



**TOWN OF LAKESIDE
SPECIAL CITY COUNCIL MINUTES
BUDGET WORKSHOP #2
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 (Budget Workshop #2), Town of Lakeside, to be held on Thursday, July 27, 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 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

Chief Ryan Arthur, Lake Worth Fire – briefed Council on the fire contract and the matrix used to calculate contract costs.

IV. PUBLIC HEARING

None.

V. ITEMS OF COMMUNITY INTEREST

None

VI. STAFF REPORTS

None

VII. CONSENT AGENDA

None

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION Council to consider renewal of the Fire Services Contract with the City of Lake Worth. Council may take any action deemed necessary. Council Member Wesley Hearn made a motion to approve renewal of the Fire Services Contract with the City of Lake Worth. Council Member Chris Ayers seconded the motion. The motion passed 4 for and 0 against.

ITEM 2. DISCUSSION/ACTION Council to review, discuss and consider revised fee schedule. Council may take any action deemed necessary. Council Member Chris Ayers made a motion to approve Fee Schedule. Council Member Wesley Hearn seconded the motion. The motion passed 4 for and 0 against.

ITEM 3. DISCUSSION/ACTION Council to review and discuss water and sewer rates. Council may take any action deemed necessary. Water rates will be reviewed next budget year. Sewer rates to be reviewed at FY Midyear. No action taken.

ITEM 4. DISCUSSION/ACTION Council to review and discuss FY2023-2024 Town of Lakeside proposed budget. Council may take any action deemed necessary. Council will set the proposed tax rate and public hearing at the August 10 regular council meeting. Council Member Kathy Livingston made a motion to give clerical personnel a 4% cost of living increase. Council Member Rona Stratton Gouyton seconded the motion. The motion passed 3 for and 2 against with the Mayor voting.

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 8:24 pm.

ATTEST:

Patrick Jacob
Mayor

Norman Craven
Town Administrator / City Secretary