



Lavon City Council Regular Meeting

Minutes

March 5, 2013

I. MEETING CALLED TO ORDER AT 7:01 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

Legal Representative: None

Commission and
Board Members: none

Visitors: 4
There was a quorum present.

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

Council Member Bodwell related that the Park and Rec. Board is having an Easter Egg Hunt on March 23rd. The Board is taking donations of plastic eggs and candy. She stated that they were passing out flyers at the schools. Council Member Kale stated that the Fire Department is having a car show on May 4th and that they are looking for sponsors for trophies, etc.

V. CONSENT AGENDA

- A. Approve the Minutes of the February 19, 2013 Special Meeting and Executive Session. (Wess)*
- B. Approve the Month Ending January 31, 2013 PID Expense Report (Kennemer)*
- C. Approve the List of Retired City Furniture and Equipment and Authorize Mayor Teske to dispose of these items either by sale or by throwing away. (Teske)

Motion: Council Member Nabors made a motion modify the consent agenda to show the minutes to be a regular meeting.

Second: Council Member Kale



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

Opposed: None

Motion: Carries

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

None

VII. DISCUSSION

- A. City Council to discuss an update on the progress of City Hall. (Hawkins)
Council Member Hawkins stated that they were trying to get windows for the back of the gym. They were in the process of getting pricing for the ceiling material for the gym that would mean not having to insulate, tape and bed, or paint the ceiling. It was related that the lights in the gym had been repaired. The last room to be repaired was slated to be 1/2 file room and 1/2 conference room.
- B. City Council to discuss an update on the Police Department staff re-organization. (Kane)
Mayor Pro Tem Kane asked that this item be tabled due to COO Jones's absence.
- C. City Council to discuss an update on the progress of the Emergency Service Center maintenance items. (Teske)
It was discussed that ductwork had been done at the Police Station to correct airflow. Concrete work, downspouts and a sump pump had been added to correct drainage.
- D. City Council to discuss a Parks and Recreation Board facebook page. (Bodwell)
Council Member Bodwell stated that the Parks and Rec. Board wanted to have a facebook page in order to get information out to people and that it would be managed by herself and Joan Aquatero. Council Member Nabors stated that the Board and the facebook page would still be associated with the city along with any risks of having the facebook page. Council Member Nabors also felt that any information should be managed by employees. She did offer to add any information to the Chamber of Commerce website for Council Member Bodwell.

VIII. CONSIDERATION AND ACTION

- A. City Council to Consider and Act on approving the Bid Packet for the City Hall Park Project. (Bodwell)



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Council Member Bodwell stated that the lien release and the structural schematics for the foundation, walkway, and pavilion had been included.

Motion: Mayor Pro Tem Kane made a motion to approve the bid package.

Second: Council Member Nabors

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

Opposed: None

Motion Carries.

B. City Council to Consider and Act on approving the Joint Election Agreement between the City of Lavon, the City of Nevada and the Community I.S.D. (Wess) HB 1511 was discussed and the impact it could make on the street maintenance tax. It was also discussed whether to hold the election in May or to wait until November.

Motion: Mayor Pro Tem Kane made a motion to approve Item B & C on the Consider and Act agenda. He withdrew his motion.

Motion: Mayor Pro Tem Kane made a motion to approve Item B on the Consider and Act agenda.

Second: Council Member Hawkins

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

Opposed: None

Motion Carries.

C. City Council to Consider and Act on approving the Joint Election Contract for Election Services, City of Nevada – City of Lavon – Community I.S.D (Wess)

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

Second: Council Member Hawkins

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

Opposed: None

Motion Carries.

D. City Council to Consider and Act on approving a Community Center Calendar of Events for the City Website. (Bodwell)

Council Member Bodwell stated that she would like to put the Calendar of Events for the Community Center on the City's website. Council Member Nabors stated that she would add a new menu item and it could have a place for the calendar and community news. Mayor Pro Tem Kane felt that there should also be a spot for information. He also felt that this was an administrative function that did not require Council action. There was no action taken.



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XIII. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

Council Member Hawkins asked for a workshop to discuss operations of the City. City Secretary Wess would like to see a category of Project Plans Update added to the workshop.

XIV. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING

Mayor Teske adjourned the meeting at 7:50 p.m.

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

Mayor Charles A. Teske, Jr.

Attest:

Chris Wess
Chris Wess, City Secretary