



**Lavon City Council Meeting
Minutes
July 01, 2014**

I. MEETING CALLED TO ORDER AT 7:06 P.M. BY MAYOR PRO-TEM CHRIS KANE

Members Present: Mayor Chuck Teske
Council Member Place 2, Jorge Calderon
Council Member Place 3, Melissa Stroop
Council Member Place 4, Matt Childers
Council Member Place 5, Jenny Bodwell (arrived at 7:09pm)

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

Staff Present: City Secretary Chris Wess
Police Sergeant Roger Myers

Legal Representative: None

Commission and Board Members: EDC Board President Kay Wright and Board Member Charles Allen

Visitors: 2

There was a quorum present.

II. MAYOR CHUCK TESKE LED THE COUNCIL AND VISITORS IN THE PLEDGE OF ALLEGIANCE.

III. INVOCATION

Mayor Chuck Teske gave the invocation.

IV. CITIZENS COMMENTS

None

V. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS

Kay Wright, President of the EDC, announced that Friday, July 04, 2014 at 8:30 a.m., there will be a Pancake Breakfast held in honor of a Revolutionary hero. She stated that Charlie Allen will be making the pancakes.

VI. CONSENT AGENDA

- A. Re-appoint Kay Wright to the Lavon EDC Place 1 whose term is to expire 7/1/16 (Kane)
- B. Re-appoint Kent Hembree to the Lavon EDC Place 3 whose term is to expire 7/1/16 (Kane)



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- C. Re-appoint Charles Allen to the Lavon EDC Place 5 whose term is to expire 7/1/16 (Kane)
- D. Re-appoint (David Piekarski to the Lavon EDC Place 7 whose term is to expire 7/1/16 (Kane)
- E. Re-appoint Gary Meeks to the Planning & Zoning Commission Seat 2 whose term is to expire 6/30/16 (Calderon)
- F. Re-appoint David Rosenquist to the Planning & Zoning Commission Seat 5 whose term is to expire 6/30/15 (Calderon)
- G. Appoint Sedric Thomas to the Planning & Zoning Commission Seat 4 whose term is to expire 6/30/16
- H. Re-appoint Jason Bunting to the Park & Rec Board Seat 2 whose term will expire 1/1/16 (Bodwell)
- I. Re-appoint Brad Tiegs to the Park & Rec Board Seat 4 whose term will expire 1/1/16 (Bodwell)
- J. Minutes of the May 20, 2014 City Council Meeting. (Wess)
- K. Minutes of the June 3, 2014 City Council Meeting (Wess)

Motion: Council Member Calderon made a motion to pass Consent Agenda Items A-K.

Second: Council Member Stroop

In Favor: Council Members Calderon, Stroop, Childers and Bodwell

Opposed: None

Abstained: None

Motion: Carries

VII. DISCUSSION

A. City Council to discuss the Award granted to the Lavon EDC from the Texas Economic Development Corporation. (Kane)

Due to the absence of Mayor Pro-Tem Kane, Lavon EDC President Kay Wright addressed the Council Members. She informed the Council that the Lavon EDC was awarded the 2013 Economic Excellence Recognition. The award required the EDC to have specific training and certified economic developers.

B. City Council to discuss the City's anticipated 2014-15 budget requirements to fund the Sports Park & Bear Creek Walking Trail Grant Application. (Teske)

Council Member Jenny Bodwell explained that the land value would be the City's portion of the grant for the walking trails. She stated that the City of Lavon is a good candidate for this grant because they have a greater need than other cities. Mayor Teske added that the other grant was just for land for the Sports Complex. He also stated that in consulting with the County Coordinator, the Coordinator explained to him that Collin County likes to buy land. Mayor Teske explained that the use of the land would be for soccer fields, football fields and baseball fields. He also stated that the parking lot could be included in a future grant. Council Member Stroop asked if we had to state in the grant what the land would be used



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for. Mayor Teske explained to her that if the land is dedicated as a sports complex, you do not have to build stands and concession buildings. You just need to map out the fields and put them into use. Council Member Calderon stated that he would also like to seek out sponsors to help fund the Sports Complex, similar to how the City of Lewisville did theirs. Mayor Teske informed the Council that sponsorships could come at a later date, it is not something that needs to be done right now. He also explained the importance of buying the land now rather than later because of price increases. Council Member Stroop addressed the citizens present at the meeting and asked how they felt about having a Sports Complex. The citizens that were present all stated that they were in favor of the Sports Complex, as long as it didn't include a tax increase.

VIII. CONSIDERATION AND ACTION

A. City Council to consider and act on adopting Ordinance № 2014-07-01, an ordinance amending the City of Lavon Code of Regulations relating to the Parks and Rec. Board. (Bodwell)

Motion: Council Member Stroop made a motion to approve Item "A" on the Consideration and Action.

Second: Council Member Bodwell

In Favor: Council Members Calderon, Stroop, Childers and Bodwell

Opposed: None

Abstained: None

Motion: Carries

B. City Council to consider and Act on approving Kathryn Owens to serve on the Parks and Recreation Board Seat 5 whose term will expire on January 1, 2015. (Bodwell)

Motion: Council Member Calderon made a motion to approve Item "B" on the Consideration and Action.

Second: Council Member Stroop

In Favor: Council Members Calderon, Stroop, Childers and Bodwell

Opposed: None

Abstained: None

Motion: Carries

C. City Council to consider and act on adopting Resolution № 2014-07-01 a resolution authorizing the application for a grant from the Collin County Parks and Open Space Project Funding Assistance for the purpose of acquiring land for a sports complex. (Teske)

There were changes made to resolution. There were two spelling errors corrected in the second paragraph, and Section 3 was changed to reflect City Secretary to act for the City.



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Motion: Council Member Stroop made a motion to amend Item "C" to reflect the spelling corrections of eligible and certifying both in the second paragraph, as well as in Section 3, change Public Works Director to City Secretary and Terry McCalpin to Chris Wess.

Second: Council Member Bodwell

In Favor: Council Members Calderon, Stroop, Childers and Bodwell

Opposed: None

Abstained: None

Motion: Carries

Motion: Council Member Stroop made a motion to adopt Resolution No 2014-07-01 as amended.

Second: Council Member Bodwell

In Favor: Council Members Calderon, Stroop, Childers and Bodwell

Opposed: None

Abstained: None

Motion: Carries

D. City Council to consider and act on adopting Resolution No 2014-07-02 a resolution authorizing the application for a grant from the Collin County Parks and Open Space Project Funding Assistance for the purpose of constructing walking trails around Eagle Pond for public park and recreation purposes (Bodwell)

Council Member Stroop expressed that she was in favor of adopting this resolution, keeping in mind the what budget looks like for next year.

Motion: Council Member Stroop made a motion to amend Resolution No. 2014-07--07-01 to correct the two spelling errors in page 2.

Second: Council Member Childers

In Favor: Council Members Calderon, Stroop, Childers and Bodwell

Opposed: None

Abstained: None

Motion: Carries

Motion: Council Member Stroop made a motion to adopt Resolution No 2014-07-02 as amended.

Second: Council Member Childers

In Favor: Council Members Calderon, Stroop, Childers and Bodwell

Opposed: None

Abstained: None

Motion: Carries

E. City Council to consider and act on establishing a City monitored Facebook page for the purposes of disseminating information to our residents and



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providing a more wholesome venue for respectful and polite discussion of city matters. (Teske)

Motion: Council Member Stroop made motion to take no action a City monitored Facebook page.

Second: Council Member Childers

In Favor: Council Members Calderon, Stroop, Childers and Bodwell

Opposed: None

Abstained: None

Motion: Carries

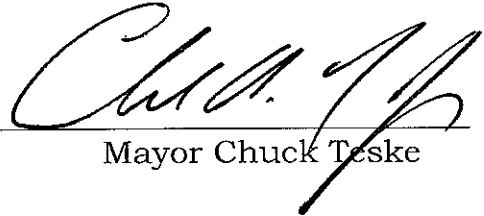
IX. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

Council Members asked for information on mosquito spraying, as well as an update on the road repairs and sign correction.

X. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING

Mayor Teske adjourned the meeting at 8:42 p.m.

Duly passed and approved on this 16th day of September, 2014.



Mayor Chuck Teske

Attest:



Chris Wess, City Secretary