



**Lavon City Council Meeting
Minutes
April 07, 2015**

I. MEETING CALLED TO ORDER AT 7:01 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
Police Chief Mike Jones

Legal Representative: None

Commission and Board Members: None

Visitors: 6

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

Mayor Teske announced that the Easter Festival went swimmingly, there was a lot of help from volunteers and staff. Council Member Stroop commended the City Staff for their help. She also announced that the Shattered Dreams Project, a joint effort between the Fire Department and Community High School, will be held on the 17th. She stated that last year they had a 3 car pile-up, so the kids received firsthand experience.

VI. CONSENT AGENDA

**Heritage Public Improvement District #1 Assessment Report Summary 3/31/15.*
(Wess)**



Lavon City Council Meeting Minutes April 07, 2015

Motion: Mayor Pro-Tem Calderon made a motion to approve the Consent Agenda.

Second: Council Member Abela

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

Opposed: None

Abstained: None

Motion: Carries

VII. CONSIDERATION AND ACTION

A. City Council to consider and act on approving the proposed settlement agreement with Texas Commission on Environmental Quality regarding Class C wastewater compliance. (Teske)

Mayor Teske informed the Council that we explained to TCEQ that North Texas Municipal Water District operates the plant and they lowered the fine.

Motion: Council Member Stroop made a motion to approve the proposed settlement agreement with Texas Commission on Environmental Quality regarding Class C wastewater compliance.

Second: Council Member Serkland

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 the Lavon Recreational Sports Complex Master Plan Schedule of Work. (Teske)

Item Tabled until survey could be discussed.

C. City Council to consider and act on approving the Questionnaire for the Recreational Sports Complex Planning. (Teske)

Item Tabled due to Parks and Recreation Board making changes to the survey.

D. City Council to consider and act on allowing the Mayor to execute a lease/purchase agreement with 4 Brothers for a new Grasshopper Diesel Zero and a new 12' Batwing bush hog for \$21,500. (Teske)

Council Member Stroop asked if we needed the equipment and if it is in the budget. Terry McCalpin explained that the new equipment will decrease mowing time. Council Member Abela asked if the equipment is made in the USA and if it fit EPA requirements.



Lavon City Council Meeting Minutes April 07, 2015

Motion: Council Member Stroop made a motion to approve allowing the Mayor to execute a lease/purchase agreement with 4 Brothers for a new Grasshopper Diesel Zero and a new 12' Batwing bush hog for \$21,500.

Second: Mayor Pro-Tem Calderon

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

Opposed: None

Abstained: None

Motion: Carries

VIII. DISCUSSION

A. City Council to discuss an update on the progress of SH78. (Stroop)

City Secretary Chris Wess explained that the progress depends on the zoning request for the concrete plant. Mario Sinacola said it should be finished by the end of 2015. Council Member Stroop read an email from TxDOT that stated they were 70% completed. She also asked when the contract end date is and asked Public Works Director Terry McCalpin to get that date.

B. City Council to discuss with the possible hiring of a part-time traffic enforcement officer. (Abela)

Mayor Teske stated that he felt like we needed to re-task our personnel. Council Member Abela stated that he is concerned about traffic going through school area and the safety of the kids. Chief Jones informed the Council that he doesn't know how he could re-task personnel, but officers are working traffic.

C. City Council to discuss naming the park at City Hall. (Teske)

Council Members decided to post suggestions in the May newsletter asking for citizens to choose.

D. City Council to discuss naming the Sports Complex Park. (Teske)

Mayor Teske explained that he is going to work with David Barnhart to talk to Mary Justiss about giving us suggestions for names.

IX. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

Staff Reports will be given at next meeting. Mayor Teske would like to give some recognitions. Council Member Stroop asked that Public Works Director Terry McCalpin give an update on contract end date for the completion of Hwy 78 construction.

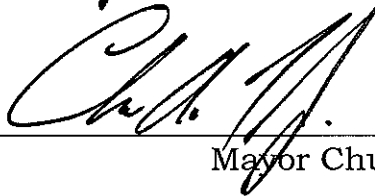
X. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING

Mayor Teske adjourned the meeting at 8:08 p.m.



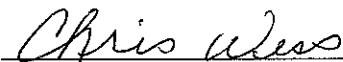
**Lavon City Council Meeting
Minutes
April 07, 2015**

Duly passed and approved on this 21st day of April, 2015.



Mayor Chuck Teske

Attest:



Chris Wess, City Secretary