



**TOWN OF LAKESIDE
REGULAR CITY COUNCIL MEETING
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 Regular City Council Meeting, Town of Lakeside, to be held on Thursday, August 10, 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

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.

III. PROCLAMATION, RESOLUTION AND PRESENTATION

None

IV. PUBLIC HEARING

None.

V. ITEMS OF COMMUNITY INTEREST

1. Wednesday August 16 – Bulk Item Pickup begins.
2. Saturday August 19 – Bulk Item Pickup ends.
3. Monday August 21 – Special Council Meeting/Public Hearing Adopt Tax rate for 2023.

VI. STAFF REPORTS

- (a) Police
- (b) Administration, Fire and Finance
- (c) Public Works
- (d) Park and Recreation

VII. CONSENT AGENDA

Approve minutes from the July 13, 2023, Regular City Council Meeting and July 27, 2023 Special Council Meeting (Budget Workshop2). Council may take any action deemed necessary.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION Council to discuss and propose a tax rate for 2023. Set public hearing and adoption of tax rate for Monday August 21, 2023 at 6:30 PM. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION Council to consider D&W Leasing contract for 3 marked police cars and authorize Chief Steven B. Carpenter to sign contract. Council may take any action deemed necessary.

ITEM 3. DISCUSSION/ACTION Council to consider FY 2023-2024 street work; Mary Jane Ln, Approach to Oldgate Rd, Sliver Creek, Crest Ridge Circle, Rocky Ridge Ter, Lakeridge Dr, Paint Brush Rd, street sweeping and tiger mowing. Council may take any action deemed necessary.

ITEM 4. DISCUSSION/ACTION Council to consider an emergency purchase of a farm agriculture tractor to support sewer plant operations. Council may take any action deemed necessary.

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

This is to certify that a copy of the Notice of the Regular City Council agenda for Thursday August 10, 2023, was posted on the Town of Lakeside electronic message board and Town website (www.lakesidetexas.us), in compliance with Chapter 551, of the Texas Government Code on Thursday August 3, 2023, prior to 6:30 pm.



Norman Craven
Town Administrator/City Secretary