



**TOWN OF LAKESIDE
REGULAR CITY COUNCIL MINUTES
PUBLIC HEARING
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 and Public Hearing, Town of Lakeside, to be held on Thursday, September 12, 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 VIII, (Items 1 & 2). Mr. Kukawski indicated the tax rate and budget information was not posted and he knew nothing about it and asked if the vote could be delayed until he had a chance to review. Mr. Lukawski was advised that the information was posted on the Town website 30 in advance of the meeting and published in the Tri-County newspaper on August 28th and September 5th, 2024. Karen Boelkins mentioned the tax rate and budget documents were in fact on the Town’s website and staff gave an in-depth overview during the September 22, 2024 Special Council Meeting.

III. PROCLAMATION, RESOLUTION AND PRESENTATION

None

IV.

PUBLIC HEARING

1. Proposed FY 2024-2025 Tax Rate Mayor Jacob opened the public hearing at 6:31 pm and closed the public hearing at 6:32 pm, no speakers.
2. Proposed FY 2024-2025 Town Budget Mayor Jacob opened the public hearing at 6:32 pm and closed the public hearing at 6:46 pm and resumed the Regular Council Meeting. Jeff

Lukawski spoke regarding VIII. (Items 1 & 2). Mr. Kukawski indicated the tax rate and budget information was not posted and he knew nothing about it and asked if the vote could be delayed until he had a chance to review. Mr. Lukawski was advised that the information was posted on the Town website 30 in advance of the meeting and published in the Tri-County newspaper on August 28th and September 5th, 2024. Karen Boelkins mentioned the tax rate and budget documents were in fact on the Town's website and staff gave an in-depth overview during the September 22, 2024 Special Council Meeting.

V. ITEMS OF COMMUNITY INTEREST

1. Yoga Class Community Center – Monday and Friday @10:00 a.m.
2. Bulk Pickup begins Wednesday September 18.
3. Bulk Pickup ends Saturday September 21.

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 August 22, 2024, Special 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. Council to consider Ordinance 430 adopting a tax rate of \$0.55 for 2024-2025 tax year. Council may take any action deemed necessary. Council Member Chris Ayers made a motion to ratify the property tax increase reflected in Ordinance 430; the fiscal year 2024-2025 budget, which will require raising more revenue from property taxes than in the fiscal year 2023-2024 budget. Council Member Carmen Neuwirth seconded the motion. Record vote: Chris Ayers Place 1 for; Kathy Livingston Place 2 for; Carmen Neuwirth Place 3 for; Amy Robinson Place 4 Absent; Rona Gouyton Place 5 for. The motion passed 4 for; 1 absent; no one against.

ITEM 2. DISCUSSION/ACTION. Council to consider Ordinance 431 adopting the FY 2024-2025 Town Budget. Council may take any action deemed necessary. Council Member Rona Stratton Gouyton made a motion to approve Ordinance 431, adopting the budget for the fiscal year October 1, 2024, through September 30, 2025, for the Town of Lakeside, Texas and directing it to be filed as required by law. Council Member Chris Ayers seconded the motion. Record vote: Chris Ayers Place 1 for; Kathy Livingston Place 2 for; Carmen Neuwirth Place 3 for; Amy Robinson Place 4 Absent; Rona Gouyton Place 5 for. The motion passed 4 for; 1 absent; no one against.

IX. EXECUTIVE SESSION

None

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XI. FUTURE AGENDA ITEMS

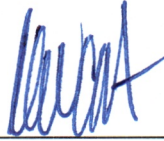
XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 7:03 pm.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary