



**Lavon City Council Meeting
Minutes
April 15, 2014**

I. MEETING CALLED TO ORDER AT 7:25 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
Council Member Place 4, Matt Childers
Council Member Place 5, Jenny Bodwell

Members Absent: None

Staff Present: City Secretary Chris Wess
Public Works Director Terry McCalpin
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 informed the Council that the Nevada/Lavon VFD will hold their 2nd annual car show on May 03, 2014 from 1:00 p.m. to 4:00 p.m. in the open lot next to Sonic. She stated that this year they will also have a rolling video game truck. Council Member Bodwell wanted to remind the Council that the 2nd Annual Easter Egg Hunt will be held this Saturday at the City Hall Park and Pavilion. Mayor Teske included that there will be 2 bounce houses, crafts and games for the kids. He also informed the Council that the park will be completed.

VI. CONSENT AGENDA

- A. Minutes of the January 21, 2014 meeting. (Wess)
- B. Minutes of the February 4, 2014 meeting. (Wess)



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- C. Minutes of the February 18, 2014 meeting. (Wess)
- D. Heritage PID District #1 Assessment Report Summary dated 3/31/14. (Wess)

Motion: Mayor Pro-Tem Kane moved to approve the consent agenda.

Second: Council Member Bodwell

In Favor: Mayor Pro-Tem Kane, Council Member Calderon, Stroop, Childers and Bodwell

Opposed: None

Abstained: None

Motion: Carries

VII. STAFF REPORTS

- A. City Secretary Wess: To discuss the financial outlook report, the Accounts Receivables Aging Report, the May 10th Election, and the new Administrative Assistant.

Secretary Wess asked if any of the Council Members had any questions regarding the updated Outlook to reflect the revised budget. Mayor Teske informed the Council that the City's budget is in the black and plans to stay there. Council also discussed the amount of accounts that are past due and discussed options for collections.

Secretary Wess also talked about the new hire, Kelly Davis. She informed the Council that Kelly has been very organized and meticulous. She also stated that Kelly is a self-starter and has been very happy with Kelly's performance.

- B. Police Chief Jones: To discuss social media and its new role in law enforcement and the drug take back program.

Police Chief Mike Jones stated that the Lavon Police Department will be participating in the Drug Take Back Program on Saturday, April 26th behind the Police Department. He also informed the Council that, when he attended the mandatory Chief School, they discussed social media and using it to the advantage of the department. He has set up the Lavon PD Facebook page, which already has over 200 likes, as well as a Lavon PD Twitter account, which automatically posts to Facebook page using Nixle. He explained that because Nixle cannot be used out in the field, Sue Johnson is being trained on how to post to Nixle.

- C. Public Works Director McCalpin to discuss an update on the pavilion, gym and the sale of the trench roller.

Public Works Director Terry McCalpin informed the Council that they have borrowed seven picnic tables from Community ISD to be placed under the pavilion for the Easter Egg Hunt. The picnic tables have been repaired with the anticipation of CISD giving them to the City. He also stated that the Public Works Department have installed trash cans, an ash can and BBQ grills around the pavilion. They have also leveled sidewalks, planted roses and azaleas and ran a water line to water the grounds. Mr. McCalpin informed the Council that the playground is being installed "as we speak" and will be finished by Wednesday or Thursday of this week, mulch will be installed on Friday of this week. He also stated that the gym floor is finished



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and striping has been completed, lights have been installed, stage lights are installed and the restrooms are finished. Basketball goals are on site and he is currently shopping for an installer. He related that the Building Inspector did a walk through and approved the gym. He further explained that fire extinguishers were installed at the request of the Fire Marshall. He stated that the Fire Marshall will not require a monitoring system as long as a city representative is on duty at all times. Mr. McCalpin also explained that he had someone give an estimate on replacing windows in gym and but has not heard back yet from them. He related that he also received an estimate on repairing the street roller and was told that \$6000.00 would repair it, but would only be a band-aid and in all actuality will take \$16,000.00. He stated that he received a quote of \$2,000.00 for a trade-in and a purchase price of \$11,000.00 for a new street roller. Council Member Stroop asked if this was the machine loaned to another city when it was broken, and what city, she was told yes it was loaned to Josephine.

