



**Lavon City Council Meeting
Minutes
January 20, 2015**

I. MEETING CALLED TO ORDER AT 7:05 P.M. BY MAYOR TESKE

Members Present: Mayor Chuck Teske
Council Member Place 1, Simon Abela
Council Member Place 2, Jorge Calderon, Mayor Pro-Tem
Council Member Place 3, Melissa Stroop
Council Member Place 4, Matt Childers
Council Member Place 5, Mindi Serkland

Members Absent: None

Staff Present: City Secretary Chris Wess
Public Works Director Terry McCalpin (arrived at 7:35)
Police Chief Mike Jones
Police Lieutenant Roger Myers
Police Officer Thomas Aaron
Reserve Police Officer Benny Jones

Legal Representative: Attorney Brenda McDonald

Commission and Board Members: Planning and Zoning Commissioner Vicki Sanson

Visitors: 7

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 wanted to invite all board members to council meetings so that they are aware of the decisions and discussion matter that pertains to their particular board. Mayor Teske informed the Council Members that tomorrow he will be getting a cashier's check to purchase the land for the Lavon Sport's Complex.



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VI. CONSENT AGENDA

A. Minutes of the January 06, 2015 Meeting* (Wess)

Motion: Council Member Stroop made a motion to approve the Consent Agenda.

Second: Mayor Pro-Tem Calderon

In Favor: Mayor Pro-Tem Calderon, Council Members Abela, Stroop, Childers and Serkland

Opposed: None

Abstained: None

Motion: Carries

VII. STAFF REPORTS

A. City Secretary Chris Wess informed the Council that the reserve fund has been reimbursed over \$70,000.00. The balance is back to the healthy status that they were hoping for. She also explained that she spoke with Collin County Elections Department, they will not use City Hall for elections unless CISD will want to use the location and pay for it. It is not likely that our location will be used. She also informed the Council Members that the database spreadsheet has been completed with customer information and it is being updated with new information that is sent in by customers. Council Member Stroop asked about Events on Outlook. Secretary Wess explained that it was for the Tree Lighting Ceremony. Council Member Stroop also asked about Police Department supply amount. Police Chief Jones explained that the large amount is for new ticket books. Council Member Stroop also asked about uniform amount on Outlook for Public Works. Mayor Teske explained that Terry McCalpin bought a heat press and will make public works uniforms with a logo from now on. Council Member Stroop also asked about a credit amount showing on the Outlook report for engineer.

B. Police Department – Police Chief Jones stated that Officer Thomas Aaron held an Open House for the Explorers Program in the Cafeteria in November and that he collected 15 – 20 applications. The program currently has 7 youth and 11 adult members and they will hold their first Community meeting at the end of the week or next week. Chief Jones also discussed that the best practice is not to call him, but to call 911 in the event of an emergency or to call dispatch at 972-547-5350 for non-emergencies and ask for an officer. He also discussed the staffing level for the Police Department. He informed the Council that Officer Vargas is still out from her injuries and does not have a return date yet. He also told them that Corporal Sneed is back to full duty. Chief Jones also discussed making announcements on Twitter and Facebook. He stated that it has been an effective outlet to get information out to the communities. Chief Jones explained the need for ripple sets and explained the cost is approximately \$1,500.00 a set and the City is in need of 2 or 3 sets. It is a portable device and does not have to be used in one location. He also discussed the departments need for a new radar device that would cost approximately \$4,000.00.



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Chief Jones also addressed some of the issues with the Personnel Policy. A few of the short comings are no short term disability, no life insurance, it does not follow FSLA, can't do partial deductions and the City does not offer sick time. He stated that he would like to have employee input for updating the policy.

C. Public Works Director Terry McCalpin discussed the MS4 Planning and explained that it is a Municipal Storm Sewer System. He also discussed possibly amending the current Fence Ordinance. Mr. McCalpin informed the Council that Oncor will be installing the street light in front of City Hall during the first week of April. He also explained that the Public Works department will be receiving vaccinations that are associated with Public Works duties. Mr. McCalpin also explained that when the weather permits, Lavon Public Works and Lavon Special Utilities will get together and move the water meter that sits in front of City Hall. He informed the Council that the only cost to the city will be the materials to reconnect.

VIII. CONSENT AGENDA

- A.** City Council to consider and act on authorizing the Mayor to use Reserve Funds for the Collin County portion of the grant to acquire the land for the Sports Complex. (Teske)

Mayor Teske explained how the grant works.

