



# Lavon City Ordinance Workshop and Council Meeting Minutes February 02, 2016

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## **I. ORDINANCE WORKSHOP CALLED TO ORDER AT 6:20 P.M. BY MAYOR TESKE**

Members Present: Mayor Chuck Teske  
Council Member Place 3 Melissa Stroop  
Council Member Place 4 Matt Childers  
Council Member Place 5, Mindi Serkland

Members Absent: Council Member Place 2, Jason Kidd

Staff Present: City Secretary Kelly Davis  
Public Works Director Terry McCalpin  
Police Chief Mike Jones  
Public Works Operator Sonny Mancias

Legal Representative: Mack Reinwand  
Brett Gardner

Commission and  
Board Members: Planning and Zoning Commissioner Vicki Sanson  
Planning and Zoning Commissioner Don Mauzy

Visitors: 1

There was a quorum present.

## **II. MAYOR TESKE CLOSED THE ORDINANCE WORKSHOP AT 7:00 P.M.**

## **III. COUNCIL MEETING CALLED TO ORDER AT 7:21 P.M. BY MAYOR TESKE**

Visitors: 7

## **IV. MAYOR TESKE LED THE COUNCIL AND VISITORS IN THE PLEDGE OF ALLEGIANCE**

## **V. INVOCATION**

Mayor Teske gave the invocation.

## **VI. CITIZENS COMMENTS**

None.

## **VII. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS**

Council Member Melissa Stroop announced that Council Member Matt Childers had just had his 40<sup>th</sup> birthday and everyone wished him a Happy Birthday.



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## VIII. CONSENT AGENDA

- A. Heritage Public Improvement District #1 Assessment Report Summary Dated 12/31/15 \* (Davis)
- B. Joint General and Special Election Contract between the City of Lavon and Community I.S.D for the May general election. (Davis)
- C. Re-Appoint Brad Tieg to the City of Lavon Parks and Recreation Board, Place 4, to expire 01/01/2018.\* (Davis)
- D. Minutes of the September 01, 2015 Meeting.\* (Davis)
- E. Minutes of the September 08, 2015 Meeting.\* (Davis)
- F. Minutes of the September 14, 2015 Meeting.\* (Davis)
- G. Minutes of the September 15, 2015 Meeting.\* (Davis)
- H. Minutes of the September 29, 2015 Meeting.\* (Davis)
- I. Minutes of the October 20, 2015 Meeting.\* (Davis)

**Motion:** Council Member Childers made a motion to approve the consent agenda as written.

**Second:** Council Member Stroop

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

**Opposed:** None

**Abstained:** None

**Motion:** Carries

## IX. CONSIDERATION AND ACTION

- A. City Council to Consider and Act on appointing a City Council Member to Seat 1 whose term will expire 11/01/2016. (Teske)

Council Member Melissa Stroop nominated Planning and Zoning Commissioner Vicki Sanson and Council Member Mindi Serkland nominated Jennifer Hubbard. Vicki Sanson received 2 votes and Jennifer Hubbard received 1 vote.

**Motion:** Council Member Melissa Stroop made a motion to appoint Vicki Sanson to City Council, Seat One.

**Second:** Council Member Childers

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

**Opposed:** None

**Motion:** Carries

- B. City Council to Consider and Act on selecting a liaison to the Planning and Zoning Commission. (Teske)

**Motion:** Council Member Stroop made a motion to appoint Council Member Sanson as the liaison to the Planning and Zoning Commission.

**Second:** Council Member Childers

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

**Opposed:** None

**Motion:** Carries



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## C. City Council to Consider and Act on selecting two council members for the Personnel Manual Committee. (Teske)

**Motion:** Council Member Serkland made a motion to nominate Council Members Stroop and Childers as the designated Council Members for the Personnel Manual Committee.

**Second:** Council Member Sanson

**In Favor:** Council Members Sanson, Stroop, Childers and Serkland

**Opposed:** None

**Motion:** Carries

## D. City Council to Consider and Act on appointing a Traffic Administrator. (Jones)

Police Chief Jones discussed the reason for having a traffic administrator. It will be very effective for keeping up with the parking ordinance recently passed. He also suggested that the council appoint this to a city position and not a named person to make any future transitions easier.

**Motion:** Council Member Stroop made a motion to appoint the Chief of Police as the Traffic Administrator.

**Second:** Council Member Serkland

**In Favor:** Council Members Sanson, Stroop, Childers and Serkland

**Opposed:** None

**Motion:** Carries

## 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:

A. Section 551.071 – to seek legal advice about pending or contemplated litigation or settlement offer, regarding Lavon v. Joshua Murray.

B. Section 551.071 – to seek legal advice on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter in regard to open carry laws.

Mayor Teske read a letter from the attorney that meeting is legal.

**Council convened into Executive Session at 7:38 P.M**

## XI. COUNCIL RECONVENED INTO REGULAR SESSION AT 8:56 P.M.

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:

A. Section 551.071 – to seek legal advice about pending or contemplated litigation or settlement offer, regarding Lavon v. Joshua Murray.

B. Section 551.071 - to seek legal advice on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter in regard to open carry laws.

**Motion:** No action.



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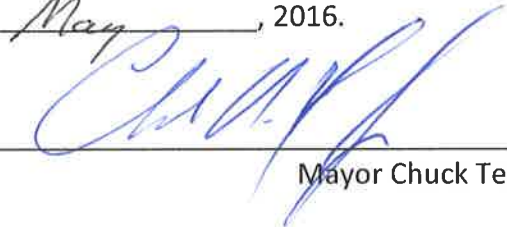
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**XII. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDA.**

None.

**XIII. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING AT 8:57 P.M**

Duly passed and approved on this 17<sup>th</sup> day of May, 2016.

  
\_\_\_\_\_  
Mayor Chuck Teske

Attest:

  
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Susan K. Johnson, Interim City Secretary