VIII. CONSIDERATION AND ACTION

A. City Council to consider and act on authorizing Mayor Teske to put into action the sealed bid auction of the property located at 441 Coolidge Lavon, TX to be sold at a minimum bid of \$25,000.00 and all closing costs. (Teske)

Mayor Pro-Tem Chris Kane asked if it had to be a sealed bid process. Mayor Teske informed him that it does not have to be a sealed bid, but much easier to do that way.

Motion: Council Member Stroop moved to approve authorizing Mayor Teske to put into action the sealed bid auction of the property located at 441 Coolidge Lavon, TX to be sold at a minimum bid of \$25,000.00 and all closing costs.

Second: Council Member Bodwell

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

Opposed: None

Abstained: None

Motion: Carries

B. City Council to consider and act on confirming or changing the allowable deductions for property tax. (Teske)

Council Member Stroop questioned the amount of deductions for disabled veterans. Council agreed that this was a fair amount.

Motion: Council Member Stroop made motion to confirm the allowable deductions for property tax.

Second: Council Member Bodwell

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

Opposed: None

Abstained: None

Motion: Carries



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- C.** City Council to consider and act on adopting the Memorandum of Understanding with Community Independent School District concerning the School Resource Officer. (Jones)

Police Chief Jones explained that Community ISD is wanting to extend the MOU for another year with no changes. Police Chief Jones highly recommended accepting the Memorandum of Understanding.

Motion: Mayor Pro-Tem Kane moved to approve Item C of the Consideration and Action agenda.

Second: Council Member Stroop

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

Opposed: None

Abstained: None

Motion: Carries

- D.** City Council to consider and act on authorizing the drafting of a resolution to prevent the locking of all fire hydrants within the Lavon City Limits. (Teske)

Mayor Pro-Tem Kane related that he and the Fire Department met with Lavon SUD regarding the locking of fire hydrants and got nowhere. The State of Texas told Mayor Teske that the hydrants belong to Lavon SUD and they can lock them. Lavon SUD said that they would put locks that were keyed alike. Terry McCalpin suggested that Lavon Police Department have a copy of the key.

Item was tabled.

IX. DISCUSSION

- A.** City Council to discuss the financial and safety costs of inadequate water supply to our city with no plans by Lavon SUD to upgrade the water system. (Teske)

Mayor Teske stated that when he discussed the issue with Lavon SUD, they felt that this is a rural district and they have no plans to change. He stated that their engineer is the Mayor of Farmersville. Council discussed that Lavon citizens should be on the Lavon Water Board. Council also discussed having a town hall meeting to discuss these issues and how they affect homeowners and their pockets.

- B. City Council to discuss the Comp time report.**

City Secretary Chris Wess informed the Council that she used 11:17 of her accrued Comp Time last week and plans to use 12:00 this week. Council Member Stroop was concerned about a total 29 hour increase of Comp Time. Police Chief Mike Jones stated that he felt that it will be the end of April before results are shown.

X. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

Mayor Teske stated that there might be a special meeting called for sewer project and funding. Council Member Stroop asked to Consider and Act on setting a Town Hall Meeting to discuss the issues pertaining to public services. Council also asked for Pavilion rules and an update on the street repairs.

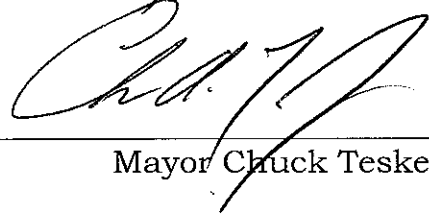


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XI. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING

Mayor Teske adjourned the meeting at 8:45 p.m.

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



Mayor Chuck Teske

Attest:



Chris Wess, City Secretary