



**Lavon City Council Meeting
Minutes
February 04, 2014**

I. MEETING CALLED TO ORDER AT 7:03 P.M. BY MAYOR TESKE

Members Present: Mayor Chuck Teske
Council Member Place 2, Jorge Calderon
Council Member Place 3, Melissa Stroop
Council Member Place 4, Matt Childers

Members Absent: Council Member Place 1, Chris Kane, Mayor Pro-Tem
Council Member Place 5, Jenny Bodwell

Staff Present: City Secretary Chris Wess
Police Chief Mike Jones

Legal Representative: None

Commission and Board Members: Lavon EDC Executive Director Pam Mundo

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. CITIZENS COMMENTS

David Hawkins was elated about the work being done in the gym. He stated that it really looks nice.

V. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS

Council Member Stroop stated that two citizens have been selected for the Administrative Committee. She related that she will be scheduling a meeting soon.

VI. CONSENT AGENDA

Amended Minutes of the December 30, 2013 meeting. (Wess)*

Motion: Council Member Stroop moved to approve the amended consent agenda.

Second: Council Member Calderon

In Favor: Council Members Calderon, Stroop and Childers

Opposed: None

Abstained: None

Motion: Carries



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VII. CONSIDERATION AND ACTION

A. City Council to Consider and Act on approving the Lavon Economic Development Corporation's Amended Budget for Fiscal Year 2013-2014. (Kane)
Pam Mundo explained the need to increase the attorney fees. The money used came out of money allotted for entrance features and contributions for the City of Lavon Park.

Motion: Mayor Teske made motion to pass the Amended Lavon EDC budget so that they can pay their legal bills.

Second: Council Member Stroop

In Favor: Council Members Calderon, Stroop and Childers

Opposed: None

Motion: Carries

B. City Council to Consider and Act on approving Ordinance № 2013-12-05 adopting the 2012 Edition of the International Building Code. (Roberts)

Motion: Council Member Stroop made motion to approve Ordinance № 2013-12-05 adopting the 2012 Edition of the International Building Code.

Second: Council Member Childers

In Favor: Council Members Calderon, Stroop and Childers

Opposed: None

Motion: Carries

C. City Council to Consider and Act on approving Ordinance № 2013-12-08 adopting the 2012 Edition of the International Fire Code. (Roberts)
Police Chief Mike Jones explained that a coalition releases a new edition of the International Fire Code and that some changes made will make it more business friendly. He also discussed that some amendments are restrictive. Fire Marshall Lee Wetzel stated that it would benefit the citizens of Lavon and it will just be a balancing act with the Building Codes. He discussed that Lavon SUD system restricts what kind of fire suppressant system can be put in for new businesses.

Motion: Council Member Stroop made motion to approve Ordinance № 2013-12-08 adopting the 2012 Edition of the International Fire Code.

Second: Council Member Childers

In Favor: Council Member Calderon, Stroop and Childers

Opposed: None

Motion: Carries

D. City Council to Consider and Act on approving waiving the re-plat application fees and up to \$1,000.00 of the City Engineer fees relating to the Lavon EDC sponsored sewer main installation at Lavon Business Park, a 4.104 acre property recently annexed into the City Limits. This does not include waiving the application process. (Kane)



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Board members discussed that this project will benefit the City of Lavon and the EDC has had extra attorney fees on this project that were not anticipated. Pam Mundo stated that they will not be doing the re-plat, instead they have opted to the easement by instrument, which will be less expensive.

Motion: Council Member Stroop made a motion to approve waiving the fees up to \$1,000.00 of the City Engineer fees relating to the Lavon EDC sponsored sewer main installation at Lavon Business Park, a 4.104 acre property recently annexed into the City Limits, this does not include the application process.

Second: Council Member Calderon

In Favor: Council Member Calderon, Stroop and Childers

Opposed: None

Motion: Carries

VIII. DISCUSSION

- A. City Council to discuss the Tier 1 – Partial Exemption Racial Profiling Report (Jones) Police Chief Mike Jones explained the Racial Profiling Report. Board Members discussed that Council Members need to look at the report every year.
- B. City Council to discuss the status of SH78 and future stages of completion. (Jones) Mayor Teske explained that there is a meeting scheduled on February 05, 2014 with Texas Department of Transportation to approve moving the traffic light to Lake Road, but probable date is late March or April. Council Members discussed that reasons for the delays included: weather and temperatures, holidays and project priorities.
- C. City Council to discuss the National Incident Management System training requirements. (Wess) City Secretary Chris Wess stated that Fire Marshall Joe Wetzel had asked her if the City of Lavon had adopted the National Incident Management System. It was adopted by the City in 2008, however there are training requirements that are expected of the Council Members. City Secretary Chris Wess asked Council Members for completion certificates to prove compliance.
- D. City Council to discuss adding “Children at Play” and additional speed limit signs to main thoroughfare roads in residential areas experiencing heavy traffic. (Teske) Board Members discussed multiple problems in the thoroughfare streets in residential areas. Mayor Teske stated that he felt “Children at Play” signs were a good idea, but they needed to be consistent with where they are located. Board Members also discussed several different solutions to problem. Ex. Speed bumps, mobile modular speed bumps, portable radar sign, ghost cars, rumble strips.
- E. City Council to discuss updating the fee schedule. (Wess) Board Members discussed the fee amounts that are charged by the city as opposed to other local cities. Also discussed re-addressing fee amounts, and possibly lowering some fees. Council Members asked that we also gather fees for the City of Anna for reference, and delete City of Wylie from list of reference cities.



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IX. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

Mayor Teske stated that Council Members can expect another outlook at the next meeting, as well as staff reports. Police Chief Mike Jones and Public Works Director Terry McCalpin will be in attendance to give their staff reports. Council Member Stroop informed the Council that it is highly unlikely that she will be in attendance at the City Council meeting scheduled for February 18, 2014.

X. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING

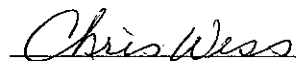
Mayor Teske adjourned the meeting at 8:50 p.m.

Duly passed and approved on this 15th day of April, 2014.



Mayor Chuck Teske

Attest:



Chris Wess, City Secretary