

Lavon City Council Meeting Minutes



December 1, 2009

I. MEETING CALLED TO ORDER AT 7:00 P.M. BY MAYOR MARTIN

Mayor Norma Martin
Council Member Place 1, Chris Kane
Members Present: Council Member Place 3, Gary Meeks
Council Member Place 4, Aaron Healy
Council Member Place 5, Paul Slay, Mayor Pro-Tem

Members Absent: Council Member Place 2, Deborah Nabors

Staff Present: City Manager, Mike Jones
Acting City Secretary, Laura Kennemer
Financial Clerk, Janie Kiser

II. MAYOR MARTIN TO LEAD THE COUNCIL AND VISITORS IN THE PLEDGE OF ALLEGIANCE.

Mayor Martin led the City Council and visitors in the Pledge of Allegiance.

III. INVOCATION

Mayor Pro-Tem, Paul Slay led the invocation.

IV. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS

Members of City Council have the opportunity to notify others of community events, functions and other activities. There will also be an opportunity to briefly comment on City Council business, City operations, projects and other items coming before the City Council.

Mayor Martin told Council Members and visitors that Saturday from 9:00 am to 4:00 pm the 1st Assembly of God Church will hold a Community Craft Fair and Vendor Show.

V. CONSENT AGENDA

A. City Council to Consider and act on approval of the consent agenda:

1. August 4, 2009 City Council Meeting, Executive Session & Budget Workshop Meeting Minutes *

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2. August 11, 2009 City Council Special Meeting, Executive Session & Workshop Meeting Minutes *
3. August 17, 2009 City Council Special Meeting, Executive Session & Workshop Meeting Minutes *
4. November 17, 2009 City Council Meeting Minutes *

Council Member, Aaron Heatley told the Council that the November 17th Meeting Minutes needed to be corrected. The minutes for November 17th, on page five, Part B, stated he had made the motion and seconded it. Mike Jones made a recommendation that the City Council table the November 17th meeting minutes.

Motion: Council Member Slay "I make a motion that we remove number (4) from the consent agenda."

Second: Council Member Meeks

In Favor: Council Member Kane, Council Member Meeks, Council Member Heatley and Mayor Pro-Tem Slay

Opposed: None

Abstained: None

Motion: Passed

Motion: Council Member Kane "I move that we approve items (1) through (3)."

Second: Council Member Heatley

In Favor: Council Member Kane, Council Member Meeks, Council Member Heatley and Mayor Pro-Tem Slay

Opposed: None

Abstained: None

Motion: Passed

VI. PUBLIC RECOGNITION

None

VII. CITIZENS' COMMENTS

Citizens, who wish to address the Council, may discuss matters not on the agenda and who have not previously expressed to the Council or City Hall a desire to discuss such matters. The only response from the Council can be to request these items to be placed on a future agenda for action.

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Joan Aquatero, commented there seemed to be a problem with the 2009 City Council Meeting Minutes posted on the web site. Mayor Martin let her know the staff will look into it.

PUBLIC HEARING

None

VIII. ITEMS FOR DISCUSSION

A. Commissioner Jerry Hoagland's Presentation of the Collin County Intermodal Facility. (Hoagland)

Commissioner Jerry Hoagland and George Elking presented a power point presentation over the proposed Collin County Intermodal Facility. There was a questions/answer session following the presentation.

B. Mayor Martin to discuss recruiting and forming a park and recreation board. (Martin)

Mayor Martin discussed with the council members and visitors her interest in creating a parks and recreation board. Mike Jones will come up with a draft ordinance and present it to the council for approval.

C. City Council to discuss P & Z Ordinance. (Nabors)

Mike Jones asked for item to be tabled.

Motion: Council Member Kane "I move we table."

Second: Council Member Heatley

In Favor: Council Member Kane, Council Member Meeks, Council Member Heatley and Mayor Pro-Tem Slay

Opposed: None

Abstained: None

Motion: Passed

D. City Council to discuss street lights. (Kane)

Mike Jones discussed the light study being performed by staff. Results will be presented when all information is gathered.

E. City Council to discuss update on organizational systems. (Nabors)

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Mike Jones asked for item to be tabled.

