



**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 earing, Town of Lakeside, to be held on Thursday, November 14, 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

None

III. PROCLAMATION, RESOLUTION AND PRESENTATION

Resolution 2024-004 Vote for TAD Board. Council Member Chris Ayers made a motion to approve Resolution 2024-004. Council Member Kathy Livingston seconded the motion. The motion passed 4 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 November 20.
3. Bulk Pickup ends Saturday November 23.
4. Town Hall closed for Thanksgiving – November 28 & 29.

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, suggested creating a Facebook page or other social media to reach more Lakeside citizens.

VII. CONSENT AGENDA

Approve minutes from the October 10, 2024, Regular Council Meeting. Council may take any action deemed necessary. Council Member Amy Robinson made a motion to approve consent agenda. Council Member Chris Ayers seconded the motion. The motion passed 4 for and 0 against.

VIII. REGULAR AGENDA

ITEM 1. DISCUSSION/ACTION. Staff to brief Council on lead water survey. Council may take any action deemed necessary. Mr. McDonald provided an overview of the lead water survey that is on-going. No action taken.

ITEM 2. DISCUSSION/ACTION. Staff to brief Council on capital improvement project(s). Council may take any action deemed necessary. Council Member Amy Robinson made a motion to approve capital improvement project and authorized Town Administrator to transfer up to \$250,000 from Logic investment account to general fund. Council Member Chris Ayers seconded the motion. The motion passed 4 for and 0 against.

ITEM 3. DISCUSSION/ACTION. Staff to brief Council on proposed street work. Council may take any action deemed necessary. Staff briefed council on proposed street work. Revisit agenda item at the next council meeting. No action taken.

ITEM 4. DISCUSSION/ACTION. Council to consider filing a lien on the property located at 7801 Jacksboro Hwy to cover cost of substandard structure demolition. Council may take any action deemed necessary. Council Member Rona Stratton Gouyton made a motion to approve filing the lien on property located at 7801 Jacksboro Hwy. Council Member Chris Ayers seconded the motion. The motion passed 4 for and 0 against.

IX. EXECUTIVE SESSION

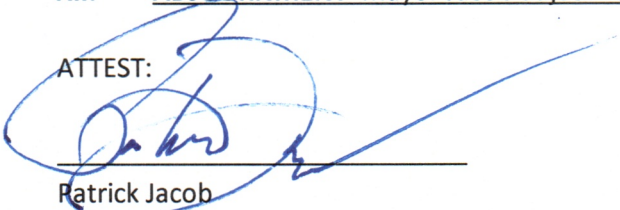
None

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

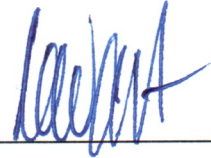
XI. FUTURE AGENDA ITEMS

XII. ADJOURNMENT Mayor Jacob adjourned the meeting at 7:37 pm.

ATTEST:



Patrick Jacob
Mayor



Norman Craven
Town Administrator / City Secretary