



**Lavon City Council Meeting
Minutes
November 04, 2014**

I. MEETING CALLED TO ORDER AT 7:10 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

Members Absent: Council Member Place 5, Jenny Bodwell

Staff Present: City Secretary Chris Wess
Police Chief Mike Jones
Public Works Director Terry McCalpin
Patrol Works Operator Sonny Mancias

Legal Representative: None

Commission and Board Members: None

Visitors: 10

There was a 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 informed the Council that Volunteer Fireman Mosley was in an accident and is in need of prayer. She also stated that Senior night at CHS will be November 07, 2014 at 6:30 pm. Mayor Pro-Tem Kane announced that the CHS Girl's Volleyball and Boy's Football teams are in the playoffs. City Secretary Wess offered the gym to Varsity Basketball Coach for practice as long as the Football Team is using the CHS gym due to bad weather. He said he would keep it in mind. Mayor Teske presented a certificate to Jacob Denney recognizing him for his service to the City of Lavon and thanking him for his decision to serve our Country.

VI. CONSENT AGENDA

- A. Minutes of the August 19, 2014 Meeting* (Wess)
- B. Minutes of the September 2, 2014 Meeting* (Wess)
- C. Minutes of the September 16, 2014 Meeting* (Wess)



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Motion: Council Member Stroop made a motion to approve the Consent Agenda.

Second: Council Member Childers

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

Opposed: None

Abstained: None

Motion: Carries

VII. CONSIDERATION AND ACTION

- A.** City Council to consider and act on adopting an Interlocal Agreement Between Collin County and the City of Lavon concerning the acquisition of land in the City of Lavon for the purpose of a Sports Complex. (Teske)

Mayor Teske explained how the program works. Mayor Pro-Tem Kane stated that the City has been doing a lot of things to bring it to a good place. He also included that Lavon has become attractive to investors and he is proud of what the Councils have done.

Motion: Mayor Pro-Tem Kane moved to approve Item A on the Consideration and Action agenda.

Second: Council Member Childers

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

Opposed: None

Abstained: None

Motion: Carries

- B.** City Council to consider and act on approving an Interlocal Agreement with Collin County concerning construction of Eagle Pond Walking Trails in the City of Lavon. (Bodwell)

Mayor Teske explained the agreement and informed the Council that the City did not get as much funding as they asked for.

Motion: Mayor Pro-Tem Kane moved to approve Item B on the Consideration and Action agenda.

Second: Council Member Stroop

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

Opposed: None

Abstained: None

Motion: Carries

- C.** City Council to consider and act on proposals received from internet providers. (Teske)

Item Tabled



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- D.** City Council to consider and act on appointing a Local Health Authority. (Teske)
Mayor Pro-Tem Kane suggested contacting Dr. Maul (local physician) to see if he wanted to be Lavon's Local Health Authority.

Item Tabled

VIII. DISCUSSION

- A.** City Council to discuss the Financial Audit for Fiscal Year ending 9/30/2013 as presented by Susie Erickson of Conway Company CPA's PC. (Teske)
Mr. Mike Conway discussed letters and reports pertaining to the Financial Audit of Fiscal Year ending September 30, 2013.
- B.** City Council to discuss an update on the fire hydrant locks, discussions with the Lavon SUD and Lavon SUD elections. (Teske)
Mayor Teske and Mayor Pro-Tem Kane had a meeting with Lavon SUD about locks on the fire hydrants. Mayor Teske found an apparatus that would go on top of the hydrant that locks them. This apparatus would appease Lavon SUD as it would lock the hydrants, and would also possibly appease the citizens of Lavon as well, due to the fact that easier to unlock and remove faster. The cost for such a device would be between \$30,000.00 and \$35,000.00. Mayor Teske expressed that the only way to change situation is at the ballot box.

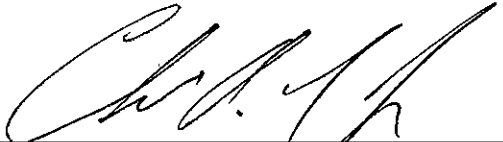
IX. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

Council Member Stroop requested to Consider and Act on installing outside lights in the City Hall parking lots. City Secretary announced the need to schedule a meeting on Thursday, November 13, 2014 for canvassing current election. Mayor Teske suggested to Consider and Act on a Local Health Authority.

XI. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING

Mayor Teske adjourned the meeting at 8:15 p.m.

Duly passed and approved on this 6th day of January, 2015.



Mayor Chuck Teske

Attest:



Chris Wess, City Secretary