13, 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. None

III. PROCLAMATION, RESOLUTION AND PRESENTATION

None

IV. PUBLIC HEARING

To consider recommendations from Planning and Zoning for modifying Chapter 151.013 Special Conditions for Listed Uses – allowing specific use permit for Automotive – Repair Garage be added to the permitted land used table non-residential (commercial) table 151.012 and define special conditions. Mayor Jacob opened the public hearing at 6:32. No one spoke for or against. Mayor Jacob closed the public hearing at 6:33 and resumed the Council Meeting.

V. ITEMS OF COMMUNITY INTEREST

1. Wednesday April 19 – Bulk Item Pickup begins.
2. Saturday April 22 – Bulk pickup ends.

3. Saturday April 22 – Low-Cost Animal Vaccine Clinic and Shredding 10:00 am – Noon
4. Saturday May 6 – General Election for City Council 7:00 am to 7:00 pm
5. Saturday-Sunday May 6-7 – 199 City Slam Pickleball Tournament 8:00 am – 3:00 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 March 6, 2023, Regular City Council Meeting. Council may take any action deemed necessary. *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.*

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION Council to review and act on Planning and Zoning recommendations to modify Chapter 151.013 Special Conditions for Listed Uses – allowing specific use permit for Automotive – Repair Garage be added to the permitted land used table non-residential (commercial) table 151.012. Planning and Zoning is recommending to City Council – Automotive - Repair Garage be listed as a “S” Specific Use with special conditions under 151.013 as follows; b, c, d, e, g, m & t. Council may take any action deemed necessary. *Council Member Wesley Hearn made a motion to approve Planning and Zoning recommendation. Council Member Chris Ayers seconded the motion. The motion passed 4 for and 0 against.*

ITEM 2. DISCUSSION/ACTION Staff to update Council on drainage issue along Paint Brush Rd. between Crest Ridge Dr. and Emily Dr. Council may take any action deemed necessary. *Randy Marshall, 204 Paint Brush Rd. spoke regarding the on-going drainage issue affecting his property. Mr. Jacob, owner of the property causing the draining issue has not resolved this issue. Council took no action.*

ITEM 3. DISCUSSION/ACTION Council to consider a mid-year salary adjustment for the Assistant Public Works Director and Public Works Technicians. Council may take any action deemed necessary. Council may take any action deemed necessary. *Council Member Amy Robinson made a motion to approve mid-year salary adjustment for the Assistant Public Works Director and Public Works Technicians. Council Member Rona Stratton Gouyton seconded the motion. The motion passed 4 for and 0 against.*

ITEM 4. DISCUSSION/ACTION Council to consider a mid-year budget adjustment for the replacement of three police vehicles via Enterprise Fleet leasing. Council may take any action deemed necessary. Council may take any action deemed necessary. *Council Member Amy Robinson made a motion to approve mid-year budget adjustment for the replacement of three police vehicles via Enterprise Fleet leasing. Council Member Wesley Hearn seconded the motion. The motion passed 4 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 7:36 pm.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary



TOWN OF LAKESIDE
TOWN COUNCIL / P&Z / BOA
SPEAKER REGISTRATION FORM



WELCOME

If you wish to address the Town Council, Planning and Zoning or Board of Adjustment, a Speaker Registration Form must be filled out and given to the Town Secretary prior to the start of the meeting. Please follow the suggestions listed below:

1. Please provide the required information in order that the Mayor/Chairman may recognize you promptly at the appropriate time on the agenda.
2. Please state your full name and address when you begin your remarks in order that the official minutes will record your appearance before the Town Council, Planning and Zoning or Board of Adjustment.
3. Please make sure that your comments are directed towards the Presiding Officer rather than individual Council or board members, Staff or the audience. All speakers must limit their comments to the subject matter as listed and must refrain from using any profane language or personal attacks toward any individual.

Thank you for your cooperation.

APPEARANCE BEFORE TOWN COUNCIL, P & Z or BOA

You may use this form to address the Town Council, Planning and Zoning or Board of Adjustment concerning (1) any item listed on the agenda, or (2) any other matter during the Citizens Participation and Comments portion of the meeting. If you are speaking on any matter **not** listed on the agenda, please understand that by law the Town Council, Planning and Zoning or Board of Adjustment is prohibited from deliberating on the subject or taking any action. The Town Council, Planning and Zoning or Board of Adjustment may refer you to a staff member to help answer your questions, or a Town Council, Planning and Zoning or Board of Adjustment member may request to place the item on a future agenda.

Date of meeting at which you wish to speak: 4/13/23

Is the matter you wish to discuss listed on the agenda? Yes (Item # 2); No

If the item on which you are speaking is specifically listed for a public hearing, please answer the following:

- Speaking in Support Speaking in Opposition
- I do not wish to speak, but please record my Support or Opposition

Please note that all presentations are limited to 3 minutes.

Name of Speaker: Randy Marshall

Address: 204 Paint Brush Rd

City: Lakeside