Motion: Council Member Stroop made a motion to approve authorizing the Mayor to use Reserve Funds for the Collin County portion of the grant to acquire the land for the Sports Complex.

Second: Council Member Childers

In Favor: Mayor Pro-Tem Calderon, Council Members Abela, Stroop, Childers and Serkland

Opposed: None

Abstained: None

Motion: Carries

- B.** City Council to consider and act on approving payment to the PID developer from fund available in the City held bank account for the reimbursement of the improvement projects constructed in the Heritage Public Improvement District No. 1. (Teske)

Mayor Teske explained the PID account.

Motion: Mayor Pro-Tem Calderon made a motion to pass Item B on the Consideration and Action Agenda.

Second: Council Member Stroop

In Favor: Mayor Pro-Tem Calderon, Council Members Abela, Stroop, Childers and Serkland

Opposed: None

Abstained: None

Motion: Carries



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- C. City Council to consider and act on approving the First Amendment to the City/Developer Construction and Funding Agreement. (Teske)
Mayor Teske discussed how Grand Heritage has been developed and explained the new agreement with DR Horton on Traditions at Grand Heritage. Brenda McDonald explained the Amendment and the changes to the agreement. Mayor Pro-Tem Calderon asked if DR Horton will be building the road and the Mayor told him that they would be. Council Member Serkland asked if it will cost the city anything and she was told no.

Motion: Council Member Stroop made a motion to approve the Consent Agenda.

Second: Council Member Serkland

In Favor: Mayor Pro-Tem Calderon, Council Members Abela, Stroop, Childers and Serkland

Opposed: None

Abstained: None

Motion: Carries

IX. DISCUSSION

- A. City Council to discuss with Jim Albright bringing sewer to Wolf Run. (Teske)
Jim Albright discussed that most of the homes are approximately 30 years old, the septic systems are old and are having drainage issues. He stated that the tanks fill up, the residents can't use their appliances and they have had sewage back up into the bath tubs. Mr. Albright stated that he would like the council to work with Terry McCalpin to figure easements, taps and cost to connect these residents to the City Sewer line. Mayor Teske asked Mr. Albright if he would pursue grants to help with financial burden of this size. Council Member Stroop asked how many homes and she was told 23.
- B. City Council to discuss Geren Rd. Repairs. (Teske)
Mayor Teske explained that Geren Road is the worst road in the city. He stated that it was not built right to begin with and that is why there are so many problems with it. He informed the Council that to fix the asphalt would cost the City \$140,000.00. World Land Developers and DR Horton would like to work with the City to re-build this road as concrete. The Cost to the city would be 25% of the concrete, capped at \$75,000.00. Davis Shnerbucsh explained that repairs would take approximately 3 to 4 months.
- C. City Council to discuss an update on the fire explorer programs and the crosswalk program. (Calderon)
Peter Hacking explained that he visited the school. He stated that there are more kids interested in the Police Explorer program than the Fire program. He informed the Council that he has two more fireman going back to the school. He also stated that he currently has 7 advisors in place and they are actively recruiting CISD and Home School programs. He also informed the Council that the Crossing Guard program is currently on hold due to Carissa being out.
- D. City Council to discuss storm warning equipment. (Teske)
Mayor Teske explained to the Council that he wants to look at this equipment for next year's budget. He stated that he would like to offer more safety to our



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citizens. He informed the Council Members that there could possibly be grants available, but will have to do more research.

- E. City Council to discuss creating a panel to review and recommend a rewrite of the City personnel manual and related policies. (Jones)**
Council Member Stroop stated that she would like to see a committee formed of two Council Members, Chief Mike Jones, City Secretary Chris Wess, one City Employee and the City Attorney. Council Member Abela suggested that there be an equal men to women ratio on committee.

X. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

The agenda for the next meeting will include a Final Plat Approval for Traditions at Grand Heritage and possibly a Budget Amendment.

XI. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING

Mayor Teske adjourned the meeting at 9:01 p.m.

Duly passed and approved on this 17th day of March, 2015.

A handwritten signature in cursive script, appearing to read "Chuck Teske", written over a horizontal line.

Mayor Chuck Teske

Attest:

A handwritten signature in cursive script, appearing to read "Chris Wess", written over a horizontal line.

Chris Wess, City Secretary