



**Lavon City Council Meeting
Minutes
March 18, 2014**

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, Jorge Calderon
Council Member Place 3, Melissa Stroop

Members Absent: Council Member Place 4, Matt Childers
Council Member Place 5, Jenny Bodwell

Staff Present: City Secretary Chris Wess
Police Chief 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.

IV. CITIZENS COMMENTS

None

V. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS

Council Member Stroop stated that the Fire Department received a plaque and Thank You letter from Joe Arian and Jeremy Burnett, who were involved in a motor vehicle accident on October 03, 2013. She also informed the Council that the Fire Department will be holding their annual car show the first weekend in May at the Grand Heritage field next to Sonic. Mayor Pro-Tem Chris Kane informed the Council that Community High School will also be holding their 2nd annual car show on April 05, 2014 and asked that members come out and support them. City Secretary Chris Wess mentioned that the 2nd Annual City of Lavon Easter Egg Hunt will be held at City Hall Park on April 19, 2014 from 10:00a.m. – 12:30p.m. She related that in addition to the Easter egg



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hunt, there will also be bounce houses, face painting, the Easter Bunny and refreshments.

IV. CONSENT AGENDA

A. Heritage Public Improvement District #1 Assessment Report Summary 02/28/14 (Wess)*

Motion: Council Member Stroop made a motion to approve the Heritage Public Improvement District #1 Assessment Report Summary 02/28/14.

Second: Council Member Calderon

In Favor: Mayor Pro-Tem Kane, Council Members Calderon and Stroop

Opposed: None

Abstained: None

Motion: Carries

VII. STAFF REPORTS

A. Police Department – Chief Jones to discuss School Resource Officer Program; Reserve Officer Program; caseload and confidentiality.

Police Chief Mike Jones informed the Council that the School Resource Officer program has been a huge success and that there has been a lot of positive feedback from the school as well as from parents. He related that Community I.S.D. Superintendent Cole McClendon has stated that the school district wants to renew their contract for another year and that Officer Vargas has done a lot of tremendous things. He explained that she has worked with TAG program to put stickers on the side of car seats, as well as working with the Kid Fingerprint Program. Chief Jones also informed the Council that he just green lighted a program to equip and train volunteers to work the crosswalks at the schools. He also stated that he is looking into several options to replace Officer Vargas for the few weeks that she will be out for maternity leave. He discussed how the Reserve Program has been a great resource for hiring when there is an opening available. Chief Jones also talked about an increase in family crimes and stressed that confidentiality is very important and that you cannot share what happens. He will inform the Mayor when there is a significant incident without giving all details.

VII. DISCUSSION

A. City Council to discuss the financial Budget vs. Actual Income and Expenses. (Teske)

Council Members discussed Profit and Loss Budget vs. Actual Report prepared by Mayor Teske.

B. City Council to discuss the Employees' Comp Time. (Stroop)

Council Member Stroop asked for Chief Jones to explain his plan of action regarding the excessive amount of Comp Time that has been accrued by some of the Officers. Chief Jones explained that Sgt. Meyers has scheduled approximately 100 hours of time off in April and then will address the remaining time in May. He also stated that even though the Police Department has been short staffed at



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times, there has been no gap in service. City Secretary Chris Wess explained that she accrued most of her Comp Time during the November elections. She stated that going forward, she anticipates taking off one day a week. She related that in the future she plans to fill the open Administrative Assistant position, in order to avoid accumulating excessive Comp Time. Mayor Pro-Tem Kane asked to review report of accumulated Comp Time on a monthly basis. Council Member Stroop agreed with that request.

- C. City Council to discuss the preliminary TIF reconciliation as prepared by Mark Stein, TIF Administrator. (Teske)

Mayor Teske explained the deficit funding. He informed the Council that the County wanted a true report on collections and once said report is authenticated by Collin County, they will issue check to City of Lavon. Mayor Teske explained that additional money needed to cover the reconciliation is reflected in the Outlook report.

- D. City Council to discuss the fee schedule. (Childers)

Council Member Childers was not present at meeting, and therefore did not have anything to discuss. This item was tabled

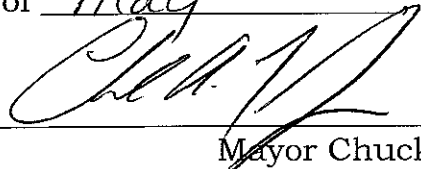
IX. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

- A. 2nd Meeting in April, to discuss Comp Time.
- B. 1st Meeting in April to discuss fee schedule.
- C. Council Member Stroop requested to discuss options to reduce delinquency in billing.
- D. Consider and Act on RFP for trash.

IX. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING

Mayor Teske adjourned the meeting at 8:08 p.m.

Duly passed and approved on this 20th day of May 2014.



Mayor Chuck Teske

Attest:



Chris Wess, City Secretary