

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</u>, <u>April 11 2024</u>, <u>at 6:30 pm at 9830 Confederate Park Rd</u>, <u>Council Chambers</u>.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

<u>Mayor Patrick Jacob called the Council Meeting to order at 6:33 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
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. CITIZENS PARTICIPATION AND COMMENTS

- 1. Keisey Massey candidate for Azle ISD Place 4. Ms. Massey gave a presentation of her qualifications for Azle ISD School board.
- Fletcher Phillips spoke on agenda item 1. Mr. Phillips asked if Lake Worth no longer provides fire protection services, who will. Mr. Craven reported several option are under review regarding fire protection services.

III. PROCLAMATION, RESOLUTION AND PRESENTATION

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 April 17.
- 3. Bulk Pickup ends Saturday April 20.
- 4. Early Voting Mon-Fri April 22-26 8:00 am 5:00 PM Sheriff's Office 6651 Lake Worth Blvd
- 5. Early Voting Sat April 27 7:00 am 7:00 pm Sheriff's Office 6651 Lake Worth Blvd
- 6. Early Voting Sun April 28 10:00 am 4:00 pm Sheriff's Office 6651 Lake Worth Blvd
- 7. Early Voting Mon-Tue April 29-30 7:00 am 7:00 pm. Sheriff's Office 6651 Lake Worth Blvd
- 8. Election day May 4 7:00 am 7:00 pm Sheriff's Office 6651 Lake Worth Blvd

VI. STAFF REPORTS

- (a) Chief Carpenter provided the monthly Police report.
- (b) <u>Mr. Craven provided the monthly finance report and reported on local (TAD, Azle ISD)</u> elections, and suggested visiting the Town website for further information. Reported on fleet accident involving Town vehicle.
- (c) Mr. McDonald provided the monthly public works report.
- (d) Council Member Rona Gouyton provided committee update. Need members.

VII. CONSENT AGENDA

Approve minutes from the March 14, 2024, Regular City Council Meeting. Council may take any action deemed necessary. <u>Council Member Chris Ayers made a motion to approve consent agenda. Council Member Rona Stratton Gouyton seconded the motion. The motion passed 3 for and 0 against.</u>

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION. Staff to brief Council on action taken by the Lake Worth City Council on March 19, 2024 to terminate the interlocal agreement for Fire Services between the City of Lake Worth and the Town of Lakeside. Council may take any action deemed necessary. Mr. Craven notified Council The City of Lake Worth officially notified the Town of Lakeside of cancellation of Fire Protection Service Contract effective September 21, 2024. Discussions are ongoing to reach a new agreement. No action taken.

<u>ITEM 2. DISCUSSION/ACTION.</u> Staff to brief Council on EMS System Cost Allocation and Considerations. Council may take any action deemed necessary. <u>Mr. Craven provided 4 options for EMS services under review by the City of Fort Worth. Fort Worth City Council will select an option in the near future and notify MedStar agencies. No action taken.</u>

<u>ITEM 3. DISCUSSION/ACTION.</u> Staff to provide information on Tarrant Appraisal District Board Elections and other elections in Tarrant County. <u>Mr. Craven provided information on the May 4th TAD board elections. Interested parties are encouraged to review information on the Lakeside website for more information.</u>

IX. EXECUTIVE SESSION

None

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XI. FUTURE AGENDA ITEMS

1. EDC discussion

XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 7:33 pm.

Patrick Jacob

Mayor

ATTEST:

Norman Craven

Town Administrator / City Secretary