



**Lavon City Council Meeting
Minutes
November 18, 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
Council Member Place 5, Jenny Bodwell

Members Absent: None

Staff Present: City Secretary Chris Wess
City Administrative Assistant Kelly Davis
Police Chief Mike Jones
Public Works Director Terry McCalpin

Legal Representative: None

Commission and Board Members: None

Visitors: 29 – including Mrs. Kemp & 8 CHS Student Council Members

There was a quorum present.

II. CHS STUDENT COUNCIL LED THE COUNCIL AND VISITORS IN THE PLEDGE OF ALLEGIANCE AND THE TEXAS PLEDGE.

III. INVOCATION

CHS Student Council Member gave the invocation and Council Member Bodwell gave an additional invocation.

IV. CITIZENS COMMENTS

None

V. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS

Council Member Kane explained that he invited the CHS Student Council to sit on a meeting. The Student Council Members stood up and introduced themselves. Council Member Kane also informed the Council that football and volleyball seasons both ended with the teams making the play-offs. City Secretary Chris Wess also announced that basketball season is now starting up.

VI. CONSENT AGENDA

A. Heritage Public Improvement District #1 Assessment Report Summary 10/31/14*
(Wess)



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- B. Appoint Don Mauzy to the TIF Board, Seat 2 whose term will expire January 1, 2016* (Teske)
- C. Appoint Vicki Sanson to the Planning and Zoning Commission, Seat 1 whose term will expire June 30, 2015* (Teske)
- D. Approve the COBRA Continuation of Coverage Administrative Agreement with TML Multistate Intergovernmental Employee Benefits Pool* (Teske)
- E. Approve the firm of Conway Company CPA PC for the purpose of conducting the City's fiscal year 2013-2014 financial audit* (Teske)

Motion: Council Member Stroop made motion to approve the Consent Agenda in its entirety.

Second: Council Member Bodwell

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

Opposed: None

Abstained: None

Motion: Carries

VII. BOARD OF ADJUSTMENTS

City Council to Convene the Meeting as Board of Adjustments at 7:18pm.

- A. Public Hearing to receive Public Comment on:
Issuing a variance to Ordinance No. 2004-09-05 Section 3.6.1.4 applied for by D R Horton requesting an encroachment of 2 ½" into the front setback of 20' on the right front corner of the porch. (Teske)
 - 1. Presiding Officer to open the Public Hearing at 7:19pm.
 - 2. Presiding Officer to open floor to Public Comment
Steve Winters with DR Horton presented the final survey that shows a 2 ½" overlap. He explained that before the concrete was poured, the crew was instructed to move the form and it was not. Mayor Pro-Tem Kane stated that he was worried about setting a precedence. Chief Jones informed the Council that this was only the second time that a problem like this has been addressed. He explained that the first time was a house that was built too small. Steve Winters stated that he wanted to be totally transparent.
 - 3. Presiding Officer to close floor to Public Comment at 7:26pm.
 - 4. Presiding Officer to close the Public Hearing at 7:27pm.
- B. City Council as the Board of Adjustments to Consider and Act on issuing a variance to Ordinance No. 2004-09-05 Section 3.6.1.4 as requested by D R Horton for an encroachment of 2 ½" into the front setback of 20' on the right front corner of the porch. (Wess)

VOTE: 5 voted for, none against



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City Council to close the Board of Adjustments and Reconvene into the Regular Meeting at 7:32pm.

VIII. CONSIDERATION AND ACTION

City Council to consider and act on approving Resolution No. 20147-11-01, a resolution declaring the results of the canvass of the election returns of the General Election held on November 4, 2014. (Wess)

Motion: Mayor Pro-Tem Kane moved to approve Resolution No 2014-11-01.

Second: Council Member Bodwell

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

Opposed: None

Abstained: None

Motion: Carries

IX. PUBLIC RECOGNITION

City Council to recognize Chris Kane and Jenny Bodwell for their dedication and service to the City of Lavon. (Teske)

Mayor Teske presented plaques to both Council Members and thanked them for their service to our City.

X. RECEPTION

City Council will take a brief recess to hold a reception in the Community Center in honor of Chris Kane and Jenny Bodwell at 7:38pm.

City Council reconvened into session at 8:04pm.

