

# Lavon City Council Meeting Minutes & Joint P&Z Workshop



January 18, 2011

## 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: P & Z Commissioner Trey Smith, Chairman  
P & Z Commissioner David Barnhart  
P & Z Commissioner Ernest Cody  
P & Z Commissioner Bill Bonney

## 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 Martin 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 Nabors told the Council that the second Lavon Area Chamber of Commerce Banquet will be held Saturday, February 26, 2011 at the Swingin' "D" Ranch in Parker, Texas. The cost is \$35 per person or \$240 for a table of 8. More information will be coming soon.

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## V. CONSENT AGENDA

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

1. January 4, 2011 City Council Meeting Minutes \*

**Motion:** Mayor Pro-Tem Kane, "I move we approve the Consent Agenda."

**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

## 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.**

None

## VIII. PUBLIC HEARING

None

## IX. ITEMS FOR DISCUSSION

None

## X. ITEMS FOR CONSIDERATION AND ACTION

A. 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)

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Council Member Nabors told the Council she had overlooked a needed correction in the document.

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

**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

B. City Council to Consider and Act on approving an Eagle Scout project by Jackson Kane. (Jones)

Jackson Kane gave a power point presentation of his Eagle Scout project which is developing a walk path from the sidewalk to a small fish/reflection pond within the City Park.

City Manager Jones told the Council that the Scouts were an honorable activity and should be supported. He recommended the approval of the project and naming of the pond to the Council.

**Motion:** Council Member Nabors, "I move we approve the Eagle Scout project as presented by Jackson Kane which includes the adoption of Eagle Pond as the new name for the existing pond in the City of Lavon."

**Second:** Council Member Heatley

**In Favor:** Council Member Nabors, Council Member Heatley and Council Member Teske

**Opposed:** None

**Abstained:** Mayor Pro-Tem recued himself from the vote

**Motion:** Passed

C. City Council to Consider and Act on the recommendation from the EDCB seeking to obtain the abandoned cable TV infrastructure in the City. (Kane & Piekarski)

Mayor Pro-Tem Kane told the Council the matter had been reviewed by the attorneys and advised that the EDCB could do this if they desired. The City does not have a new provider yet, but have talked to several.

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City Manager Jones told the Council that he and Paul Lemmon, a member of the EDCB and the driving force behind the project, would be meeting with a group they had previously talked with on Monday the 24<sup>th</sup> of January.

**Motion:** Council Member Nabors, "I move we authorize the EDCB to obtain the abandoned cable TV infrastructure in the City."

**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

## D. City Council to Consider and Act on City of Lavon Goals & Objectives. (Nabors)

The Council discussed the goals and objectives. A recess was called at 7:27 p.m to give the Council time to look at the document. The meeting resumed at 7:31 p.m. City Council Member Nabors told the Council that the approval or adoption of the City of Lavon goals would allow the City to move forward and begin figuring out how to meet those things. She told the Council this was the only item she asked the Council to vote on tonight.

**Motion:** Council Member Heatley, "I move we move approve the goals, come to agreence to passing them or adopting them as the City of Lavon goals."

Council Member Heatley withdrew his motion and rephrased it.

**Motion:** Council Member Heatley, "I move we approve the City of Lavon goals as laid out by Council Member Nabors."

**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 joining Community I.S.D., the City of Nevada and possibly Collin County Community College for the May 14, 2011 Elections to be held jointly at Community I.S.D. (Ardis)

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The Council discussed the advantages and disadvantages of holding a joint election. City Secretary Ardis recommended the Council approve the item.

**Motion:** Council Member Heatley, "I move we join Community I.S.D., the City of Nevada and possibly Collin County Community College for the May 14, 2011 Elections to be held jointly at Community I.S.D.

**Second:** Council Member Nabors

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

**Opposed:** Council Member Teske

**Abstained:** None

**Motion:** Passed

## F. City Council to Consider and Act on Public Works truck. (Dudley)

The Council discussed a new one ton Ford truck with dual rear wheels, flat bed gooseneck and gasoline engine for a cost of \$24,786.00 with 3 annual payments of \$8,262.04.

**Motion:** Council Member Heatley, "I move we authorize Kevin and Manager Jones to lease purchase a Ford truck as outlined."

**Second:** Council Member Nabors

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

**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.**

The following items were requested to be on the next agenda:

1. Budgetary Items (Kennemer)
2. Workshop (Nabors)
3. Ron Dixon (Nabors)
4. Joint meeting with P & Z Commission for annexation response and rezoning

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## **XII. MAYOR MARTIN TO ADJOURN CITY COUNCIL MEETING**

Mayor Martin adjourned the City Council Meeting at 8:00 p.m. A recess was taken.

## **XIII. MAYOR MARTIN TO CALL LAVON CITY COUNCIL WORKSHOP TO ORDER AND ANNOUNCE THAT A QUORUM IS PRESENT**

Mayor Martin called the Lavon City Council Workshop to order at 8:10 p.m. A quorum was present. Council Member Meeks was absent.

## **XIV. CHAIRMAN SMITH TO CALL P & Z WORKSHOP TO ORDER**

Chairman Smith called P & Z Workshop to order at 8:10 p.m. A quorum was present. Commissioner Hacking was absent.

## **XV. WORKSHOP DISCUSSION ITEMS**

### **A. First Elements of the Comprehensive Plan**

The City Council and P & Z Commission discussed the Introduction Element, Application and Function Element, History Element, Vision Element and Vision Summary Element and the Neighborhood Planning Element. The City Council told the P & Z Commissioners that the elements were well written. They identified the purpose and goals of each element and were easily read.

Commissioner Chairman Smith said he would be giving the Council quarterly reports and sending up additional elements for review and corrections.

## **XVI. CHAIRMAN SMITH TO CLOSE P & Z WORKSHOP**

Chairman Smith closed the P & Z Workshop at 8:55 p.m.

## **XVII. MAYOR MARTIN TO ADJOURN CITY COUNCIL WORKSHOP**

Mayor Martin thanked the P & Z Commission for all their hard work and hours spent on the Comprehensive Plan. She adjourned the City Council Workshop at 8:55 p.m.

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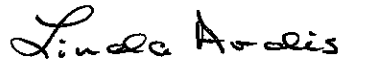


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Duly passed and approved on this 15<sup>th</sup> day of February, 2011.

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

Attest:

  
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Linda Ardis, City Secretary