



**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, 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

Mayor Patrick Jacob called the Council Meeting to order at 6:30 pm. The following City Council Members and staff were present:

Pat Jacob	Mayor
Chris Ayers	Council Member Place 1
Katherine Livingston	Council Member Place 2
Wesley Hearn	Council Member Place 3
Amy Robinson	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

None.

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 Chief Carpenter 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 Kathy Livingston provided committee update.

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. Council Member Wesley Hearn made a motion to approve consent agenda. Council Member Chris Ayers seconded the motion. The motion passed 4 for and 0 against.

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. Council Member Chris Ayers made a motion to propose a tax rate of 0.4935 for 2023 and set public hearing and vote for Monday August 21, 2023 at 6:30 pm. Council Member Amy Robinson seconded the motion. The motion passed 4 for and 0 against.

ITEM 2. DISCUSSION/ACTION Council to consider D&M Leasing contract for 3 marked police cars and authorize Chief Steven B. Carpenter to sign contract. Council may take any action deemed necessary. Council Member Amy Robinson made a motion to approve the contract with D&W leasing and authorize Chief Carpenter to sign the contract. Council Member Kathy Livingston seconded the motion. The motion passed 4 for and 0 against.

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. Council Member Amy Robinson made a motion to approve FY 2023-2024 street work as presented. Council Member Chris Ayers seconded the motion. The motion passed 4 for and 0 against.

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. Council Member Chris Ayers made a motion for staff to obtain three bids for used farm agriculture tractor and report back to Council. Council Member Amy Robinson seconded the motion. The motion passed 4 for and 0 against.

IX. EXECUTIVE SESSION

None

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XI. FUTURE AGENDA ITEMS

1. Farm agriculture tractor bids.
2. Aquilla house fire discussion.
3. Food Truck Ordinance.
4. Short term rentals.
5. Summary of law passed during the 88th Legislature's regular and special sessions.

XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 7:18 pm.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary