



**Lavon City Council Meeting
Minutes
August 04, 2015**

I. MEETING CALLED TO ORDER AT 6:11 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 3, Melissa Stroop
Council Member Place 4, Matt Childers
Council Member Place 5, Mindi Serkland

Members Absent: None

Staff Present: City Secretary Chris Wess
Police Chief Mike Jones
Public Works Director Terry McCalpin
Police Lieutenant Roger Myers
Court Clerk Sue Johnson

Legal Representative: None

Commission and Board Members: Planning and Zoning Commissioners Vicki Sanson, Don Mauzy and Sedric Thomas. EDC President Kay Wright, EDC Executive Director Pam Mundo, Joe Mundo

Visitors: 37

There was a quorum present.

II. MAYOR TESKE OPENED THE BUDGET WORKSHOP

The Council Members had a general discussion regarding the proposed budget for fiscal year 2015-2016. The Council Members asked questions regarding certain line items. Council Member Serkland asked about Community Events Coordinator position being nights and weekends. She also asked Chief Jones if the Police Department Explorer program was still active. He stated that it is active and growing. Council Member Serkland asked Public Works Director Terry McCalpin if his budget amount for office supplies was adequate. He stated that yes it was an accurate amount. Council Members also discussed the permit fees being contingent income. Council Member Abela wanted to discuss what would replace this income once all lots are sold, or if the lots don't sell at all. He withdrew his questions and stated that he would discuss it in an upcoming meeting.

**III. MAYOR TESKE CLOSED THE BUDGET WORKSHOP AT 7:00PM.
COUNCIL RECONVENED INTO REGULAR SESSION AT 7:20PM.**



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Minutes

August 04, 2015

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

V. INVOCATION

Mayor Pro-Tem Calderon gave the invocation.

VI. CITIZENS COMMENTS

Citizen Josh Murray apologized for the negative effects that his Facebook posts have had on the City. He read a prepared speech that stated that he feels like Mayor Teske and City Secretary Chris Wess run the city. Citizen Josh Pace stated that he would like to see the city invest in its infrastructure. Citizen David Hawkins stated that he did not agree with previous speakers and said that the City Hall building is a perfect example of a city coming together and we need to support our City Council. Planning and Zoning Commissioner Don Mauzy stated that the Council has done a good job, and that he is disturbed by the Council and Mayor being put under attack by generalities. Citizen Jason Arnold stated that he didn't hear any personal attacks and thinks that the conversation is good. Citizen Billie Albright stated that her husband has been mayor two times. She feels that people should volunteer instead of slamming on Facebook.

VII. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS

Council Member Stroop informed the audience that the Lavon EDC is sponsoring American Red Cross Training, Back to School Bash on August 22nd, and asked that everybody support the volunteer fire department. Mayor Pro-Tem Jorge Calderon reminded the audience that there is an election coming up, Seats 2 and 4, and the Mayor position is open, and there are applications available in the City Secretary's office Monday – Friday from 8:00am to 5:00pm.

VIII. EXECUTIVE SESSION

In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following: in accordance Government Code Section 551.071 to consult with the City Attorney on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act regarding Open Meetings Act, Public Information Act, and agenda procedures.

Mayor Teske read letter from City Attorney Andy Messer stating that the meeting is legal.

Council recessed at 7:35pm.



Lavon City Council Meeting
Minutes
August 04, 2015

IX. RECONVENE INTO REGULAR SESSION

Council reconvened into regular session at 8:31pm.

No Action Taken.

X. CONSIDERATION AND ACTION

- A. City Council to Consider and Act on Approving a TXDoT permit for the Lavon Economic Development Corporation on behalf of the City of Lavon, to construct a Stone Faced Lavon Gateway Monument Sign at SH205 and CR483 with the City assuming maintenance responsibility. (Teske)**

Motion: Mayor Pro-Tem Calderon made a motion to not approve the TXDoT permit for the Lavon Economic Development Corporation on behalf of the City of Lavon, to construct a Stone Faced Lavon Gateway Monument Sign at SH205 and CR483 with the City assuming maintenance responsibility.

Second: Council Member Abela

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

Opposed: None

Abstained: Council Member Stroop

Motion: Carries

- B. City Council to consider and act on authorizing the City Engineer to study bringing sewer to Wolf Run, Main St. and the 2 churches and whether a lift station would be needed for the service.. (Teske)**

ITEM TABLED

XI. DISCUSSION

- A. City Council to discuss updating the City Council on the Lavon Recreational Sports Complex Master Plan including the results of the Sports Complex Survey as presented by Mundo and Assoc. (Teske)**

Pam Mundo explained the survey that was sent out with utility bills. She stated that only 17% of the surveys were returned, which was 227 surveys. She stated that she had met with the Parks and Recreation Board to go over the results and she met with the Fire and Police Chief to review the results. Mayor Teske explained that this project is only in the planning stages.

- B. City Council to discuss the use of the City Engineer for improving the drainage issues along Lake Rd., Main St., and Wolf Run and the City Engineer's hourly rate. (Stroop)**

Item Tabled at the request of Chief Jones. He stated that he needed to define the scope of the project better.

- C. City Council to discuss proper flag etiquette. (Abela)**



**Lavon City Council Meeting
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Council Member Abela stated that he was appalled that we had to wait until we had permission to lower the flag when veteran's had been shot. Terry McCalpin informed the council that there is a website that governs the rules.

D. City Council to discuss creating a 4-way stop sign at the intersection of San Jacinto and Crocket and the possible use of speed bumps. (Teske)

A citizen stated that they throw tennis balls at cars to slow them down. Citizen stated that they see a problem all of the time and asked Chief Jones what the process is. Chief Jones said that it needs to be on consider and act and brought before the council again.

E. City Council to discuss repairs to Moore Lane. (McCalpin)

Terry McCalpin informed the council that he has reached out to North Texas Municipal Water District and has not gotten a response from them. He also stated that he had discussed the issue with Mario Sinacola and he was told that it was not in their contract to repair. Council Member Stroop suggested sending a certified letter to NTMWD.

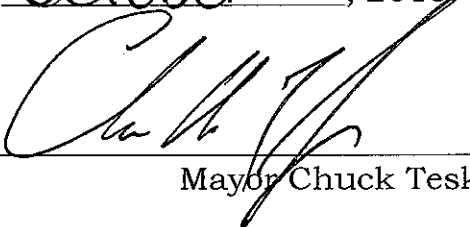
XII. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

Mayor Teske asked to Consider and Act on placing a 4 way stop sign at San Jacinto and Crockett. Council Member Abela would like to discuss future contractors, and he would also like to discuss termination of agreement with developer and TIF Reimbursement. Council Member Stroop would like an update regarding the historical marker of City Hall. Mayor Pro-Tem Calderon would like to discuss the Sports Complex and long term financing.

XIII. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING


Mayor Teske adjourned the meeting at 9:04 p.m.

Duly passed and approved on this 20th day of October, 2015



Mayor Chuck Teske

Attest:



Kelly Davis
Interim Acting City Secretary