



Lavon City Council Meeting Minutes November 03, 2015

C. Minutes of the August 18, 2015 City Council Meeting* (Davis)

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

Second: Council Member Serkland

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

Opposed: None

Abstained: None

Motion: Carries

VII. PUBLIC HEARING

A. Mayor Teske opened the Public Hearing at 7:11 p.m.

B. Mayor Teske opened the floor to receive comments for or against renewing the curfew ordinance at 7:11 p.m.

No comments were made by citizens.

C. Mayor Teske closed the floor to public comment at 7:11 p.m.

D. Mayor Teske closed the Public Hearing at 7:12 p.m.

VIII. CONSIDERATION AND ACTION

A. City Council to Consider and Act on approving Ordinance No 2015-11-01, an ordinance establishing a curfew for minors and parental responsibility, setting the hours of curfew for minors, providing for affirmative defenses to prosecution and providing for a penalty. (Jones)

Motion: Council Member Stroop made a motion to approve Ordinance No 2015-11-01.

Second: Council Member Thomas

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

Opposed: None

Abstained: None

Motion: Carries

B. City Council to Consider and Act on approving Ordinance No 2015-11-02, an ordinance establishing all City of Lavon facilities as a tobacco free campus. (Stroop)

Motion: Council Member Stroop made a motion to approve Ordinance No 2015-11-02.

Second: Mayor Pro-Tem Calderon

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

Opposed: None

Abstained: None

Motion: Carries

C. City Council to Consider and Act on approving Resolution No 2015.11.01, a resolution designating certain City facilities and certain City parks as tobacco free. (Stroop)

Motion: Council Member Stroop made a motion to Amend Resolution No 2015.11.01.

Second: Council Member Serkland

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

Opposed: None



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Abstained: None

Motion: Carries

2nd Motion: Council Member Stroop made a motion to approve Resolution No 2015.11.01 as amended.

Second: Council Member Childers

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

Opposed: None

Abstained: None

Motion: Carries

- D. City Council to Consider and Act on approval of allowing the use of reserve funds up to \$100,000.00 until Property Tax proceeds arrive in December 2015 and January 2016. At that time all borrowed reserve funds, including the ones allocated in the 2014-15 budget and still due, will be transferred back into the dedicated reserve account.(Teske)**

Motion: Council Member Stroop made a motion to approve the use of reserve funds up to 100,000.00 until the Property Tax proceeds arrive in December 2015 and January 2016.

Second: Council Member Childers

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

Opposed: None

Abstained: None

Motion: Carries

- E. City Council to Consider and Act on re-approving the final plat for Traditions at Grand Heritage, a 25.558 acre tract of land situated in the Drury Anglin Survey, Abstract No, Collin County, Texas, with amendments made by Adams Engineering . (Teske)**

Mayor Teske explained changes from DR Horton to Bloomfield. Chris Wess provided petition asking for a fence to be put up between Mustang Ct. and Traditions for sound and sight barrier. Concerned that 64"buffer will not be maintained. David Schnurbaugh explained that it will be a common area therefor maintained by HOA.

Motion: Council Member Stroop made a motion to approve the final plat for Traditions at Grand Heritage, a 25.558 acre tract of land situated in the Drury Anglin Survey, Abstract No, Collin County, Texas, with amendments made by Adams Engineering.

Second: Mayor Pro-Tem Calderon

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

Opposed: None

Abstained: Council Members Childers and Serkland

Motion: Carries

- F. City Council to Consider and Act on re-approving the plans for Geren Dr. Reconstruction Project, listing Bloomfield Home.LP as the developer, with Amendments made by Adams Engineering. . (Teske)**

David Schnurbush explained the difficulties of grading the road. Property (Cape Cod) in an estate cannot get in touch with owners. He has tried several times. There is no easement.



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Motion: Council Member Stroop made a motion to approve the plans for Geren Drive Reconstruction Project, listing Bloomfield Home LP as the developer with Amendments made by Adams Engineering.

Second: Mayor Pro Tem Calderon

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

Opposed: None

Motion: Carries

G. City Council to Consider and Act on authorizing the City Engineer to conduct a study to determine the cost (including engineering for bringing City sewer to the residents of the Wolf Run area, First Baptist Church and Assembly of God Church. (Teske)

Dennis Lang with Adams Engineering would need surveying to find out grading. \$16,500 include design plans. Sanitary Survey \$2,000-\$3,000 for preliminary plan. Land survey would help plans and help with estimated construction cost

Motion: Council Member Stroop made a motion to authorize the City Engineer to conduct a study to determine cost of bringing sewer services to Wolf Run area, FBC and Assembly of God Churches.

Second: Council Member Serkland

In Favor: Council Members Thomas, Stroop, and Serkland

Opposed: Mayor Pro Tem Calderon and Council Member Childers

Abstained: None

Motion: Carries

H. City Council to Consider and Act on authorizing the City engineer to conduct a study to determine the cost (including engineering) to improve the storm water drainage for Wolf Run and adjacent properties along Main St. (Teske)

Gary Meeks questioned if studies were wrong to begin with why were they continued, why do we have to pay for it again? Original study was done approximately 10 years ago. Adams outsourced, there was an engineered design. Several Wolf Run residents spoke about the troubles caused by lack of drainage.

Motion: Council Member Stroop made a motion to Table this discussion until the December 01, 2015 meeting.

IX. DISCUSSION

A. City Council to discuss the 2014 Annual Service Plan including the collection of the 2014-2015 Annual Installment for the Heritage Public Improvement District No. 1 (Residential). (Teske)

Abody with Muncipal explained why we could delay payment due to developer not meeting requirements verified by Collin County Appraisal District until after 2016 Tax Rolls Come in.

B. City Council to discuss Ordinance No 2015.11.03, an ordinance prohibiting parking at certain locations and times; restricting the parking of certain vehicles in residential areas and providing corresponding definitions; providing for a penalty for the violation of this ordinance; providing for repealing, savings, and severability clauses; providing for an effective date of this ordinance; and providing for the publication hereof. (Calderon)



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No parking at NeSmith issue for several residents who have poor parking choices. Corner of Jackson has no additional parking for residents. The parking problem needs time restrictions, or parking permits. Council Member Melissa Stroop asked for this to be on the agenda for December 1st. Chief Jones to designate traffic administrator.

X. EXECUTIVE SESSION

In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting pursuant to the provisions of Chapter 551, TEXAS GOVERNMENT CODE, to discuss the following, in accordance with the authority contained in:

Section 551.074 – personnel matters: deliberation concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

City Secretary

Executive Session called at 8:16pm

XI. RECONVENE INTO REGULAR SESSION

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:

Section 551.074 – personnel matters: deliberation concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

City Secretary

Reconvened into Regular Session at 9:27pm

XII. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

Melissa Stroop December 1- Wolf Run info from Engineer

Jorge Calderon- C&A Traffic Administrator

Friday 13th 5:00pm canvass election

XIII. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING

Mayor Teske adjourned the meeting at 930 p.m.

Duly passed and approved on this 17th day of May, 2016.

A blue ink signature of Mayor Chuck Teske, written over a horizontal line.

Mayor Chuck Teske

Attest:

A blue ink signature of Susan K Johnson, written over a horizontal line.

Susan K Johnson, Interim City Secretary