

# TOWN OF LAKESIDE REGULAR CITY COUNCIL MEETING 9830 CONFEDERATE PARK ROAD LAKESIDE, TX 76108



Mayor Patrick Jacob - 2025 Place 1 Chris Ayers - 2026 Place 2 Kathy Livingston - 2025 Place 3 Carmen Neuwirth -2026 Place 4 Amy Robinson - 2025 Place 5 Rona Gouyton Mayor Pro Tem - 2026

Pursuant to the provisions of Chapter 551.127 Texas Government Code, <u>NOTICE</u> is hereby given of a Regular City Council Meeting, Town of Lakeside, to be held on <u>Thursday</u>, <u>July 11</u>, <u>2024</u>, at 6:30 pm 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**

None

#### V. ITEMS OF COMMUNITY INTEREST

- 1. Yoga Class Community Center Monday and Friday @10:00 a.m.
- 2. Bulk Pickup begins Wednesday July 17.
- 3. Bulk Pickup ends Saturday July 20.
- 4. Council Meeting, Proposed Tax Rate and Town Budget review August 8, 6:30 pm
- 5. Special Council Meeting/Public Hearing tax rate and budget August 22, 6:30 pm

## VI. STAFF REPORTS

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

## VII. CONSENT AGENDA

Approve minutes from the June 13, 2024, Regular Council Meeting. Council may take any action deemed necessary.

## VIII. REGULAR AGENDA

<u>ITEM 1. DISCUSSION/ACTION.</u> Council to consider revised Fire Services Agreement with the Lake Worth Fire Department. Council may take any action deemed necessary.

<u>ITEM 2. DISCUSSION/ACTION</u>. Staff to review street repair of Austin Place and provide cost estimate. Council may take any action deemed necessary.

<u>ITEM 3. DISCUSSION/ACTION</u>. Council to consider Cyber Liability and Data Breach Response Interlocal Agreement. Council may take any action deemed necessary.

<u>ITEM 4. DISCUSSION/ACTION</u>. Chief Mike Barton with Eagle Mountain Fire Department to brief Council on providing ambulance services to the Town of Lakeside in exchange for land to house a temporary EMS facility. 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).

## 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 July 11, 2024, 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 Wednesday July 3, 2024, prior to 6:30 pm.

Norman Craven

Town Administrator/City Secretary