



Lavon City Council Regular Meeting

Minutes

April 2, 2013

I. MEETING CALLED TO ORDER AT 7:13 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, COO Mike Jones

Legal Representative: None

Commission and
Board Members: none

Visitors: 1
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.

At 7:15 p.m. Mayor Teske suspended the meeting for 10 minutes. At 7:25 p.m. the meeting continued.

IV. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS

Council Member Kale related that the City is having the Spring Clean-up at City Hall on April 13th from 8:00 a.m. to 5:00 p.m. and April 14th from 12:00 p.m. to 5:00 p.m. for bulk items. She went on to speak about a Take Back Medication Day on April 27th which the DEA runs from 10 until 2 with the location to be determined. She added that the Nevada/Lavon VFD is having their Car Show on May 4th next to Sonic and is still in need of sponsors. Council Member Nabors asked her for a flyer so that she could post it on the Chamber of Commerce website. COO Jones stated that FM 2755 was being repaired and would be torn up intermittently during the day. Council Member Nabors also announced that there is a vacancy on the Planning and Zoning Commission Board and that they are looking for a volunteer. Mayor Pro Tem Kane related that on Saturday, April 13th, the Community High School Band was having a Car Show at the Athletic Facility and that they were still looking for sponsors. He stated that sponsorships cost \$25.00 and that only sponsors could vote on the best in show.



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V. CONSENT AGENDA

- A. Approve the Minutes of the March 19, 2013 Regular Meeting. (Wess)*
- B. Approve Proclamation No. 2013-01-01 proclaiming the week of April 14-20, 2013 as the Week of the Young Child. (Wess)*

Motion: Council Member Nabors made a motion to approve the Consent Agenda.

Second: Council Member Hawkins

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

Opposed: None

Motion: Carries

VI. CITIZENS' COMMENTS

None

VII. DISCUSSION

City Council to Discuss the Nixle Alert System (Kale)

COO Jones explained that the Nixle Alert System is free for public agencies and that the Fire Dept. uses this program. He stated that he thought it would be beneficial to try a test system first. The Council agreed and volunteered, as well as CS Wess, to be the test recipients.

VIII. CONSIDERATION AND ACTION

- A. City Council to Consider and Act on approving Resolution No. 2013-04-01 requesting TXDoT to reduce the speed limit along SH78 between Lake Rd. and SH205 during construction. (Dudley)

Motion: Mayor Pro Tem Kane made a motion to pass, with enormous jubilation, this resolution.

Second: Council Member Kale

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

Opposed: None

Motion Carries

- B. City Council to Consider and Act on approving Ordinance No. 2013-04-01 amending the Lavon Code of Regulations. (Teske)
CS Wess asked if 3.5.1.62 (Ethics – Legislative Branch Rules of Order and Procedure) could be altered. She explained that, according to the current rules, she is required to make 5 copies of ordinances, resolutions, orders and directives for each meeting. She went on to state that she had been throwing 3 to 5 copies away after each meeting. She stated with the size of the packets, it seemed to be a large waste of paper. After a short discussion, a compromise was reached. Due to the large number of



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corrections to the Code of Regulations, this item was tabled until the next meeting.

IX. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

Mayor Pro Tem Kane asked that a Budget Workshop and Wired Internet be placed on the next agenda.

X. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING

Mayor Teske adjourned the meeting at 7:45 p.m.

Duly passed and approved on this 7th ^{May} day of ~~April~~, 2013.

Mayor Charles A. Teske, Jr.

Attest:

Chris Wess, City Secretary

