

# 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, <u>NOTICE</u> is hereby given of a Regular City Council Meeting, Town of Lakeside, to be held on <u>Thursday, November 9, 2023, at 6:30 pm at 9830 Confederate Park Rd, Council Chambers.</u>

# I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

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

Pat Jacob Mayor Chris Avers Council Member Place 1 Katherine Livingston Council Member Place 2 Council Member Place 3 Wesley Hearn Council Member Place 4 Amy Robinson Council Member Place 5 Rona Stratton Gouvton Norman Craven Town Administrator/City Secretary Ken East Town Attorney Steve Carpenter Police Chief James McDonald Public Works Director

## II. <u>CITIZENS PARTICIPATION AND COMMENTS</u>

None

### III. PROCLAMATION, RESOLUTION AND PRESENTATION

2023-007 Resolution – Ballot for TAD Board election. Council to consider and select a candidate to receive the Town's single vote. Council may take any action deemed necessary. <u>Council Member Rona Stratton Gouyton made a motion to approve resolution 2023-007 casting Town of Lakeside vote for Gary M. Losada. Council Member Kathy Livingston seconded the motion. The motion passed 4 for and 0 against.</u>

## IV. PUBLIC HEARING

None

# V. <u>ITEMS OF COMMUNITY INTEREST</u>

- 1. Yoga Class Community Center Monday and Friday @10:00 a.m.
- 2. Bulk Pickup begins Wednesday November 15.
- 3. Bulk Pickup ends Saturday November 18

## VI. STAFF REPORTS

- (a) Police <u>Chief Carpenter provided the monthly Police report.</u>
- (b) Administration, Fire and Finance Mr. Craven provided the monthly finance report.

- (c) Public Works No report.
- (d) Park and Recreation <u>Council Member Kathy Livingston provided committee update.</u>

#### VII. CONSENT AGENDA

Approve minutes from the October 12, 2023, Regular City Council Meeting. Council may take any action deemed necessary. <u>Council Member Wesley Hearn made a motion to approve consent agenda. Council Member Amy Robinson seconded the motion. The motion passed 4 for and 0 against.</u>

## VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION. Staff to brief Council on substandard building(s) within the Town of Lakeside. Council may take any action deemed necessary. Code Compliance officer David Reyes and Building official Kevin McMillin briefed Council on substandard buildings located at 7801 Jacksboro Hwy and 217 Aquilla Dr. Council Member Wesley Hearn made a motion to have staff proceed with certified letters to building owners and publish notice of a public hearing for Thursday January 11, 2024 at 6:30 pm. Council Member Rona Stratton Gouyton seconded the motion. The motion passed 4 for and 0 against.

**ITEM 2. DISCUSSION/ACTION**. Staff to brief Council on draff Town Ordinances re-write. Council may take any action deemed necessary. <u>Staff briefed Council on the status of the code of ordinance re-write. Council to review documents and a workshop will be scheduled in 1<sup>st</sup> quarter of 2024 to review.</u>

ITEM 3. DISCUSSION/ACTION. Staff to brief Council on Lake Worth Police Dispatch regionalization and rebranding to Northwest Emergency Communications Center (NWECC). Council may take any action deemed necessary. Staff briefed Council on the status of the dispatch consolidation effort on the part of the Lake Worth Police Department. So far, the cities of Saginaw, Lake Worth, Blue Mound and Lakeside make up the core four. Consolidation will cause an increase to police dispatch and jail services. Staff to explore other options and report back to Council.

<u>ITEM 4. DISCUSSION/ACTION</u>. Staff to review Lake Worth Fire Services Contract. Council may take any action deemed necessary. <u>Staff reviewed the Fire services contract with Council. Lake Worth to review the contract for any possible reductions in costs. Staff to explore other options and report back to Council.</u>

# 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 8:02 pm.

Patrick Jacob

Mayor

Norman Craven

Town Administrator / City Secretary