

Lavon City Council Meeting Minutes



April 20, 2010

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

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

Members Absent: Council Member Place 1, Chris Kane
Council Member Place 2, Deborah Nabors

Staff Present: City Manager, Mike Jones
City Secretary, Linda Ardis
Clerical Supervisor, Laura Kennemer

Commission and Board Members: EDCB President, David Piekarski

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 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 the Council that Wednesday night at 7:00 p.m., a vigil at East Fork Park would be held for the little boy they found. If you want to know more, she suggested they look at Wylie Angel on Facebook.

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V. CONSENT AGENDA

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

1. April 6, 2010 City Council Meeting *

There was no discussion. The Mayor asked for a motion.

Motion: Council Member Slay, "I move we approve the April 6, 2010 Council Minutes."

Second: Council Member Heatley

In Favor: 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.

Citizens Don Mauzy and Joan Aquatero expressed their appreciation to the Lavon Police Department for the excellent job in preparation and presentation of the Citizens Police Academy.

VIII. PUBLIC HEARING

None

IX. ITEMS FOR DISCUSSION

None

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X. ITEMS FOR CONSIDERATION AND ACTION

A. City Council to Consider and Act on approval of PID Depository Pledge Agreement. (Attorney Ben Wyse)

Attorney Ben Wyse discussed the PID Depository Pledge Agreement, City Manager Jones told the Council that a Bill of Resolution had also been drawn up to go with the Pledge Agreement and should be voted on at the same time the Pledge Agreement was voted on by the Council.

Motion: Council Member Heatley, "I move that we approve the PID Depository Pledge Agreement as well as the Resolution # Bill."

Second: Mayor Pro-Tem Slay

Council Member Heatley revised his motion.

Motion: Council Member Heatley, "I move that we approve the PID Depository Pledge Agreement as well as the Resolution as related."

Second: Mayor Pro-Tem Slay

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

Opposed: None

Abstained: None

Motion: Passed

The Council discussed with Attorney Ben Wyse the need for re-evaluating the investing of City funds with the Depository Bank to insure the funds are kept in secure stocks and not in a high risk market fund.

Motion: Council Member Heatley, "I move we have the City Secretary re-evaluate the Depository Bank's means in which they are handling our funds in approximately 12 months."

Second: Council Member Meeks

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

Opposed: None

Abstained: None

Motion: Passed

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B. City Council to Consider and Act on lifting restrictions on capital purchases. (Jones)

City Manager Jones told the Council this was a mute topic as he was reminded by a Council Member that it was already lifted in October. As no vote was needed, he requested the Council to move on to the next item.

C City Council to Consider and Act on cancellation of the City Logo Contest due to lack of participation. (Ardis)

The City Secretary told the Council that there had only been 4 contestants enter the contest. She suggested postponing the contest until the fall after school has begun.

Motion: Council Member Heatley, "I move we cancel the City Logo Contest due to lack of participation."

Second: Mayor Pro-Tem Slay

In Favor: 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 appointing P & Z Commission Position Seat One whose term expires June, 2011. (Nabors)

City Manager Jones said that Council Member Nabors had a death in the family and the item needed to be tabled.

Motion: Mayor Pro-Tem Slay, "I move we cancel Item "D" on appointing P & Z Commission Position Seat One."

Second: Council Member Meeks

Correction: Table not cancel

In Favor: 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 a Bill of Ordinance 2010-04-04 amending Fiscal Year 2009-2010 General Fund Budget. (Jones)

City Manager Jones discussed the proposed amendments in the General Fund Budget. A discussion on purchasing I-Pads for the Council and City Manager or some similar reader computer was brought up by Council Member Heatley.

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Assistant City Attorney Ben Wyse and City Manager Jones described the risks of using personal or business computers for City business. EDCB President David Piekarski said that having a dedicated device is a smart play. However, he also suggested a draft on the structure policy around the use of the computer needed to be implemented.

Motion: Council Member Heatley, "I move we add an item line to the Legislative Branch Admin, a line item Council Computers and add the amount of \$6000 to the Budget and reduce that from the Emergency Fund Expense which is at approximately \$62,000 right now."

Second: Council Member Meeks

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

Opposed: None

Abstained: None

Motion: Passed

Motion: Council Member Heatley, "I move we approve Ordinance 2010-04-04 amending the Fiscal Year 2009-2010 General Fund Budget as amended."

Second: Mayor Pro-Tem Slay

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

Opposed: None

Abstained: None

Motion: Passed

F. City Council to Consider and Act on a Bill of Ordinance 2010-04-05 amending the Lavon Code of Regulations relating to Committees, 911 addressing and City vehicles. (Jones)

The Council discussed the Bill of Ordinance relating to Committees, 911 addressing and City vehicles. They also discussed amending typographical errors in the Bill of Ordinance to include renumbering the paragraphs to remove duplicate numbering and changing the phrase "in lieu of" to "in lieu of" in paragraph 3.8.2.3 (F) and paragraph 3.8.1.3 (F).

Motion: Council Member Heatley, "I move we amend the Code of Regulations relating to Committees, 911 addressing and City vehicles with the numbering issue and adding "in lieu" in the 2 locations mentioned."

Second: Mayor Pro-Tem Slay

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

Opposed: None

Abstained: None

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Motion: Council Member Heatley, "I move approve amending the Lavon Code of Regulations relating to Committees, 911 addressing and City vehicles."

Second: Council Member Meeks

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

Opposed: None

Abstained: None

Motion: Passed

XI. 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.

City Secretary Ardis confirmed the following agenda items:

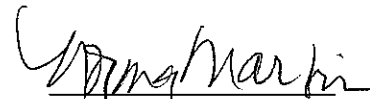
1. City Council to Consider and Act on appointing P & Z Commission Position Seat One whose term expires June, 2011. (Nabors)
2. City Council to Consider and Act on directing the City Secretary to purchase City Council Computers. (Heatley & Mayor Martin)

Citizen Aquatero reminded the Council that there are some companies that will come out and give you demonstrations on their product.


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

Mayor Martin adjourned the City Council Meeting at 7:58 p.m.

Duly passed and approved on this 18 day of May, 2010.


Mayor Norma Martin

Attest:


Linda Ardis, City Secretary