

Lavon City Council Meeting Minutes & Executive Session



September 20, 2011

I. MEETING CALLED TO ORDER AT 7:04 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
Financial Clerk, Laura Kennemer
Chief of Police, Jason Rector

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. ITEMS OF INTEREST CITY COUNCIL COMMUNICATIONS

Members of City Council have the opportunity to notify others of community events, functions and other activities.

None

V. 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 & Executive Session



September 20, 2011

None

VI. ITEMS FOR DISCUSSION

A. City Council to discuss City of Lavon Economic Development Corporation Lease Agreement. (Hawkins)

The Council discussed the EDC Lease Agreement. Council Member Hawkins told the Council that the EDC was working on some revisions. He would bring the lease back to the Council when they forwarded it to him.

VII. ITEMS FOR CONSIDERATION AND ACTION

The Mayor and Council discussed the budget. Before they took any action, the Mayor wanted to go over the proposed cuts Mayor Pro-Tem Kane had made concerning FY 2011-2012 Budget at the previous meeting.

The Mayor Called For a Vote on: Reduction of at least \$12,000 by having all employees go from a 2 to 1 match to a 1 to 1 match on their Retirement Fund

In Favor: None

Opposed: Council Member Nabors
Council Member Meeks
Council Member Hawkins
Council Member Bodwell

Result: Reduction Cut Struck Down

The Mayor Called For a Vote on: Reduction of \$7,000 in utilities for Grand Heritage Lights last year in the median which is not owned by the City

In Favor: Council Member Hawkins
Council Member Bodwell

Opposed: Council Member Nabors
Council Member Meeks
Mayor Teske voting to break the tie

Result: Reduction Cut Struck Down

The Mayor Called For a Vote on: Reduction of \$7,000 in utilities for Grand Heritage Lights this year

In Favor: None

Opposed: Council Member Nabors
Council Member Meeks
Council Member Hawkins

Lavon City Council Meeting Minutes & Executive Session



September 20, 2011

Result: Council Member Bodwell
Reduction Cut Struck Down

The Mayor Called For a Vote on: Reduction of \$6,000 in cell phone stipends leaving only the City Manager, Police Chief and City Secretary with cell phone stipends

In Favor: None

Opposed: Council Member Nabors
Council Member Meeks
Council Member Hawkins
Council Member Bodwell

Result: Reduction Cut Struck Down

The Mayor Called For a Vote on: Reduction of \$3,000 for a computer to be used in the Police Department

In Favor: None

Opposed: Council Member Nabors
Council Member Meeks
Council Member Hawkins
Council Member Bodwell

Result: Reduction Cut Struck Down

The Mayor Called For a Vote on: Reduction of \$14,000 in salaries at the Police Department

In Favor: Council Member Hawkins

Opposed: Council Member Nabors
Council Member Meeks
Council Member Bodwell

Result: Reduction Cut Struck Down

The Council unanimously determined that the amount allocated for the Vehicle from the Police Department and the Mower from the Public Works Department would be transferred to the Reserve Fund.

A. City Council to Consider and Act on approving Ordinance 2011-09-01 adopting FY 2011-2012 Budget. (Mayor)

Motion: Council Member Meeks, "I move we approve the Ordinance 2011-09-01 adopting the FY 2011-2012 Budget as amended."

Second: Council Member Nabors

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

Lavon City Council Meeting Minutes & Executive Session



September 20, 2011

Opposed: None

Abstained: Council Member Hawkins with no reason given

Motion: Passed

B. City Council to Consider and Act on approving Ordinance 2011-09-02 adopting FY 2011-2012 Tax Rate. (Mayor)

Motion: Council Member Meeks, "I move we approve Ordinance 2011-09-02 adopting FY 2011-2012 Tax Rate."

Second: Council Member Nabors

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

Opposed: None

Abstained: Council Member Hawkins with no reason given

Motion: Passed

C. City Council to Consider and Act on matters incident and related to the issuance and sale of "City of Lavon, Texas, Tax Notes, Series 2011B", including the adoption of an ordinance authorizing the issuance of such tax notes. (Mayor)

Motion: Council Member Nabors, "I move we approve matters incident and related to the issuance and sale of "City of Lavon, Texas, Tax Notes, Series 2011B", including the adoption of an ordinance authorizing the issuance of such tax notes."

Second: Council Member Meeks

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

Opposed: None

Motion: Passed

Council Member Meeks had to leave the Council Meeting.

D. City Council to Consider and Act on approving the 2011 Annual Service Plan including the collection of the 2011-12 Annual Installment for the Heritage Public Improvement District No. 1 Residential. (Ardis)

Motion: Council Member Nabors, "I move we approve the 2011 Annual Service Plan including the collection of the 2011-12 Annual Installment for the Heritage Public Improvement District No. 1 Residential."

Second: Council Member Bodwell

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

Opposed: None

Lavon City Council Meeting Minutes & Executive Session



September 20, 2011

Motion: Passed

- E. City Council to Consider and Act on the "Back to School Project Plan" submitted by the School Renovation Team. (Hawkins)

The project was discussed. No action was taken.

VIII. EXECUTIVE SESSION

The City Council of the City of Lavon will recess into Executive Session (closed meeting) pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code to discuss the following:

A. In accordance with Texas Government Code, Section 551.087, to discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City of Lavon and with which the City is conducting economic development negotiations; and to deliberate the offer of a financial or other incentive to the business prospect: Grand Heritage Development.

The Council recessed into Executive Session at 8:00 pm.

IX. COUNCIL TO RECONVENE INTO OPEN SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF THE EXECUTIVE SESSION

The City Council of the City of Lavon will reconvene into Regular Session pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to take any action necessary regarding the following items discussed in Executive Session:

A. In accordance with Texas Government Code, Section 551.087, to discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City of Lavon and with which the City is conducting economic development negotiations; and to deliberate the offer of a financial or other incentive to the business prospect: Grand Heritage Development.

The Council reconvened into Regular Session at 9:50 pm. No action was taken.

X. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

Council Members and staff may request items 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.

**Lavon City Council Meeting Minutes
& Executive Session**

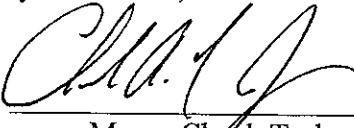


September 20, 2011

XI. MAYOR TESKE TO ADJOURN CITY COUNCIL MEETING

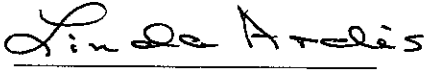
Council Member Teske adjourned the meeting at 9:50 pm.

Duly passed and approved on this 19th day of October, 2011.



Mayor Chuck Teske

Attest:



Linda Ardis, City Secretary