



Lavon City Council Meeting Minutes December 01, 2015

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

Members Present: Mayor Chuck Teske
Council Member Place 1, Sedric Thomas
Council Member Place 2, Jason Kidd
Council Member Place 3, Melissa Stroop (arrived at 7:04pm)
Council Member Place 4, Matt Childers
Council Member Place 5, Mindi Serkland

Members Absent: None

Staff Present: City Secretary Kelly Davis
Police Chief Mike Jones
Public Works Director Terry McCalpin
Fire Chief Jon Scott
Lieutenant Robert Myers

Legal Representative: Brett Gardner and Marie Rovira

Commission and Board Members: Planning and Zoning Commissioner Vicki Sanson
Planning and Zoning Commissioner Gary Meeks

Visitors: 29

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

David West wanted to talk about the Wolf Run drainage issues but Mayor Teske let him know it was on the agenda for this evening. He did state that he didn't understand why they said there was no money for the improvements to drainage at the Assembly of God Church however they'd been given a permit to add on to their building. He requested all permits be pulled until a solid plan could be in place to deal with the drainage issues. He also said that the ditches on Wolf Run are being cleaned up, Mayor Teske said that would be addressed at tonight's meeting. Resident came in and said he was concerned about the Highway 78 and Lake Road intersection, he said the traffic gets so bad there that if you're wanting to make a left turn you can be sat there for 8-10 minutes waiting for people to make a right turn and he wanted to know if any changes could be made to the light sequence. Police Chief Mike Jones stepped out of the meeting to discuss it with him.



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V. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS

The Christmas tree lighting ceremony will be held on December 5th 2015 from 6:00 to 8:00 P.M

VI. 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 551.071 – to seek legal advice about pending or contemplated litigation or settlement offer regarding City of Lavon v. Joshua Murray, Cause No. 336-03464-2015, 366 District Court, Collin County.

VII. MEETING ADJOURNED 7:10 PM

VIII. RECONVENE INTO REGULAR SESSION at 8:26 P.M

Section 551.071 – to seek legal advice about pending or contemplated litigation or settlement offer regarding City of Lavon v. Joshua Murray, Cause No. 336-03464-2015, 366 District Court, Collin County.

Motion: Council Member Jason Kidd made a motion to seek legal advice about pending or contemplated litigation or settlement offer regarding City of Lavon v. Joshua Murray, that the city attorney be able to take any action he deems necessary.

Second: Council Member Sedric Thomas

In Favor: Council Members Thomas, Kidd, Stroop and Serkland

Opposed: None

Abstained: Council Member Matt Childers

Motion: Carries

IX. CONSIDERATION AND ACTION

A. City Council to Consider and Act on approving a Contract Amendment form which extends the agreement for Animal Control and Shelter Services between the City of Lavon and Collin County for an additional one (1) year term

Motion: Council Member Stroop made a motion to approve the Contract Amendment form that extends the agreement for Animal Control Services between the City of Lavon and Collin County for an additional one year term. Police Chief Jones stated that the new animal ordinance that is under review will allow the police officers to write citations.

Second: Council Member Mindi Serkland

In Favor: Council Members Thomas, Kidd, Stroop, Childers and Serkland

Opposed: None

Abstained: None

Motion: Carries



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B. City Council to Consider and Act on approving an Interlocal Agreement between the City of Lavon and the Harris County Department of Education regarding the City's participation in the Choice of Partners purchasing coop. (Jones)

Motion: Council Member Melissa Stroop made a motion to approve the Inter local Agreement between the City of Lavon and the Harris County Department of Education regarding the City's participation in the Choice of Partners purchasing coop.

Second: Council Member Jason Kidd

In Favor: Council Members Thomas, Kidd, Stroop, Childers and Serkland

Opposed: None

Abstained: None

Motion: Carries

C. City Council to Consider and Act on voting for the Board of Directors for the Collin County Central Appraisal District (Davis)

Motion: Council Member Melissa Stroop made a motion for voting for the board of directors for the Collin County Central Appraisal District. Council members Stroop and Serkland – John Politz and Council members Thomas and Kidd- Gary Rodenbaugh

Second: Council Member Childers

In Favor: Council Members Thomas, Kidd, Stroop, Childers and Serkland

Opposed: None

Abstained: None

Motion: Carries

D. City Council to consider and act on approving Ordinance No 2015-12-01, a revised parking ordinance that prohibits parking at certain locations and times (Serkland)

Item tabled.

E. City Council to consider and act on proposed engineering solutions to address Wolf Run drainage and sewer service (Teske)

Jim Albright displayed the plat with easement around Wolf Run Court. Most residents are willing to use the easement. Dennis Land, Adams Engineering, addressed the drainage issue at the retention pond of empty lot off Main Street. Drainage issue was tabled pending a new proposal from Adams Engineering packaging Wolf Run with other City Drainage issues.

Motion: Council Member Thomas made a motion to approve the proposed engineering solutions to Wolf Run drainage and sewer service.

Second: Council Member Melissa Stroop

In Favor: Council Members Thomas, Kidd, Stroop, Childers and Serkland

Opposed: None

Abstained: None

Motion: Carries



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X. DISCUSSION

**City Council to discuss the proposed Revised Fence Ordinance No 2015-12-02, an ordinance providing for the regulation of fences within the City. (McCalpin)
Item Tabled.**

XIV. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDA

Compensation time report, staff reports and outlook email will on be agenda for future meetings.

XV. PRESIDING OFFICER TO ADJOURN CITY COUNCIL MEETING AT 9:24PM

Duly passed and approved on this 19th day of April, 2016.

Mayor Chuck Teske

Attest:

Kelly Davis, City Secretary