

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, <u>NOTICE</u> is hereby given of a Regular City Council Meeting, Town of Lakeside, to be held on <u>Thursday, February 13, 2025, at 6:30 pm</u> at 9830 Confederate Park Rd, Council Chambers.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

<u>Patrick Jacob called the Council Meeting to order at 6:30 pm. The following City Council Members and staff were present:</u>

Pat Jacob

Mayor

Chris Ayers

Council Member Place 1

Kathy Livingston

Council Member Place 2

*Ben Forehand

Council Member Place 2 @7:05 pm

Carmen Neuwirth

Council Member Place 3

Amy Robinson

Council Member Place 4 Council Member Place 5

Rona Stratton Gouyton Norman Craven

Town Administrator/City Secretary

Ken East

Town Attorney

Steve Carpenter

Police Chief

James McDonald

Public Works Director

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. We had four speaker forms. Karen Boelkins; John Raymond; Joe Oliver and Michael Groomer. Ms. Boelkins recommended the Town of Lakeside sponsor a 4th of July parade and group activities in support of the 4th of July. Mr. Raymon spoke regarding traffic on Emily Dr recommending speed bumps be installed between 407 Emily Dr and Paint Brush Rd. Mr. Raymond provided staff with two documents; 1) a petition with 13 signatures in support of speed bumps; 2) map outlining the proposed location of the speed bumps.

Mr. Oliver spoke regarding the home business located at 8013 Ella Young Dr., parking large trucks in the front yard and using Ella Young as a staging area each morning causing traffic issues. Unsafe conditions for children to wait for the school bus. Mr. Oliver provided staff with 4 8X11 color photographs depicting the parking issue. Mr. Groomer spoke in support of Mr. Oliver; confirming the parking/storage of large truck in the front yard of 8013 Ella Young Dr and along the road.

III. PROCLAMATION, RESOLUTION AND PRESENTATION

1. Resolution 2025-001 Calling an Election.

<u>Council Member Chris Ayers made a motion to approve Resolution 2025-001 Calling an Election</u> for Mayor; Place 2 and Place 4. Council Member Amy Robinson seconded the motion. The motion passed 5 for and 0 against.

IV. PUBLIC HEARING

None

V. ITEMS OF COMMUNITY INTEREST

- 1. Bulk Pickup begins Wednesday February 19.
- 2. Bulk Pickup ends Saturday February 22.
- 3. Last day to file for Mayor, Place 2 or Place 4 City Council February 14

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 November 14, 2024, Regular Council Meeting. The council may take any action deemed necessary. <u>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.</u>

VIII. REGULAR AGENDA

Mayor Jacob reordered the agenda moving item 9 to item 1 and item 10 to item 2

- ITEM 1. DISCUSSION/ACTION. Staff to brief Council on modifications to the capital improvement project. The council may take any action deemed necessary. Staff briefed the Council on the capital improvement project discussed during the November Council Meeting. A modification to remove Town Hall/Community Center, load bearing vests and mobile routers, replacing with PD laptops, PD laptops docking stations, PD desktops, financial software upgrades. Council Member Chris Ayers made a motion to approve the revised capital improvement project and increase the total expenditure from \$250,000 to \$275,000. Council Member Rona Stratton Gouyton seconded the motion. The motion passed 5 for and 0 against.
- <u>ITEM 2.</u> <u>DISCUSSION/ACTION.</u> Council to consider Ordinance 432; Nuisances Dead Trees. The council may take any action deemed necessary. <u>Council Member Chris Ayers made a motion to approve the Ordinance 432 Nuisance Dead Trees. Council Member Carmen Neuwirth seconded the motion. The motion passed 5 for and 0 against.</u>
- <u>ITEM 3.</u> <u>DISCUSSION/ACTION.</u> Council to consider Ordinance 433; lowering the speed limit on all city streets to 25 miles per hour. The council may take any action deemed necessary. <u>After discussion and legal option, no action was taken.</u>
- <u>ITEM 4.</u> <u>DISCUSSION/ACTION.</u> Mayor to brief Council on matters involving Lakeside area transportation planning. The council may take any action deemed necessary. <u>Mayor Jacob provided transportation updates to the council. No action taken.</u>

<u>ITEM 5.</u> <u>DISCUSSION/ACTION.</u> Council to consider Inter-local agreement with the City of Fort Worth for EMS services. The council may take any action deemed necessary. <u>Council Member Chris Ayers made a motion to approve ILA between CFW and the Town of Lakeside for EMS services. Council Member Amy Robinson seconded the motion. The motion passed 5 for and 0 against.</u>

<u>ITEM 6.</u> <u>DISCUSSION/ACTION.</u> Council to consider 2025 Street Repair project. The council may take any action deemed necessary. <u>Council Member Carmen Neuwirth made a motion to approve 2025 Street report project: selecting Wren Haven in the amount of \$22,618.37. Chris Ayers seconded the motion. The motion passed 5 for and 0 against.</u>

<u>ITEM 7.</u> <u>DISCUSSION/ACTION.</u> Council to review and file 2024 racial profile report. The council may take any action deemed necessary. <u>Chief Carpenter provided an overview of the 2024 racial profile report. Council Member Amy Robinson made a motion to approval and file the racial profile report. Carmen Neuwirth seconded the motion. The motion passed 5 for and 0 against.</u>

<u>ITEM 8.</u> <u>DISCUSSION/ACTION</u>. Staff to update the Council on ESD Ambulance / Fire substation. The council may take any action deemed necessary. <u>No action taken.</u>

<u>ITEM 9.</u> <u>DISCUSSION/ACTION.</u> Council to accept and file the resignation of Kathy Livingston, Place 2. The council may take any action deemed necessary. <u>Council Carmen Neuwirth made a motion to accept and file the resignation of Kathy Livingston Place 2. Rona Gouyton seconded the motion. The motion passed 5 for and 0 against.</u>

ITEM 10. DISCUSSION/ACTION. Council to consider appointing Ben Forehand to Council Place 2 to fill the vacancy of Place 2. The council may take any action deemed necessary. Mayor Jacob introduced Ben Forehand as a possible candidate to complete Ms. Livingston term. Council Member Chris Ayers made a motion to appoint Ben Forehand to Place 2. Carmen Neuwirth seconded the motion. The motion passed 5 for and 0 against. Mr. Forehand was sworn in by Mayor Jacob and joined the Council.

IX. EXECUTIVE SESSION

None

X. CONSIDER AND TAKE ANY ACTION RESULTING FROM EXECUTIVE SESSION

XI. FUTURE AGENDA ITEMS

- 1. Speed bump on Emily Dr
- 2. Nuisance at 8013 Ella Young Dr.
- 3. Dumpster Ordinance

XII. ADJOURNMENT

Mayor Jacob adjourned the meeting at 8:37 pm.

Patrick Jacob

Mayor

ATTEST:

Norman Craven

Town Administrator / City Secretary