



**Lavon City Council Meeting
Minutes
April 05, 2016**

I. MEETING CALLED TO ORDER AT 7:01 P.M. BY MAYOR TESKE

Members Present: Mayor Chuck Teske
Council Member Place 1, Vicki Sanson
Council Member Place 2, Jason Kidd
Council Member Place 4, Matt Childers

Members Absent: Council Member Place 3, Melissa Stroop
Council Member Place 5, Mindi Serkland

Staff Present: Municipal Services Director, LeAnn McClendon
Police Chief Mike Jones
Fire Chief Jon Scott
Public Works Director Sonny Mancias

Legal Representative: None

Commission and Board Members: EDC Commission President, Kay Wright
EDC Commission, Pam Mundo

Visitors: 5

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

Debra Fato addressed the board regarding the "We Got Your 6" event to be held on May 15th from 5pm-8pm. This event is for the sole purpose of Law Enforcement Appreciation. Debra Fato asked to add this item to the agenda of the next Regular Council Meeting. The Gym Pavillion and Community Center will be needed for this event. They are asking to waive the Food Service permit fee.

V. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS

Saturday 1:00pm Funeral Services for Peter Hacking and his two children at First Baptist Church of Wylie. Expecting lots of participation from other agencies. The procession to the graveside may be long.

VI CONSIDERATION AND ACTION

A. City Council to discuss appointing Leticia Harrison to the Economic Development Corporation Board, Place 5, whose term will expire on July 1, 2016. (Wright)

Motion: Council Member Jason Kidd made a motion to approve Leticia Harrison to the Economic Development Corporation Board, Place 5.

Second: Council Member Vicki Sanson



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In Favor: Council Members, Sanson, Kidd and Childers

Opposed: None

Motion: Carries

- B.** City Council to Consider and Act on approving Ordinance 2016.04.01, an ordinance establishing regulations for fences and providing for enforcement.

Motion: Mayor Pro Tem Childers made a motion to approve Ordinance 2016.04.01 establishing regulations for fences.

Second: Council Member Sanson

In Favor: Council Members Sanson, Kidd and Childers

Opposed: None

Motion: Carries

VII. DISCUSSION

- A. City Council to discuss adding a Municipal Development District for Parks or other qualified community benefit to the November 2016 ballot. The .25 cent sales tax increase would fund the Municipal Development District. (Sanson)**

The amount should be .25% not .25 cents. The .25% is going to Austin and doesn't make it back to Lavon. This money needs to come back to our area and can include the ETJ. The citizens need to vote this in. The use of the MDD is more than just the city, it can include the ETJ; the area just needs to be clarified by the board. Which could include places that are not in the city limits. It can be used for multiple projects, they need to be determined by the board. We need to declare by June or July.

- B. City Council to discuss the Economic Development Corporation's 2015 Annual Report. (Wright/Mundo)**

Kay Wright spoke regarding last year's mission to cultivate, investment and growth. Started with Lavon Business Park phase II sewer, runs with Bear Creek. 12,000 business warehouse building at a cost of \$1,250,000 and will bring in 15 employees and expects to expand to 50 employees. (Jobs) When the water study comes back they will break ground on this facility. Lake Road sewer completed to add Lavon dentist office. This sewer will include Dollar General. Participated in the Sports Park Master Plan and donated money for the project. Began the small business training held by the Red Cross. (First Aid, CPR and defibrillator's.) Had a Small Business Saturday, it will be even bigger this next year.(November) Market Lavon, expect High Speed Internet coming soon. Attended several show's to market our City. City Monument signage coming. (205 area) Website that shows all available properties and opportunities and records are being kept up to date. Micki is an employee of Mundo & Associates.

- C. City Council to discuss the Economic Development Corporation's Strategic Plan. (Wright/Mundo)**

Kay discussed the 2016 strategic plan.

1. New private sector growth for Lavon/Market Lavon on website and trade shows. Voluntary annexation/New development for parks. Supports 17 acre



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sports complex/ land development. Small business need help with meet and greet.

2. Develop Brand for Lavon and update on aerals. Install monument sign, develop film ordinance.

3. Strengthen management tools, training, tax training (Mundo & associates) for City and EDC.(as required for City Secretary every 2 years) Scheduled office hours 10am-3pm Monday, Wednesday and Friday.

Four strategies: MDD Tax, Continued use of a professional and certified economic developer, Continued use of an office administrator for scheduled hours in the office, and meet monthly for more information if necessary.

VIII. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

Staff Reports (Davis)

Stroop wants update on road repairs specifically Bently Farms and others- (Mancias)

TWC Cable

We Got Your 6 (Fato)

IX. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING

Mayor Teske adjourned the meeting at 7:49 p.m.

Duly passed and approved on this 7th day of June, 2016.



Mayor Chuck Teske

Attest:



Susan K Johnson, Interim City Secretary