

Lavon City Council Special Meeting Minutes And Executive Session



June 16, 2011

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

Members Present: Mayor Chuck Teske
Council Member Place 2, Deborah Nabors
Council Member Place 3, Gary Meeks
Council Member Place 4, David Hawkins
Council Member Place 5, Jenny Bodwell

Members Absent: Council Member Place 1, Chris Kane, Mayor Pro-Tem

Staff Present: City Manager, Mike Jones
City Secretary, Linda Ardis
Administrative Supervisor, Laura Kennemer
City Services Coordinator, Jennifer Wolfe

Commission and Board Members: None

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

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

III. INVOCATION

Mayor Teske led the invocation.

IV. EXECUTIVE SESSION: In accordance with Texas Government Code, Section 551.001, *et seq.*, the City Council will recess into Executive Session (closed meeting) to discuss the following:

In accordance with Texas Government Code, Section 551.071: Consultation with City Attorney 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 Open Meetings Act: to receive legal advice regarding personnel matters (Mayor Teske)

In accordance with the Texas Government Code, Section 551.074, personnel matters - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or

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dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee. (Mayor Teske)

City Secretary
Finance Clerk

Mayor Teske read into record Attorney Messer's letter regarding the Open Meeting Act and the Executive Session. The City Council retired from the Council Chambers at 7:04 p.m. to the Conference Room.

V. 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:

In accordance with Texas Government Code, Section 551.071: Consultation with City Attorney 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 Open Meetings Act: to receive legal advice regarding personnel matters. (Mayor Teske)

In accordance with the Texas Government Code, Section 551.074, personnel matters - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee. (Mayor Teske)

City Secretary
Finance Clerk

The City Council reconvened into regular session at 8:58 p.m. Mayor Teske said no action was taken.

VI. ITEMS FOR CONSIDERATION AND ACTION

A. City Council to Consider and Act on approving Ordinance 2011-06-01 amending the LCR to restore the statutory duties to the City Secretary's office. (Mayor Teske)

Motion: Council Member Nabors, "I move we approve Ordinance 2011-06-01 amending the LCR to restore the statutory duties to the City Secretary's office."

Second: Council Member Gary Meeks

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In Favor: Council Member Nabors, Council Member Meeks, Council Member Hawkins and Council Member Bodwell

Opposed: None

Motion: Passed

B. City Council to Consider and Act approving Resolution R2011-06-01 approving a Reduction in Force Plan for cost savings purposes. (Mayor Teske)

Motion: Council Member Nabors, "I move we modify Resolution R2011-06-01 approving a Reduction in Force Plan for cost savings purposes by removing the following two lines: The City Council will shift the Financial Clerks duties to the City Secretary's office."

Second: Council Member Hawkins

In Favor: Council Member Nabors, Council Member Gary Meeks, Council Member Hawkins and Council Member Bodwell

Opposed: None

Motion: Passed

Motion: Council Member Nabors, "I move we approve the amended Resolution R2011-06-01 approving a Reduction in Force Plan for cost savings purposes."

Second: Council Member Meeks

In Favor: Council Member Nabors, Council Member Gary Meeks, Council Member Hawkins and Council Member Bodwell

Opposed: None

Motion: Passed

C. City Council to Consider and Act on eliminating the position of Finance Clerk. (Mayor Teske)

Motion: Council Member Nabors, "I move we table this item."

Second: Council Member Meeks

In Favor: Council Member Nabors, Council Member Meeks, Council Member Hawkins and Council Member Bodwell

Opposed: None

Motion: Passed

VII. MAYOR TESKE TO ADJOURN CITY COUNCIL MEETING


Mayor Teske adjourned the City Council Meeting at 9:04 p.m.

Duly passed and approved on this _____ day of August, 2011.

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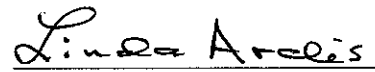


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Mayor Chuck Teske

Attest:



Linda Ardis, City Secretary