XI. SWEAR IN NEW AND RETURNING MEMBERS

A. Mayor Teske swore in Simon Abela to City Council Place 1, whose term will expire November, 2016.

B. Mayor Teske swore in Melissa Stroop to City Council Place 3, whose term will expire November, 2016.

C. Mayor Teske swore in Mindi Serkland to City Council Place 5, whose term will expire November, 2016.

New and returning members took their places.

XII. CONSIDERATION AND ACTION

A. City Council to consider and act on appointing a Mayor Pro Tem for the years 2014-2015. (Teske)

Council Member Stroop nominated Matt Childers for Mayor Pro-Tem and Council Member Calderon nominated himself. There were 2 votes for Matt



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Childers and 3 votes for Jorge Calderon. Council Member Jorge Calderon was appointed Mayor Pro-Tem for 2014-2015.

B. City Council to consider and act on appointing a liaison to the Parks and Recreation Board (Teske)

Council Member Abela nominated himself. He was appointed as Parks and Recreation Board liaison.

Motion:

Second:

In Favor: Mayor Pro-Tem Calderon, Council Member Stroop, Childers and Serkland

Opposed: None

Abstained: Council Member Abela

Motion: Carries

C. City Council to consider and act on appointing a liaison to the Lavon Economic Development Corp. (Teske)

Mayor Teske volunteered to be the Lavon EDC liaison.

Motion:

Second:

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

Opposed: None

Abstained: None

Motion: Carries

D. City Council to consider and act on installing outside lighting for the parking lot at City Hall, including but not limited to, street lights and lights on the building. (Stroop)

Public Works Director Terry McCalpin is in contact with Oncor regarding 3 street lights on School Road, as well as lights on Wolf Run, Mustang and Lake Road.

Item Tabled

E. City Council to consider and act on approving the re-plat submitted by James Watts that combines two lots into one on Morgan Dr. more specifically known as lots 65 and 66, Block A of the Meadow Creek Estates Plat. (Wess)

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

Second: Mayor Pro Tem Calderon

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

Opposed: None



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Abstained: None

Motion: Carries

XIII. DISCUSSION

City Council to discuss the Employee Comp Time Report. (Stroop)

Mayor Teske explained the Comp Time Report to new members. Chief Jones explained why his department's comp time is higher.

XIV. STAFF REPORTS

A. City Secretary Wess to discuss the Financial Outlook Report, Acct. Receivables Aging Report, City Hall internet progress, septic system database, utility customer database, use of the gym, and the updates to the City website.

City Secretary Chris Wess answered questions regarding the Financial Outlook Report and the Account Receivables Aging Report. She also discussed the City Hall Internet Progress, septic system database and the utility customer database. Secretary Wess informed the Council about the use of the City Hall Gym by CYA for basketball practice. She also discussed the updates to the City Hall Website.

B. Chief Jones to discuss the police explorer program, the volunteer crossing guard program and update the police internet situation.

Chief Jones informed the Council that the Police Department has officially started the Explorer program and that applications are available at the Police Station. He also stated that they have started a crossing guard program and they are performing background checks. Chief Jones also explained that the Police Department decided to go with Wi-Five Internet provider due to LavonWeb not being able to get a signal.

C. Public Works Director McCalpin to discuss the following: 1) Reduction in mowing time, 2) increased training, 3) Leak at SH78 and Endeavor Blvd determined to be water line and 4) Working Condition of Vibrating Street Roller.

Public Works Director Terry McCalpin informed the Council that the Public Works Department has decreased mowing so that they can devote more time to other things that need their attention. He also discussed the leak reported at Hwy 205 and Endeavor. It was initially reported as a waste water leak, but turned out to be just a water leak. He explained to the Council that Sonny and he both are in the process of training for their waste water certification, they have completed and passed their Code Enforcement and Sonny passed his DR while Terry has re-taken his. Terry also explained how the Public Works Department got their roller.

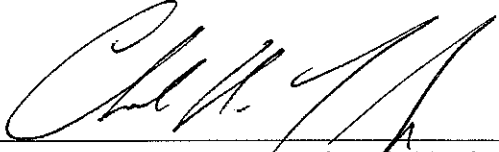


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XV. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

Council Member Stroop asked for the street lights in City Hall parking lot to be added to next agenda.

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



Mayor Chuck Teske

Attest:



Chris Wess, City Secretary