



Lavon City Council Special Meeting Minutes

May 5, 2016

I. MEETING CALLED TO ORDER AT 7:07 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 Mayor Pro Tem
Council Member Place 5, Mindi Serkland

Members Absent: None

Staff Present: City Secretary Kelly Davis
Police Chief Mike Jones
City Administrative Assistant Rae Norton
Police Officer Rodney Sneed
Court Police Clerk Sue Johnson

Legal Representative: None

Commission and Board Members: Economic Development Board President Kay Wright

Visitors: 1

There was a super 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

EDC Board President Kay Wright spoke regarding Time Warner is moving forward laying more cable. They have already made it to some of the subdivisions.

V. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS.

Council Member Vicki Sanson recognized and thanked the Police Chief and Officer Aaron for closing her husband's work truck door in the early hours of the morning. She is extremely grateful for the officers looking out for the residents.

VI. CONSENT AGENDA

Ford Credit Municipal Finance Quote for previously approved purchase of 2016 Ford Interceptor Utility and Equipment.(Jones)

Mayor Teske explained the cost of the vehicle and that it was not a revenue contingent item on the budget.

Motion: Mayor Pro Tem Childers made a motion to approve the Consent Agenda.



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Second: Council Member Serkland

In Favor: Mayor Pro-Tem Childers, Council Members Sanson, Kidd and Serkland

Opposed: None

Abstained: None

Motion: Carries

VII. CONSIDERATION AND ACTION

City Council to Consider and Act on appointing a City Council Member to Seat 3, whose term will expire on 11/01/2016. (Teske)

This will be a six (6) month appointment prior to elections in November. Matt Childers nominated Jason Arnold. Jason Arnold stated that he had been volunteering his time to the City of Lavon since he moved here. He has a willingness to be involved and help.

Vicki Sanson nominated Kay Wright. Kay Wright stated that she was also very willing to volunteer and is President of the EDC. The board voted: 3 votes for Jason Arnold and 1 vote for Kay Wright.

Motion: Council Member Kidd made a motion to appoint Jason Arnold for Seat 3 of the Lavon City Council.

Second: Mayor Pro Tem Childers

In Favor: Mayor Pro-Tem Childers, Council Members Sanson, Kidd and Serkland

Opposed: None

Abstained: None

Motion: Carries

Mayor Teske swore in Jason Arnold to Seat 3 of the Lavon City Council.

VIII. 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 of a public officer or employee:

-City Secretary

Council convened into Executive Session at 7:21pm.

IX. 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:

In accordance with Texas Government Code, Section 551.074, personnel matters - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.



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-City Secretary

Council Reconvened into regular session at 8:07pm.

Motion: Mayor Pro Tem Childers made a motion to grant leave request of the current City Secretary Kelly Davis to begin May 9, 2016 and cease on June 12, 2016, returning to work on June 13, 2016. During which time Sue Johnson will be interim City Secretary.

Second: Council Member Jason Kidd

In Favor: Mayor Pro Tem Childers, Council Members Sanson, Kidd, Arnold and Serkland

Opposed: None

Abstained: None

Motion: Carries

X. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDA

Consider and Act on Animal Ordinance.

Next meeting May 17, 2016

Kay Wright asked that the Film Friendly Ordinance be included on this agenda

XI. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING

Mayor Teske adjourned the meeting at 8:08 p.m.

Duly passed and approved on this 17th day of May, 2016.



Mayor Chuck Teske

Attest:



Susan K. Johnson, Interim City Secretary