



Lavon City Council Workshop and Regular Meeting Minutes September 01, 2015

I. MEETING CALLED TO ORDER AT 6:07 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 Secretary Chris Wess
Police Chief Mike Jones
Public Works Director Terry McCalpin
Police Lieutenant Roger Myers
Court Clerk Sue Johnson.

Legal Representative: Andy Messer
Mack Rienwand

Commission and
Board Members: Planning and Zoning Commissioner Vicki Sanson
EDC Board Member Chris Kane

Visitors: 5

There was a quorum present.

II. MAYOR TESKE OPENED THE BUDGET WORKSHOP AT 6:07 P.M.

III. MAYOR TESKE CLOSED THE BUDGET WORKSHOP AT 7:00 P.M.

IV. MAYOR TESKE OPENED THE REGULAR MEETING AT 7:17 P.M.

V. MAYOR TESKE LED THE COUNCIL AND VISITORS IN THE PLEDGE OF ALLEGIANCE.

VI. INVOCATION

Mayor Teske gave the invocation.

VII. CITIZENS COMMENTS

David Hawkins stated that he would like to see the City get a historical marker for City Hall building, wants to see the stage finished out. He also informed the Council that he has experience in budget and taxes. He also explained that he would like to see more building permits next year, and the money should be used for improving the



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infrastructure. He also added that he would like to see the City looking for a City Manager. Joshua Murray stated that the City had filed a lawsuit against him. He read an email about Mayor Teske having access to the City Secretary offices. He stated that he felt like the City filed a suit for nothing, and for 5 months he has been trying to fix the City. He asked the mayor to do the right thing.

VIII. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS

Mayor Pro-Tem Calderon informed the audience that the Police Department has been issuing parking tickets and that they are enforcing the parking laws. Council Member Stroop reminded the audience that if they had any questions, they should contact the Police Department.

IX. CONSIDERATION AND ACTION

A. City Council to Consider and Act on approving Linda Jangula to the EDC Place 6 for the unexpired term ending on July 01, 2017 (Teske)

Council Member Simon Abela feels this lady would serve better somewhere else as he does not believe in the EDC.

Motion: Council Member Serkland made a motion to approve Linda Jangula to the EDC place 6 seat for the unexpired term ending on July 01, 2017.

Second: Council Member Stroop

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 selecting its vote for the TML Multistate Intergovernmental Employee Benefits Pool Board of Trustees – TML Region 13 whose term of office will be October 1, 2015 through September 30, 2018 (Teske)

Motion: Council move that they select Gail Sims.

Second: Council Member Matt Childers

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

Opposed: None

Abstained: Council Member Abela

Motion: Carries

C. City Council to consider and act on selecting a liaison to the City Secretary's office (Childers)

Motion: Council Member Stroop made a motion to nominate Council member Matt Childers as the liaison to the City Secretary's office.

Second: Council Member Serkland

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

Opposed: None



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Abstained: None

Motion: Carries

D. City Council to consider and act on selecting a liaison to the EDC (Teske)

Motion: Council Member Stroop made a motion to select a liaison to the EDC. Council Member Serkland doesn't think it's a large focus to have a liaison to the EDC. Council Member Stroop nominated as liaison to EDC.

Second: Council Member Serkland

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

Opposed: None

Abstained: None

Motion: Carries

X. DISCUSSION

A. City Council to discuss the audited financial statements for Fiscal Year 2013-2014 as presented by Conway Company CPA's P.C. (Teske)

Mike Conway discussed points on the financial statement, we have a strong financial position. They did not find any problems with internal control or any problems performing the audit. A city council member has to attend Investment Training.

Council Member Simon Abela asked about the debt to income ratio and credit rating, Mike Conway said that information would be available from the bond people.

B. City Council to discuss Resolution No. 2015-09-01 a resolution authorizing the Mayor, with the mutual consent of World Land Developers, to terminate the pre-development and professional services agreement between the City of Lavon and World Land Developers and Partners. (Teske)

Mike Jones explained the origins of the agreement. Council Member Simon Abela says Alan Bain from World Land Developers says it's getting increasingly difficult to work with the city. Mayor Teske asked him to get on topic and said the council would like someone from World Land Developers to discuss this at a later date.

C. City Council to discuss creating committee to review all city ordinances to update and place on the website if necessary. (Serkland)

Council Member Mindi Serkland has already started working on animal control and fence. Not all of the ordinances are on the website. They need to see an updated list before doing anything else. Mike Jones said some ordinances are superseded and an ordinance can only be changed by a new ordinance. Josh appreciates the recent uploads that have already been taken care of.

D. City Council to the credit card statements (Stroop)

Mike Jones needs to know what his credit limit is. Council Member Melissa Stroop wants the report on the second meeting of the month.

E. City Council to discuss the modifications to the website and the costs to do so (Serkland)

Tabled by Council Member Mindi Serkland

F. City Council to discuss how much money has been spent on the SAP report generated by Municap (Serkland)

Tabled by Council Member Mindi Serkland



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XI. EXECUTIVE SESSION

In accordance with Texas Government Code, Section 551.001, et seq., the city council will recess into Executive Session (closed meeting) to discuss the following:

- A.** In accordance with Government Code Section 551.071 – Consult with the City Attorney on matters in which the duty of the of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act regarding the roles of mayor and council, Public Information Act, and Open Meetings Act;
- B.** In accordance with Government Code Section 551.071 – Seek legal advice about pending or contemplated litigation regarding the Public Information Act.
- C.** In accordance with Government Code Section 551.074 – Personnel matters: Deliberation concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal:
City Secretary
City Administrator

XII. COUNCIL RECESSED AT 8:30 P.M

Mayor Teske read a letter from Attorney Messer's office stating the meeting was legal.

XIII. RECONVENE INTO REGULAR SESSION

Council reconvened into regular session at 10:29 pm

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:

Motion: Council Member Stroop made a motion that we affirm the further litigation against Mr. Josh Murray.

Second: Mayor Pro-Tem Jorge Calderon

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

Opposed: Council Members Abela and Childers.

Abstained: None

Motion: Carries

XIV. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

Council Member Simon Abela called for a special meeting to discuss the authority of the Mayor, Texas code 22.038 City of Lavon code 3.519 discuss the authority of the Mayor and his leadership style that includes withholding information from city council members, making decision without seeking city councils advice and creating a past and present hostile working environment for past and present city employees. Council Member Mindi Serkland wants to discuss modifications to the website

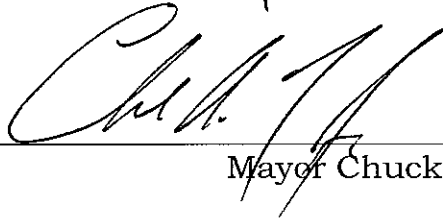


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and SAP, she also wants to consider and act on forming a committee to review ordinances. Discuss the historical marker, they have been trying for quite some time to contact the Historical Society but without success, it takes about a year to complete the process but they can't begin it until they have contact with the the Historical Society. Mayor Teske said they needed to have a budget workshop on December 8th at 7pm.

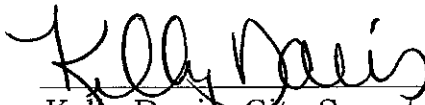
XV. Presiding officer to adjourn the City Council meeting at 10:38 pm

Duly passed and approved on this 2nd day of February, 2016.



Mayor Chuck Teske

Attest:



Kelly Davis, City Secretary