

Lavon City Council Meeting Minutes



May 4, 2010

I. MEETING CALLED TO ORDER AT 7:07 P.M. BY MAYOR MARTIN

Members Present: Mayor Norma Martin
Council Member Place 1, Chris Kane
Council Member Place 2, Deborah Nabors
Council Member Place 3, Gary Meeks
Council Member Place 4, Aaron Heatley
Council Member Place 5, Paul Slay, Mayor Pro-Tem

Members Absent: City Manager, Mike Jones

Staff Present: City Secretary, Linda Ardis
Administrative Supervisor, Laura Kennemer

Commission and Board Members: None

II. MAYOR MARTIN TO LEAD THE COUNCIL AND VISITORS IN THE PLEDGE OF ALLEGIANCE.

Mayor Martin led the City Council and visitors in the Pledge of Allegiance.

III. INVOCATION

Mayor Pro-Tem Slay led the invocation.

IV. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS

Members of City Council have the opportunity to notify others of community events, functions and other activities. There will also be an opportunity to briefly comment on City Council business, City operations, projects and other items coming before the City Council.

Council Member Kane told the Council that on Friday, NeSmith Elementary PTO's Carnival is from 4:30 until 7:30 p.m. He encouraged everyone to come out and support the school.

City Manager Jones told the Council that there is now a recycle box set up in the front office. If you have documents you are not going to use, you can place them in the box and the City will dispose of them for you.

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V. CONSENT AGENDA

A. City Council to Consider and Act on approval of the consent agenda:

1. April 20, 2010 City Council Meeting *

Mayor Martin and Council Member Nabors pointed out some corrections that needed to be made. After further discussion, the following motion was made.

Motion: Council Member Nabors, "I move we table these minutes until the next meeting so that we can go back and provide some corrections, spelling and typo kind of things."

Second: Council Member Kane

In Favor: Council Member Kane, Council Member Nabors, Council Member Meeks, Council Member Heatley and Mayor Pro-Tem Slay

Opposed: None

Abstained: None

Motion: Passed

VI. PUBLIC RECOGNITION

None

VII. CITIZENS' COMMENTS

Citizens, who wish to address the Council, may discuss matters not on the agenda and who have not previously expressed to the Council or City Hall a desire to discuss such matters. The only response from the Council can be to request these items to be placed on a future agenda for action.

Citizen Pat Birchall of Bentley Farms told the Council that the vacant lots that Will Morrow owns are growing ankle deep. She reminded the Council that this was the same problem they had last year. Mrs. Birchall went on to ask about the recycle containers. The containers and their contents get blown over on windy days. She asked if the residents could use trash bags instead. Mayor Martin told Mrs. Birchall the Council would address the matter and get back with her.

VIII. PUBLIC HEARING

None

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IX. ITEMS FOR DISCUSSION

None

X. ITEMS FOR CONSIDERATION AND ACTION

A. City Council to Consider and Act on appointing P & Z Commission Position Seat One whose term expires June, 2011. (Nabors)

Council Member Nabors told the Council that she had not had an opportunity to address or discuss the matter with the candidate.

Motion: Council Member Nabors, "I move that we table this item until the next meeting."

Second: Mayor Martin

In Favor:, Council Member Kane, Council Member Nabors, Council Member Meeks, Council Member Heatley and Mayor Pro-Tem Slay

Opposed: None

Abstained: None

Motion: Passed

B. City Council to Consider and Act on directing the City Secretary to purchase City Council Computers. (Heatley & Mayor Martin)

The City Council discussed various options of purchasing computers. The Council's main concern was the cost. They suggested alternatives such as thumb drives and asked the City Manager to explore external drives. The Council also asked City Manager Jones to contact TML and the City Attorney to discuss the risks involved.

Motion: Council Member Nabors, "I move that we table Item "B" until such time as the City Manager can check with the Texas Municipal League and perhaps our own local civil attorney to get some clarification on the liability as it relates to the use of external drives."

Second: Council Member Meeks

In Favor:, Council Member Kane, Council Member Nabors, Council Member Meeks, Council Member Heatley and Mayor Pro-Tem Slay

Opposed: None

Abstained: None

Motion: Passed

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C City Council to Consider and Act on a request for quote (RFQ) for solid waste services. (Jones)

City Manager Jones told the Council that several solid waste companies had come to the office to discuss contracts with the City. IESI, our current solid waster service company, has made a contract offer that included a \$21,684.72 credit incentive, roll pricing back and an increase in the number of free Roll Off loads.

Motion: Council Member Nabors, "I move that we authorize the City Manager to negotiate a contract for solid waste services with IESI."

Second: Council Member Meeks

In Favor: Council Member Kane, Council Member Nabors, Council Member Meeks, Council Member Heatley and Mayor Pro-Tem Slay

Opposed: None

Abstained: None

Motion: Passed

XI. SETTING FUTURE MEETINGS AND AGENDAS

Council Members and staff may request items to be placed on a future agenda or request a special meeting be called. Each request that passes by a majority vote will be placed on the schedule by the City Secretary.

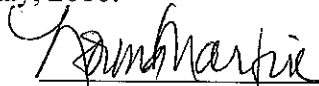
City Secretary Ardis confirmed the following agenda items:


1. City Council to Consider and Act on appointing P & Z Commission Position Seat One whose term expires June, 2011. (Nabors)
2. City Council to discuss the website. (Nabors)

XII. MAYOR MARTIN TO ADJOURN THE LAVON CITY COUNCIL MEETING.

Mayor Martin adjourned the City Council Meeting at 8:05 p.m.

Duly passed and approved on this 18 day of May, 2010.


Mayor Norma Martin

Attest:

Linda Ardis, City Secretary