

TOWN OF LAKESIDE SPECIAL CITY COUNCIL MEETING PUBLIC HEARING



REVISED

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 Special City Council Meeting, Town of Lakeside, to be held on <u>Thursday, September 28, 2023, at 6:30 pm</u> 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

FY 2023-2024 Proposed Town Budget.

V. ITEMS OF COMMUNITY INTEREST

1. Friday September 29 Regular Yoga 10:00 am Community Center.

VI. STAFF REPORTS

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

VII. CONSENT AGENDA

Approve minutes from the August 10, 2023, Regular City Council Meeting and August 21, 2023 Special Council Meeting. Council may take any action deemed necessary.

VIII. REGULAR AGENDA

<u>ITEM 1. DISCUSSION/ACTION</u> Council to consider adoption of the FY 2023-2024 Town Budget that will require raising more revenue from property taxes than in the previous year and ratify the property tax increase reflected in the budget. Council may take any action deemed necessary.

ITEM 2. DISCUSSION/ACTION Council to consider adopting ordinance 429 FY 2023-2024 Town Budget. Council may take any action deemed necessary.

<u>ITEM 3.</u> <u>DISCUSSION/ACTION</u> Council to consider revised Pickleball / Basketball court rules and set rental fees for non-residents. Council may take any action deemed necessary.

<u>ITEM 4. DISCUSSION/ACTION</u> Staff to provide update on Silver Creek Landfill. Council may take any action deemed necessary.

ITEM 5. BRIEFING *City Attorney to provide summary of laws passed during the 88th Legislature.

ITEM 6. BRIEFING Staff to provide update on substandard buildings.

<u>ITEM 7. DISCUSSION/ACTION</u> Council to consider used farm tractor quotes. Council may take any action deemed necessary.

<u>ITEM 8.</u> *<u>DISCUSSION/ACTION</u> Council to consider nominating board member(s) for TAD Board of Directors. 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).

*Additionally, pursuant to the provisions of Chapter 551 of the Texas Government Code, Section 551.071 - Consultation with attorney to seek advice about pending or contemplated litigation or a settlement offer or attorney-client privileged information.

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 September 28, 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 September 25, 2023, prior to 6:30 pm.

Norman Craven

Town Administrator/City Secretary