



**Lavon City Council Meeting
Minutes
July 22, 2014**

I. MEETING CALLED TO ORDER AT 7:13 P.M. BY MAYOR PRO-TEM CHRIS KANE

Members Present: Mayor Chuck Teske
Council Member Place 1, Chris Kane, Mayor Pro-Tem
Council Member Place 2, Jorge Calderon
Council Member Place 4, Matt Childers
Council Member Place 5, Jenny Bodwell (arrived at 7:09pm)

Members Absent: Council Member Place 3, Melissa Stroop

Staff Present: City Secretary Chris Wess
Police Chief Mike Jones
Public Works Director Terry McCalpin

Legal Representative: None

Commission and Board Members: None

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

Mayor Pro-Tem Chris Kane informed the Council Members that the local Boy Scouts will be having a Garage Sale on Saturday, July 26, 2014 at Big Daddy's BBQ. Donations are welcome and all proceeds will be going toward Venturing Crew.

VI. CONSENT AGENDA

A. Minutes of the June 17, 2014 Meeting (Wess)

B. Heritage Public Improvement District #1 Assessment Report Summary 6/30/14 (Wess)

Motion: Mayor Pro-Tem Kane made a motion to approve the consent agenda in its entirety.



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Second: Council Member Bodwell

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

Opposed: None

Abstained: None

Motion: Carries

VII. STAFF REPORTS

A. City Secretary Wess to discuss the Financial Outlook Report, Acct. Receivables Aging Report, November 4, 2014 Election, and Trash Service Update.

City Secretary Wess related that Collin County Elections had agreed to conduct the City's November 4th election and the sign-ups for a place on the ballot for three council seats would begin on July 21st. She also related that CWD was asking when the City would like to schedule the Xtreme Green event, either in the fall or spring as they needed 3 months' notice. She asked the Council if they had any questions concerning the Outlook and Aging Report.

B. Police Chief Jones to discuss traffic (including flow and issues), update concerning SH 78 construction between Spring Creek and SH 205 and street name signs at SH 78 and Lake Rd.

Chief Jones informed the Council that TxDOT has ordered that the "no left turn sign" be removed from Geren Rd. & Hwy 78. Mayor Pro-Tem Kane stated that grade on Geren is steep and it is pulling gate barriers out too far, He feels that this is a hazard for cars to see. Mayor Teske requested that Geren Rd. be closed again. Chief Jones also informed the Council that the Lake Rd. sign "Main St." has been taken down and Spring Creek portion of SH78 has been shut down again for re-design due to grading problems at the entrance.

C. Public Works Director McCalpin to discuss mosquito spraying, road repairs, department move to new location and basketball goal installation.

Public Works Director Terry McCalpin informed the Council that Skip said all treatments are going well. He also stated that Public Works are treating standing water with dunks. Mayor Pro-Tem Kane asked that the next newsletter contain instructions for mosquito treatment and prevention. Terry McCalpin also informed the Council that street repairs in Bently Farms were completed today and that there is only one vehicle left in the street. He stated that they will go back in a few days to sweep curb and driveways and to put another layer of tar to seal gravel. He also informed the Council that street repairs were completed on Wolf Run and Mustang today. He related that an "oil run" on Gracy Rd. would cost \$1100.00 and that the County believes existing materials will not be conducive to chip seal. It was decided to include Will Morrow in discussions with County on what happens to Gracy Rd. Terry McCalpin also informed the Council that the Public Works Department is now operating out of their new building on Forder Ct. He



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also stated that the basketball goals are installed and operable, but the support boards still need to be painted.

VIII. CONSIDERATION AND ACTION

A. City Council to consider and act on adopting and entering into an Interlocal Agreement with Collin County for the purpose of obtaining dispatch services. (Wess)

Motion: Mayor Pro-Tem Kane made a motion to approve the Interlocal Agreement with Collin County for the purpose of obtaining dispatch services.

Second: Council Member Bodwell

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

Opposed: None

Abstained: None

Motion: Carries

B. City Council to consider and Act on adopting and entering into an Interlocal Agreement with TML MutliState Intergovernmental Employee Benefits Pool for the purpose of obtaining health insurance for the employees. (Wess)

Motion: Mayor Pro-Tem Kane moved that we approve Interlocal Agreement with TML MultiState Intergovernmental Employee Benefits Pool for the purpose of obtaining health insurance for the employees.

Second: Council Member Bodwell

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

Opposed: None

Abstained: None

Motion: Carries

C. City Council to consider and act on adopting and entering into an Interlocal Agreement for Emergency Medical Services Coalition. (Teske)

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

Second: Council Member Bodwell

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

Opposed: None

Abstained: None

Motion: Carries



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RECESS AT 8:06 P.M. AND RECONVENE AT 8:08 P.M.

D. City Council to consider and act on adopting Ordinance No 2014-07-02 approving and adopting an amended budget for the fiscal year 2013-2014. (Teske)

Motion: Mayor Pro-Tem Kane moved to approve the amendments to the Amended Budget.

Second: Council Member Bodwell

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

Opposed: None

Abstained: None

Motion: Carries

Motion: Mayor Pro-Tem Kane moved to adopt Ordinance No 2014-07-02 approving and adopting an amended budget for the fiscal year 2013-2014.

Second: Council Member Childers

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

Opposed: None

Abstained: None

Motion: Carries

IX. DISCUSSION

A. City Council to discuss the Open Gym Policy and Times. (Teske)

Mayor Pro-Tem Kane stated that he did not want current City employees to stay after hours. He stated that he would like to see a volunteer program that would be supervised by the Community Center Coordinator. The Council discussed the need for a City Representative in the building whenever the gym was open to the public. The Council concluded that the gym would currently be open in the afternoons, Monday through Friday, until such a time that a program could be put in place that would have a representative in the building.

B. City Council to discuss the Employee Comp Time Report (Stroop)

While the Council noted that the Comp. Time Hours had dropped, it was emphasized that these hours needed to continue to decline. City Secretary Wess was asked how she planned on cutting her hours and she informed the Council that, due to State Law, she needed to be in the office during the ballot sign up period to accept ballot applications.



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C. City Council to discuss the Fiscal Year 2014-15 Budget. (Teske)

This was the Council's first look at the budget for fiscal year 2014-15. There was general discussion about individual budget items.

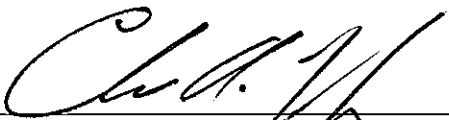
X. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

None

XI. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING

Mayor Teske adjourned the meeting at 9:00 p.m.

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



Mayor Chuck Teske

Attest:



Chris Wess, City Secretary