



**Lavon City Council Meeting
Minutes
January 21, 2014**

I. MEETING CALLED TO ORDER AT 7:08 P.M. BY MAYOR TESKE

Members Present: Mayor Chuck Teske
Council Member Place 1, Chris Kane, Mayor Pro-Tem
Council Member Place 2, Jorge Calderon
Council Member Place 3, Melissa Stroop
Council Member Place 4, Matt Childers
Council Member Place 5, Jenny Bodwell arrived at 7:09

Members Absent: None

Staff Present: City Secretary Chris Wess
Police Chief Mike Jones
Public Works Director Terry McAlpin

Legal Representative: None

Commission and
Board Members: None

Visitors: None

There was no quorum present.

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

III. INVOCATION

Mayor Teske gave the invocation.

IV. CITIZENS COMMENTS

None

V. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS

Council Member Stroop wanted to let the Council know that Camp Diggy Bones Rescue Organization lost its subsidizing and has over 300 dogs. She related that they are in need of dog food.

VI. CONSENT AGENDA

- A. Minutes of the December 30, 2013 meeting. (Wess)*
- B. Minutes of the January 07, 2014 meeting. (Wess)*

Motion: Council Member Stroop moved to approve Items A and B on the consent agenda.

Second: Council Member Bodwell



**Lavon City Council Meeting
Minutes
January 21, 2014**

In Favor: Mayor Pro-Tem Kane, Council Members Calderon, Stroop, Childers and Bodwell

Opposed: None

Abstained: None

Motion: Carries

VII. CONSIDERATION AND ACTION

- A. City Council to Consider and Act on approving Resolution No 2014-01-01 the creation of a committee for developing a job description including job skills for City Administrator as well as identifying how this position will impact the Lavon Code of Regulations. (Stroop)

Mayor Pro-Tem Kane recommended Council Member Childers as other alderman for the Committee.

Motion: Council Member Stroop moved to amend under Section 1 Item No 4, the remaining Alderman will preside over the meeting, and if no other Alderman are present, then the meeting does not occur. Striking Section 1 Item No. 5, and striking the caption that states. "As well as identifying how this position will impact the Lavon Code of Regulations." Also amending Section 1 Item No 2, to state "Each Council Member not on the Committee will submit a nomination."

Second: Council Member Kane

In Favor: Mayor Pro-Tem Kane, Council Members Calderon, Stroop, Childers and Bodwell

Opposed: None

Motion: Carries

Motion: Council Member Stroop moved to pass Resolution No. 2014-01-01, as amended.

Second: Council Member Bodwell

In Favor: Mayor Pro-Tem Kane, Council Members Calderon, Stroop, Childers and Bodwell

Opposed: None

Motion: Carries

- B. City Council to Consider and Act on authorizing the Mayor to utilize reserve funds up to the expected County matching reimbursement in order to facilitate a more timely completion of the Park Project Phase I and II of the City Hall Park Project. Reserve funds to be replenished with County matching reimbursement. (Teske)

Mayor Teske explained that he would like use reserve funds to pay the County matching funds up to approximately \$9,000.00 to \$20,000.00. Once project is completed, the City would pay the contractor and submit invoice to the County. The County will pay half of the total invoice and that amount would repay the reserve funds.



Lavon City Council Meeting Minutes January 21, 2014

Motion: Mayor Pro-Tem Kane moved to approve authorizing the Mayor to utilize reserve funds up to the expected County matching reimbursement.

Second: Council Member Stroop

In Favor: Mayor Pro-Tem Kane, Council Members Calderon, Stroop, Childers and Bodwell

Opposed: None

Motion: Carries

- C. City Council to Consider and Act on authorizing the Mayor or Staff Member(s) to gather information regarding the Lavon SUD's TECQ mandated certified operator's staffing levels. (Teske)

Mayor Teske explained that it has been brought to his attention that there are one or no certified operators at Lavon SUD.

Motion: Council Member Stroop moved to approve authorizing the Mayor or Staff Member(s) to gather information regarding the Lavon SUD's TECQ mandated certified operator's staffing levels.

Second: Council Member Childers

In Favor: Mayor Pro-Tem Kane, Council Members Calderon, Stroop, Childers and Bodwell

Opposed: None

Motion: Carries

X. DISCUSSION

- A. City Council to discuss the recent Lavon SUD rate increase and fiscal year 2012 financials achieved prior to rate increase. (Teske)

Mayor Chuck Teske discussed the Lavon SUD's increase in income and how the rates have increased. Mayor Pro-Tem Chris Kane stated that we should work together with them, as it impacts our citizens, budget and industrial growth.

- B. City Council to discuss the first quarter of fiscal year 2013-2014 financial report. (Teske/Wess)

Mayor Chuck Teske explained report and City Secretary Chris Wess added details. City Secretary Chris Wess explained Bank Statements.

- C. City Council to discuss an update from Mike Jones regarding the certificate of occupancies requirements for businesses. (Teske/Jones)

Police Chief Mike Jones stated that he felt the City could establish an ordinance requiring that every business, residence or home-based business have a Certificate of Occupancy and abide by all city ordinances. This ordinance could have a misdemeanor penalty of \$200-\$2000. He related that existing business could be phased in, given an opportunity for a no cost inspection to obtain Certificate of Occupancy.

- D. City Council to discuss the current status of the gym project, material costs, etc. (Teske)

Police Chief Mike Jones introduced Public Works Director Terry McAlpin and explained his background. Mayor Chuck Teske asked Terry McAlpin to do a plan



**Lavon City Council Meeting
Minutes
January 21, 2014**

and wants to have a meeting with the Fire Marshall, Building Inspector and Health Inspector to figure out what is needed to make it up to usable status. Issues with the gym were discussed and what would be needed to obtain a Certificate of Occupancy

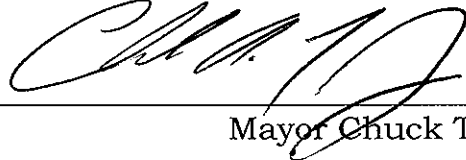
XI. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

Council Member Stroop requested that a status report on the construction of SH78 be discussed as she has citizens asking why Hwy 78 hasn't been finished and when traffic will be changed. The Fire Code, Building Code and permit fees be placed on the Consider and Act agenda.

XII. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING

Mayor Teske adjourned the meeting at 8:55 p.m.

Duly passed and approved on this 15th day of April, 2014.



Mayor Chuck Teske

Attest:



Chris Wess, City Secretary