



Lavon City Council Special Meeting and Executive Session Minutes September 29, 2015

I. MEETING CALLED TO ORDER AT 7:07 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
Administrative Assistant Kelly Davis
Sue Johnson
Officer Roger Myers

Legal Representative: Andy Messer

Commission and Board Members: EDC President Kay Wright

Visitors: 2

There was a Super Quorum present.

II. INVOCATION WAS GIVEN BY MAYOR TESKE.

III. CONSIDERATION AND ACTION

A. City Council to Consider and Act on approving the Order of Election for the November 03, 2015 Election. (Wess)

Motion: Council Member Stroop made a motion to approve the Order of Election for November 03, 2015 Election.

Second: Council Member Childers

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

Opposed: None

Abstained: None

Motion: Carries

B. City Council to Consider and Act on appointing a Council Member to fill the unexpired for Place 1, to expire November 2016. (Teske)

Motion: Motion by Council Members Stroop, Calderon, Childers and Serkland to appoint a Councilmember to fill the unexpired place 1 to



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expire November 2016.

Vote for Sedric Thomas – Unanimous

Second: None

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

Opposed: None

Abstained: None

Motion: Carries

IV. EXECUTIVE SESSION

In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting pursuant to the provisions of Chapter 551, TEXAS GOVERNMENT CODE, to discuss the following, in accordance with the authority contained in:

Section 551.074 personnel matters: deliberation concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal:
City Secretary

Mayor Teske read a letter from the attorney that meeting is legal.

Council convened into Executive Session at 7:03pm.

V. RECONVENE INTO REGULAR SESSION

In accordance with Texas Government Code, Section 551.001, et seq., the City Council will reconvene into Regular Session to take any action necessary regarding the following:

Section 551.074 – personnel matters: deliberation concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal:
City Secretary

Council reconvened into Regular Session at: 7:16pm.

Motion: Council Member Childers made a motion to accept the resignation letter submitted by City Secretary Chris Wess.

Second: Council Member Stroop

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

Opposed: None

Abstained: None

Motion: Carries

A. .



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Motion: Council Member Childers made a motion to appoint Sue Johnson as Acting City Secretary, effective October 5th, 2015, and appoint Kelly Davis as the Interim Acting City Secretary when Sue Johnson is not available, effective October 05, 2015.

Second: Council Member Stroop

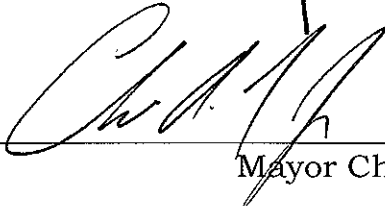
In Favor: Mayor Pro-Tem Calderon, Councilmembers Stroop, Abela, Childers and Serkland

Opposed: None

Abstained: None

**VI. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING
Mayor Teske adjourned the meeting at 8:55 p.m.**

Duly passed and approved on this 2nd day of February, 2016.



Mayor Chuck Teske

Attest:



Kelly Davis, City Secretary