

TOWN OF LAKESIDE REGULAR 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, <u>NOTICE</u> is hereby given of a Regular City Council Meeting, Town of Lakeside, to be held on <u>Thursday</u>, <u>June 8</u>, <u>2023</u>, <u>at 6:30 pm at 9830 Confederate Park Rd</u>, <u>Council Chambers</u>.

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

Rona Stratton Gouyton 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

<u>Michael Walker, 108 Lakeside Oaks Cir spoke regarding pickleball/park hours of operation.</u>

<u>Concerned with the court lights staying on until 2 or 3 am at times.</u>

III. PROCLAMATION, RESOLUTION AND PRESENTATION

None

IV. PUBLIC HEARING

None.

V. ITEMS OF COMMUNITY INTEREST

- 1. Monday June 19 Town Hall Closed for Juneteenth.
- 2. Wednesday June 21 Bulk Item Pickup begins.
- 3. Saturday June 24 Bulk Item Pickup ends

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. 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 May 18, 2023, Special City Council Meeting. Council may take any action deemed necessary. <u>Council Member Wesley Hearn made a motion to approve consent agenda. Council Member Kathy Livingston seconded the motion. The motion passed 5 for and 0 against.</u>

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION Council to consider First Amendment to Fort Worth City Secretary Contract No. 49739 an Interlocal agreement between City of Fort Worth and the Town of Lakeside for Participation in the environmental collection center household hazardous waste Program. Council may take any action deemed necessary. Council Member Kathy Livingston made a motion to approve First Amendment to Fort Worth City Secretary Contract No. 49739 an Interlocal agreement between City of Fort Worth and the Town of Lakeside for Participation in the environmental collection center household hazardous waste Program. Council Member Amy Robinson seconded the motion. The motion passed 5 for and 0 against.

ITEM 2. <u>DISCUSSION/ACTION</u> Val Oliver is requesting a waiver of fees for use of the Pickleball courts for the 3rd annual Sam Seger Memorial Pickleball tournament, June 24, 2023. Council may take any action deemed necessary. <u>Council Member Wesley Hearn made a motion to approve waiver of fees for use of the Pickleball courts for the 3rd annual Sam Seger Memorial Pickleball tournament. Council Member Rona Stratton Gouyton seconded the motion. The motion passed 5 for and 0 against.</u>

<u>ITEM 3.</u> <u>DISCUSSION/ACTION</u> Council to consider dates for FY 2023-2024 budget workshop. Council may take any action deemed necessary. <u>Council confirmed dates published.</u>

IX. EXECUTIVE SESSION

None

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XI. FUTURE AGENDA ITEMS

Ordinance limiting pickleball/park hours.

XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 7:14 pm.

Patrick Jacob

Mayor

ATTEST

Norman Craven

Town Administrator / City Secretary