



**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, July 11, 2024, at 6:30 pm at 9830 Confederate Park Rd, Council Chambers.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

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 @ 6:32</i>
<i>Amy Robinson</i>	<i>Council Member Place 4 @ 6:40</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. Two speakers; Fletcher Phillips and Jennifer Mikulencak. Mr. Phillips spoke regarding the graphic design of the new police vehicles. Mr. Phillips does not like the design and color scheme. Ms. Mikulencak spoke regarding code violations at 4205 Austin Place.

III. PROCLAMATION, RESOLUTION AND PRESENTATION

None

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 July 17.
3. Bulk Pickup ends Saturday July 20.
4. Council Meeting, Proposed Tax Rate and Town Budget review – August 8, 6:30 pm
5. Special Council Meeting/Public Hearing tax rate and budget – August 22, 6:30 pm

VI. STAFF REPORTS

- (a) Chief Carpenter provided the monthly Police report.
- (b) Mr. Craven provided the monthly finance report.
- (c) Public works report provided in Council Packet
- (d) Council Member Rona Gouyton provided committee update.

VII. CONSENT AGENDA

Approve minutes from the June 13, 2024, Regular Council Meeting. Council may take any action deemed necessary. Council Member Chris Ayers made a motion to approve consent agenda. Council Member Kathy Livingston seconded the motion. The motion passed 5 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION. Council to consider revised Fire Services Agreement with the Lake Worth Fire Department. Council may take any action deemed necessary. Council Member Amy Robinson made a motion to approve revised Fire Services Agreement with the Lake Worth Fire Department. Council Member Kathy Livingston seconded the motion. The motion passed 5 for and 0 against.

ITEM 2. DISCUSSION/ACTION. Staff to review street repair of Austin Place and provide cost estimate. Council may take any action deemed necessary. Council directed staff to determine if Austin Place was a private drive or public road and investigate brown water complaints. Finding to be reported to Council on August 8, 2024.

ITEM 3. DISCUSSION/ACTION. Council to consider Cyber Liability and Data Breach Response Interlocal Agreement. Council may take any action deemed necessary. Council Member Chris Ayers made a motion to approve Cyber Liability and Data Breach Response Interlocal Agreement. Council Member Amy Robinson seconded the motion. The motion passed 5 for and 0 against.

ITEM 4. DISCUSSION/ACTION. Chief Mike Barton with Eagle Mountain Fire Department 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. Council Member Amy Robinson made a motion to direct staff to work with Chief Barton with Eagle Mountain EMS to develop a site plan for temporary use of Town land for a facility to house ambulance services. Council Member Chris Ayers seconded the motion. The motion passed 5 for and 0 against.

IX. EXECUTIVE SESSION

NONE

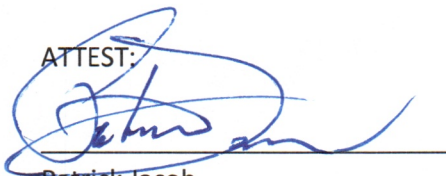
X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XI. FUTURE AGENDA ITEMS

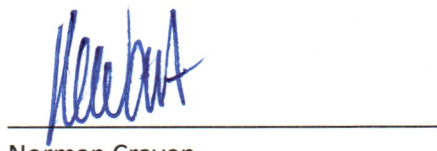
XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 7:30 pm.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary