

Lavon City Council Meeting Minutes



January 19, 2010

I. MEETING CALLED TO ORDER AT 7:02 P.M. BY MAYOR MARTIN

Members Present: Mayor Norma Martin
Council Member Place 1, Chris Kane
Council Member Place 2, Deborah Nabors
Council Member Place 3, Gary Meeks
Council Member Place 4, Aaron Heatley
Council Member Place 5, Paul Slay, Mayor Pro-Tem

Members Absent: None

Staff Present: City Secretary, Linda Ardis
Developmental Services Coordinator, Laura Kennemer
Public Works Director, Kevin Dudley

Commission and Board Members: EDCB Chairman, David Piekarski
P & Z Chairman, Trey Smith
P & Z Commissioner, David Barnhart

II. MAYOR MARTIN TO LEAD THE COUNCIL AND VISITORS IN THE PLEDGE OF ALLEGIANCE.

Mayor Martin led the City Council and visitors in the Pledge of Allegiance.

III. INVOCATION

Mayor Pro-Tem Slay led the invocation.

IV. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS

Members of City Council have the opportunity to notify others of community events, functions and other activities. There will also be an opportunity to briefly comment on City Council business, City operations, projects and other items coming before the City Council.

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Council Member Deborah Nabors told the Council that February 20th is the Lavon Chamber of Commerce Banquet. It will be held at the Swinging "D" Ranch. Dress is business casual. The cost is \$40 per ticket, and a steak dinner will be served.

City Manager Jones told the Council they had new and bigger lights for the Council members to use in the Council area for recognition to speak. He thanked Public Works Director Kevin Dudley for the good work.

City Secretary Ardis reminded the Council that on May 8th the General Election would be held for three Council seats. The seats available for election will be Seat One, Seat Three and Seat Five.

V. CONSENT AGENDA

A. City Council to Consider and Act on approval of the consent agenda:

1. January 5, 2011 City Council Meeting *

Mayor Martin told the City Secretary the word "develop" in the first paragraph on page 3 needed to be changed to "manage". On page 4, in the third paragraph, the word "size" needed to be changed to "population".

City Manager Jones told the City Secretary on page 3, the first paragraph the word "developer" needed clarity as to who the developer is.

Motion: Council Member Nabors, "I move that we approve the City Council Minutes for January 5, 2010 with the modifications made."

Second: Council Member Kane

In Favor: Council Member Kane, Council Member Nabors, Council Member Meeks, Council Member Heatley and Mayor Pro-Tem Slay

Opposed: None

Abstained: None

Motion: Passed

VI. PUBLIC RECOGNITION

None

VII. CITIZENS' COMMENTS

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Citizens, who wish to address the Council, may discuss matters not on the agenda and who have not previously expressed to the Council or City Hall a desire to discuss such matters. The only response from the Council can be to request these items to be placed on a future agenda for action.

Citizen Joan Aquatero asked about the standing water in front of Dollar General. Mayor Martin suggested she call City Manager Jones and discuss the matter with him.

VIII. PUBLIC HEARING

None

IX. ITEMS FOR DISCUSSION

- A. Planning & Zoning Commission representative to present recommendation on the re-zoning approximately 2.198 acres situated in the Anglin Drury Survey Abstract No. A0002, Block 3, Tract 124, also known as 724 Main Street in Lavon, Collin County, Texas from Residential Single Family to Business District 2. (P & Z Representative)**

City Secretary Ardis told the Council that Chairman Smith called after 6:00 p. m. and had just gotten off work. He would be late, but he would be there. She asked if this item could be postponed until he got there. Council Member Kane said Item "C" needed to be changed also as it involved Mr. Smith.

- B. City Council to discuss plans to update the website. (Mayor)**

Mayor Martin told Council Member Nabors that she realized this item had been given to her to help develop, and she did not want to take it away from her unless she wanted it to go away. She just wanted to discuss the website and suggestions on how to get it ready. Council Member Nabors said that she had been working with Herbert Hunt's assistant and she had agreed to take over the development of the website. Council Member Nabors has sent the outline that the Council had seen earlier. She will incorporate it into a brand new look. Mayor Martin asked if she knew how Mr. Hunt's assistant was coming along with the new website. Council Member Nabors said she had made a call to check, but her call had not been returned. Mayor Martin asked to have this item placed back on the agenda for an update at the next Council meeting.

- C. City Council to discuss update from Planning & Zoning Commission. (Mayor)**

This item was taken out of order until Trey Smith of the Planning & Zoning Commission arrived at the Council meeting.

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D. City Council to discuss update on organizational systems. (Nabors)

Council Member Nabors and City Manager Jones gave a power point presentation and discussion on the Evaluation of Strategic Planning for the City with specific emphasis on Performance Management and other essential areas. The presentation included the vision, mission, values, key business drivers, goals, objectives, action plans and measurements and indicators of Performance Management. They told the Council that the vision, mission, values and key business drivers were 100 % completed. The goals are at 95 % completion, the objectives at 80 % , the action plans at 70 % and the measurements and indicators were 35 to 40 % completed.

Council Member Nabors and City Manager Jones also set time lines as they related to the Performance Management System. This will measure performance as well as allow a 6 month review in December, 2010. The plan also provided for City Council leadership and priorities. In other words, how to get the plan in place and keep it in place. There will be a lot of decision making processes for the Council to implement.

