



Minutes
April 18, 2017
City of Lavon City Council
Lavon City Hall, 120 School Rd., Lavon, TX
Regular Meeting

1. MAYOR TESKE CALLED THE MEETING TO ORDER AT 7:02 P.M. AND ANNOUNCED A QUORUM PRESENT.

ATTENDING: CHUCK TESKE, MAYOR
VICKI SANSON, PLACE 1
DONNIE SPRADLIN, PLACE 2
KAY WRIGHT, PLACE 3
MATT CHILDERS, MAYOR PRO TEM, PLACE 4

ABSENT: MINDI SERKLAND, PLACE 5

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

Upcoming items noted: Special election on May 6, 2017, LEDC Spring Small Business Bazaar on May 20, 2017 and the CWD Xtreme Green event on June 10, 2017. City Administrator Kim Dobbs announced that the Annual Lavon Chamber of Commerce Banquet is April 27 and that city employee LeAnn McClendon and LEDC Executive Director Pam Mundo were nominated for awards.

5. CONSENT AGENDA

A. Approve the Minutes of the April 4, 2017 Meeting.

B. Accept the Heritage Public Improvement District #1 Assessment Report Summary dated 03/31/2017 and authorize the payment of invoices included therein.

MOTION: APPROVE THE CONSENT AGENDA, AS PRESENTED.

MOTION MADE: SPRADLIN

SECONDED: SANSON

APPROVED: UNANIMOUS

Absent: SERKLAND

6. STAFF REPORTS

A. Police Department. Police Chief Mike Jones provided a report regarding: 1) Appreciation Letter from Chief Spivey of the Richardson Police Department in regards to Director Jon Scott, Chief J. Michael Jones, Corporal Sneed, Officers Moore and Peralta; 2) Police Department statistics March 2016 through March 2017 and 3) Enhanced traffic enforcement (Speed Study). Mr. Jones reported that the public's response to the speed trailer has been overwhelmingly positive and that it has already provided valuable data regarding traffic patterns, counts and rates of speed. Mr. Jones reported that stop signs have been ordered for placement at the intersection of Bently and Corn Silk.

B. Fire Department. Director of Health and Life Safety Jon Scott provided a report regarding: 1) installation of a weather station and weather warning alerts; 2) Storm Siren update; 3) AED Training

at City Hall; 4) EMS response time report January-March 2017; 5) Collin College Fire School and training facility update. Mr. Scott provided information regarding Storm Ready City program requirements and the applicability to Lavon.

- C. **Public Works Department.** Director of Public Works Sonny Mancias provided a report regarding: 1) General public works and street maintenance including mowing and trash collection, 2) "No Engine Brake" signs installed at the city limits, 3) M-tech lift station, 4) Walk through at The Traditions for a final punch list, 5) Reset school zone sign at Jackson Lane, and 6) storm report: NTMWD lost a storage shed at treatment plant and we had some trees removed by the county when storms came through City on March 29.
- D. **Administration.** Ms. Dobbs provided a report regarding: 1) Financial Outlook; 2) building permits report; 3) personnel leave report for 2016, 4) Collin County Appraisal District (CCAD) Report, 5) Collin County Cities Tax Rates Report and 6) items submitted for Council information: March 2017 Monthly Tax Collection Report, February 2017 Recycling Services summary, and NCTCOG Collin County Roadway Action Plan Presentation.

7. ITEMS FOR CONSIDERATION

- A. **Discussion and action regarding Resolution No. 2017-04-03 confirming the authorization of the submission of the grant application to the Office of the Governor, Criminal Justice Division for the Lavon Police Law Enforcement Communications Project; designating the authorized official; and providing for an immediate effective date.**

Ms. Dobbs informed the Council that this is a process requirement to submit the Lavon Police law Enforcement Communications Project grant. Mr. Jones provided information about and answered questions regarding the grant.

MOTION: APPROVE RESOLUTION NO. 2017-04-03 CONFIRMING THE AUTHORIZATION OF THE SUBMISSION OF THE GRANT APPLICATION TO THE OFFICE OF THE GOVENOR, CRIMINAL JUSTICE DIVISION FOR THE LAVON POLICE LAW ENFORCEMENT COMMUNICATIONS PROJECT; DESIGNATING THE AUTHORIZED OFFICAL AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

MOTION MADE: WRIGHT
SECONDED: CHILDERS
APPROVED: UNANIMOUS
Absent: SERKLAND

- B. **Discussion and action regarding Ordinance No. 2017-04-01 providing for the regulation of non-domestic grease management systems.**

Ms. Dobbs provided information about and answered questions regarding the proposed regulations that track model regulations provided by the Texas Commission on Environmental Quality (TCEQ).

MOTION: APPROVE RESOLUTION NO. 2017-04-01 PROVIDING FOR THE REGULATION OF NON-DOMESTIC GREASE MANAGEMENT SYSTEMS.

MOTION MADE: CHILDERS
SECONDED: SPRADLIN
APPROVED: UNANIMOUS
Absent: SERKLAND

- C. **Discussion and action regarding Ordinance No. 2017-04-02 adopting the NCTCOG Public Works Construction Standards dated October 2004, as amended.**

Ms. Dobbs advised that the City and those operating in the City have been following the constructions standards and the proposed ordinance formalizes current practices.

MOTION: APPROVE RESOLUTION NO. 2017-04-02 ADOPTING THE NCTCOG PUBLIC WORKS CONSTRUCTION STANDARDS DATED OCTOBER 2004, AS AMENDED.

MOTION MADE: WRIGHT
SECONDED: SANSON
APPROVED: UNANIMOUS
Absent: SERKLAND

D. Discussion and action regarding Ordinance No. 2017-04-03 amending the minimum construction standards established in Ordinance No. 2006-06-01 to add standards for manhole construction and storm drain curb markers.

Ms. Dobbs and Mr. Mancias provided information regarding and answered questions about the proposed regulations. It was noted that the regulations target stormwater pollution prevention and water quality respectively.

MOTION: APPROVE ORDINANCE NO. 2017-04-03 AMENDING THE MINIMUM CONSTRUCTION STANDARDS ESTABLISHED IN ORDINANCE NO. 2006-06-01 TO ADD STANDARDS FOR MANHOLE CONSTRUCTION AND STORM DRAIN CURB MARKERS.

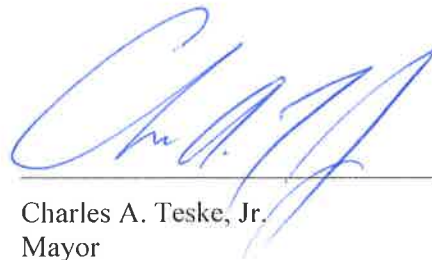
MOTION MADE: SPRADLIN
SECONDED: SANSON
APPROVED: UNANIMOUS
Absent: SERKLAND

8. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

Ms. Dobbs advised that the next regular meeting will be May 2, 2017. Ms. Dobbs asked if a quorum of the City Council could attend a special meeting on May 23, 2017 to conduct annexation public hearings. The consensus of the Council was that a quorum could attend and the May 23 meeting would be at 6:00 p.m. prior to the Planning & Zoning Commission meeting. Ms. Dobbs noted that no action would be taken regarding the annexation proceedings at the special meeting.


9. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING AT 7:48 PM

DULY PASSED and APPROVED by the City Council of the City of Lavon, Texas, on the 2nd day of May 2017.



Charles A. Teske, Jr.
Mayor

ATTEST:



Kim Dobbs
City Administrator | City Secretary

