



**TOWN OF LAKESIDE
REGULAR CITY COUNCIL MINUTES
PUBLIC HEARING
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 / Public Hearing, Town of Lakeside, to be held on Thursday, January 11, 2024, 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

None.

III. PROCLAMATION, RESOLUTION AND PRESENTATION

None

IV. PUBLIC HEARING

1. *Substandard Building – 7801 Jacksboro Hwy – Opened Public Hearing at 6:32 pm. David Reyes provided an overview of the substandard building at 7801 Jacksboro Hwy. No one spoke regarding 7801 Jacksboro Hwy. Public Hearing closed at 6:38 pm.
2. *Substandard Building – 217 Aquilla Dr. Opened Public Hearing at 6:38 pm. David Reyes provided an overview of the substandard building at 217 Aquilla Dr. Property owners of record were in attendance; Steven Parr, Anthony Parr, Amanda Smith and Cole Smith.

V. ITEMS OF COMMUNITY INTEREST

1. Yoga Class Community Center – Monday and Friday @10:00 a.m.
2. Town Hall Closed for Martin Luther King day – Monday January 15
3. Bulk Pickup begins Wednesday January 17.
4. First day to file of City Council; Place 1, 3, and 5 – Wednesday January 17
5. Bulk Pickup ends Saturday January 20.
6. Last day to file for City Council; Place 1, 3, and 5 – February 16

VI. STAFF REPORTS

- (a) Chief Carpenter provided the monthly Police report.
- (b) Mr. Craven provided the monthly finance report.
- (c) Mr. McDonald provided the monthly public works report.
- (d) Rona Gouyton provided Park and Rec committee update.

VII. CONSENT AGENDA

Approve minutes from the December 14, 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 Chris Ayers seconded the motion. The motion passed 5 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION. *Council to consider and take action on Substandard Building located at 7801 Jacksboro Hwy. Council may take any action deemed necessary. Council Member Amy Robinson made a motion to deem the structure at 7801 Jacksboro Hwy as a substandard building and order the property owner to vacate, secure and vacate the property. Council Member Wesley Hearn seconded the motion. The motion passed 5 for and 0 against.

ITEM 2. DISCUSSION/ACTION. *Council to consider and take action on Substandard Building located at 217 Aquilla Dr. Council may take any action deemed necessary. Council Member Amy Robinson made a motion to deem the structure at 217 Aquilla Dr. as repairable substandard building and order the property owner to vacate, secure and vacate the property; provide an engineering report stating the property is repairable, apply for and receive a building permit with all building permit requirements within 30 days. Complete all repairs and final inspection within 90 days of permit issue. Council Member Wesley Hearn seconded the motion. The motion passed 5 for and 0 against.

ITEM 3. DISCUSSION/ACTION. Council to consider approving a master service and purchasing agreement with Axon Enterprise, Inc to provide less than lethal weapons (TASERS) for the Police Department. Council may take any action deemed necessary. Council Member Chris Ayers made a motion to approve a master service and purchasing agreement with Axon Enterprise, Inc to provide less than lethal weapons (TASERS) for the Police Department. Council Member Kathy Livingston seconded the motion. The motion passed 5 for and 0 against.

ITEM 4. DISCUSSION/ACTION. Council to consider approving the purchase and installation of sound absorbing acoustical panels in the Community Center, Court/Council rooms. Council may take any action deemed necessary. Council Member Rona Stratton Gouyton made a motion to approve the purchase and installation of sound absorbing acoustical panels not to exceed \$16,000. Council Member Amy Robinson seconded the motion. The motion passed 5 for and 0 against.

IX. EXECUTIVE SESSION

None

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

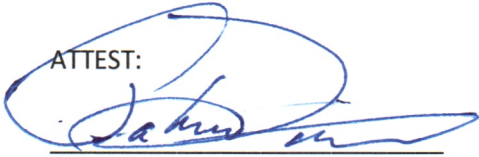
XI. FUTURE AGENDA ITEMS

- 1. Amendment to the Lake Worth Fire inter-local agreement.
- 2. Inter-local agreement with Northwest Emergency Communication Center (NWECC) for Police Dispatch and Jail services.

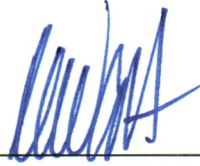
XII. **ADJOURNMENT**

Mayor Jacob adjourned the meeting at 7:46 pm.

ATTEST:

A handwritten signature in blue ink, appearing to read "Patrick Jacob", written over a horizontal line.

Patrick Jacob
Mayor

A handwritten signature in blue ink, appearing to read "Norman Craven", written over a horizontal line.

Norman Craven
Town Administrator / City Secretary