



**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 Special City Council Meeting, Town of Lakeside, to be held on Thursday, October 12, 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. Todd Smith – Azle ISD spoke about the upcoming ISD bond elections. Carmen Neuwirth spoke, reminding everyone about the Holt St. block party on Saturday October 14 @ 2:30 pm.

III. PROCLAMATION, RESOLUTION AND PRESENTATION

None

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

1. Friday October 13 – Regular Yoga Class Community Center
2. Monday October 16 Chair Yoga Class – Community Center
3. Wednesday October 18 Bulk Pickup begins at 7:00 a.m.
4. Friday October 20 – Regular Yoga Class Community Center
5. Saturday October 21 Bulk Pickup ends
6. Monday October 23 Chair Yoga Class – Community Center

7. Monday October 30 Chair Yoga Class – 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. Food/Toy drive begins November 1 and ends December 17.
- (d) Park and Recreation Council Member Kathy Livingston provided committee update.

VII. CONSENT AGENDA

Approve minutes from the September 28, 2023, Special City Council Meeting. Council may take any action deemed necessary. Council Member Chris Ayers made a motion to approve consent agenda. Council Member Rona Stratton Gouyton seconded the motion. The motion passed 4 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION Council to consider Interlocal Agreement with Tarrant County Health for permitting and health inspections. Council may take any action deemed necessary. Council Member Chris Ayers made a motion to approve Interlocal Agreement with Tarrant County Health. Council Member Kathy Livingston seconded the motion. The motion passed 4 for and 0 against.

ITEM 2. DISCUSSION/ACTION. Staff to brief Council regarding Northern Trinity Gound Water District permitting process and a hydro geological study as required per Texas Water Development Board. Council may take any action deemed necessary. Council Member Amy Robinson made a motion to approve hydro qeological study and accept Wasteline Engineering, Inc. quote in the amount of \$10,000. Council Member Chris Ayers seconded the motion. The motion passed 4 for and 0 against.

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). None

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XI. FUTURE AGENDA ITEMS – review and discuss sewer rates.

XII. ADJOURNMENT

Mayer Jacob adjourned the meeting at 7:10 pm.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary