



**Lavon City Council and Planning & Zoning
Commission Joint Meeting Minutes
May 05, 2015**

I. MEETING CALLED TO ORDER AT 7:03 P.M. BY MAYOR TESKE

Members Present: Mayor Chuck Teske
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: Council Member Place 1, Simon Abela

Staff Present: City Secretary Chris Wess
Police Chief Mike Jones

Legal Representative: None

Commission and Board Members: EDC Executive Director Pam Mundo

Visitors: 18

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. CITY COUNCIL TO RECESS ITS MEETING TO ALLOW THE PLANNING AND ZONING COMMISSION MEETING TO TAKE PLACE Time: 7:05pm

V. PRESIDING OFFICER OF THE LAVON PLANNING AND ZONING COMMISSION TO CALL THE MEETING TO ORDER AND ANNOUNCE THAT A QUORUM IS PRESENT.

Chairman Rosenquist called the Commission Meeting to order at 7:05pm.

Members Present:	Seat One	Vicki Sanson
	Seat Two	Gary Meeks
	Seat Four	Sedric Thomas
	Seat Five	David Rosenquist

Members Absent:	Seat Three	Carla Rankin
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VI. PUBLIC HEARING

Public Hearings to receive Public Comment on the following issue: (Rosenquist)



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A. Presiding Officer to open the Public Hearing to receive comments pertaining to the proposed rezoning of certain property from Business-1 to Temporary Specific Use, commonly known as 1008 SH78, being a part of the WAS Bohannan Survey, Abstract A0121, Block 3, Tract 65 and being approximately 3.0569 acres.

B. Presiding Officer opened the floor to Public Comment at 7:06pm.

David Williams, owner of L&D Automotive, stated that the noise from the previous batch plant was horrible, the dust was bad and he was happy to see it go. He asked the Commissioners to please move it somewhere else.

C. Presiding Officer closed the floor to Public Comment at 7:08pm.

VII. CONSIDERATION AND ACTION

Planning and Zoning Commission to consider and act on its recommendation to the Council on the proposed rezoning of certain property from Business-1 to Temporary Specific Use, commonly known as 1008 SH78, being a part of the WAS Bohannan Survey, Abstract A0121, Block 3, Tract 65 and being approximately 3.0569 acres. (Rosenquist)

Motion: Commissioner Meeks made a motion to deny the request.

Second: Commissioner Sanson

In Favor: Commissioners Rosenquist, Sanson, Meeks and Thomas

Opposed: None

Motion: Carries

VIII. PRESIDING OFFICER OF THE PLANNING AND ZONING COMMISSION TO ADJOURN THE MEETING.

Chairman Rosenquist adjourned the meeting at 7:22pm.

IX. PRESIDING OFFICER OF THE CITY COUNCIL TO RECONVENE THE COUNCIL MEETING.

Mayor Teske Reconvened the City Council Meeting at 7:30pm.

X. CITIZEN'S COMMENTS

Planning and Zoning Commissioner Gary Meeks requested that the Council look into a City Ordinance for Engine Brake Use. Fire Chief John Scott thanked the Council for the thermal imaging camera. Joshua Murray addressed his concerns regarding Officer Yeager stopping him from putting out "Children at Play" signs that were 36" from the curb. Officer Yeager told him they were not allowed. Police Chief Mike Jones stated that the Police Department had received several complaints about the signs.

XI. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS

City Secretary Chris Wess explained the Spring Clean-Up Event and also Early Voting.

XII. CONSENT AGENDA

Minutes of the April 21, 2015 Meeting* (Davis)



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

Second: Council Member Childers

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

Opposed: None

Motion: Carries

XIII. PUBLIC RECOGNITION

For their heroic efforts which resulted in saving the lives of 2 people in our community, the City Council would like to recognize the following people: Fire Chief Jon Scott, Deputy Chief Chuck Pulvino, Captain Greg Cortez, Captain Billy Blair, Firefighter Bob Barrett, and Firefighter Andy Pulvino.

Mayor Teske and Council Member Stroop certificates to the above mentioned people for doing CPR.

XIV. PUBLIC HEARING

Public Hearings to receive Public Comment on the following issue: (Teske)

A. Presiding Officer to open the Public Hearing to receive comments pertaining to the proposed rezoning of certain property from Business-1 to Temporary Specific Use, commonly known as 1008 SH78, being a part of the WAS Bohannan Survey, Abstract A0121, Block 3, Tract 65 and being approximately 3.0569 acres

B. Mayor Teske opened the floor to Public Comment at 7:48pm.

Mayor Teske read the letter from the Planning and Zoning Commission stating that they denied the request for the new batch plant. Mayor Teske explained that he felt that Mario Sinacola had the best of intentions with the first plant, but he did sympathize with L&D Automotive.

C. Mayor Teske closed the floor to Public Comment at 7:55pm.

XV. CONSIDERATION AND ACTION

A. City Council to consider and act on approving Ordinance No. 2015-05-01, an ordinance changing the zoning from Business-1 to Temporary Specific Use at 1008 SH78 for the use of a temporary concrete plant. (Teske)

Motion: Council Member Stroop made a motion to not approve Ordinance No. 2015-05-01

Second: Mayor Pro-Tem Calderon

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

Opposed: None

Motion: Carries

B. City Council to consider and act on approving the final plat submitted by City of Garland, Wylie Switchyard Addition for property located at 17044 FM



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2755, Lavon, TX 75166 also known as the Drury Anglin Survey, Abstract No 2, Lot 1, Block 1, Collin County, Texas. (McClendon)

Chief Jones stated that he recommend the Council approving the final plat. Bryan Patrick with Delta Engineers informed the Council that he was present to answer any questions.

Motion: Mayor Pro-Tem Calderon made a motion to approve the final plat submitted by City of Garland, Wylie Switchyard Addition for property located at 17044 FM 2755, Lavon, TX 75166 also known as the Drury Anglin Survey, Abstract No 2, Lot 1, Block 1, Collin County, Texas.

Second: Council Member Stroop

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

Opposed: None

Motion: Carries

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

Council Member Stroop asked to change #3 on questionnaire from other to have visited, change #10 ages from 1-17 to 0-17. She also asked to change online survey as well, to reflect those changes.

Motion: Council Member Stroop made a motion to approve the amended questionnaire.

Second: Council Member Childers

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

Opposed: None

Motion: Carries

XVI. DISCUSSION

A. City Council to discuss the Reserve Officer Training and Full Time Officer Certification (Calderon)

Mayor Pro-Tem Calderon wanted to make sure that all police officers were up to date with their training. Chief Jones explained the basic training and the required continued training to keep license. He also discussed the field training that is required for all officers.

B. City Council to discuss resurfacing Business 78 also known as Main St. (Abela)

Mayor Teske stated that he has reached out to TXDOT regarding Business 78. He has made overtures to them that the road is in decline due to the construction and TXDOT informed him that Business 78 will be repaired before Hwy 78 is complete.

C. City Council to discuss dispatching services and radio upgrades. (Teske)

Mayor Teske said that Police Chief Mike Jones and Fire Chief John Scott both came to him about a month ago to inform him that in 48 months, the City of Lavon will be asked to leave dispatch services. The radio upgrades will cost between \$200,000.00 and \$300,000.00. Chief Jones stated that he feels a decision needs to be made



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sooner rather than later. He informed the Council Members that it could take 2-3 years to build a dispatch center or if we go with another dispatch center, we need to do so quickly. He stated that either decision will cost more money for the City. He also stated that Wylie and Murphy both have their own dispatching centers.

D. City Council to discuss the possibility of hiring a full time Fire Marshal/Fire Chief and/or other fire services upgrade to include but not limited to staffing, equipment, and facilities for the upcoming budget year. (Stroop)

Council Member Stroop explained that the City currently has volunteers, but if they decide they don't want to do it anymore, then the City would have to rely on Collin County. She feels that this upgrade is important because the City is growing and it will also give us a better ISO rating. She would like to have two people on staff with volunteers. Mayor Teske stated that he feels like an EMT would be better during peak time. He also added that it would be beneficial to have sleeping quarters and an exercise room next to the station.

XVII. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDA

Council Member Stroop asked to place Commissioner Meek's request for an Engine Braking Ordinance. Mayor Pro-Tem Calderon would like to discuss training for Public Works Department and City Secretary Office. Mayor Teske requested a budget reset. Council Member Serkland would like to discuss the location of the temporary batch plant for the Geren Road project.


XVIII. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING

Mayor Teske adjourned the meeting at 9:04 p.m.

Planning and Zoning Minutes duly passed and approved on this 30th day of June, 2015.


David Rosenquist, Chairman

City Council Minutes duly passed and approved on this 7th day of July, 2015.


Mayor Chuck Teske

Attest:


Chris Wess, City Secretary