



**Lavon City Council Meeting
Minutes
May 19, 2015**

I. MEETING CALLED TO ORDER AT 7:07 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 Administrative Assistant Kelly Davis
Public Works Director Terry McCalpin
Police Lieutenant Roger Myers
Events Coordinator Amy Cortez

Legal Representative: None

Commission and Board Members: Planning and Zoning Commissioner Vicki Sanson
EDC Executive Director Pam Mundo

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

Joshua Murray stated that he was a new resident in Grand Heritage. He requested that the City Council discuss bonds that the City might have or that they might take out.

V. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS

Council Member Stroop acknowledged that it was National Police Week, she thanked all officers for their service to our community. City Administrative Assistant Kelly Davis reminded the audience that the Collin County Commissioner's Court will be held at City Hall on June 01, 2015 at 6:00pm.



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VI. CONSENT AGENDA

Heritage Public Improvement District #1 Assessment Report Summary 4/30/15*
(Wess)

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

Second: Council Member Serkland

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 – February Financial Outlook, Receivables Report, Commissioners’ Court meeting on 6/1/15, Spring Clean Up Days and Xtreme Green Event, Population Total Update.

City Administrative Assistant Kelly Davis read Secretary Wess’ Staff Report into record. Mayor Pro-Tem Calderon was questioning the payroll change for Public Works Operator 2. Council Member Stroop asked which months changed from 2 pay periods to 3 and vice versa. She also asked why the Police Department telephone cost was so high.

B. Police Department – Chief to discuss fleet motor vehicle collision, Wylie intermodal rail yard traffic impact to the City of Lavon and SH205 expansion.

Lieutenant Myers reminded the Council that Chief Jones would be attending mandatory Chief Training in Huntsville, TX from June 8th to June 12th. He also informed the Council that Lake Lavon Storage donated 2 units for extra storage to the Police Department.

C. Public Works – Discussion to include: Early mosquito spraying, Geren Dr. patchwork, City Hall water meter, City Hall parking lot, new Public Works equipment, repair to the lift station, Lavon SUD claim.

Public Works Director Terry McCalpin discussed the option to renew the Lift Station warranties with OmniSite. He said it would be \$300.00 per lift station. Council Member Stroop asked if a different warranty company was possible, Mr. McCalpin said “No, not without changing several components.” He also informed the Council Members of the good turn-out at the Spring Clean-Up Event. Mr. McCalpin also informed the Council Members that a burn ordinance is now in effect by TCEQ and it is no longer a burn ban from Collin County. There will be no burn permits issued by any agency. TCEQ stated that it is an air quality issue and no longer a drought issue.



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VIII. CONSIDERATION AND ACTION

A. City Council to consider and act on adopting the EDC budget amendment for fiscal year 2014-2015. (Teske)

EDC Executive Director Pam Mundo explained the one difference of \$3,000.00 for administrative support. The EDC had a contract employee and they switched her to regular employee which incurred additional expenses. There were also inspection fees for sewer line construction. Mayor Pro-Tem Calderon asked why the City should cover the EDC's additional expenses. Mrs. Mundo explained that the EDC is not asking the city for additional funds, only to approve the re-arranging of funds.

Motion: Council Member Stroop made a motion to approve the EDC budget amendment for fiscal year 2014-2015.

Second: Council Member Childers

In Favor: Council Members Abela, Stroop, Childers and Serkland

Opposed: Mayor Pro-Tem Calderon

Abstained: None

Motion: Carries

B. City Council to consider and act on approving Ordinance 2015-05-02 an ordinance prohibiting engine braking. (Jones)

Lieutenant Myers explained to the audience what engine braking was. Mayor Teske asked to table the item until Chief Jones could be there to explain the ordinance better. Fire Chief John Scott requested for the ordinance to exclude emergency vehicles. This item was tabled.

C. City Council to consider and act on approving Ordinance 2015-05-03 an ordinance adopting the Budget Amendment #2 for fiscal year 2014-2015. (Teske)

Council Member Childers wanted to know why there was an amendment to the budget at all. He stated that he would like to table the item until Council Members can receive a better formatted budget to show changes from original budget through amendments. Mayor Pro-Tem Calderon questioned the raise for Public Works Operator #1 for extra duties.

Motion: Council Member Stroop made a motion to not approve Ordinance 2015-05-03 an ordinance adopting the Budget Amendment #2 for fiscal year 2014-2015.

Second: Council Member Childers

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

Opposed: None

Abstained: None

Motion: Carries



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IX. DISCUSSION

A. City Council to discuss adding a classification to the City's Regulations that would allow mobile vending trailers. (Teske)

Marcia (no last name given) explained that she has a snow-ice trailer and that she is asking for a change of ordinance to allow her to do business in Lavon. Mayor Teske stated that when and if an ordinance is brought before Council, she will be contacted.

B. City Council to discuss an amendment to the personnel manual for the purpose of bring the City into FSLA compliance for salary exempt employees. (Stroop)

Council Member Stroop explained the different programs that the committee is considering for salary exempt employees. Mayor Teske stated that he would like City Attorney Andy Messer to take a look at the programs.

C. City Council to discuss Public Works Training and the City Secretary's office Training. (Calderon)

Public Works Director Terry McCalpin explained the certification that he and Public Works Operator #1 Sonny Mancias have received. He discussed Wastewater Collections License, Code Enforcement Certification and TCEQ training they have attended. The City Secretary training was tabled until City Secretary Chris Wess could be there to explain.

D. City Council to discuss the placement for the temporary concrete batch plant for the Geren Rd. repair and Traditions at Grand Heritage infrastructure. (Serkland)

Mayor Teske explained that DR Horton has backed out Grand Heritage Traditions subdivision, as well as the Geren Rd. project. He stated that Bloomfield will be picking up the slack and all agreements need to be re-written to reflect this change. Once the agreements are written, they will go before the Council for approval. He also explained that the batch plant for the infrastructure will not be as complicated as the Sinacola batch plant for Hwy 78.

E. City Council to discuss the Staff Comp Time Report. (Stroop)

Council Member Stroop stated that she was happy with the results.

X. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

Council Member Abela would like to discuss where the replacement revenue will come from once the city runs out of land. He would also like to discuss the new dental office and how many businesses the sewer line will supply. Council Member Stroop would like to discuss bond issues and debt payments. She would



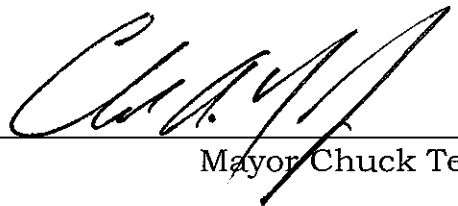
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also like to Consider and Act on a revised ordinance on mobile concessions. Council Member Childers would like to discuss Local Government Code Sec. 102.009. Mayor Pro-Tem would like to discuss City Secretary training and certification, as well as a training tracker for all departments. Council Member Serkland would like to Consider and Act on the Engine Brake Ordinance with the exception of emergency vehicles.

XI. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING

Mayor Teske adjourned the meeting at 9:30 p.m.

Duly passed and approved on this 7th day of July, 2015.



Mayor Chuck Teske

Attest:



Chris Wess, City Secretary