



**Lavon City Council Regular Meeting
Minutes
August 20, 2013**

I. MEETING CALLED TO ORDER AT 7:00 P.M. BY MAYOR PRO-TEM KANE

Members Present: Mayor Chuck Teske arrived at 7:20
Council Member Place 1, Chris Kane, Mayor Pro-Tem
Council Member Place 3, Melissa Stroop
Council Member Place 4, David Hawkins
Council Member Place 5, Jenny Bodwell

Members Absent: Council Member Place 2, Deborah Nabors

Staff Present: City Secretary Chris Wess
Police Chief Mike Jones
Court Clerk Sue Johnson
Accounting Clerk Pamela Engstrom

Legal Representative: None

Commission and
Board Members: Vice Chair of Park and Rec. / Community Center Events
Coordinator Joan Aquatero

Visitors: 6
There was a quorum present.

II. MAYOR PRO-TEM KANE LED THE COUNCIL AND VISITORS IN THE PLEDGE OF ALLEGIANCE.

III. INVOCATION

Police Chief Jones gave the invocation.

IV. CITIZENS' COMMENTS

None

V. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS

It was relayed there will be a Back to School Bash 5:00-7:30 at McClendon Elementary School on August 24th. Several supplies were donated by the Cottonwood Creek School Supply Company.

VI. STAFF REPORTS

A. City Secretary Wess to discuss an update on the Nov. 5, 2013 Election, Schedule of the upcoming Public Hearings for the Tax Rate. City Secretary Wess related to the Council that she has scheduled Public Hearings for the Tax Rate on August 26th and September 3rd.



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- B.** Accounting Clerk – Pamela Engstrom- Financial Outlook
Accounting Clerk Engstrom explained in detail the anomalies in the outlook.
- C.** Police Chief/COO – Discuss the beginning of the school year, update on new Officer selection. Police Chief Jones explained the plan for the beginning of school year is for Vargas to work the cross walks. Mayor Pro-Tem Kane asked if there will be any signs for the crosswalks. Police Chief Jones said there would be signs. He also relayed that they are filling the final paid position and they will be holding an oral board on Saturday and then another next Saturday. The Department is hoping to fill the position soon. Officer Michael Moore is in his final stage of training with no gap in service. Council Member Stroop asked what the protocol is on open garage doors in the area. Police Chief Jones explained that hangers are put out to notify the owners of a potential threat of theft. The Chief was been thanked by the citizens for all the hard work being done in the neighborhood. Council Member Stroop appreciated all his help and he replied that he has a good team behind him.
- D.** Public Works Director Dudley to discuss the progress of the following projects: update on City Park, update on road repair & County Road Repair Project, update on Gym and City Hall/Community Center Project. Public Works Dir. Dudley stated they will be adding 4 more crosswalks at the school and will be painting the curb red. On the City Park update, he confirmed the Pavilion will be complete on Friday or Monday. He affirmed the walking trails will be started the first of the next week. He was asked by a couple Eagle Scouts if they could plant ivy on the fence, but he stated that the only issue with that would be the ivy would take several years to grow.

Mayor Teske arrived at 7:20.

Mayor Pro-Tem Kane had some questions about the irrigation system and was concerned that the City was going to rely on its workers to water once a week. He feels the irrigation system was already budgeted for the project so it needs to stay in the project. Public Works Director Dudley relayed they will start patching roads on Mustang and Wolf Run and, after those are done, they will move on to Gracy, Geren, and Lake Roads. Council Member Stroop had some questions about road repair and grass growing in the median areas. Dudley stated the County has not given Public Works the schedule of when they will start repairing the roads. He gave the Council an update on the gym saying that he has received a proposal for the ceiling of \$8,500. He stated the conference room will have carpet installed on Wednesday, and a plumber will be coming out to hook up water for the bathrooms in the gym. They will then install the floor, and the fixtures



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VII. PUBLIC HEARING

- A. Mayor Teske opened the Public Hearing at 7:40 p.m.
- B. Mayor Teske opened the floor to receive public comment for or against the zoning change application for temporary specific use made by Mario Sinacoloa & Sons Excavating Inc. for the purpose of a temporary concrete plant. Vice Chairman Aquatero had some questions on the time frame of the plant and if they would improve the lot when finished. Mayor Teske confirmed that Grand Heritage has an agreement with Mario Sinacola on what will be improved before they leave.
- C. Mayor Teske closed the floor to public comment.
- D. Mayor Teske closed the Public Hearing at 7:43 p.m.

VIII. CONSIDERATION AND ACTION

- A. City Council to Consider and Act on approving Ordinance No. 2013-08-01 adopting budget amendment #4. (Teske) Mayor Teske stated there were different parts of the budget that were slightly over and some slightly under. He confirmed that some the money was moved to cover areas that needed it but that no money was taken from the reserve. Council Member Stroop asked about the payroll adjustment. Mayor Pro-Tem Kane had some questions about income changes on the budget. Mayor Teske explained the changes to the Council. He talked about the sale of the old fire truck and that he did not think the City would get the money before the end of the Budget year. He said the City will be keeping the old police department car and the small public works truck.

Motion: Mayor Pro-Tem Kane made a motion to approve the Ordinance No 2013-08-01 adopting budget amendment #4.

Second: Council Member Bodwell

In Favor: Mayor Pro-Tem Kane, Council Members Stroop, Hawkins, and Bodwell.

Opposed: None

Motion: Carries

- B. City Council to Consider and Act on setting the City's Rules for the Community Center and hours of operation (Kane). Mayor Pro-Tem Kane stated rules need to be put in place so Community Center Events Coordinator Aquatero knows what direction the Community Center needs to go in. Vice Chair Aquatero spoke about the current rules and some of the changes she made to them. Mayor Pro-Tem Kane suggested the City start an Ambassador Program to identify citizens who can help in the evenings for any Community Center activities. Council Member Stroop suggested that Vice Chair Aquatero's phone number or e-mail should be on the rules. She believes she should report to Public Works Director Dudley. Council Member Bodwell suggested the City should have a small fee on the Community Center for special activities, and she



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agrees the afterhours Ambassador Program is a good idea. Mayor Pro-Tem Kane suggested the City have a fee schedule for the different activities. Council Member Stroop made a motion to approve changes to the rules and then withdrew the motion. Mayor Teske stated this item will be tabled and the Council will tackle it in a timely manner.

- C. City Council to Consider and Act on setting the City's Rules for the City Hall Park and the hours of operation. (Dudley) Mayor Teske relayed no action will be taken on this item.
- D. City Council to Consider and Act on approving a City Hall Park sign. (Dudley) Public Works Dir. Dudley talked about the different signs that need to be put into the park. Council Member Bodwell discussed the possibility of a variance on the monument sign for the park. Mayor Teske confirmed no action taken on this item.

IX. MAYOR TESKE TO OPEN A BUDGET WORKSHOP AND ANNOUNCE THAT A QUORUM IS PRESENT.

City Council to Discuss the Proposed Budget for Fiscal Year 2013-2014.
(Teske)

Mayor Teske opened the Workshop at 8:44 p.m. and announced that a quorum was present.

Mayor Teske and the Council discussed details of the budget for Fiscal Year 2013-2014.

X. MAYOR TESKE ADJOURNED THE BUDGET WORKSHOP 10:04 p.m.

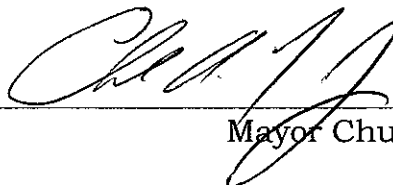
XI. CITY COUNCIL TO SET FUTURE MEEITNGS AND AGENDAS

None

XII. PRESIDING OFFICER TO AJOURN THE CITY COUNCIL MEETING

Mayor Teske adjourned the meeting at 10:04 p.m.

Duly passed and approved on this 29th day of October, 2013.



Mayor Chuck Teske

Attest:



Chris Wess, City Secretary