



**Lavon City Council Meeting
Minutes
September 02, 2014**

I. MEETING CALLED TO ORDER AT 7:12 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 5, Jenny Bodwell

Members Absent: Council Member Place 4, Matt Childers

Staff Present: City Secretary Chris Wess
Police Chief Mike Jones
Police Lt. Roger Myers
Court Clerk Sue Johnson

Legal Representative: None

Commission and
Board Members: None

Visitors: 3
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 her elderly neighbor fell off of his mower and due to the quick response of the fire department and airlift, he is going to be okay. Chief Jones recognized Lt. Myers and gave him his promotion. Council Member Calderon announced that the Planning and Zoning Commission will begin meeting on the 2nd and 4th Tuesday of every month. He also reminded everybody that the Blackland Corridor meeting will be held on September 4th at NeSmith Elementary. Mayor Teske asked Chief Jones if there would be police presence at the meeting. Council Member Bodwell mentioned the Halloween Festival. Secretary Wess reminded the Council of the Down Home Music Festival to be held in the City Hall Gym on September 20th, as well as the Historical Markers on September 27th. Chief Jones also reminded the Council that National Night Out will be held on October 7th.



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Council Member Stroop informed the Council that Officer Vargas had her baby and she is currently on maternity leave.

VI. PUBLIC HEARING

- A. Mayor Teske opened the Public Hearing at 7:22pm.
- B. Mayor Teske opened the floor to receive public comment for or against the proposed budget for fiscal year 2014-2015.
There was no comment
- C. Mayor Teske closed the floor to public comment.
- D. Mayor Teske Closed the Public Hearing at 7:23pm.

VII. CONSIDERATION AND ACTION

A. City Council to consider and act on approving an Interlocal Agreement with Collin County for the purpose of providing child abuse investigating services. (Jones)

Chief Jones stated that the rate has gone up slightly. Council Member Stroop asked how often the City of Lavon has used the child abuse investigating services. Chief Jones explained that there have been 9 major investigations and 18-20 minor investigations. He also informed the Council that this is the first rate increase since 1999.

Motion: Council Member Stroop moved to approve the Interlocal Agreement with Collin County for the purpose of providing child abuse investigating services.

Second: Council Member Bodwell

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

Opposed: None

Abstained: None

Motion: Carries

B. City Council to consider and act on selecting Board Members for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees. (Wess)

Mayor Teske related that Peter Vargas of Allen, TX assisted the City of Lavon with the road package.

Motion: Council Member Calderon made motion to select the uncontested board members for place 1, 2 and 3 and to select Peter Vargas for place 4.

Second: Council Member Bodwell

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

Opposed: None

Abstained: None

Motion: Carries

C. City Council to consider and act on approving the Buyer/Tenant Representation Agreement with Century 21 Judge Fite Co. for the purpose of procuring land for the Sports Complex. (Teske)

Mayor Teske stated that he felt that the City needs a realtor to assist in procuring



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land for the Sports Complex. Council Member Stroop questioned the 3% and 6% commission amounts. David Barnhart explained that she was confusing Item "C" and Item "D" on the Consideration and Action.

Motion: Council Member Stroop moved to approve the Buyer/Tenant Representation Agreement with Century 21 Judge Fite Co. for the purpose of procuring land for the Sports Complex.

Second: Council Member Bodwell

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

Opposed: None

Abstained: None

Motion: Carries

D. City Council to consider and act on approving the Residential Real Estate Listing Agreement Exclusive Right to Sell and Service Pledge with Century 21 Judge Fite Co. for the purpose of selling property owned by the City at 441 Coolidge Ln. (Teske)

David Barnhart explained that going through a realtor was the best way to get the most people to see property and details of the sale.

Motion: Council Member Stroop made motion to approve the Residential Real Estate Listing Agreement Exclusive Right to Sell and Service Pledge with Century 21 Judge Fite Co. for the purpose of selling property owned by the City at 441 Coolidge Ln.

Second: Council Member Calderon

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

Opposed: None

Abstained: None

Motion: Carries

E. City Council to consider and act on approving Ordinance #2014-08-01 an ordinance amending the budget for fiscal year 2013-2014.(Wess)

Motion: Council Member Stroop made motion to approve Ordinance #2014-08-01.

Second: Council Member Bodwell

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

Opposed: None

Abstained: None

Motion: Carries

VIII. EXECUTIVE SESSION

In accordance with Texas Government Code 551.072 the City Council will convene into Executive session to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.



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Council convened into executive session at 7:55pm.

- I. IX. RECONVENE INTO REGULAR SESSION** In accordance with Texas Government Code, Section 551.001, et seq., The City Council will reconvene into Regular Session to take any action necessary regarding the following:

In accordance with Texas Government Code 551.072 - to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Council reconvened into regular session at 8:49pm.

Motion: Council Member made a motion to provide a letter of intent for the approximate 7 acres.

Second: Council Member Bodwell

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

Opposed: None

Abstained: None

Motion: Carries

X. DISCUSSION

City Council to discuss the Collin County work on City Roads including Forder Rd. repairs. (Bodwell)

Item Tabled

XI. OPEN BUDGET WORKSHOP

Mayor Teske opened a budget workshop and announced that a quorum was present at 8:51pm.

City Council to Discuss the Proposed Budget for Fiscal Year 2014-2015. (Teske)

XII. ADJOURN BUDGET WORKSHOP

Mayor Teske adjourned the budget Workshop at 9:24pm.

XIII. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

Council Member Stroop would like to discuss putting a bright light in parking lot at fire hydrant. Council Member Bodwell would like to discuss the road repairs on Forder Rd.

XI. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING

Mayor Teske adjourned the meeting at 9:25p.m.

Duly passed and approved on this 4th day of November, 2014.



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Mayor Chuck Teske

Attest:

Chris Wess, City Secretary