



Lavon City Council Meeting Minutes

May 1, 2012

I. MEETING CALLED TO ORDER AT 7:20 P.M. BY MAYOR TESKE

Members Present: Mayor Chuck Teske
Council Member Place 1, Chris Kane, Mayor Pro-Tem
Council Member Place 4, David Hawkins
Council Member Place 5, Jenny Bodwell

Members Absent: Council Member Place 2, Deborah Nabors
Council Member Place 3, Gary Meeks

Staff Present: City Manager, Mike Jones
City Secretary, Linda Ardis
Public Works Director, Kevin Dudley

Commission and Board Members: P&Z Commissioner, David Rosenquist

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

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

III. INVOCATION

Mayor Teske 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.

None

V. CONSENT AGENDA

- A. April 10, 2012 City Council Meeting Minutes*
- B. April 17, 2012 City Council Meeting Minutes*

Motion: Mayor Pro-Tem Kane, "I move we approve the consent agenda."

Second: Council Member Hawkins

In Favor: Mayor Pro-Tem Kane, Council Member Hawkins and Council Member Bodwell

Opposed: None **Motion:** Passed



Lavon City Council Meeting Minutes

May 1, 2012

VI. 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.

None

VII. ITEMS FOR DISCUSSION

A. City Council to Discuss Emergency Ambulance Services. (Kane)

Mayor Pro-Tem Kane told the Council that there had been a lot of discussion in the City office relating to ambulance service. He said he just wanted to make sure that we are being charged according to the service being received. The City will also be renewing their contract with the coalition, and he felt this is a good time to be looking into this matter.

City Manager Jones told the Council that over 14 years ago, the cities of Sachse, Murphy, Wylie and Lavon created the Southeast Collin County EMS Coalition to negotiate contracts with various vendors for ambulance service. Sachse, Murphy and Wylie now have their own ambulance service. The coalition has added the cities of Lucas, St. Paul and Parker with Wylie providing backup service.

Fire Marshall Rob Caldwell told the Council that each member of the coalition pays a percentage of a \$162,000 subsidy that is based on population. The higher the population of a city the greater the amount charged. Wylie's portion is \$122,000 compared to Lavon's portion of \$40,000. Wylie does bill the insurance company, but they do not keep the money. Fire Marshall Rob Caldwell told the Council that the money is only used to reduce the subsidy.

Mayor Pro-Tem Kane stated that he has no problems with the level of service Lavon receives. However, because the City's contract with the coalition is completed in 2013, he just wants to make sure the City is kept updated on all of their options.

B. City Council to Discuss Update on the Status of Lake Road. (Nabors)

Public Works Director Kevin Dudley spoke on this item in the absence of Council Member Nabors. He told the Council that he was informed by Collin County Public Works Director Jon Kleinheksel that Wylie's City Council passed a Resolution releasing money at their April 10, 2012 meeting pertaining to joint participation on road improvements in various areas of their City/County jurisdiction. Lake Road was listed as one of the roadway improvements. Public Works Director Kevin Dudley informed the Council that this item will come before



Lavon City Council Meeting Minutes

May 1, 2012

Commissioners Court on May 14, 2012. He told the Council that as early as May 16th, Lavon could begin seeing repair work on Lake Rd.

VIII. ITEMS FOR CONSIDERATION AND ACTION

D. City Council to Consider and Act on Releasing Fire Services Equipment Maintenance Fund of \$5,000 for Improvements to the Fire station. (Teske)

Mayor Teske took Item "D" out of the agenda order. Public Works Director told the City Council he was waiting on the final bids from the vendors. He handed out a drawing of the proposed solution for the drainage problem at the Fire station stating that it would take approximately \$2,000 to complete. He did not have a plan for the solution to the drainage problem for the Police Department. Mayor Pro-Tem and Council Member Bodwell stated that they had understood that there was to be an overall plan to fix both the Fire station and the Police Department at the same time, so they could work on solving the entire drainage problem at the two complexes. City Manager Jones asked Public Works Director to have the combined completed plans for the next meeting.

