



**Lavon City Council Meeting  
Minutes  
February 03, 2015**

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**I. MEETING CALLED TO ORDER AT 7:42 P.M. BY MAYOR TESKE**

Members Present: Mayor Chuck Teske  
Council Member Place 1, Simon Abela  
Council Member Place 2, Jorge Calderon, Mayor Pro-Tem  
Council Member Place 5, Mindi Serkland

Members Absent: Council Member Place 3, Melissa Stroop  
Council Member Place 4, Matt Childers

Staff Present: City Administrative Assistant Kelly Davis  
Public Works Director Terry McCalpin

Legal Representative: None

Commission and Board Members: Planning and Zoning Commissioner Vicki Sanson

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**

David Hawkins expressed his concern for the City's need to hire a City Manager. He feels that it needs to be a candidate with education and experience, not an employee's brother-in-law. Lori Lord asked if there would be a light at Grand Heritage Main entrance. Mr. McCalpin informed her that the state had already approved that request, but did not know when they would install it. He explained that he felt that the construction on Hwy 78 was probably causing the delay.

**V. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS**

None

**VI. CONSENT AGENDA**

A. Heritage Public Improvement District #1 Assessment Report Summary for 12/31/14\* (Wess)



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**Motion:** Mayor Pro-Tem Calderon made a motion to pass Heritage Public Improvement District #1 Assessment Report Summary for 12/31/2014.

**Second:** Council Member Serkland

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

**Opposed:** None

**Abstained:** None

**Motion:** Carries

**VII. CONSIDERATION AND ACTION**

- A.** City Council to consider and act on forming a committee consisting of 2 Council Members, the Mayor and the Department Heads to formulate recommendations on updating the personnel manual. The Committee will meet and have these recommendations within the next 60 days. (Jones)

**ITEM TABLED**

- B.** City Council to consider and act on selecting two Council Members to serve on the committee to update the personnel manual. (Teske)

**ITEM TABLED**

- C.** City Council to consider and act on approving the final plat for submitted by World Land Developers for property located south of Windmill Dr. and west of Mustang Ct. to be known as Traditions at Grand Heritage (West D). (Jones)  
Mayor Teske read a letter addressed to all Council Members from citizen Chris Wess requesting that a masonry wall to be built between the new subdivision and Mustang Ct. David Schnurbusch explained that this issue had not been brought up by the Planning and Zoning Commission and that it is not part of the Subdivision Ordinance. He also explained that there will be trees and landscape added to buffer any noise. Council Member Serkland asked if there were any other masonry walls in the city used for this purpose. She was told that there were not. Mayor Teske read the letter from David Rosenquist, Vice-Chairman of the Planning and Zoning Commission, informing the Council that the Planning and Zoning Commission voted unanimously to approve this plat.

**Motion:** Mayor Pro-Tem Calderon made a motion to pass Item "C" on the Consideration and Action.

**Second:** Council Member Serkland

**In Favor:** Mayor Pro-Tem Calderon, Council Member Serkland

**Opposed:** Council Member Abela

**Abstained:** None

**Motion:** Carries



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**VIII. DISCUSSION**

- A.** Tier 1 - Partial Exemption Racial Profiling Report. (Jones) Mayor Teske explained the Racial Profiling Report to the audience. Mayor Pro Tem Calderon brought attention to a typo in the amount listed at the top of page 1.
- B.** City Council to discuss with a Cost Sharing Agreement with D.R. Horton and Bear Creek Windmill, L.P. for the purpose of repairing Geren Rd. (Teske) Mayor Teske explained that the City is in receipt of a red-line copy of the Cost Sharing Agreement from the City Attorney. Mayor Teske added a few details regarding the agreement. David Schnurbusch informed the audience that they will tie into current concrete to make an integral road surface.
- C.** City Council to discuss an Escrow Agreement with D.R. Horton and Bear Creek Windmill, L.P. for the purpose of repairing Geren Rd. (Teske) Mayor Teske explained that the City Attorney stated that the City of Lavon does not need to be involved in this agreement. The Attorney was only concerned about maintenance bonds.
- D.** City Council to discuss the Staff Comp Time Report. (Teske) Mayor Teske informed the Council that the Police Department had accrued extra hours due to the accident that Officer Vargas was involved in. He also explained that the new officer that has been hired will eliminate a lot of that when he is fully trained.

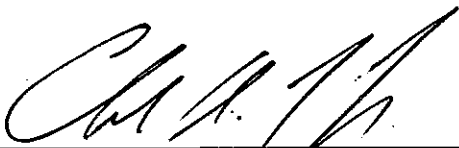
**IX. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS**

Council Member Abela discussed a letter he received from Farmer's Electric Cooperative regarding rates. He asked that it be included as a discussion item on the next agenda.

**X. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING**

Mayor Teske adjourned the meeting at 8:25 p.m.

Duly passed and approved on this 17<sup>th</sup> day of March, 2015.

  
\_\_\_\_\_  
Mayor Chuck Teske

Attest:

  
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Chris Wess, City Secretary