



Minutes
June 12, 2018
City of Lavon City Council
Lavon City Hall, 120 School Rd., Lavon, TX
Special Meeting-Executive Session
7:00 P.M.

ATTENDING: CHUCK TESKE, MAYOR
VICKI SANSON, MAYOR PRO TEM, PLACE 1
MIKE COOK, PLACE 2
KAY WRIGHT, PLACE 3
TIM DAVIS, PLACE 4
MINDI SERKLAND, PLACE 5

1. **MAYOR TESKE CALLED THE MEETING TO ORDER AT 7:00 P.M. AND ANNOUNCED A QUORUM PRESENT.**
2. **MAYOR TESKE LED THE RECITATION OF THE PLEDGE OF ALLEGIANCE AND DELIVERED THE INVOCATION.**
3. **EXECUTIVE SESSION**

At 7:03 p.m., in accordance with Texas Government Code, Chapter 551, Subchapter D, Mayor Teske recessed the meeting to go into Executive Session (closed meeting) to discuss the following items:

- a) Section 551.074 - Personnel matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or hear a complaint or charge against an officer or employee regarding Mayor and City Council appointments in the event of resignations and vacancies.
- b) Section 551.071(1),(2) - Consultation with Attorney to seek the advice of the City Attorney about pending or contemplated litigation; or a settlement offer and on a matter 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 Public Information Act:
 - i. Vacancies in the Office of Mayor and City Council, including appointment process;
 - ii. Memorandum of Understanding with Nevada Volunteer Fire Department and agreement for fire protection services; and
 - iii. Options for fire services, including establishing a volunteer fire department for the City.

4. **RECONVENE INTO REGULAR SESSION**

In accordance with Texas Government Code, Section 551.001, Mayor Teske reconvened the meeting at 8:52 p.m. and announced that no action was taken in executive session.

Consider any action necessary as a result of each item listed in executive session, including the following:

- A. **Discussion and action regarding an agreement for fire protection services with Nevada Volunteer Fire Department.**

MOTION: DECLINE THE PROPOSED FIRE PROTECTION AGREEMENT SUBMITTED BY THE NEVADA VOLUNTEER FIRE DEPARTMENT, RECEIVED BY THE CITY ON MAY 15, 2018.

MOTION MADE: TESKE
SECONDED: SANSON
APPROVED: UNANIMOUS

- B. Discussion and action regarding an ordinance amending Title 3, "Administration", Subtitle 4, "Departments of the City" of the Code of Regulations to add a new Chapter 9 to be entitled "Lavon Volunteer Fire Department" to establish a fire department of the City.

MOTION: APPROVE ORDINANCE NO. 2018-06-03 AMENDING TITLE 3, "ADMINISTRATION", SUBTITLE 4, "DEPARTMENTS OF THE CITY" OF THE CODE OF REGULATIONS TO ADD A NEW CHAPTER 9 TO BE ENTITLED "LAVON VOLUNTEER FIRE DEPARTMENT" TO ESTABLISH A FIRE DEPARTMENT OF THE CITY.

MOTION MADE: DAVIS
SECONDED: WRIGHT
APPROVED: UNANIMOUS

- C. Discussion and action regarding a resolution directing staff to prepare a transition and implementation plan relating to fire protection services.


MOTION: APPROVE RESOLUTION NO. 2018-06-05 DIRECTING STAFF TO PREPARE A TRANSITION AND IMPLEMENTATION PLAN RELATING TO FIRE PROTECTION SERVICES.

MOTION MADE: SERKLAND
SECONDED: COOK
APPROVED: UNANIMOUS

Mayor Teske addressed the public and the members of the Nevada Volunteer Fire Department (NVFD) in attendance stating that he hoped that the transition would be smooth and have a positive effect on the greater community. Mayor Teske, on behalf of the Council, expressed appreciation to the NVFD for their outstanding service and friendship and expressed support for their continued success. Mayor Teske invited Chief Greg Cortez and Board President Chuck Pulvino to meet with the City Administrator to figure out a way for all to work together for good. Mr. Pulvino stated that Public Information Officer Amy Cortez would be the point of contact to arrange the meeting and he further stated for the Mayor to let NVFD know if there was anything they could do to help. City Administrator Kim Dobbs expressed appreciation to the NVFD for past and continued service and stated that the City wants to make sure that fire service is continuous and there is no lapse in coverage.

MAYOR TESKE ADJOURNED THE CITY COUNCIL MEETING AT 8:56 P.M.

DULY PASSED and APPROVED by the City Council of the City of Lavon, Texas, on this 19th day of June, 2018.



Charles A. Teske, Jr., Mayor

ATTEST: 

Kim Dobbs, City Administrator | City Secretary

