



Lavon City Council Meeting Minutes June 19, 2012

I. MEETING CALLED TO ORDER AT 7:05 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
Acting City Secretary/Treasurer, Laura Kennemer
City Attorney Andy Messer
City Attorney Ben Wise

Commission and Board Members: Park & Rec. Board Member Joan Aquatero
Park & Rec. Board Member Brad Tiegs
Park & Rec. Board Member Mike Gulino
EDCB Member Kay Wright

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

III. INVOCATION

Mayor Teske gave the invocation.

IV. ITEMS OF INTEREST CITY COUNCIL COMMUNICATIONS

None

V. CONSENT AGENDA

- A. City Council to Approve the Collin County Interlocal Dispatch Agreement. (Teske)
- B. City Council to remove EDCB board member Sabra Mason, Place5, as requested by the EDBC President (Piekarski)
- C. City Council to accept the resignation of EDCB Board Member Neal Denny, Place 3, as requested by EDCB President. (Piekarski)
- D. City Council to re-appoint the following EDCB Board Members whose terms will expire July 2014 as requested by EDBC President. (Piekarski)
 1. Kent Hembree, Place 3
 2. Charles Allen, Place 5

Motion: Mayor Pro-Tem Kane made a motion to approve the consent agenda.

Second: Council Member Nabors



Lavon City Council Meeting Minutes June 19, 2012

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

Opposed: None

Motion: Passed

VI. CITIZENS COMMENTS

None

VII. STAFF REPORTS

A. Laura Kennemer, Treasurer/Acting City Secretary presented her monthly financial spreadsheet. It was noted that there were no building permits issued in the month of May and there was concern about having enough funds for the remaining fiscal and calendar year.

VIII. ITEMS FOR DISCUSSION

A. City Council to discuss a special district for Wolf Run and other established parts of the City to enable sewer systems to be installed and/or a study of installing sewer systems. (Kane/Teske).

Mayor Pro Tem Kane talked about how the older parts of Lavon had aging septic systems and that residents might need assistance with updating the systems with either a newer type of septic system or be included on the sewer system. Jim Albright stated that he and City Manager Jones had looked at the problem in the past and that he would be willing to look for possible solutions that the residents would be willing to agree to undertake. Council Member Meeks said that he would be willing to talk with his neighbors. City Manager Jones and Mayor Pro Tem Kane said they would like to create a questionnaire for residents to answer in order to get feedback. Council Member Nabors stated that all aspects needed to be considered i.e. drainage, moving water, standing water, etc.

IX. ITEMS FOR CONSIDERATION AND ACTION

A. City Council to Consider and Act on filling the following Places on the EDCB whose terms expires July, 2014. (Piekarski)

1. Kent Hembree, Place 3

2. Charles Allen, Place 5

Mayor Pro Tem stated that it was important to fill these two positions.

Motion: Deborah Nabors made a motion to fill the two places as stated.

Second: Gary Meeks seconded the motion.

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

Opposed: None

Motion: Passed



Lavon City Council Meeting Minutes June 19, 2012

- B. City Council to Consider and Act on approving a Petition for Voluntary Annexation of a tract of land out of Abstract 121. W.A.S. Bohannan Survey, Block 3, Tract 96, 1.0952 acres located on State Highway 78. (Kennemer)

City Manager Jones explained that this was the Council approving the Petition for Annexation and not the actual Annexation.

Motion: Council Member Nabors made a motion to approve the petition.

Second: Council Member Hawkins seconded the motion.

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

Opposed: None

Motion: Passed

- C. City Council to Consider and Act on approving the preliminary and final plat located at 9985 CR 540 (Kennemer)

It was discussed that the driveway easement should be a private easement as opposed to a public easement. The homeowner had been made aware of the situation and would be making a notation on the plat. It was also noted that the Planning and Zoning Commission had approved at their June 12, 2012 meeting.

Motion: Council Member Nabors made a motion to approve the preliminary and final plat for 9985 CR 540.

Second: Council Member Gary Meeks seconded the motion.

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

Opposed: None

Motion: Passed

Mayor Teske changed the order of the agenda and addressed Item E since Item D would take some time.

- E. Council to consider and act on Ordinance 2012-06-02 Amending the General Fund Budget.

Mayor Teske explained that there was a need to reallocate the remaining City Secretary funds. The City Secretary payroll for the month of September would be used to cover Thursday's staffing in the "workroom". Laura Kennemer stated that there was a need for her staff to be full time. The office equipment funds would be used for a commercial appraiser to assess the worth of the city property for the Parks & Recreation Board Park Project. This line item was renamed Park Land Appraiser.

Motion: Mayor Pro Tem Kane made a motion to approve the budget amendment.

Second: Council Member Hawkins seconded the motion.



Lavon City Council Meeting Minutes June 19, 2012

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

Opposed: None

Motion: Passed

- D. Council to Consider and Act on the design and willingness to fund the Parks & Recreation Board park project to be located at 120 School Rd. (Bodwell)

Council Member Bodwell introduced Park & Recreation Board Members Joan Aquatero (Vice Chair), Brad Tiegs and Mike Gulino. She explained that the Board had been researching a grant available from Collin County and that the application would be due July 9, 2012. Board Member Tiegs explained how the County would reimburse or direct pay 50% of the expenses for a park. Council Member Bodwell stated that the City would need to fund up to \$20,000 and the EDCB up to \$20,000 in the next budget year to match the County funds. She also acknowledged that other sources of funding would be used, for example: the trailer removal and the land value. Mayor Pro Tem Kane asked if small changes could be made to the plans after the proposal was submitted. Council Member Bodwell answered that small changes could be made and that the park would need to remain forever. She added that the County would not fund restrooms but that the current restrooms in the building could be adapted for use.

Motion: Mayor Pro Tem Kane made a motion to direct City Manager Jones to add a budget line item in the FY 2012-2013 Budget in the amount of \$20,000 for the specific use of funding the park project.

Second: Council Member Nabors seconded the motion.

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

Opposed: None

Motion: Passed

- X. **EXECUTIVE SESSION: In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:**

- A. In accordance with the Texas Government Code, Section 551.074, personnel matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, the City Manager. (Teske)

Mayor Teske read a letter from City Attorney Andy Messer declaring that the Executive Session was legal. Mayor Teske recessed the meeting at 7:52 p.m. to go into Executive Session.



Lavon City Council Meeting Minutes June 19, 2012

At 9:15 p.m. the Council reconvened into open session. Council Member Bodwell was absent during this brief session.

Motion: Mayor Pro Tem Kane made a motion to extend the meeting until 10:00 p.m.

Second: Council Member Meeks seconded the motion.

In Favor: Mayor Pro-Tem Kane, Council Members Hawkins, Nabors and Meeks.

Opposed: None

Motion: Passed

Council, including Council Member Bodwell, recessed into Executive Session at 9:16 p.m.

XI. RECONVENE INTO REGULAR SESSION: In accordance with Texas Government Code, Section 551.001 et seq., the City Council will reconvene into Regular Session to take any action necessary regarding the following:

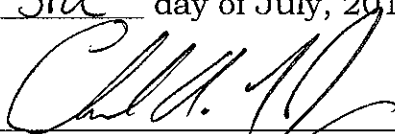
- A. In accordance with the Texas Government Code, Section 551.074, personnel matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, the City Manager. (Teske)

The Council reconvened into open session at 10:00 p.m. Mayor Teske stated that the City Council still needed to summarize the review and have City Manager Jones in Executive Session to go over the findings. City Manager Jones agreed to come back to the next Council meeting to complete the review.


XII. MAYOR TESKE TO ADJOURN CITY COUNCIL MEETING

Mayor Teske adjourned the meeting at 10:01 P.M.

Duly passed and approved on this 3rd day of July, 2012.



Mayor Chuck Teske

Attest: 

Laura Kennemer
Acting City Secretary/Treasurer

LK:cw