

# 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, <u>NOTICE</u> is hereby given of a Regular City Council Meeting, Town of Lakeside, to be held on <u>Thursday</u>, <u>June 13</u>, <u>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 6:30 pm. The following City Council Members and staff were present:</u>

Pat Jacob Mayor

Chris Ayers Council Member Place 1
Katherine Livingston Council Member Place 2
Carmen Neuwirth Council Member Place 3

Amy Robinson Council Member Place 4 6:33 pm

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

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. <u>Chelsi Harris spoke regarding infrastructure improvements on Austin Place</u>, street, water line etc....

# III. PROCLAMATION, RESOLUTION AND PRESENTATION

1. Presentation – Joe Don Bobbitt, Chief Appraiser TAD – <u>Mr. Bobbitt introduced himself and provided a brief overview of the Tarrant County Appraiser District.</u>

IV.

## **PUBLIC HEARING**

None

# V. ITEMS OF COMMUNITY INTEREST

- 1. Yoga Class Community Center Monday and Friday @10:00 a.m.
- 2. Town Hall Closed June 19, 2024 Juneteenth
- Bulk Pickup begins Wednesday June 19.
- 4. Bulk Pickup ends Saturday June 22.

## 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) <u>Council Member Rona Gouyton provided committee update. Suggested hosting collection of rainwater, plant sharing class and; removable of basketball court. Transition the 3 temporary pickleball courts into permanent courts.</u>

#### VII. CONSENT AGENDA

Approve minutes from the May 15, 2024, Special Council Meeting. Council may take any action deemed necessary. <u>Council Member Chris Ayers made a motion to approve consent agenda.</u> Council Member Kathy Livingston seconded the motion. The motion passed 5 for and 0 against.

# VIII. REGULAR AGENDA

<u>ITEM 1. DISCUSSION/ACTION.</u> Chief Mike Barton with Eagle Mountain Fire to brief Council on providing ambulance services to the Town of Lakeside in exchange for land to house a temporary EMS facility. Council may take any action deemed necessary. <u>Mr. Craven updated Council on Eagle Mountain Fire EMS leasing Lakeside property for ambulance station.</u>

## 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. <u>FUTURE AGENDA ITEMS Lake Worth Fire ILA, Eagle Mountain Fire MOU, Austin Place infrastructure improvements, dumpster ordinance and Dead Trees over power lines.</u>

# XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 7:26 pm.

ATTEST:	
Patrick Jacob	Norman Craven
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