



# Lavon City Council Special Meeting & Executive Session

## Minutes

January 28, 2013

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### I. MEETING CALLED TO ORDER AT 8:30 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, Melissa Kale  
Council Member Place 5, Jenny Bodwell

Members Absent: Council Member Place 4, David Hawkins

Staff Present: City Secretary Chris Wess  
Chief of Operations Mike Jones  
Police Chief Jason Rector

Legal Representative: Attorney Julie Fort from Messer Law

Commission and Board Members: Park & Rec. Board Member Jason Bunting

Visitors: 2  
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. EXECUTIVE SESSION

In accordance with 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; or to hear a complaint or charge against an officer or employee. Various positions of the City including: Chief of Operations, Police Chief, Police Lieutenant, Police Sergeant, Patrol Officers, Court Clerks, Public Works Director, Public Works Operator, City Secretary, City Treasurer, and City Services Coordinator. (Teske)

In accordance with Texas Government Code, Section 551.071: Consultation with City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act: to receive legal advice regarding personnel matters. (Teske)

Mayor Teske read a letter from Messer Law dated January 28, 2013 stating that the executive session is legal. The Council convened into executive session at 8:34 p.m.



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- V. **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:

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The Council reconvened into regular session at 8:59 p.m. There was no action taken.

X. **CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS**

None.

XI. **PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING**

Mayor Teske adjourned the meeting at 9:00 p.m.

Duly passed and approved on this 19 day of February, 2013.

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Mayor Chuck Teske

Attest:

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Chris Wess, City Secretary