Council Member Nabors concluded by saying the ultimate goal when the plan is completed is that it will be used for all planning needs, actions and budgeting in the City. She asked the Council to please review the goals and objectives as this was just the first run through for the draft. It is important to get the Council's feedback and thoughts. Mayor Martin asked that the item be placed on the next agenda to give the Council time to review and bring back questions they may have.

A. Planning & Zoning Commission representative to present recommendation on the re-zoning approximately 2.198 acres situated in the Anglin Drury Survey Abstract No. A0002, Block 3, Tract 124, also known as 724 Main Street in Lavon, Collin County, Texas from Residential Single Family to Business District 2. (P & Z Representative)

The Mayor went back to item "A". Chairman Trey Smith of the Planning & Zoning Commission presented his recommendation on the proposed re-zoning. Based on the comments of the surrounding residents of the proposed re-zoning area, and the review of the current Future Planned Zoning and current City Ordinances, the Planning & Zoning Commission approved the re-zoning proposal.

Council Member Kane asked what Business District 2 was. City Manager Jones replied that it was the least restrictive zoning in the City. It can include outdoor storage, car lots and business strips. However, it can not pertain to anything that has to have a special use permit.

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The next step in the process is for the Council to hold a public hearing on the re-zoning.

C. City Council to discuss update from Planning & Zoning Commission. (Mayor)

The Mayor went back to item "C". Chairman Smith told the Council that two new members had joined the Commission. They are former members of the Commission, so they are pretty much up-to-date with the processes.

The Commission has been working on reviewing ordinances like the Council. Primarily, they are getting a process in place on sending review drafts of the Comprehensive Plan to the Council and creating a timeline on how long it should take to get a final draft.

Council Member Kane said he would like to see a more interactive process between the Commission and Council, not just a draft. Chairman Smith said in reviewing the ordinances, the Planning & Zoning Board had found that the Council and Commission are suppose to meet on a quarterly basis. Mayor Martin told Chairman Smith to just let the Council know when they are ready to meet.

E. City Council to discuss plans to review outdated ordinances. (Jones)

City Manager Jones said that he was not ready to discuss the plans. He had been too busy to get everything done this time. He would have it ready for the next agenda.

F. City Council to discuss water problem in Bently Farms at Bently Road and Shoreview. (Mayor)

Public Works Director Kevin Dudley and City Manager Jones reported that the water department had run tests on the water and there was no chlorine in the water. Therefore, it was ground water seeping through. Citizen Don Mauzy told the Council he had lived there for six years, and in the summer when it is dry, it will dry up. There is really nothing that can be done.

G. City Council to discuss Ordinance for regulating water sprinklers for safety issues. (Heatley)

Council Member Heatley told the Council that during the hard freeze a couple of weeks ago someone in his neighborhood had left their sprinklers on and their was ice on the street and sidewalk. This was not only a heath and safety issue, but a conservation issue as well. He felt that the City needed a future ordinance in place that dealt with rain freeze sensors, warnings to the party involved and possible fines.

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City Manager Jones told the Council that he would help Council Member Heatley draft an ordinance addressing the issue. He also told the Council that after the incident, he had asked IT to place a note on the website asking residents to please turn off the sprinklers when there was going to be a hard freeze.

X. ITEMS FOR CONSIDERATION AND ACTION

A. City Council to Consider and Act on appointing Economic Development Corporation Board Place Three whose term expires July 7, 2010. (Mayor)

Mayor Martin told the Council that one of the applicants, Neal Denny, was in a car wreck on the way home and would not be at the meeting.

Motion: Council Member Kane, "I nominate Neal Denny for Place Three."

Second: City Council Member Gary Meeks

In Favor: Council Member Kane, Council Member Nabors, Council Member Meeks, Council Member Heatley and Mayor Pro-Tem Slay

Opposed: None

Abstained: None

Motion: Passed

B. City Council to Consider and Act on appointing Economic Development Corporation Board Place Six whose term expires July 7, 2011. (Mayor)

There was no discussion.

Motion: Council Member Kane, "I nominate Paul Lemon for Place Six."

Second: Council Member Nabors

In Favor: Council Member Kane, Council Member Nabors, Council Member Meeks, Council Member Heatley and Mayor Pro-Tem Slay

Opposed: None

Abstained: None

Motion: Passed

C. Mayor Martin to administer Oath of Office to new Economic Development Corporation Board members. (Mayor)

Mayor Martin asked Paul Lemon to come to the front and she administered the Oath of Office to the Economic Development Corporation Board, Place Three.

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XI. SETTING FUTURE MEETINGS AND AGENDAS

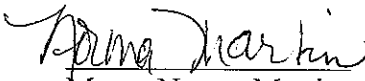
Council Members and staff may request items to be placed on a future agenda or request a special meeting be called. Each request that passes by a majority vote will be placed on the schedule by the City Secretary.

None

XII. MAYOR MARTIN TO ADJOURN THE LAVON CITY COUNCIL MEETING.

Mayor Martin adjourned the City Council Meeting at 7:59 p.m.

Duly passed and approved on this 20th day of February, 2010.


Mayor Norma Martin

Attest:


Linda Ardis, City Secretary