



**TOWN OF LAKESIDE
SPECIAL 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 Special City Council Meeting, Town of Lakeside, to be held on Thursday, August 22, 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. *Karen Boelkins, 101 Silver Hill Dr, spoke regarding establishing shared garden and requested addition pickleball parking.*

III. PROCLAMATION, RESOLUTION AND PRESENTATION

Resolution 2024-002 Atmos Mid-Tex RRM Settlement. *Council Member Chris Ayers made a motion to approve resolution 2024-002. Council Member Kathy Livingston seconded the motion. The motion passed 5 for and 0 against.*

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 August 21.
3. Bulk Pickup ends Saturday August 24.
4. Council Meeting/Public Hearing tax rate and budget – September 12, 6:30 pm

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 July 11, 2024, Regular 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 5 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION. Council to discuss and propose a tax rate for 2024-2025. Set public hearing and adoption of tax rate for Thursday September 12, 2024. Council may take any action deemed necessary. Council Member Carmen Neuwirth made a motion to propose a tax rate of .55 cents for FY 24-25 tax year and schedule a public hearing for Thursday September 12, 2024 at 6:30 pm, to adopt the tax rate. Council Member Chris Ayers seconded the motion. Record vote; Chris Ayers for; Kathy Livingston for; Carmen Neuwirth for; Amy Robinson for; Rona Gouyton for. The motion passed 5 for and 0 against.

ITEM 2. DISCUSSION/ACTION. Council to review and discuss FY 2024-2025 Town Budget. Council may take any action deemed necessary. Council Member Amy Robinson made a motion to direct staff to double check revenue and expense totals. Council Member Rona Stratton Gouyton seconded the motion. The motion passed 5 for and 0 against.

ITEM 3. DISCUSSION/ACTION. Staff to brief Council on code violations at 4205 Austin Place. Council may take any action deemed necessary. Council took no action.

ITEM 4. DISCUSSION/ACTION. Staff to brief Council on brown water complaints on Austin Place. Council may take any action deemed necessary. Council took no action.

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 7:39 pm.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary