



**TOWN OF LAKESIDE
REGULAR CITY COUNCIL MINUTES
9830 CONFEDERATE PARK ROAD
LAKESIDE, TX 76108**



Mayor Patrick Jacob - 2025
Place 1 Chris Ayers - 2026
Place 2 Kathy Livingston - 2025

Place 3 Carmen Neuwirth -2026
Place 4 Amy Robinson - 2025
Place 5 Rona Gouyton Mayor Pro Tem - 2026

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, May 9, 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>Carmen Neuwirth</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. *Jeff Lukawski spoke regarding Fire and EMS services.*

III. PROCLAMATION, RESOLUTION AND PRESENTATION

1. Presentation – Oath of Office and Appointment – Chris Ayers Place 1
 2. Presentation – Oath of Office and Appointment – Carmen Neuwirth Place 3
 3. Presentation – Oath of Officer and Appointment – Rona Gouyton Place 5
- Mayor Jacob administered the Oath of Office to Council Members; Place 1, 3 and 5.*

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 May 15.
3. Bulk Pickup ends Saturday May 18.
4. Election – May 4, 7:00 am – 7:00 pm Lakeside Community Center 9830 Confederate Park Rd.

5. Runoff – June 15, 7:00 am – 7:00 pm Lakeside Community Center 9830 Confederate Park Rd.

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 April 11, 2024, Regular City Council Meeting. Council may take any action deemed necessary. Council Member Chris Ayers made a motion to approve consent agenda. Council Member Rona Stratton Gouyton seconded the motion. The motion passed 4 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION. Staff to provide brief overview of Lakeside Economic Development Corporation. Council may take any action deemed necessary. Staff provided an overview of Lakeside Economic Development Corporation.

ITEM 2. DISCUSSION/ACTION. Staff to provide update on Fire/EMS contract negotiations with the City of Lake Worth and other options. Council may take any action deemed necessary. Staff provided an overview of the negotiations with the City of Lake Worth for Fire Services and ongoing discussion with ESD#1 regarding ambulance services.

ITEM 3. DISCUSSION/ACTION. Staff to provide update on MedStar transition to Fort Worth Fire Department. Council may take any action deemed necessary. Staff provided an overview of MedStar transitioning of the Fort Worth Fire Department.

IX. EXECUTIVE SESSION

The City Council of the Town of Lakeside Texas, reserves the right to adjourn into Executive Session during the course of the meeting to seek legal advice from its attorney regarding any item on the posted agenda as authorized by Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).

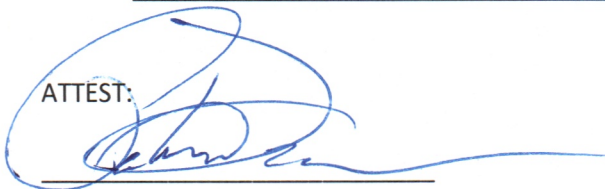
X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XI. FUTURE AGENDA ITEMS


XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 7:33 pm.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary



TOWN OF LAKESIDE
TOWN COUNCIL / P&Z / BOA
SPEAKER REGISTRATION FORM



WELCOME

If you wish to address the Town Council, Planning and Zoning or Board of Adjustment, a Speaker Registration Form must be filled out and given to the Town Secretary prior to the start of the meeting. Please follow the suggestions listed below:

1. Please provide the required information in order that the Mayor/Chairman may recognize you promptly at the appropriate time on the agenda.
2. Please state your full name and address when you begin your remarks in order that the official minutes will record your appearance before the Town Council, Planning and Zoning or Board of Adjustment.
3. Please make sure that your comments are directed towards the Presiding Officer rather than individual Council or board members, Staff or the audience. All speakers must limit their comments to the subject matter as listed and must refrain from using any profane language or personal attacks toward any individual.

Thank you for your cooperation.

APPEARANCE BEFORE TOWN COUNCIL, P & Z or BOA

You may use this form to address the Town Council, Planning and Zoning or Board of Adjustment concerning (1) any item listed on the agenda, or (2) any other matter during the Citizens Participation and Comments portion of the meeting. If you are speaking on any matter not listed on the agenda, please understand that by law the Town Council, Planning and Zoning or Board of Adjustment is prohibited from deliberating on the subject or taking any action. The Town Council, Planning and Zoning or Board of Adjustment may refer you to a staff member to help answer your questions, or a Town Council, Planning and Zoning or Board of Adjustment member may request to place the item on a future agenda.

Date of meeting at which you wish to speak: 5/9/24

Is the matter you wish to discuss listed on the agenda? Yes (Item # _____); No

If the item on which you are speaking is specifically listed for a public hearing, please answer the following:

- Speaking in Support Speaking in Opposition
- I do not wish to speak, but please record my Support or Opposition

Please note that all presentations are limited to 3 minutes.

Name of Speaker: JEFF LUKANSKI

Address: 209 COPPERWOOD DR

City: LAKESIDE