



**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 Regular City Council Meeting, Town of Lakeside, to be held on Thursday, December 14, 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. *Fletcher Phillips spoke regarding the Save Silver Creek public hearing. John Rangle spoke; suggesting more details in the newsletter, voting information, TAD news and other items of interest.*

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 ends Saturday December 23.
3. Town Hall Closed for Christmas Friday December 22 and Monday December 25.

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 Rona Gouyton provided committee update.

VII. CONSENT AGENDA

Approve minutes from the November 9, 2023, Regular City Council Meeting. Council may take any action deemed necessary. Council Member Wesley Hearn made a motion to approve consent agenda. Council Member Kathy Livingston seconded the motion. The motion passed 4 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION. Council to consider Inter-Local Agreement with the City of Lake Worth to provide police dispatch services under the rebranding name of Northwest Emergency Communications Center (NWECC). Council may take any action deemed necessary. Council took no action. Mayor Jacob stated the Town of Lakeside has a valid Inter-Local Agreement with the City of Lake Worth for police dispatch and jail services with an expiration date of December 31, 2024. No value in considering a new ILA at this time.

ITEM 2. DISCUSSION/ACTION. Staff to brief Council on December 5, 2023 public hearing concerning the proposed Municipal Solid Waste Facility at 3411 Silver Creek Rd. Council may take any action deemed necessary. Staff provided a recap of the public hearing held by TCEQ on December 5, 2023. No action taken.

IX. EXECUTIVE SESSION

None

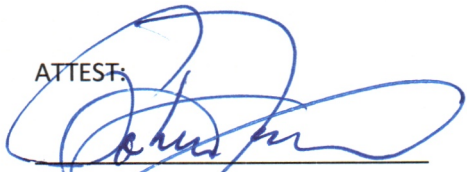
X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XI. FUTURE AGENDA ITEMS

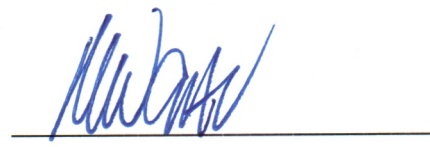
XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 7:02 pm.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary