

Lavon City Council Meeting Minutes



August 17, 2010

I. MEETING CALLED TO ORDER AT 7:00 P.M. BY MAYOR PRO-TEM KANE

Members Present: Council Member Place 1, Chris Kane, Mayor Pro-Tem
Council Member Place 2, Deborah Nabors
Council Member Place 4, Aaron Heatley
Council Member Place 5, Charles Teske

Members Absent: Mayor Norma Martin
Council Member Place 3, Gary Meeks

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

Commission and Board Members: EDCB Member David Piekarski

II. MAYOR PRO-TEM KANE TO LEAD THE COUNCIL AND VISITORS IN THE PLEDGE OF ALLEGIANCE.

Mayor Pro-Tem Kane led the City Council and visitors in the Pledge of Allegiance.

III. INVOCATION

City Manager Jones 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 Pro-Tem Kane reminded everyone that Monday, August 23rd would be first day of school, and we all need to watch out for the children.

Council Member Teske told the Council that he, Mayor Pro-Tem Kane and four teenage volunteers had picked up trash from Main Street at Highway 78 past the Dollar

Lavon City Council Meeting Minutes



August 17, 2010

General Store. He said that most of the trash collected was from the front of the Dollar General Store. He had contacted the regional manager of the store, but they said it was not Dollar General Store's trash but trash being blown from the highway and other stores.

V. CONSENT AGENDA

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

1. August 3, 2010 City Council Meeting Minutes *

Council Member Nabors made the following correction: page 3 of page 6, the last paragraph, everything from the bolded word "Second" needs to be deleted.

Motion: Council Member Nabors, "I move we accept the changes to the August 3, 2010 consent agenda."

Second: Council Member Heatley

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

Opposed: None

Abstained: None

Motion: Passed

Motion: Council Member Nabors, "I move we approve the August 3, 2010 consent agenda as amended."

Second: Council Member Heatley

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

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.

Lavon City Council Meeting Minutes



August 17, 2010

discuss such matters. The only response from the Council can be to request these items to be placed on a future agenda for action.

Citizen Ron Shultz told the Council that Lake Rd. is not just cracking, but has dropped in several locations. City Manager Jones said that the work done on Lake Rd. is in failure and the County has been notified to remedy the problems.

Citizen Mary Mauzy addressed the Council about creating an email community contact list for those who would like to be informed about items that might affect Lavon residents. Mayor Pro-Tem Kane said that this would fall under the guidelines of the police department and the Neighborhood Crime Watch. City Manager Jones asked Mrs. Mauzy to also contact him and discuss ways to get information out quickly to our citizens.

NeSmith Elementary fourth grade students Chris Cooper and Thomas Langley spoke to the Council concerning the recycling of newspapers. Currently, NeSmith Elementary School does not have any kind of recycling containers at their school. Chris and Thomas asked the Council for their help in obtaining recycle bins for their school so they can continue to make an impact on the environment. Mayor Pro-Tem Kane said that he would leave this in the hands of City Manager Jones and suggested that something should be done to help the school with this project.

VIII. PUBLIC HEARING

A. Public Hearing to receive public comment on Proposed 2010-2011 FY Budget.
(Mayor)

1. Mayor Pro-Tem Kane to open Public Hearing.

The Public Hearing was opened at 7:15 p.m.

2. Mayor Pro-Tem Kane to open floor to public comment.

The floor was opened to public comment at 7:15 p.m. Mayor Pro-Tem Kane recognized David Hawkins. Mr. Hawkins said that he felt like this budget was last year's budget done over. He said there was over a \$5 ½ million dollar bond issue listed, but there was nothing in the budget retiring any debt. Mr. Hawkins said that he would like to see the Marshal's Office and the \$51,000.00 designated to it done away with in the budget. He said that this represented a lot of money for man power the City does not need. As far as he was concerned, the Police Department was 5 years ahead of the growth of the City as far as man power and they could handle the duties of the Marshal's Office. Mr. Hawkins

Lavon City Council Meeting Minutes



August 17, 2010

concluded by saying that he felt every line item should have a narrative to explain it. Without a narrative, he felt that it was impossible for citizens to offer input into the budget.

Citizen Don Mauzy was next to speak. Mr. Mauzy said he shared the concern with the Marshal's Office. He felt it was important to save money to cover the bonds. Mr. Mauzy asked about the cell phones for the staff and if there was another package that could reduce the \$20,000 cost. Mr. Mauzy also said that \$10,000 for road repair did not seem enough and the City needed to come up with more savings to increase that amount. The only question that Mr. Mauzy had was what the Coordinator under City Services did. City Manager Jones responded that was the front desk person who handled payments, permit requests, etc.

Mayor Pro-Tem asked if there was any more comments. There were none.

3. Mayor Pro-Tem Kane to close floor to public comment.

Mayor Pro-Tem Kane closed the floor to public comment at 7:21 p.m.

4. Mayor Pro-Tem Kane to close Public Hearing.

Mayor Pro-Tem Kane closed the Public Hearing at 7:21 p.m.

IX. ITEMS FOR DISCUSSION

- A. First Southwest to discuss with Council the possibility of a bond issue. (Jones)

City Manager Jones introduced Erick Macha to the Council. Mr. Macha passed out a booklet entitled "Presentation of Financing and Economic Development Options to the City of Lavon." He discussed the following subjects with the Council:

- ❖ Bond issuance process
- ❖ Various bonds available to the City
- ❖ Comparison of 4A and 4B Sales Tax Corporations and allowable expenditures for each

The Council thanked Mr. Macha for his time and said they would get back with First Southwest when they decided how they wanted to move forward.

Lavon City Council Meeting Minutes



August 17, 2010

X. ITEMS FOR CONSIDERATION AND ACTION

- A. City Council to Consider and Act on creating a Committee to recommend options for a new City Hall. (Mayor)

City Manager Jones told the Council that at the last meeting, the Mayor wanted to form a committee to focus on options such as location, size and funding for a new City Hall. The committee would bring these options back to the Council and discuss them before a RFP would be put out for bids.

Mayor Pro-Tem asked for volunteers. The following people volunteered:

David Hawkings	Bruce Foith
David Piekarski	Council Member Nabors
Melissa Parker	Council Member Teske
Don Mauzy	City Manager Jones

It was determined that City Manager Jones would chair the committee and set up a meeting place and time. Mayor Pro-Tem Kane asked that the committee give a report on their progress at the next Council meeting.

Motion: City Council Member Nabors, "I move we create a Committee to recommend options for a new City Hall."

Second: Council Member Teske

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

Opposed: None

Abstained: None

Motion: Passed

- B. City Council to Consider and Act on the City Manager taking action on building a new facility at this location. (Kane)

Mayor Pro-Tem Kane and the Council agreed that the Council had already taken the appropriate action on this item. Mayor Pro-Tem Kane said that this places the Council in a position to do something rather than just talk about it.

- C. City Council to Consider and Act on approving the Economic Development Corporation Board's FY 2010-2011 Budget. (Piekarski)

President of the Economic Development Corporation Board, David Piekarski, told the Council that this year's budget had an increased focus on training and recruiting. However, there was still approximately \$167,000 to \$168,000 available for the funding of

Lavon City Council Meeting Minutes



August 17, 2010

projects. President Piekarski said he thought it was a good budget. City Manager Jones agreed and recommended the Council approve the budget.

Motion: Council Member Nabors, "I recommend we approve the Economic Development Board's FY 2010-2011 Budget."

Second: Council Member Heatley

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

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.

Mayor Pro-Tem reminded the City Secretary to place the Committee's report on the new City Hall and the regular budget items on the next agenda.

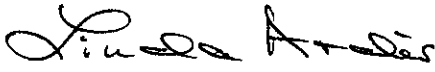
XII. MAYOR PRO-TEM KANE TO ADJOURN CITY COUNCIL MEETING

Mayor Pro-Tem Kane adjourned the City Council Meeting at 7:48 p.m.

Duly passed and approved on this 19 day of October, 2010.


Mayor Martin

Attest:


Linda Ardis, City Secretary