



**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, October 10, 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 @6:31 pm</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. One speaker; agenda item; Sayeda Bilqees Syed. Ms. Syed introduced herself and provided qualifications for TAD board position.

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. Town Hall Closed for Columbus Day Monday October 14
3. Bulk Pickup begins Wednesday October 16.
4. Bulk Pickup ends Saturday October 19.

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. Craven provided the monthly public works report.
- (d) Park and Recreation Council Member Rona Gouyton provided committee update.

VII. CONSENT AGENDA

Approve minutes from the September 12, 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 consider Memorandum of Understanding and Agreement (MOUA) with the City of Fort Worth for emergency medical services. Council may take any action deemed necessary. Council Member Amy Robinson made a motion to approve Memorandum of Understanding and Agreement (MOUA) with the City of Fort Worth for emergency medical services. Council Member Rona Stratton Gouyton seconded the motion. The motion passed 5 for and 0 against.

ITEM 2. DISCUSSION/ACTION. Staff to brief Council on Eagle Mountain EMS project using Town Property. Council may take any action deemed necessary. No action taken.

ITEM 3. DISCUSSION/ACTION. Council to consider TAD board nominations. Council may take any action deemed necessary. Council Member Rona Stratton Gouyton made a motion to approve consent agenda. Council Member Carmen Neuwirth seconded the motion. The motion passed 5 for and 0 against.

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

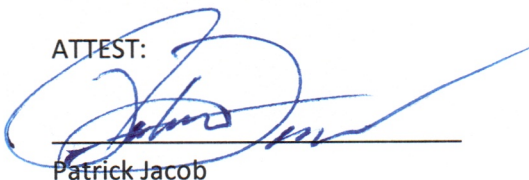
XI. FUTURE AGENDA ITEMS

- 1. TotalEnergies – Briefing
- 2. Lead water survey

XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 7:39 pm.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary