

Lavon City Council, Public Hearing & Executive Session Meeting Minutes



April 6, 2010

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

Members Present: Mayor Norma Martin
Council Member Place 1, Chris Kane
Council Member Place 2, Deborah Nabors
Council Member Place 3, Gary Meeks
Council Member Place 4, Aaron Heatley
Council Member Place 5, Paul Slay

Members Late: None

Members Absent: None

Staff Present: City Manager, Mike Jones
City Secretary, Linda Ardis
Administrative Supervisor, Laura Kennemer
Chief of Police, Jason Rector

Commission and Board Members: None

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

Chief of Police Jason Rector 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.

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Mayor Martin reminded the Council that Collin County would be holding their run-off elections on April 13th. She encouraged everyone to come out and vote.

V. CONSENT AGENDA

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

1. March 16, 2010 City Council Meeting *

Motion: Council Member Nabors, "I move that we approve the items in the consent agenda."

Second: Council Member Aaron Heatley

In Favor: Council Member Kane, Council Member Nabors, 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.

None

VIII. PUBLIC HEARING

- A. Public Hearing to receive public comment on re-zoning approximately 2.198 acres situated in the Anglin Drury Survey Abstract No. A0002, Block 3, Tract 124, also known as 724 Main Street in Lavon, Collin County, Texas from Residential Single Family to Business District 2.

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1. Mayor Martin to open Public Hearing.

Mayor Martin opened the Public Hearing at 7:05 p.m.

2. Mayor Martin to open floor to public comment.

Mayor Martin opened the floor to public comment at 7:05 p.m.

3. Mayor Martin to close floor to public comment.

There was no public comment and the floor was closed at 7:05 p.m.

4. Mayor Martin to close Public Hearing.

Mayor Martin closed the Public Hearing at 7:05 p.m.

IX. ITEMS FOR DISCUSSION

A. City Council to discuss update of the website. (Mayor)

Council Member Nabors gave an update on the website.

B. City Council to discuss update on organizational systems. (Mayor)

Council Member Nabors asked that the item be tabled until the next meeting.

Motion: Council Member Meeks, "I move that we table the update on organizational systems until the next meeting."

Second: Council Member Kane

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

Opposed: None

Abstained: None

Motion: Passed

X. ITEMS FOR CONSIDERATION AND ACTION

A. City Council to Consider and Act on selecting an electric delivery company for the City. (Jones)

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City Manager asked the Council to authorize the Mayor to execute an agreement with another electric company.

Motion: Council Member Nabors, "I move that we authorize the Mayor to select an electric service company for the City that is substantially cheaper than we currently have."

Second: Council Member Aaron Heatley

In Favor: Council Member Kane, Council Member Nabors, 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 approving Ordinance 2010-04-01 for the City of Lavon Code of Regulation. (Jones)

City Manager Jones told the Council the Ordinance was based on prior discussions, and was his best attempt to clarify and present a strong foundational document. The Council discussed the proposed Ordinance.

Motion: Council Member Nabors, "I move that we approve the two afore mentioned amendments removing the number 3 and striking the second reference to superseding the Marshal's Ordinance.

Second: Council Member Chris Kane

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

Opposed: None

Abstained: None

Motion: Passed

Motion: Council Member Nabors, "I move that we approve Ordinance 2010-04-01 for the City of Lavon Code of Regulation."

Second: Council Member Chris Kane

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

Opposed: None

Abstained: None

Motion: Passed

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F. City Council to Consider and Act on re-zoning approximately 2.198 acres situated in the Anglin Drury Survey Abstract No. A0002, Block 3, Tract 124, also known as 724 Main Street in Lavon, Collin County, Texas from Residential Single Family to Business District 2. (Ardis)

The Mayor addressed this Item out of order for the convenience of visitors. No discussion was offered.

Motion: Council Member Nabors, "I move we approve the re-zoning of approximately 2.198 acres situated in the Anglin Drury Survey Abstract No. A0002, Block 3, Tract 124, also known as 724 Main Street in Lavon, Collin County, Texas from Residential Single Family to Business District 2."

Second: Council Member Kane

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

Opposed: None

Abstained: None

Motion: Passed

C. City Council to Consider and Act of Vicious Animals Ordinance 2010-04-02. (Mayor & Kane)

The Council discussed the Bill of Ordinance relating to vicious animals. Citizen April Aurand asked questions about the Bill of Ordinance. Citizen Sean Walker spoke about neighborhood concerns about vicious animals.

The Council discussed amending typographical errors in the Bill of Ordinance to include numbering sections and numbering paragraphs.

Motion: Council Member Nabors, "I move that we approve the amendments to the Bill of Vicious Animals Ordinance 2010-04-02."

Second: Mayor Pro-Tem Paul Slay

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

Opposed: None

Abstained: None

Motion: Passed

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Motion: Council Member Nabors, "I move that we approve the Vicious Animals Ordinance 2010-04-02."

Second: Council Member Kane

In Favor: Council Member Kane, Council Member Nabors, 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 approving Resolution 2010-04-01 an Interlocal Agreement Between Collin County and the City of Lavon concerning the Reconstruction of Lake Road. (Mayor)

City Manager Jones told the Council that Collin County wanted the approval in the form of a resolution.

Motion: Council Member Nabors, "I move we approve Resolution 2010-04-01 an Interlocal Agreement between Collin County and the City of Lavon concerning the Reconstruction of Lake Road."

Second: Council Member Kane

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

Opposed: None

Abstained: None

Motion: Passed

E City Council to Consider and Act on appointing P & Z Commission position Seat One whose term expires June, 2011. (Mayor)

Council Member Deborah Nabors asked that this item be tabled.

Motion: Council Member Nabors, "I move we table Item "E" until the next meeting."

Second: Council Member Kane

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

Opposed: None

Abstained: None

Motion: Passed

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G. City Council to Consider and Act on Ordinance 2010-04-03 Amending the Planned Development # 1 Ordinance 2004-09-05. (Nabors)

The City Council discussed amending the Planned Development # 1.

Motion: Council Member Nabors, "I move we approve Ordinance 2010-04-03 Amending the Planned Development # 1 Ordinance 2004-09-05."

Second: Council Member Kane

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

Opposed: None

Abstained: None

Motion: Passed

XI. EXECUTIVE SESSION: In accordance with Texas Code, Section 551.001, et seq., the City Council will recess into Executive Session to discuss the following:

- A. Pursuant to Texas Government Code § 551.074; to discuss personnel matters to include Finance Clerk.

The City Council adjourned to the conference room at 7:50 p.m.

XII. 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:

- A. Pursuant to Texas Government Code § 551.074; to discuss personnel matters to include the Finance Clerk.

The City Council reconvened in the Council Chambers at 8:24 p.m. The Council took no action at this time.

XIII. 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.

None

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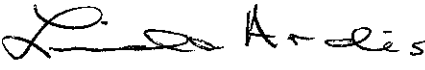
XIV. MAYOR MARTIN TO ADJOURN THE LAVON CITY COUNCIL MEETING.

Mayor Martin adjourned the City Council Meeting at 8:25 p.m.

Duly passed and approved on this 20 day of April, 2010.


Mayor Norma Martin

Attest:


Linda Ardis, City Secretary