



Lavon City Council Special Meeting & Workshop

Minutes

July 31, 2012

I. MEETING CALLED TO ORDER AT 7:09 P.M. BY MAYOR TESKE

Members Present: Mayor Chuck Teske
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: Council Member Place 1, Chris Kane, Mayor Pro-Tem

Staff Present: City Manager, Mike Jones
Acting City Secretary/Treasurer, Laura Kennemer
Court Clerk Sue Johnson
Clerk Chris Wess

Commission and Board Members: P & Z Commissioner David Rosenquist
Park & Rec. Board Member Mike Gulino

Visitors: 5

There was a super quorum present.

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

III. INVOCATION

Mayor Teske gave the invocation.

IV. ITEMS FOR CONSIDERATION AND ACTION

A. City Council to Consider and Act on approving Ordinance 2012-07-02 – An ordinance rezoning property at 724 Main St. from residential to Business-2 (Kennemer).

T/ACS Kennemer deferred to Chris Wess to explain the circumstance surrounding this ordinance. She stated that in January, 2010, the Planning and Zoning Commission held the properly noticed public hearing and recommended to the City Council to approve the referenced zoning change. The City Council also held a properly noticed public hearing and voted to rezone the property in April, 2010. The Council just failed to approve an ordinance at that time. Chris Wess explained that she asked Texas Municipal League's legal department what action the Council could be taken and they replied that the Council only needed to pass an ordinance.

Motion: Council Member Nabors made a motion to approve Ordinance 2012-07-02.

Second: Council Member Hawkins

In Favor: Council Members Nabors, Meeks, Bodwell and Hawkins



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Opposed: None
Motion: Carries

B. City Council to Consider and Act on setting the Proposed Tax Rate for Fiscal Year 2012-2013 (Kennemer)

Mayor Teske explained that this would be the highest possible tax rate that the City could adopt for the coming fiscal year. City Manager Jones stated that he didn't believe that the property value included personal property value and that the property tax collected could be more. He did not recommend raising the property rate.

Motion: Council Member Nabors made a motion to set the proposed tax rate for fiscal year 2012-2013 to 0.4557/\$100.00.

Second: Council Member Bodwell

In Favor: Council Members Nabors, Meeks, Hawkins and Bodwell

Opposed: None

Motion: Carries

V. MAYOR TESKE ADJOURED THE SPECIAL MEETING AT 7:20 P.M.

VI. MAYOR TESKE OPENED THE WORKSHOP AT 7:20 P.M.

Members Present: Mayor Chuck Teske
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: Council Member Place 1, Chris Kane, Mayor Pro-Tem

Staff Present: City Manager, Mike Jones
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Court Clerk Sue Johnson
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Commission and Board Members: P & Z Commissioner David Rosenquist
Park & Rec. Board Member Mike Gulino

Visitors: 5

There was a super quorum present.

A. City Council to Discuss the Proposed Budget for Fiscal Year 2012-2013.



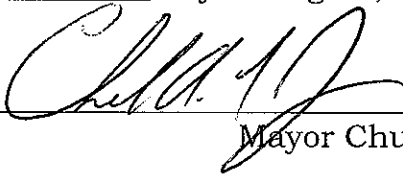
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The Council discussed the budget line item by line item and proposed changes to it. Staff was asked to adjust the numbers and research information on the insurance for the next budget workshop.

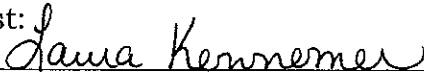
VII. MAYOR TESKE TO ADJOURN THE BUDGET WORKSHOP

Mayor Teske adjourned the meeting at 8:58 P.M.

Duly passed and approved on this 21 day of August, 2012.



Mayor Chuck Teske

Attest: 

Laura Kennemer
Acting City Secretary/Treasurer