Motion: Council Member Kane "I move we table it until next meeting."

Second: Council Member Heatley

In Favor: Council Member Kane, Council Member Meeks, Council Member Heatley and Mayor Pro-Tem Slay

Opposed: None

Abstained: None

Motion: Passed

IX. ITEMS FOR CONSIDERATION AND ACTION

A. **City Council to consider and act on approving the 2009 Annual Service Plan including the collection of the 2009-10 Annual Installment for the Heritage Public Improvement District No.1 (Residential). (Jones)**

Mayor Martin asked if there is a motion

Motion: Mayor Pro-Tem Slay "I make a motion we approve the 2009 Annual Service Plan including the collection of the 2009-10 Annual Installment for the Heritage Public Improvement District No.1 (Residential)."

Second: Council Member Heatley

In Favor: Council Member Kane, Council Member Meeks, Council Member Heatley and Mayor Pro-Tem Slay

Opposed: None

Abstained: None

Motion: Passed

B. **City Council to consider and act on authorizing the City Manager to execute developer reimbursement requests for the Improvement Projects constructed in the Heritage Public Improvement District No. 1 (Residential) after approval of the reimbursement requests by the Council. (Jones)**

Mayor Martin asked if there is a motion

Motion: Council Member Heatley "I move that we authorize the City Manager to execute developer reimbursement requests for the Improvement Projects constructed in the Heritage Public Improvement District No. 1 (Residential) after approval of the reimbursement requests by the Council."

Second: Council Member Kane

In Favor: Council Member Kane, Council Member Meeks, Council Member Heatley and Mayor Pro-Tem Slay

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Opposed: None
Abstained: None
Motion: Passed

C. City Council to consider and act on City of Lavon 2010 Census Proclamation/Resolution. (Ardis)

Doug Kerr and Anne Brabham presented the council with Census 2010 packets and discussed the goals for the upcoming census.

Mayor Martin asked if there is a motion to adopt 2010 Census Proclamation/Resolution.

Motion: Council Member Kane "So Moved."
Second: Council Member Meeks
In Favor: Council Member Kane, Council Member Meeks, Council Member Heatley and Mayor Pro-Tem Slay
Opposed: None
Abstained: None
Motion: Passed

D. City Council to consider and act on renewing IT Contract with PDK Associates. (Jones)

Mayor Martin asked if there is a motion

Motion: Council Member Kane "I move that we approve the IT Contract with PDK Associates."
Second: Mayor Pro-Tem Slay
In Favor: Council Member Kane, Council Member Meeks, Council Member Heatley and Mayor Pro-Tem Slay
Opposed: None
Abstained: None

E. City Council to consider and act on accepting the services of Rutherford, Taylor & Company (CPA) to prepare the September 30, 2009 Audit. (Linda)

Mike Jones asked for this item to be tabled.

Motion: Council Member Kane "I move we table it until the next meeting."
Second: Council Member Heatley

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In Favor: Council Member Kane, Council Member Meeks, Council Member Heatley and Mayor Pro-Tem Slay

Opposed: None

Abstained: None

X. SETTING FUTURE MEETINGS AND AGENDAS

Council Members and staff may request items to be placed on a future agenda or request a special meeting be called. Each request that passes by a majority vote will be placed on the schedule by the City Secretary.

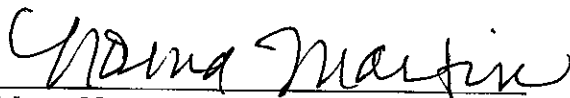
The following items were requested to be placed on the next agenda:

1. Discussion on speed limit in Bently Farms. Slay
2. Discussion on Street Lights. Kane
3. Discuss traffic safety issues in Bently Farms. Kane

XIV. MAYOR MARTIN TO ADJOURN THE LAVON CITY COUNCIL MEETING

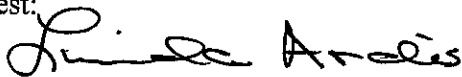
Mayor Martin adjourned the City Council Meeting at 8:15 p.m.

Duly passed and approved on this 15th day of December, 2009.



Mayor Norma Martin

Attest:



Laura Kennemer, Acting City Secretary