

Lavon City Council Meeting Minutes



November 15, 2011

- I.** Mayor Chuck Teske called the meeting held in the City Council chambers, located at 120 School Annex "B", to order at 7:00 p.m. and announced that a quorum was present.

Members Present: Mayor Chuck Teske

Mayor Pro-Tem – Chris Kane

Council Member Place 3 – Gary Meeks

Council Member Place 4 – David Hawkins

Council Member Place 5 – Jenny Bodwell

Member Absent: Council Member Place 2 – Deborah Nabors

Staff Present: City Manager Mike Jones

City Secretary Linda Ardis

Finance Clerk Laura Kennemer

Police Chief Jason Rector

Commission and Board Members – None

- II. Pledge of Allegiance** - Mayor Teske introduced three scouts from Troop 1814 and he asked the scouts to lead everyone in the Pledge of Allegiance.
- III. Invocation** – A Scout member led the invocation at the request of Mayor Teske.
- IV. Items of Interest**

Mayor Pro-Tem Kane announced that the Lavon Chamber of Commerce and Grand Heritage will hold their 2nd Annual Christmas Festival on December 10 at NeSmith Elementary School from 1p.m. – 4 p.m. He also noted that the Eagle Scouts will be doing a project on that same day.

V. Consent Agenda

Mayor Pro-Tem Kane stated "I move that we approve the consent agenda". Council Member Bodwell seconded the motion.

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Voting in favor: Mayor Pro Tem Kane, Council Member Meeks, Council Member Hawkins, and Council Member Bodwell.

Voting to oppose: None

Mayor Teske announced that the motion passed unanimously.

VI. Citizen Comments

There were no citizens' comments.

VII. Public Hearing

At 7:08 p.m., Mayor Teske opened the public hearing to receive comments on amending the Comprehensive Zoning relating to Retail Districts. Mayor Teske also opened the floor at the same time for public comment. City Manager Jones gave a summary of how the amendment came about and how the City found that there was a gap between the Retail Zoning and B-1 Zoning. Concerns were expressed about some of the allowable uses and the possibility of outside sales. Mayor Teske closed the floor and the public hearing at 7:36 p.m.

VIII. Items for Discussion

- a) Laura Kennemer discussed the variances that appeared in the financial spreadsheet and the reasons behind them. Variances such as: the outsourced ambulance service (City of Wylie, as the back-up service, charged more than we budgeted) and the steps she and City Manager Jones were taking to resolve the billing; City Manager Jones received his vacation pay early and how it, plus related expenses, were reflected on the spreadsheet; and that the liability insurance category was now reflecting actual costs.
- b) City Manager Jones discussed some of the proposed changes to the LCR as related to trash elimination. He asked if the changes were what the Council had intended as it was still a working document. Several additional changes were discussed.

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IX. Items for Consideration and Action

a) Consider and Act on Adoption of Ordinance 2011-11-01 Tax Rolls

After being assured that the document included the City's Tax Exemptions, Mayor Pro-Tem Kane declared "I move we approve item "a" under the consider and act agenda." Council Member Hawkins seconded the motion.

Voting in favor: Mayor Pro Tem Kane, Council Member Meeks, Council Member Hawkins and Council Member Bodwell.

Voting in opposition: None

Mayor Teske declared the motion passed unanimously.

b) Consider and act on Adoption of Ordinance 2011-11-02 Amending comprehensive zoning

The following changes were asked to be made to Ordinance 2011-11-02 which amends the Comprehensive Zoning Related Retail Districts: two whereas were asked to be added concerning public hearings and the P & Z meeting, Section 1. Amending Article XVI be changed to Article VI, Section 2 – Permitted Uses #9 be eliminated and #7 in the same section to include indoor only. Mayor Pro-Tem Kane stated "I'd like to so move with the adjustments that I also stated". Council Member Meeks seconded the motion.

Voting in favor of the adjustments: Mayor Pro Tem Kane, Council Member Meeks, