



Lavon City Council Meeting Minutes

July 3, 2012

I. MEETING CALLED TO ORDER AT 7:03 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
Public Works Director Kevin Dudley
Police Chief Jason Rector

Commission and Board Members: None

Visitors: 10

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

III. INVOCATION

Mayor Pro Tem Kane gave the invocation.

IV. ITEMS OF INTEREST CITY COUNCIL COMMUNICATIONS

None

V. CONSENT AGENDA

- A. May 29, 2012 Meeting Minutes (Kennemer)
- B. June 9, 2012 Meeting Minutes (Kennemer)
- C. June 19, 2012 Meeting Minutes (Kennemer)

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

Second: Council Member Meeks

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

Opposed: None

Motion: Carries

VI. CITIZENS COMMENTS

None

Mayor Pro Tem Kane requested that the order of the agenda be altered due to time restraints. Council Member Nabors (sponsor of the discussion item) stated that she had no objections to the change.



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IX. ITEMS FOR CONSIDERATION AND ACTION

- A. City Council to Consider and Act on approving current and prior PID expenses. (Kennemer)

There was discussion and concern about approving prior PID reports. City Manager Jones advised the Council against approving the prior reports as some of the members were not a part of the Council during the reporting period. Acting City Secretary/Treasurer Kennemer suggested separating the reports and voting only on the current reports.

Motion: Mayor Pro Tem Kane made a motion to amend item A to delete the prior reports. He then withdrew the motion.

Motion: Mayor Pro Tem Kane made a motion to approve the current expense items.

Second: Council Member Nabors

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

Opposed: None

Motion: Carries

Motion: Mayor Pro Kane made a motion to table the prior PID expense items.

Second: Council Member Nabors

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

Opposed: None

Motion: Carries

- B. City Council to Consider and Act on approving Resolution No. 2012-07-01 Collin County Parks and Open Space Project Funding Assistance Resolution Authorizing Application (Bodwell)

Motion: Council Member Bodwell made a motion to approve item B.

Second: Mayor Pro Tem Kane

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

Opposed: None

Motion: Carries

- C. City Council to Consider and Act on approving the Circulation Element of the Comprehensive Plan (Nabors)

There was discussion about the need for a comprehensive plan and how it related to both vehicular and foot traffic circulation.

Motion: Mayor Pro Tem Kane made a motion to approve item C on the Consider and Act Agenda.



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Second: Council Member Gary Meeks

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

Opposed: None

Motion: Carries

- D. Council to Consider and Act on the Economic Development Element of the Comprehensive Plan. (Nabors)

It was discussed that this element was an effort of both Kay Wright of the EDBC and the Planning & Zoning Commission.

Motion: Council Member Nabors made a motion to approve the Economic Element of the Comprehensive Plan.

Second: Mayor Pro Tem Kane

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

Opposed: None

Motion: Carries

VII. ITEMS FOR DISCUSSION

- A. City Council to discuss City of Lavon Municipal Goals and Objectives. (Nabors)

Council Member Nabors stated that she and City Manager Jones created the Municipal Goals and Objectives in correlation with the Comprehensive Plan and that this document was a way to execute the Comprehensive Plan. The document shows the municipal objectives through 2015 but was subject to change. It was an outline to assist in directing the city's growth and staff responsibilities.

At 7:37 p.m., Mayor Teske adjourned the meeting for a brief recess. He reconvened the meeting at 7:56 p.m. At that time City Attorney Ben Wyse joined the meeting. At some point during the Executive Session, City Attorney Andy Messer joined the Council.

IX. 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 7:57 p.m. to go into Executive Session.



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At 8:58 p.m. the Council reconvened into open session.

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

Second: Council Member Hawkins

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

Opposed: None

Motion: Carries

Council recessed back into Executive Session at 8:58 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 9:59 p.m.

Motion: Mayor Pro Tem Kane made a motion to approve the City Manager's review.

Second: Council Member Nabors

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

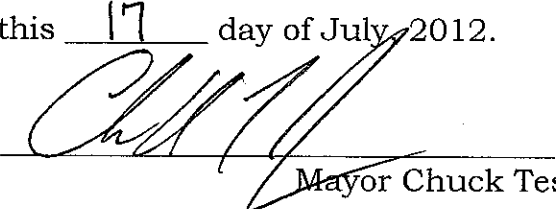
Opposed: None

Motion: Carries

XII. MAYOR TESKE TO ADJOURN CITY COUNCIL MEETING

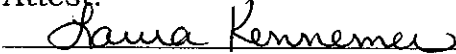
Mayor Teske adjourned the meeting at 10:00 P.M.

Duly passed and approved on this 17 day of July, 2012.



Mayor Chuck Teske

Attest:



Laura Kennemer
Acting City Secretary/Treasurer