

# Lavon City Council Meeting Minutes



February 2, 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 Manager, Mike Jones  
City Secretary, Linda Ardis  
Clerical Supervisor, Laura Kennemer  
Chief of Police, Jason Rector

Commission and Board Members: P & Z Commissioner, Bill Bonney

## 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

Chief of Police Jason Rector 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.**

Council Member Deborah Nabors told the Council that February 20<sup>th</sup> is the Lavon Chamber of Commerce Banquet. She said she had tickets for sale if anyone was interested.

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Mayor Martin told the Council that on February 8<sup>th</sup> from 5:30 p.m. to 7:00 p.m., Jerry Hoagland, County Commissioner, would be at Grand Heritage to meet the citizens of Lavon.

## V. CONSENT AGENDA

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

#### 1. January 19, 2011 City Council Meeting \*

Mayor Martin told the City Secretary the name "Mosley" in IX-F, the third sentence on page 5 needed to be changed to "Mauzy".

**Motion:** Council Member Nabors, "I move that we approve the City Council Minutes for January 19, 2010 with the amendment stated."

**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

**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.**

P & Z Commissioner, Bill Bonney, asked the Council for an update on Lake Rd. and the proposed repaving. Mayor Martin told Commissioner that there would be a Lavon Called City Council Meeting next Tuesday, February 9<sup>th</sup> to discuss Lake Rd. She encouraged the Commissioner to come back then for the update.

City Manager told Commissioner Bonney to get with him after the Council meeting and he would discuss the matter with him.

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## VIII. PUBLIC HEARING

None

## IX. ITEMS FOR DISCUSSION

### A. City Council to discuss update of the website. (Mayor)

Mayor Martin asked Council Member Nabors for an update of the website. Council Member Nabors told the Mayor that she did not have an update, but would have one for the next meeting.

### B. City Council to discuss update on organizational systems. (Mayor)

Mayor Martin asked Council Member Nabors for an update on the organizational systems. Council Member Nabors said she had given each Council Member a more concise and cleaned up version of the draft. She asked if there were any comments or questions. Mayor Martin said that since this was just handed out at tonight's Council meeting, we should table it until the next Council meeting so people will have time to review it. There were no objections.

### C. City Council to discuss plans to review City Ordinances. (Jones)

City Manager Jones went briefly over the plan he had placed in the council packets. Council Member Kane asked the City Manager if the goal was to combine codification at the same time the review was taking place. City Manager Jones agreed that was his plan, but there are some ordinances that cannot be comingled; for example, the Zoning Ordinance, the Sub-Division Ordinance, the Tax Rate and Tax Base.

The Council agreed that the City Manager had done a great job, and Mayor Martin told him to proceed as planned. They would like an update possibly at the next meeting. The City Manager reminded the Council he would be out of town and his first day back at work would be on February 9<sup>th</sup>. He would get with the City Secretary and let her know when to place the item on the agenda.

### D. City Council to receive the Lavon Police Department Racial Profiling Statistics report. (Rector)

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Council Member Kane said that there was no apparent pattern of stops, and he told the Chief that his officers were doing a great job.

**E. Chief Rector to discuss update on progress of the Lavon Police Academy.  
(Rector)**

Chief Rector told the Council that Citizen's Police Academy had met twice. The classes are going very well. The first class was mainly to welcome the members and hand out their notebooks. The classes for the next fourteen weeks will include Recruiting/Training & Ethics, Patrol Procedures & Traffic, Penal Code/CCP & Accidents, Jail & Dispatch Tour, TABC/DWI, Family Violence, Homeland Security & SRO, CAC Tour, CID & Use of Force, Firearms & K-9/Narcotics, Reserve Program/Driving & Radar Demo, Alumni Association and Graduation.

Council Member Meeks is attending the program and said it was very good. Citizens Don Mauzy and Joan Aquatero both praised the class.

Chief Rector wanted to thank NeSmith Elementary School for allowing the classes to be held in one of their vacant rooms. The Police Department were able to set the room up and leave it up until the end of the course.

**F. Clerical Supervisor to present the end of month December financial projections.  
(Kennemer)**

Clerical Supervisor presented the end of the month financials for December. She told the Council that the data was current as of 12-31-09. Council Member Nabors said she liked the format, and it was easy to read.

**X. ITEMS FOR CONSIDERATION AND ACTION**

**A. City Council to Consider and Act on approving Sanitary Collection System Reimbursement Request. (Jones)**

City Manager Jones told the Council this represented allowable reimbursement expenses He recommended the Council approve the request.

**Motion:** Council Member Nabors, "I move we approve the Sanitary Collection System Reimbursement Request."

**Second:** City Council Member Aaron Heatley

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

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**Opposed:** None  
**Abstained:** None  
**Motion:** Passed

**B. City Council to Consider and Act on approving Resolution No. 2010-02-01 ordering the May 8, 2010 Election. (Ardis)**

City Secretary Ardis told the Council that the Resolution orders the May 8, 2010 General Election. It is required by law, and she recommended the Council approve the order.

**Motion:** Council Member Nabors, "I move we approve Resolution No. 2010-02-01 ordering the May 8, 2010 Election."

**Second:** Council Member 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

## **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.**

Mayor Martin asked Council Member Chris Kane about the school logo. He told her he had a meeting tomorrow. She asked if he would give them a report at the next meeting.

City Secretary Ardis confirmed the following agenda items:

1. City Council to discuss update of the website
2. City Council to discuss update on organizational systems
3. Possible discussion of plans to review City Ordinances

The Mayor asked if there was anything else. Council Member Heatley asked about the upcoming renewal of the trash pickup contract. City Manager Jones said they will be looking at other bids, and he is already talking to other vendors.

Mayor Martin told the Council that it is critically important that we have the Lavon Called City Council Meeting on Tuesday, the 9<sup>th</sup> of February. She told the Council Members that it will take only about fifteen minutes. Council Member Kane said he would not be available that night as he already had another meeting at the same time.

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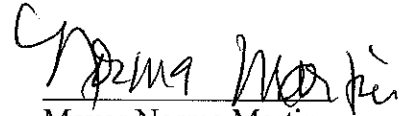
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Mayor Martin reminded the Council we had to have a super quorum for called meetings, so it was very critical that everyone else be there for the meeting.

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

Mayor Martin adjourned the City Council Meeting at 7:37 p.m.

Duly passed and approved on this 16th day of February, 2010.

  
Mayor Norma Martin

Attest:



Linda Ardis, City Secretary