



**Lavon City Council Regular Meeting  
Minutes  
February 5, 2013**

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**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, Melissa Kale  
 Council Member Place 4, David Hawkins  
 Council Member Place 5, Jenny Bodwell

Members Absent: None

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

Legal Representative: None

Commission and Board Members: Park & Rec. Vice-Chairperson Joan Aquatero

Visitors: 7

There was a quorum present.

**II. BOY SCOUT JOEY CHAPPELL LED THE COUNCIL AND VISITORS IN THE PLEDGE OF ALLEGIANCE.**

**III. INVOCATION**

Council Member Kale gave the invocation.

**IV. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS**

None

**V. CONSENT AGENDA**

- A. Approve the Minutes of the January 15, 2013 meeting. (Wess)\*
- B. Approve the December 31, 2012 PID Assessment Report (Kennemer)\*

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

**Second:** Council Member Kale

**In Favor:** Mayor Pro Tem Kane, Council Members Nabors, Kale, Hawkins and Bodwell

**Opposed:** None

**Motion:** Carries

**VI. CITIZENS' COMMENTS**

Joey Chappell presented his Eagle Scout Project. He stated that he would like to plant flowers and bushes in front of the Police Department. He also would like to put



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curb stops in front of the parking spaces to create a walkway as well as to protect the bushes. He further explained that he was doing fundraisers such as garage sales to raise the money for his Project. Council Member Kale state that she was very appreciative of this Project and it was the general opinion of the Council that this was a much needed undertaking.

### VII. DISCUSSION ITEM

City Council to discuss an All City Phone Text Alert System within the City for emergency situations. (Kale)

Council Member Kale explained that she spreads information about emergency situations through texting her contact list. She stated that the City could start a text database through Google for citizens who wanted to opt in. COO Jones offered to look into the tech side. Council Member Nabors noted that the Chamber of Commerce is already doing something like this. Council Member Hawkins would like to look into weather sirens as not everyone "texts". It was mentioned that these programs usually include automated phone calls.

### VIII. CONSIDERATION AND ACTION

**(Agenda taken out of order by Mayor Teske's request)**

**C.** City Council to Consider and Act on approving Park & Recreation Board Member Joan Aquatero to be the Lavon Community Center Activities Coordinator. (Bodwell)

It was explained that Vice-Chairperson Aquatero would be managing the activities being held in the Community Center. She currently has scheduled the Old School Quilting every week and the Brown Bag Bunco on the first and third Wednesdays. Any activities planned would be sensitive to the staff's requirements, would not involve children or be held after business hours.

**Motion:** Council Member Nabors made a motion to accept Joan Aquatero to be the Lavon Community Center Activities Coordinator.

**Second:** Council Member Bodwell

**In Favor:** Mayor Pro Tem Kane, Council Members Nabors, Kale, Hawkins and Bodwell

**Opposed:** None

**Motion Carries.**

**D.** City Council to Consider and Act on approving a Lavon facebook Page. (Bodwell)  
Council Member Bodwell explained that she felt a City facebook page would offer another method to get information to the citizens. She and Joan Aquatero offered to be the administrators of the page. Mayor Teske stated that facebook could be filtered to delete out inflammatory posts or that only administrators be the ones who can post to the page. Council Member Kale asked who would actually be in charge of the page. Mayor Pro Tem Kane was concerned that information would not be consistent on multiple sites. He was also concerned that the facebook page would not be secure. Council Member Bodwell felt the need to get



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information out about the Lavon City Hall Park. Mayor Pro Tem Kane felt that the City's Website would be sufficient and Council Member Nabors was concerned about the City's legal responsibilities.

**Motion:** Council Member Kale made a motion to table this item.

**Second:** Council Member Hawkins

**In Favor:** Mayor Pro Tem Kane, Council Members Nabors, Kale, Hawkins and Bodwell

**Opposed:** None

**Motion Carries.**

- E.** City Council to Consider and Act on approving a ninety (90) day moratorium on Section 6.4 Vacation Time - Paragraph 2 of the Personnel Manual (concerning unused vacation time expiring 14 months after it is credited). (Teske)

Mayor Teske explained that due to the change in personnel in the Police Department, there was a need to extend the time frame for the vacation time expiring. He further explained that COO Jones would need training before he could be on the street as a Chief. Mayor Pro Tem Kane felt that the vacation time should have been managed better. Council Member Hawkins felt that the City needed to look at the vacation schedule. Council Member Kale was not opposed to the moratorium.

**Motion:** Mayor Pro Tem Kane made a motion to approve Item E.

**Second:** Council Member Kale

**In Favor:** Mayor Pro Tem Kane, Council Members Nabors, Kale, Hawkins and Bodwell

**Opposed:** None

**Motion Carries.**

- F.** City Council to Consider and Act on approving the Interlocal Cooperation Agreement with Collin County concerning road improvement. (Teske)

Mayor Teske explained that the City did not have the Court Order when the packet was put together. Mayor Pro Tem Kane expressed his concern about the County not standing behind its work and not issuing any warrants for most of the roads in Lavon. Council Member Nabors echoed his concern and wanted to know what was needed to make the roads last 5 years. Council Member Hawkins felt that the City needed a maintenance plan. Mayor Teske stated that the County sent out its engineer to look at the streets to determine what was needed. Council Member Hawkins raised concerns about Forder Rd. not being repaired beyond School Rd. There was a question about how many residents lived on Forder Rd. The City Secretary was asked to look up this information and forward it to the Council. Mayor Pro Tem Kane asked that "creative financing" be looked at to find a solution to the Forder Rd. situation. There was no action taken.



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- B.** City Council to Consider and Act on approving the authorization of the Park and Recreation Board to expend the Park and Recreation funds to employ an architect and engineer to design the pavilion, the pavilion's slab and the walking trails for the Lavon City Park. (Bodwell)

Council Member Bodwell explained that the Board needed to hire an architect and an engineer to design the building, the slab and walking trails. She stated it would take approximately 2 weeks and \$1500.00 to hire them. Mayor Pro Tem Kane asked if she had one in mind and if this included a playground.

**Motion:** Council Member Nabors made a motion to approve the authorization of the Park and Recreation Board to expend the Park and Recreation funds to employ an architect and engineer to design the pavilion, the pavilion's slab and the walking trails for the Lavon City Park..

**Second:** Council Member Kane

**In Favor:** Mayor Pro Tem Kane, Council Members Nabors, Kale and Bodwell

**Opposed:** Council Member Hawkins

**Motion Carries**

- A.** City Council to Consider and Act on approving the Park and Recreation Board's (as yet to be approved by the Board) Bid Package for the Lavon City Hall Park. (Bodwell)

There were concerns discussed that the package did not include lien releases, that the dates needed to be varied and needed to include the engineering plans. There was no action taken.

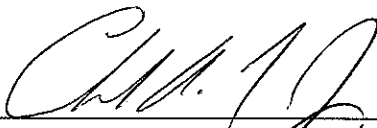
**XIII. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS**

The Lavon City Hall Park Bid Package was asked to be placed on the February 19<sup>th</sup> agenda.

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


Mayor Teske adjourned the meeting at 8:21 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