

# Lavon City Council Meeting Minutes



January 4, 2011

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## I. MEETING CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARTIN

Members Present: Mayor Norma Martin  
Council Member Place 1, Chris Kane, Mayor Pro-Tem  
Council Member Place 2, Deborah Nabors  
Council Member Place 4, Aaron Heatley  
Council Member Place 5, Charles Teske

Members Absent: Council Member Place 3, Gary Meeks

Staff Present: City Manager, Mike Jones  
City Secretary, Linda Ardis  
Administrative Supervisor, Laura Kennemer  
Public Works Director, Kevin Dudley

Commission and Board Members: EDCB Member David Piekarski

## 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

Council Member Heatley 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.**

Mayor Martin reminded everyone about the TxDot Public Hearing on Thursday, January 6 at NeSmith Elementary School from 6 p.m. to 7 p.m. regarding improvements to Hwy 78 from Hwy 205 to FM 6.

## V. CONSENT AGENDA

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

1. December 21, 2010 Joint Lavon City Council & Planning & Zoning Commission Meeting & Public Hearing \*

**Motion:** Council Member Nabors, "I move we approve the Consent Agenda."

**Second:** Mayor Pro-Tem Kane

**In Favor:** Mayor Pro-Tem Kane, Council Member Nabors, Council Member Heatley and Council Member Teske

**Opposed:** None

**Abstained:** None

**Motion:** Passed

## VI. PUBLIC RECOGNITION

Mayor Martin presented the following individuals with Mayoral Proclamations:

1. Laura Kennemer Proclamation of Appreciation of Staff Member
2. David Piekarski Proclamation of Appreciation for Leadership in EDCB

## 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.**

None

## VIII. PUBLIC HEARING

None

## IX. ITEMS FOR DISCUSSION

None

## X. ITEMS FOR CONSIDERATION AND ACTION

Mayor Martin told the Council she wanted Item X "B" on the Agenda taken out of order because visitors for this item were present.

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- B. City Council to Consider and Act on selecting a bank for the City of Lavon. (Kennemer)

Administrative Supervisor Laura Kennemer introduced Marcey Bench and Johnny Bratcher of Independent Bank in Lavon and discussed the bank's proposal with the Council.

**Motion:** Council Member Nabors, "I move we select Independent Bank as the bank used for the City of Lavon."

**Second:** Council Member Heatley

**In Favor:** Mayor Pro-Tem Kane, Council Member Nabors, Council Member Heatley and Council Member Teske

**Opposed:** None

**Abstained:** None

**Motion:** Passed

- A. City Council to Consider and Act on Monthly Report from the Historic School Restoration Committee and Project Team. (Nabors)

Council Member Nabors discussed the HSRCPPT with the Council. A future meeting date for the Committee to meet and discuss the nature and the scope of the project will be forthcoming. The following motion was made.

**Motion:** Council Member Nabors, "I move we ratify the members of the HSRCPPT as stated in Resolution # R2010-12-01."

**Second:** Mayor Pro-Tem Kane

**In Favor:** Mayor Pro-Tem Kane, Council Member Nabors, Council Member Heatley and Council Member Teske

**Opposed:** None

**Abstained:** None

**Motion:** Passed

- C. City Council to Consider and Act on the progress of the CPA. (Kennemer)

Administrative Supervisor Laura Kennemer discussed the lack of progress of the CPA with the Council. The City still has not received a completion of "Phase 1" of the contract.

**Motion:** Mayor Pro Tem Kane, "I move we have this item on the Agenda as a fixed item once a month encompassing the whole totality of the issue and not just the accountant."

**Second:** Council Member Heatley

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**In Favor:** Mayor Pro-Tem Kane, Council Member Nabors, Council Member Heatley and Council Member Teske

**Opposed:** None

**Abstained:** None

**Motion:** Passed

D. City Council to Consider and Act on Resolution No. R2011-01-1 recognizing and commending the service of Ron Dixon to the City of Lavon. (Nabors)

City Council Member Nabors told the Council that the gentleman this referred to was ill.

**Motion:** Council Member Nabors, "I move we move this item to the next City Council Agenda."

**Second:** Mayor Pro-Tem Kane

**In Favor:** Mayor Pro-Tem Kane, Council Member Nabors, Council Member Heatley and Council Member Teske

**Opposed:** None

**Abstained:** None

**Motion:** Passed

E. City Council to Consider and Act on amending the budget to allow the purchase of a replacement Public Works vehicle. (Jones)

City Manager Mike Jones discussed amending the budget to purchase a Public Works vehicle with the Council.

**Motion:** Mayor Pro-Tem Kane, "I move we amend the budget to purchase a Public Works vehicle."

**Second:** Council Member Heatley

**In Favor:** Mayor Pro-Tem Kane, Council Member Nabors, Council Member Heatley and Council Member Teske

**Opposed:** None

**Abstained:** None

**Motion:** Passed

## II. 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.**

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1. Item "D" concerning Ron Dixon (Nabors)
2. CPA Issue (Kennemer and City Manager)
3. EDCB to bring recommendation to City Council asking to use abandoned City infrastructure to use as a high-speed internet facility (Kane)
4. City Goals & Objectives (Nabors)
5. P & Z Workshop (Nabors)
6. Revisit Budget at next meeting or future meeting (Kane)

### III. MAYOR MARTIN TO ADJOURN CITY COUNCIL MEETING

Mayor Martin adjourned the City Council Meeting at 7:59 p.m.

Duly passed and approved on this 17<sup>th</sup> day of January, 2011.

  
\_\_\_\_\_  
Mayor Martin

Attest:

  
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Linda Ardis, City Secretary