



**Lavon City Council Regular Meeting
Minutes
October 2, 2012**

I. MEETING CALLED TO ORDER AT 7:14 P.M. BY MAYOR TESKE

Members Present: Mayor Chuck Teske
Council Member Place 1, Chris Kane, Mayor Pro-Tem
Council Member Place 2, Deborah Nabors
Council Member Place 5, Jenny Bodwell

Members Absent: Council Member Place 3, Gary Meeks
Council Member Place 4, David Hawkins

Staff Present: City Secretary Chris Wess
Chief of Operations Mike Jones

Legal Representative: City Attorney Ben Wyse

Commission and
Board Members: Park & Rec. Board Member Joan Aquatero

Visitors: 9

There was a quorum present.

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

III. INVOCATION

Council Member Bodwell gave the invocation.

IV. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS

Mayor Pro Tem Kane announced that the coming week would be Homecoming week for Community and that there would be a parade on that Wednesday. He also related that Maurine Steele with "Christmas Cards for the Troops" would be picking up the cards that the city had collected. He asked the audience that if they knew of any events where a table could be set up for people to sign these cards to please call the City Secretary so that she could contact Mrs. Steele. Mayor Teske announced that there has been another case of West Nile Virus in our City. City Secretary Wess related that Collin County Health stated that it had an early September onset. Council Member Nabors stated that there were products that individuals could use to spray their own yards to combat mosquitoes. She also asked that there be an article in the next newsletter with helpful hints on combating mosquitoes.

V. CONSENT AGENDA

- A. Minutes of the September 12, 2012 City Council Meeting. (Wess)
- B. Minutes of the September 18, 2012 City Council Meeting. (Wess)
- C. City Council to approve Ordinance No. 2012-10-01 amending Ordinance No. 2012-09-01 correcting the effective date. (Wess)



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City Secretary Wess explained that Ordinance No. 2012-10-01 was written because the Council approved Ordinance No. 2012-09-01 on 9-18-12 with an effective date of September 1, 2012. She further explained that Texas Municipal Retirement System would not recognize the retroactive effective date and that this Ordinance was only clearing up that situation with an October 1, 2012 effective date.

Motion: Council Member Nabors made a motion to approve the consent agenda.

Second: Mayor Pro Tem Kane

In Favor: Mayor Pro Tem Kane, Council Members Nabors, and Bodwell

Opposed: None

Motion: Carries

VI. CITIZENS' COMMENTS

None

VIII. ITEMS FOR DISCUSSION

- A. City Council to hear a presentation by the City's bond counsel, Tim Green, relative to the Heritage Public Improvement District #1, regarding the plan for amending the assessment order and issuing bonds. (Teske)

Tim Green explained the issues that the Texas Attorney General had with some of the projects that the PID was funding and how those projects did not benefit just the Grand Heritage residents. He further explained that the Council would need to hold a Public Hearing, publish notice of the Hearing, and mail a notice to the Grand Heritage residents of the Hearing. He stated that he would come back for the October 16th meeting with an ordinance calling for the Public Hearing to amend and authorize the assessment order so that they could issue bonds. The date of November 13th was suggested for the public hearing. Mayor Pro Tem Kane also suggested October 30th. Mr. Green explained that his office would be handling the mailing and notice to the newspaper for the Public Hearing. He further explained that there would be no impact to the rest of the citizens of the City.

- B. City Council to discuss the possible formation of a Municipal Development District. (Kane)

Mayor Pro Tem Kane explained that there was still a 0.5% sales tax available that any entity could obtain and that the City could use that money to fund a Municipal Development District (MDD). He went on to say that this funding could help build parks, work on the community center and gym, and possibly a sewer system for the city. He further explained that an election would be needed for the citizens to approve the additional tax and that the election could not take place until May.

- C. City Council to discuss the upcoming animal control contract and updating Ordinance No. 2003-08-03 – Animal Control. (Bodwell)

Council Member Bodwell stated that she has received several complaints regarding the service that the County has been giving and that the County Animal Control as



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being too far away to make an impact on the citizens if something serious was to happen. She stated that she had been talking to Mayor Teske about the dilemma. He related that he had talked to the Asst. City Manager of Wylie, Jeff Butters, about the possibility of Wylie fulfilling our need for animal control and that Mr. Butters seemed open to the idea. Mayor Teske stated that Mr. Butters would contact Collin County to determine how many calls they had responded to for the City. He also stated that the Wylie Chief of Police is over Animal Control and would need to approve this service.

- D. City Council to discuss the use of City Hall/Community Center. (Hawkins)
Council Member Hawkins had requested that this item be tabled due to his absence.

Motion: Council Member Nabors made a motion to table this item.
Second: Mayor Pro Tem Kane
In Favor: Mayor Pro Tem Kane, Council Members Nabors, and Bodwell
Opposed: None
Motion: Carries

- E. City Council to discuss updating the Lavon Code of Regulations. (Teske/Jones)
Mayor Teske explained that Chief of Operations Jones had made red line changes to the LCR to reflect the changes in how the City was operating. Several other changes were discussed for further review.

XIII. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

It was related to the Council that there would be a Public Hearing concerning limiting access to Gracy Lane at the next meeting. Also Tim Green would be at the next meeting for approval of a Public Hearing concerning the PID assessment. There would be a Public Hearing concerning the curfew ordinance.

XIV. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING

Mayor Teske adjourned the meeting at 8:34 p.m.

Duly passed and approved on this 13th day of November, 2012.

Mayor Chuck Teske

Attest:

Chris Wess, City Secretary