



**TOWN OF LAKESIDE
SPECIAL 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 Special City Council Meeting, Town of Lakeside, to be held on Monday, August 21, 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

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. Public Comment regarding item VIII. (Item 1); two speakers opposed to the proposed tax rate; one speaker in support of proposed tax rate. Five speakers spoke in opposition to the proposed landfill under TCEQ review at 3411 Silver Creek Road, outside Lakeside City Limits.

III. PROCLAMATION, RESOLUTION AND PRESENTATION

None

IV. PUBLIC HEARING

Tax Rate 0.4935 Mayor Jacob opened the public hearing on the tax rate at 6:31 pm and closed the public hearing at 6:46 pm.

V. ITEMS OF COMMUNITY INTEREST

None

VI. STAFF REPORTS

None

VII. **CONSENT AGENDA**

None

VIII. **REGULAR AGENDA**

ITEM 1. DISCUSSION/ACTION Council to consider adoption a tax rate of 0.4935 for 2023. Council may take any action deemed necessary. Council Member Amy Robinson made a motion; I move that the property tax rate be increased by the adoption of a tax rate of 0.4935000, which effectively a 13.30 percent increase in the tax rate. Council Member Chris Ayers seconded the motion. The motion passed 4 for and 0 against.

ITEM 2. DISCUSSION/ACTION Council to consider Ordinance 427 approving a negotiated settlement between the Atoms cities steering committee and Atmos Energy Corp. Council may take any action deemed necessary. Council Member Chris Ayers made a motion to approve ordinance 427. Council Member Wesley Hearn seconded the motion. The motion passed 4 for and 0 against.

ITEM 3. DISCUSSION/ACTION Council to consider Ordinance 428 approving a negotiated Electric Franchise agreement between Oncor and the Town of Lakeside. Council may take any action deemed necessary. Council Member Kathy Livingston made a motion to approve ordinance 428. Council Member Wesley Hearn 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. Council to review notifications for public hearings.
2. Council to consider a resolution to oppose the proposed landfill.

XII. **ADJOURNMENT**

Mayor Jacob adjourned the meeting at 7:04 pm.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary