

Lavon City Council Meeting Minutes



February 15, 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 Secretary, Linda Ardis
Administrative Supervisor, Laura Kennemer
Public Works Director, Kevin Dudley
Chief of Police, Jason Rector

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

Chief of Police Jason Rector 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 Deborah Nabors reminded the Council that that the second Lavon Area Chamber of Commerce Banquet will be held Saturday, February 26, 2011 at the Swingin' "D" Ranch. The cost is \$30 per person or \$240 for a table of 8.

V. CONSENT AGENDA

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

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1. January 18, 2011 City Council Meeting Minutes*

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

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. ITEMS FOR DISCUSSION

A. City Council to receive Lavon Police Department Racial Profiling Statistics Report.
(Rector)

Chief of Police Rector told the City Council that the Police Department is required to file this report each year. There is no action for them to take.

IX. ITEMS FOR CONSIDERATION AND ACTION

A. City Council to Consider and Act on City Council to Consider and Act on Resolution No. R2011-02-1 recognizing and commending the service of Ron Dixon to the City of Lavon. (Nabors)

Council Member Nabors introduced Ron Dixon to the Council and read the Resolution.

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Motion: Council Member Nabors, "I move we adopt Resolution No. 2011-02-1 recognizing and commending the service of Ron Dixon to the City of Lavon."

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

The Council thanked Mr. Dixon for all his hard work and long hours he put in on Lavon's website.

B. City Council to Consider and Act on amending the authority for a lease purchase of a Public Works vehicle. (Dudley)

Public Works Director told the Council that the original truck they looked at will have to be ordered with a waiting period of 90 to 120 days. The dealership has another vehicle available with a 11 foot bed instead of the original proposed 9 foot bed. It is a little more expensive because of cruise control and CD player. The total on the original truck looked at was \$22,879. The new truck price is \$23,855 with an \$8,608.06 per year payment which is \$346.02 more yearly than the original price.

Motion: Council Member Heatley, "I move we amend the authority for a lease purchase of a Public Works vehicle up to the budgeted amount of \$9,000 per year."

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 approve and authorize the Mayor to sign deeds trading approximately 2 acres of real property owned by the City and located at or near the intersection of State Highway 78 and Burnett Drive for approximately 5.1 acres owned by World Land Developers LP and located at or near 500 Main Street. (Mayor)

The Mayor told the Council that City Manager Jones had put this on the Agenda and she really did not know why unless it was to have the name of the designated signer. Mayor Pro-Tem Kane said he would like to have some discussion first. Mayor Martin said that unless the discussion to be had was on the authority of signing, there could be no discussion. Mayor Pro-Tem Kane then talked about the widening of Highway 78

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and the revenue that would be available for the requisition of the right-of-way. Again Mayor Martin said that his discussion had to do nothing with the authority of signing and the matter had already been voted on and was a “done deal.” Mayor Pro-Tem Kane disagreed.

Motion: Mayor Pro-Tem Kane, “I move we move we table this item until Mike is back.”

Second: Council Member Nabors

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

Opposed: None

Abstained: None

Motion: Passed by 3 for and 1 against the motion

E. City Council to Consider and Act on an update to the Silver Springs Senior Living Project. (Nabors)

Council Member Nabors introduced Alice Wong, Developer of the Silver Springs Senior Living Grand Heritage LP. Ms. Wong requested a proclamation from the City Council declaring certain property within the City as targeted for residential development or revitalization.

Motion: Council Member Nabors, “I move that the City Council, subject to the review and approval of our attorney, draft a proclamation indicating the property to be developed by Silver Springs falls within a zone targeted for residential development or revitalization within 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

F. City Council to Consider and Act on adopting the initial set of objectives relating to the City goals.

Council Member Nabors handed out a set of objectives for each Council Member to review.

Motion: Council Member Heatley, “I move that we adopt the initial set of objectives relating to the City goals.”

Second: Mayor Pro-Tem Kane

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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

X. 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.

Mayor Martin said there were items removed from the Agenda because Mike was going to be absent. The City Secretary has the items removed and will place them on the next Agenda.

Motion: Mayor Pro-Tem Kane, "I request Item "C" under Consider and Action be moved to the March 15th meeting."

Second: Council Member Nabors

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

Opposed: Council Member Heatley


Abstained: None

Motion: Passed 3 for and 1 against the motion

XI. MAYOR MARTIN TO ADJOURN CITY COUNCIL MEETING

Mayor Martin adjourned the City Council Meeting at 7:48 p.m.

Duly passed and approved on this 1st day of March, 2011.



Mayor Martin

Attest:



Linda Ardis, City Secretary