Motion: Mayor Pro-Tem Kane, "I move we table this item until the next meeting until we have a complete project plan."

Second: Council Member Hawkins

In Favor: Mayor Pro-Tem Kane, Council Member Hawkins and Council Member Bodwell

Opposed: None

Motion: Passed

A. City Council to Consider and Act on waiving the applicable permit fees for septic system installation for James M. Bostic at 112 School Rd. (Teske)

Mayor Teske told the Council that prior to Lavon's ownership of the schoolhouse, Raymond Cooper had allowed Charles Allen to plum his septic into the school's septic tank. Workers on the renovation of the schoolhouse did not know about this situation and their equipment broke the original septic tank at the house. Raymond Cooper brought a letter to the City stating that he had given the homeowner permission to do this until a sewer system was installed. Mayor Teske told the Council that Raymond Cooper would lend the money to Mr. Bostic, the present homeowner, to fix the septic system. The Mayor asked the Council to waive the applicable permit fees for the installation of the septic system. He felt the broken septic had created a very adverse condition for Mr. Bostic.

Motion: Mayor Pro-Tem Kane, "I move we waive the permit fees."

Second: Council Member Bodwell

In Favor: Mayor Pro-Tem Kane, Council Member Hawkins and Council Member Bodwell

Opposed: None



Lavon City Council Meeting Minutes

May 1, 2012

Motion: Passed

- B. City Council to Consider and Act on utilization of approximately \$5,000 of remaining Court Security Funds to replace north windows in the old schoolhouse. (Teske)

Mayor Teske said there were sufficient in the fund. To do this, the Council does not need to change the budget but just approve the funding.

Motion: Mayor Pro-Tem Kane, "I move we approve the utilization of approximately \$5,000 of the Court Security Funds to replace the north windows in the old schoolhouse."

Second: Council Member Bodwell

In Favor: Mayor Pro-Tem Kane, Council Member Hawkins and Council Member Bodwell

Opposed: None

Motion: Passed

- C. City Council to Consider and Act on authorizing the City Secretary to release Public Improvement District # 1 Reimbursement Check to the Grand Heritage Developer. (Jones)

City Manager Jones told the Council that this was just a procedural matter. The money was available.

Motion: Mayor Pro-Tem Kane, "I move we authorize the City Secretary to release Public Improvement District # 1 Reimbursement Check to the Grand Heritage Developer."

Second: Council Member Hawkins

In Favor: Mayor Pro-Tem Kane, Council Member Hawkins and Council Member Bodwell

Opposed: None

Motion: Passed

- E. City Council to Consider and Act on Ordinance 2012-05-01 Amending the LCR pertaining to Parks and Recreation Board. (Bodwell)

Council Member Bodwell discussed the Ordinance with the Council.

Motion: Mayor Pro-Tem Kane, "I move we approve Ordinance 2012-05-01 Amending the LCR pertaining to the Parks and Recreation Board."

Second: Council Member Hawkins

In Favor: Mayor Pro-Tem Kane, Council Member Hawkins and Council Member Bodwell

Opposed: None

Motion: Passed



Lavon City Council Meeting Minutes

May 1, 2012

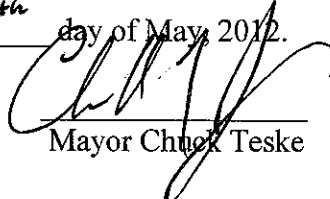
Council Members and staff may request items be placed on a future agenda or request a special meeting be called. Each request that passes by a majority vote will be placed on the schedule by the City Secretary.

None

X. MAYOR TESKE TO ADJOURN CITY COUNCIL MEETING

Mayor Teske adjourned the meeting at 8:17 P.M.

Duly passed and approved on this 29th day of May, 2012.



Mayor Chuck Teske

Attest:


Linda Ardis, City Secretary