



Minutes
August 1, 2017
City of Lavon City Council
Lavon City Hall, 120 School Rd., Lavon, TX
Regular Meeting
6:00 P.M.

ATTENDING: CHUCK TESKE, MAYOR
VICKI SANSON, PLACE 1
KAY WRIGHT, PLACE 3
MINDI SERKLAND, PLACE 5

ABSENT: DONNIE SPRADLIN, PLACE 2
MATT CHILDERS, MAYOR PRO TEM, PLACE 4

1. **MAYOR TESKE CALLED THE MEETING TO ORDER AT 6:06 P.M. AND ANNOUNCED A QUORUM PRESENT.**

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

3. **WORK SESSION - BUDGET**

Discussion of the current budget for Fiscal Year (FY) 2016-17, financial status update, budget calendar and proposed budget for FY 2017-18.

Mayor Teske opened the work session. The City Council and staff reviewed and discussed budget projections and anticipated. The consensus of the City Council was that the budget should be prepared using the same tax rate as last year. City Administrator Kim Dobbs presented and the Council discussed the increased expenditures experienced in the enterprise funds and the staff was directed to prepare proposed rates needed to fund the service costs. Mayor Teske concluded the work session and recessed the meeting at 7:03 p.m. The meeting was reconvened at 7:14 p.m.

4. **CITIZENS COMMENTS**

There were none.

5. **ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS**

CISD Back to School Bash is scheduled for August 12 and the City will be represented by the Police Department and Fire Marshal's Office.

6. **CONSENT AGENDA**

A. Approve the Minutes of the July 18, 2017.

A correction was noted to the Council in attendance.

MOTION: APPROVE THE CONSENT AGENDA, AS AMENDED.

MOTION MADE: SERKLAND

SECONDED: SANSON

APPROVED: UNANIMOUS

Absent: CHILDERS, SPRADLIN

7. PUBLIC HEARING

PUBLIC HEARING to receive comments regarding the petition of the owner of certain property to voluntarily annex 41.8 acres in the Drury Anglin Survey, Abstract No. 2, (Collin County CAD ID #s 2653997, 2087762 and 2507840), generally located southwest of the intersection of FM 2755 and CR 483 and regarding the annexation of the adjacent county road and right-of-way into the City of Lavon.

Ms. Dobbs stated that this is the second of two public hearings relating to the petition for voluntary annexation submitted by the property owner. Ms. Dobbs further explained that a special meeting would be scheduled during the week of August 22, 2017 for consideration and action regarding the petition.

Mayor Teske opened the public hearing at 7:18 p.m. and invited comments in favor of or in opposition to the proposed petition for voluntary annexation. There being no comments, Mayor Teske closed the public hearing at 7:18 p.m.

8. ITEMS FOR CONSIDERATION

- A. Discussion and action regarding Resolution No. 2017-08-01 calling a General Election to be held on and administered by the Collin County Elections Administrator on Saturday, November 7, 2017 for the purpose of electing the Mayor and two (2) Council Members, one (1) for Place 2 and one (1) for Place 4 and providing for an Effective Date.**

Ms. Dobbs noted that, if possible, the City will conduct a joint election with other jurisdictions.

MOTION: APPROVE RESOLUTION NO. 2017-08-01 CALLING A GENERAL ELECTION TO BE HELD ON AND ADMINISTERED BY THE COLLIN COUNTY ELECTIONS ADMINISTRATOR ON SATURDAY, NOVEMBER 7, 2017 FOR THE PURPOSE OF ELECTING THE MAYOR AND TWO (2) COUNCIL MEMBERS, ONE (1) FOR PLACE 2 AND ONE (1) FOR PLACE 4 AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION MADE: WRIGHT

SECONDED: SERKLAND

APPROVED: UNANIMOUS

Absent: CHILDERS, SPRADLIN

- B. Discussion and action regarding Resolution No. 2017-08-02 approving and authorizing the Mayor to execute an Interlocal Jail Services Agreement with Collin County for the provision of jail services and providing an effective date.**

Ms. Dobbs requested that the item be deferred. No action was taken.

- C. Discussion and action regarding Ordinance No. 2017-08-01 amending the Code of Regulations to rename the Department of Health and Life Safety to the Fire Marshal's Office; providing severability and providing an effective date.**

MOTION: APPROVE ORDINANCE NO. 2017-08-01 AMENDING THE CODE OF REGULATIONS TO RENAME THE DEPARTMENT OF HEALTH AND LIFE SAFETY TO THE FIRE MARSHAL'S OFFICE; PROVIDING SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

MOTION MADE: WRIGHT

SECONDED: SERKLAND

APPROVED: UNANIMOUS

Absent: CHILDERS, SPRADLIN

- D. Discussion and action regarding Ordinance No. 2017-08-02 amending the Code of Regulations to amend the outdoor burn regulations established By Ordinance No. 2016-08-05; providing for a penalty for the violation thereof; providing for repealing, savings, and severability clauses; and providing for an Effective Date.**

MOTION: APPROVE ORDINANCE NO. 2017-08-02 AMENDING THE CODE OF REGULATIONS TO AMEND THE OUTDOOR BURN REGULATIONS ESTABLISHED BY ORDINANCE NO. 2016-08-05; PROVIDING FOR A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR REPEALING, SAVINGS, AND SEVERABILITY CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION MADE: SANSON

SECONDED: SERKLAND

APPROVED: UNANIMOUS

Absent: CHILDERS, SPRADLIN

9. ITEMS FOR DISCUSSION

A. Garage Sale Regulations

The City of Lavon does not regulate the number of or frequency of garage sales. Municipal Services Coordinator LeAnn McClendon presented information assembled by Rae Norton relating to garage sale regulations in neighboring communities. Ms. Dobbs noted that it seems there are a handful of residents who have repeated garage sales but that there have not been any specific neighbor complaints to date. The Council expressed appreciation for the staff's proactive approach and asked that the staff continue to monitor the situation but take no additional action at this time.

B. Parking and Junk Car Regulations

Police Chief Mike Jones provided information regarding recent complaints about cars parked on the road and about abandoned vehicles. Chief Jones observed that frequently the issue is because someone parks in an inconsiderate but not necessarily illegal manner. The nuisance ordinances, which are the tool to address junked vehicle and parking concerns, is a lengthy and possibly costly process. The Council expressed concern for residents who are insensitive to their neighbors when they park their vehicles, but determined that no further action would be needed at this time.

10. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

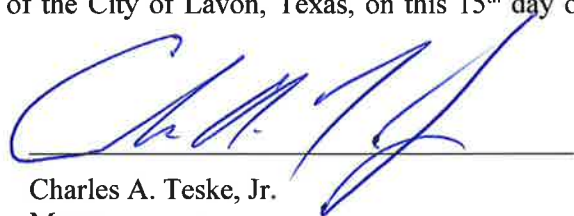
The next meeting will be August 15, 2017 at 7:00 p.m.

A special meeting will possibly be set on August 23 or 24.

Mayor Teske requested that an item be placed for discussion on the September 5 meeting agenda regarding trash along SH 78, penalties and enforcement and preventative measures.


11. MAYOR TESKE ADJOURNED THE CITY COUNCIL MEETING AT 7:48 PM.

DULY PASSED and APPROVED by the City Council of the City of Lavon, Texas, on this 15th day of August, 2017.



Charles A. Teske, Jr.
Mayor

ATTEST:



Kim Dobbs
City Administrator | City Secretary

