



**TOWN OF LAKESIDE
SPECIAL CITY COUNCIL MINUTES
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, NOTICE is hereby given of a Special City Council Meeting, Town of Lakeside, to be held on Thursday, September 28, 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

No Speakers

III. PROCLAMATION, RESOLUTION AND PRESENTATION

None

IV. PUBLIC HEARING

FY 2023-2024 Proposed Town Budget. Mayor Jacob suspended the Special Council meeting at 6:32 pm and opened the public hearing. No one wished to speak, Mayor Jacob closed the public hearing at 6:33 pm and resume the Special Council Meeting.

V. ITEMS OF COMMUNITY INTEREST

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

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 August 10, 2023, Regular City Council Meeting and August 21, 2023 Special Council Meeting. 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 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. Council Member Kathy Livingston made a motion to approve FY 2023-2024 Town Budget. Council Member Chris Ayers seconded the motion. Record vote; Chris Ayers, for; Kathy Livingston, for; Wes Hearn, for; Rona Gouyton, for; Amy Robinson, absent; Mayor Jacob present but did not vote. The motion passed 4 for and 0 against.

ITEM 2. DISCUSSION/ACTION Council to consider adopting ordinance 429 FY 2023-2024 Town Budget. Council may take any action deemed necessary. Council Member Kathy Livingston made a motion to approve Ordinance 429 Town Budget. Council Member Rona Stratton Gouyton seconded the motion. Record vote; Chris Ayers, for; Kathy Livingston, for; Wes Hearn, for; Rona Gouyton, for; Amy Robinson, absent; Mayor Jacob present but did not vote. The motion passed 4 for and 0 against.

ITEM 3. DISCUSSION/ACTION Council to consider revised Pickleball / Basketball court rules and set rental fees for non-residents. Council may take any action deemed necessary. Council Member Kathy Livingston made a motion to approve revised Pickleball / Basketball court rules and set rental fees for non- residence at \$50.00 per hour, per court, not to exceed 4 hours and rental fees for Lakeside residents at \$30.00 per hour, per court, not to exceed 4 hours. Council Member Wesley Hearn seconded the motion. The motion passed 4 for and 0 against.

ITEM 4. DISCUSSION/ACTION Staff to provide update on Silver Creek Landfill. Council may take any action deemed necessary. Mr. Craven reported TCEQ has set a public hearing for December 5, 2023 at Brewer High School, time to be determined. Council took no action.

ITEM 5. BRIEFING *City Attorney to provide summary of laws passed during the 88th Legislature. City Attorney Ken East provided a summary of laws passed during the 88th Legislature. Council took no action.

ITEM 6. BRIEFING Staff to provide update on substandard buildings. Chief Carpenter provided an update on substandard buildings currently under review. Council took no action.

ITEM 7. DISCUSSION/ACTION Council to consider used farm tractor quotes. Council may take any action deemed necessary. Council Member Wesley Hearn made a motion to approve purchase of farm tractor listed second on the quote list in the amount of \$16,408; not to exceed \$20,000. Council Member Chris Ayers seconded the motion. The motion passed 4 for and 0 against.

ITEM 8. *DISCUSSION/ACTION Council to consider nominating board member(s) for TAD Board of Directors. Council may take any action deemed necessary. Council Member Rona Stratton Gouyton made a motion to nominate Richard W. DeOtte, Vince E. Puente, Sr, Jerald Miller and Gary M. Losada. 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

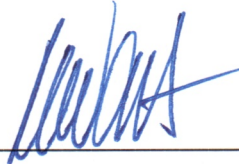
XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 7:22 pm.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary