

Lavon Called City Council Meeting Public Hearing & Budget Workshop Minutes



August 30, 2011

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

Members Present: Mayor Chuck Teske
Council Member Place 1, Chris Kane, Mayor Pro-Tem
Council Member Place 2, Deborah Nabors
Council Member Place 3, Gary Meeks
Council Member Place 4, David Hawkins
Council Member Place 5, Jenny Bodwell

Members Absent: None

Staff Present: City Manager, Mike Jones
City Secretary, Linda Ardis
Financial Clerk, Laura Kennemer
Public Works Director, Kevin Dudley
Chief of Police, Jason Rector

Commission and Board Members: None

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

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

III. INVOCATION

Mayor Teske led the invocation.

IV. CONSENT AGENDA

- A. June 16, 2011 Lavon City Council Meeting Minutes*
- B. City Council to Confirm the Mayor's nomination of Melanie Fitch to serve as the Tax Increment Financing Zone #1 Board of Directors Seat 1, which term expires January 2013.*
- C. City Council to Confirm the Mayor's nomination of David Hawkins to serve as the Tax Increment Financing Zone #1 Board of Directors Seat 2, which term expires January 2012.*

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- D. City Council to Confirm the Mayor's nomination of Dale Nabors to serve as the Tax Increment Financing Zone #1 Board of Directors Seat 3 and the Board of Directors Chair, which term expires January 2013.*
- E. City Council to Confirm the Mayor's nomination of Pat Reilly to serve as the Tax Increment Financing Zone #1 Board of Directors Seat 4, which term expires January 2012.*
- F. City Council to Confirm the Mayor's nomination of Darlene Hurth to serve as the Tax Increment Financing Zone #1 Board of Directors Seat 5, which term expires January 2013.*
- G. City Council to appoint David Rosenquist to the vacant Planning and Zoning Commission Seat Four whose term expires June, 2013.*
- H. City Council to appoint Paul Crabtree to the vacant Economic Development Corporation Board of Directors, Place Four whose term expires July, 2013.*

Motion: City 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 Meeks, Council Member Hawkins and Council Member Bodwell

Opposed: None

Motion: Passed

V. ITEMS OF INTEREST CITY COUNCIL COMMUNICATIONS

Members of City Council have the opportunity to notify others of community events, functions and other activities.

None

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

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A. Public Hearing to receive Public Comment on the Proposed FY2011-2012 Budget

1. Mayor Teske to open the Public Hearing

Mayor Teske opened the Public Hearing at 7:04 pm

2. Mayor Teske to open floor to Public Comment

Mayor Teske opened the floor to Public Comment at 7:04 pm. Citizens Jerry Bailey, Foiths, Melissa Kayle and Chris Wess voiced their opinions to the Council concerning more cuts, reduction in capital expenditures, reductions in personnel and fees.

3. Mayor Teske to close floor to Public Comment

Mayor Teske closed the floor to Public Comment at 7:14 pm

4. Mayor Teske to close the Public Hearing

Mayor Teske closed the Public Hearing at 7:14 pm

IX. ITEMS FOR DISCUSSION

A. City Council to Discuss City Budget Planning Calendar. (Ardis/Mayor)

The Mayor and City Secretary Ardis discussed where they were in the Planning Calendar. They highlighted the super quorum requirements.

B. City Council to Discuss HSRCP update project. (Bodwell)

Council Member Hawkins told the Council that they were waiting for the EDC Board to prepare a contract that would allow the City to receive \$35,000.00 towards the renovation of the old school house. The HSRCP is looking at the availability of grant money to help with the project. They still need volunteers to scrape old paint off walls and tear out shelving.

X. ITEMS FOR CONSIDERATION AND ACTION

A. City Council to Consider and Act on approving the Lavon Economic Development Corporation amended FY 2010-2011 Budget. (Wright)

Kay Wright, from the Economic Development Corporation presented the amended budget to the Council. The budget included the \$35,000.00 going to the City for renovations in exchange for a seven year contract for meeting and office space rental.

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Motion: Mayor Pro-Tem Kane, "I move we approve the Lavon Economic Development Corporation amended FY 2010-2011 Budget."

Second: Council Member Nabors

In Favor: Mayor Pro-Tem Kane, Council Member Nabors, Council Member Meeks, Council Member Hawkins and Council Member Bodwell

Opposed: None

Motion: Passed

B. City Council to Consider and Act on approving the Lavon Economic Development Corporation FY 2011-2012 Budget. (Wright)

Motion: Mayor Pro-Tem Kane, "I move we approve the Lavon Economic Development Corporation amended FY 2010-2011 Budget."

Second: Council Member Nabors

In Favor: Mayor Pro-Tem Kane, Council Member Nabors, Council Member Meeks, Council Member Hawkins and Council Member Bodwell

Opposed: None

Motion: Passed

C. City Council to Consider and Act on Ordinance No: 2011-08-01 designating the City Council as the City's Board of Adjustments. (Nabors)

Motion: Council Member Nabors, "I move we approve Ordinance No: 2011-08-01 designating the City Council as the City's Board of Adjustments."

Second: Council Member Meeks

In Favor: Mayor Pro-Tem Kane, Council Member Nabors, Council Member Meeks, Council Member Hawkins and Council Member Bodwell

Opposed: None

Motion: Passed

D. City Council to Consider and Act on Resolution R-2011-08-01 Changing the City uniform election date pursuant to Senate Bill 100 of the eighty-second regular Texas Legislative session. (Jones/Ardis)

Motion: Mayor Pro-Tem Kane, "I move we approve Resolution R-2011-08-01 Changing the City uniform election date pursuant to Senate Bill 100 of the eighty-second regular Texas Legislative session."

Second: Council Member Nabors

In Favor: Mayor Pro-Tem Kane, Council Member Nabors, Council Member Meeks, Council Member Hawkins and Council Member Bodwell

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In Favor: Mayor Pro-Tem Kane, Council Member Nabors, Council Member Meeks, Council Member Hawkins and Council Member Bodwell

Opposed: None

Motion: Passed

E. City Council to Consider and Act on variance request on 840 Lakeridge. (Nabors)

Motion: City Council Member Nabors, "I move we table this item and place it back on the September 8th agenda."

Second: Mayor Pro-Tem Kane

In Favor: Mayor Pro-Tem Kane, Council Member Nabors, Council Member Meeks, Council Member Hawkins and Council Member Bodwell

Opposed: None

Motion: Passed

XI. FY 2011-2012 BUDGET WORKSHOP

The Council continued working on the budget.

XII. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

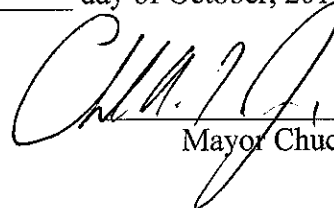
Council Members and staff may request items be placed on a future agenda or request a special meeting be called. Each request that passes by a majority vote will be placed on the schedule by the City Secretary.

None

XIII. MAYOR TESKE TO ADJOURN CITY COUNCIL MEETING


Council Member Teske adjourned the meeting at 8:42 pm.

Duly passed and approved on this 19th day of October, 2011.



Mayor Chuck Teske

Attest:



Linda Ardis, City Secretary