



Minutes
November 1, 2016
City of Lavon City Council
Lavon City Hall, 120 School Rd., Lavon, TX
Regular Meeting -- Executive Session

1. MAYOR TESKE CALLED THE MEETING TO ORDER AT 7:00 P.M. AND ANNOUNCED A QUORUM PRESENT.

ATTENDING: CHUCK TESKE, MAYOR
 MATT CHILDERS, MAYOR PRO TEM, PLACE 4
 VICKI SANSON, PLACE 1
 JASON ARNOLD, PLACE 3
 MINDI SERKLAND, PLACE 5

 VACANT: PLACE 2

2. MAYOR TESKE LED THE RECITATION OF THE PLEDGE OF ALLEGIANCE AND DELIVERED THE INVOCATION.

3. CITIZENS COMMENTS

There were none.

4. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS

City Administrator Kim Dobbs announced that the Historical Marker Unveiling will be held at City Hall on November 12 beginning at 10:30 a.m. and that the Economic Development Corporation is hosting a Small Business Christmas Bazaar on Saturday, November 26 from noon-6:00 pm.

5. CONSENT AGENDA

- A. Approve the Minutes of the October 18, 2016 Meeting.**
- B. Approve Ordinance No. 2016-11-01 approving the 2016 Tax Roll Summary for the City of Lavon, Texas.**

MOTION: APPROVE CONSENT AGENDA ITEM A.

MOTION MADE: ARNOLD

Council member Arnold withdrew and amended the motion.

MOTION: APPROVE THE CONSENT AGENDA AS PRESENTED.

MOTION MADE: ARNOLD

SECONDED: SANSON

APPROVED: UNANIMOUS

6. MAYORAL PROCLAMATION

Mayor Teske read a Proclamation regarding the unveiling of a Texas Historical Marker scheduled for November 12, 2016.

7. DISCUSSION AND ACTION

- A. Discussion and action regarding Resolution No. 2016-11-01 authorizing the Mayor to execute a Professional Services Agreement with Birkhoff, Hendricks & Carter, L.L.P. for engineering design services relating to the City of Lavon Stormwater Management Program.**

Director of Public Works Sonny Mancias described the process and the selection of the engineering firm presented. Gary Hendricks, P.E., R.P.L.S, Alternate Managing Partner, briefly explained the requirements of the Municipal Separate Storm Sewer System (MS4) program and the history and current status for Lavon's program. Mr. Hendricks answered questions regarding the regulations and proposed engineering services.

MOTION: APPROVE RESOLUTION NO. 2016-11-01 AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BIRKHOFF, HENDRICKS & CARTER, L.L.P. FOR ENGINEERING DESIGN SERVICES RELATING TO THE CITY OF LAVON STORMWATER MANAGEMENT PROGRAM).

MOTION MADE: CHILDERS
SECONDED: SERKLAND
APPROVED: FOR: SANSON, CHILDERS, SERKLAND
ABSTAINED: ARNOLD

8. EXECUTIVE SESSION

At 7:15 p.m., Mayor Teske recessed the meeting to go 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 551.072: Deliberate the purchase, exchange, lease, or value of real property.

9. RECONVENE INTO REGULAR SESSION

Mayor Teske reconvened the meeting at 7:30 p.m. and stated that no action was taken in executive session.

MOTION: AUTHORIZE THE MAYOR TO CONTINUE NEGOTIATE AND EXECUTE A CONTRACT FOR THE PURCHASE OF THE FOLLOWING PROPERTY: TRACTS 4, 29, 30 AND 31 OF THE SM RAINIER SURVEY, ABSTRACT 0740 FOR AN AMOUNT NOT TO EXCEED \$57,000.00 AND FURTHER TO AUTHORIZE THE TEMPORARY USE OF DEDICATED RESERVE FUNDS FOR THE PURCHASE TO BE REIMBURSED BY COLLIN COUNTY GRANT PROCEEDS.

MOTION MADE: CHILDERS
SECONDED: SANSON
APPROVED: UNANIMOUS

10. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

For the November 15, 2016 meeting, Ms. Serkland requested a status report on the storm siren installation and Mr. Childers noted that an action item would be included for the appointment of a person to the unexpired term for Place 2.

11. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING

Mayor Teske adjourned the meeting at 7:32 p.m.

Duly passed and approved on this 15th day of November, 2016.

Attest:



Kim Dobbs, City Administrator | City Secretary

Charles A. Teske

