



Minutes
Lavon City Council Meeting
August 16, 2016

I. MAYOR TESKE CALLED THE MEETING TO ORDER AT 6:12 P.M. AND ANNOUNCED A QUORUM PRESENT.

Members Present:

Mayor Chuck Teske
Council Member Place 1, Vicki Sanson
Council Member Place 2, Jason Kidd
Council Member Place 3, Jason Arnold
Mayor Pro Tem Place 4, Matt Childers
Council Member Place 5, Mindi Serkland

Staff Present:

Public Works Director Sonny Mancias
Police Lieutenant Roger Myers
Director of Health and Life Safety Services Jon Scott
Municipal Court Clerk Sue Johnson
Interim City Secretary Kim Dobbs

Commission and
Board Members:

Kay Wright, EDC
Jorge Calderon, Parks & Recreation

II. MAYOR TESKE LED THE PLEDGE OF ALLEGIANCE AND GAVE THE INVOCATION.

III. WORK SESSION

Mayor Teske opened a work session for discussion of the proposed budget and tax rate for Fiscal Year 2016-2017. The staff presented and answered questions regarding the budget and budget requests. The Council discussed the budget and provided direction pertaining to budget requests and proposed projects and programs.

IV. EXECUTIVE SESSION

At 8:00 p.m., the Mayor recessed the meeting to go into Executive Session (Closed Meeting) pursuant to the provisions of Chapter 551, TEXAS GOVERNMENT CODE et seq., to discuss the following, in accordance with the authority contained in Section 551.074: Personnel matters: deliberation concerning the appointment, employment, duties of a public officer or employee: City Secretary and City Administrator.

V. RECONVENE INTO REGULAR SESSION

The Mayor reconvened the meeting at 8:52 p.m. and stated that no action was taken in executive session.

VI. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

The City Council scheduled a budget work session on August 23, 2016 at 6:00 p.m.

Mayor Pro Tem Childers requested that the City Council consider the regulations and practices associated with the audio recording of meetings.



Minutes
Lavon City Council Meeting
August 16, 2016

Council Member Kidd requested that an item be placed on a future agenda to consider the work of the Council subcommittee draft of employee policies.

Council Member Kidd requested that department directors provide written monthly activity reports.

VII. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING

Mayor Teske adjourned the meeting at 8:55 p.m.

Duly passed and approved on this 23rd day of August, 2016.

Charles Teske, Mayor

Attest:

Kim Dobbs, Interim City Secretary

