



Minutes
May 15, 2018
City of Lavon City Council
Lavon City Hall, 120 School Rd., Lavon, TX
Regular Meeting-Executive Session
7:00 P.M.

ATTENDING: CHUCK TESKE, MAYOR,
VICKI SANSON, MAYOR PRO TEM, PLACE 1
MIKE COOK, PLACE 2
KAY WRIGHT, PLACE 3
TIM DAVIS, PLACE 4
MINDI SERKLAND, PLACE 5

1. **MAYOR TESKE CALLED THE MEETING TO ORDER AT 7:20 P.M. AND ANNOUNCED A QUORUM PRESENT.** Mayor Teske noted that the start of the meeting was delayed due to the Peace Officer's Memorial Day ceremony.
2. **MAYOR TESKE LED THE RECITATION OF THE PLEDGE OF ALLEGIANCE AND DELIVERED THE INVOCATION.**
3. **PROCLAMATION**

- A. **Peace Officers Memorial Day and Police Week 2018** Mayor Teske presented Police Chief Mike Jones with a proclamation designating May 13-19, 2018 as "Police Week" and May 15, 2018 as "Peace Officers Memorial Day" in the City of Lavon.
- B. The Lavon Police Department presented fallen Dallas Officer Rogelio Santander's ceremonial last radio call.

4. **CITIZENS COMMENTS**

There were no citizen comments.

5. **ITEMS OF INTEREST/COMMUNICATIONS**

No items of interest were noted.

6. **CONSENT AGENDA**

- A. **Approve the Minutes of the May 1, 2018 Meeting.**
- B. **Accept the Heritage Public Improvement District #1 Assessment Report Summary dated 4/30/2018 and authorize the payment of invoices included therein.**

MOTION: APPROVE THE CONSENT AGENDA.

MOTION MADE: SERKLAND

SECONDED: COOK

APPROVED: UNANIMOUS

7. **ITEMS FOR CONSIDERATION**

- A. **Discussion and action regarding Ordinance No. 2018-05-04 amending Ordinance No 2017-09-05 that approved and adopted a budget for the City for the fiscal year October 1, 2017 through September 30, 2018 to amend adopted revenues and expenditures of the budget for the Lavon Economic Development Corporation; and declaring an effective date.**

Lavon Economic Development Corporation (LEDC) treasurer John Kell presented and answered questions regarding the proposed amendment.

MOTION: APPROVE ORDINANCE NO. 2018-05-01, AMENDING ORDINANCE NO 2017-09-05 THAT APPROVED AND ADOPTED A BUDGET FOR THE CITY FOR THE FISCAL YEAR OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018 TO AMEND ADOPTED REVENUES AND EXPENDITURES FOR THE BUDGET FOR THE LAVON ECONOMIC DEVELOPMENT CORPORATION; AND DECLARING AN EFFECTIVE DATE.

MOTION MADE: SERKLAND
SECONDED: COOK
APPROVED: UNANIMOUS

B. Discussion and action regarding an invitation to schedule and conduct a joint work session with the Planning and Zoning Commission for discussion of a proposed project by John Marlin, MA Partners.

City Administrator Kim Dobbs reported that John Marlin, MA Partners has met with city staff regarding a proposed development that is anticipated to be annexed into the City of Lavon. The scope and scale of the project may present opportunities and challenges for the community. To better understand the community values and desires, to introduce their team and to express their vision for the project, Mr. Marlin requested to meet with the City Council and Planning and Zoning Commission in a joint work session. The consensus of the Council was to schedule a work session on June 26, the regular meeting date of the P&Z Commission at 6:00 p.m.

C. Discussion and action regarding the established starting time of the regular meetings of the City Council and consideration of a proposal to change the starting time from 7:00 p.m. to 6:00 p.m.

Ms. Wright requested at the May 1 meeting consideration of Council meeting times and presented a proposal to change the regular meeting time from 7:00 p.m. to 6:00 p.m. Mayor Teske stated that his family is relocating to another city and it is possible that June 5 could be his last meeting. Ms. Serkland suggested and Mayor Teske supported that the Council not make a change at this time. The consensus of the Council was to defer the item to a future meeting without action.

8. STAFF REPORTS

- A. Police Department-** Chief Jones reviewed the 1) monthly reports for traffic stops, calls for service, call breakout and consolidated activity, 2) monthly reserve participation report, 3) community relations officer's update.
- B. Fire Marshal's Office –** Fire Marshal Jon Scott provided a report regarding 1) fire safety features and progress of the Emergency Operations Center (EOC) Expansion and 2) EMS response times report.
- C. Public Works Department-** Public Works Director Sonny Mancias provided information regarding 1) general public works and street maintenance report including mowing and trash collection; 2) TxDOT projects report; 3) public works facility update and 4) sanitary sewer system maintenance.
- D. Administration - Ms. Dobbs directed the Council to the reports provided in the packet and offered to answer questions regarding the** 1) Financial Outlook; 2) Building Permits Report; 3) Heritage Public Improvement District #1 Special Purpose District Report; 4) Oncor correspondence; 5) CWD Recycling Reports; 6) Collin County Monthly Tax Collection Report; 7) Sales Tax Report; 8) TexSTAR correspondence and 9) developments report.

9. EXECUTIVE SESSION

At 8:13 p.m., in accordance with Texas Government Code, Chapter 551, Subchapter D, Mayor Teske recessed the meeting to go into executive session (closed meeting) to discuss the following item pursuant to Section 551.071 (2) and 551.071 (1): Consultation with Attorney 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 the Texas Open Meetings Act and Consultation with Attorney regarding pending litigation or settlement offer: *Application of City of Lavon to Obtain a Sewer Certificate of Convenience and Necessity (CCN)*, Public Utility Commission SOAH Docket No. 473-17-4339.WS, PUC Docket No. 46993

10. RECONVENE INTO REGULAR SESSION

In accordance with Texas Government Code, Section 551.001, Mayor Teske reconvened the meeting at 8:36 p.m. and stated that no action was taken in executive session.

11. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS


The next regular meeting is scheduled for June 5, 2018 at 7:00 p.m. and a work session at a special meeting will be set for June 26, 2018 at 6:00 p.m.

Ms. Serkland requested that an item be scheduled to discuss fire services and the Nevada Volunteer Fire Department (NVFD) removal of the City of Lavon from their logo. Ms. Dobbs distributed correspondence addressed to the City Council including a proposed agreement from the NVFD that was received on May 15, 2018. Ms. Serkland further expressed interest in discussing public safety in general, including police staffing levels, the EOC and operations budgets. Staff was directed to include this item on the June 5 agenda.

Mayor Teske reiterated that June 5 could be his last meeting subject to pending relocation plans.

12. MAYOR TESKE ADJOURNED THE CITY COUNCIL MEETING AT 8:45 P.M.

DULY PASSED and APPROVED by the City Council of the City of Lavon, Texas, on this 5th day of June, 2018.



Charles A. Teske, Jr., Mayor

ATTEST:



Kim Dobbs, City Administrator | City Secretary

