

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 Carmen Neuwirth -2026 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, March 14 2024, 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</u> Members and staff were present:

Pat Jacob Mayor

Chris Ayers
Council Member Place 1

Katherine Livingston
Council Member Place 2

Vacant
Council Member Place 3

*Carmen Neuwirth
Council Member Place 3

Amy Robinson
Council Member Place 4

Rona Stratton Gouyton
Council Member Place 5

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>

No one spoke.

III. PROCLAMATION, RESOLUTION AND PRESENTATION

Resolution 2024-001 Canceling the May 4th, 2024 General Election. <u>Council Member Chris Ayers</u> <u>made a motion to approve resolution 2024-001. Council Member Rona Stratton Gouyton seconded</u> the motion. The motion passed 4 for and 0 against.

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 March 20.
- 3. Bulk Pickup ends Saturday March 23.

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 <u>Council Member Rona Gouyton provided committee update.</u>

VII. CONSENT AGENDA

Approve minutes from the January 11, 2024, Regular City Council Meeting. Council may take any action deemed necessary. <u>Council Member Amy Robinson made a motion to approve consent agenda</u>. Council Member Chris Ayers seconded the motion. The motion passed 4 for and 0 against.

VIII. REGULAR AGENDA

<u>ITEM 1. DISCUSSION/ACTION.</u> Council to accept and file Wesley Hearn's resignation from City Council Place 3. Council may take any action deemed necessary. <u>Council Member Chris Ayers made a motion to accept Mr. Hearn's resignation. Council Member Amy Robinson seconded the motion.</u> The motion passed 4 for and 0 against.

ITEM 2. DISCUSSION/ACTION. Council to consider appointing Carmen Neuwirth to fill remaining term of Council Place 3. Council may take any action deemed necessary. Council Member Kathy Livingston made a motion to appoint Carmen Neuwirth to serve Mr. Hearn's remaining term. Council Member Rona Stratton Gouyton seconded the motion. The motion passed 4 for and 0 against. *Council Member Carmen Neuwirth joined the Council after this agenda item*.

ITEM 3. DISCUSSION/ACTION. Council to consider Inter-Local Amendment to Fire Service Agreement with the City of Lake Worth to provide fire services. Council may take any action deemed necessary. Council Member Chris Ayers made a motion to approve Inter-Local Amendment to the Fire Service Agreement with the City of Lake Worth. Council Member Kathy Livingston seconded the motion. The motion passed 5 for and 0 against.

ITEM 4. DISCUSSION/ACTION. Council to consider Inter-Local Agreement with the City of White Settlement to provide police dispatch and detention services with WESTCOMM 911. Council may take any action deemed necessary. Council Member Chris Ayers made a motion to approve Inter-Local agreement with the City of White Settlement for police dispatch and detention services. Council Member Rona Stratton Gouyton seconded the motion. The motion passed 5 for and 0 against.

ITEM 5. DISCUSSION/ACTION. Council to consider Inter-Local Agreement with the City of White Settlement to provide animal control services. Council may take any action deemed necessary. Council Member Chris Ayers made a motion to approve Inter-Local agreement with the City of White Settlement for Animal Control services. Council Member Kathy Livingston seconded the motion. The motion passed 5 for and 0 against.

ITEM 6. DISCUSSION/ACTION. Staff to report and file 2023 Racial Profiling Report. Council may take any action deemed necessary. *Council Member Amy Robinson made a motion to approve and file the 2023 Racial Profiling Report. Council Member Rona Stratton Gouyton seconded the motion. The motion passed 5 for and 0 against.*

ITEM 7. DISCUSSION/ACTION. Council to review and consider costs to Demolish substandard structure at 7801 Jacksboro Hwy. Council may take any action deemed necessary. Council Member Amy Robinson made a motion to approve demolition cost from Lonestar Construction in an amount not to exceed \$15,000. Council Member Carmen Neuwirth seconded the motion. The motion passed 5 for and 0 against.

ITEM 8. DISCUSSION/ACTION. Staff to brief Council on vehicle traffic increases on Lakeridge Rd and Paint Brush. Council may take any action deemed necessary. *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 7:34 pm.

Patrick Jacob

ATTEST:

Mayor

Norman Craven

Town Administrator / City Secretary