



**TOWN OF LAKESIDE
SPECIAL CITY COUNCIL MINUTES
9830 CONFEDERATE PARK ROAD
LAKESIDE, TX 76108**



Mayor Patrick Jacob - 2025
Place 1 Chris Ayers - 2024
Place 2 Kathy Livingston - 2025

Place 3 Wesley Hearn -2024
Place 4 Amy Robinson 2025
Place 5 Rona Gouyton Mayor Pro-Tem - 2024

Pursuant to the provisions of Chapter 551.127 Texas Government Code, NOTICE is hereby given of a Special City Council Meeting, Town of Lakeside, to be held on Thursday, May 18, 2023, at 6:30 pm at 9830 Confederate Park Rd, Council Chambers.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Mayor Patrick Jacob called the Special 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

None.

III. PROCLAMATION, RESOLUTION AND PRESENTATION

Regular Agenda Item 2

IV. PUBLIC HEARING

None.

V. ITEMS OF COMMUNITY INTEREST

None

VI. STAFF REPORTS

None

VII. CONSENT AGENDA

Approve minutes from the April 27, 2023, Special City Council Meeting. Council may take any action deemed necessary. Council Member Amy Robinson made a motion to approve consent agenda. Council Member Wesley Hearn seconded the motion. The motion passed 5 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. ACTION Canvassing board (Mayor Patrick Jacob, Councilmember Place 1 Chris Ayers and Councilmember Place 5 Rona Gouyton) to canvass the general election of May 6, 2023 to certify the figures on the tally sheet correspond with figures on the returns for Mayor, Place 2, and Place 4. Canvassing board canvass the general election results from May 6th, 2023 and certified figures on the tally sheet.

ITEM 2. ACTION Council to consider Resolution 2023-004 to declare election results. Council may take any action deemed necessary. Council Member Amy Robinson made a motion to approve Resolution 2023-004 to declare election results. Council Member Chris Ayers seconded the motion. The motion passed 5 for and 0 against.

ITEM 3. ACTION Administer Statement of Office and Oath of Office to Mayor Jacob, Councilmember Place 2 Katherine Livingston, and Councilmember Place 4 Amy Robinson. Statement of Appointment and Oath of Officer was administered.

ITEM 4. DISCUSSION/ACTION Council to consider the selection of a Mayor Pro Tem. Council may take any action deemed necessary. Council Member Wesley Hearn made a motion to appoint Rona Gouyton Mayor Pro Tem. Council Member Chris Ayers seconded the motion. The motion passed 5 for and 0 against.

ITEM 5. DISCUSSION/ACTION Council to consider the reappointment of Municipal Court Judges; Will Pruitt, Andrew Vogel, Jim Minter, and Renee Culp. Council may take any action deemed necessary. Council Member Amy Robinson made a motion to reappointment of Municipal Court Judges; Will Pruitt, Andrew Vogel, Jim Minter, and Renee Culp. Council Member Wesley Hearn seconded the motion. The motion passed 5 for and 0 against.

IX. EXECUTIVE SESSION

None

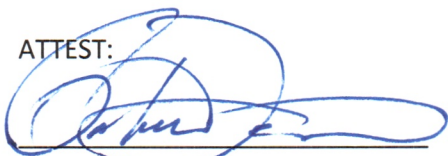
X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XI. FUTURE AGENDA ITEMS

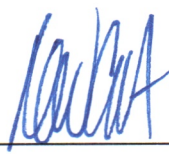
XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 6:43 pm.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary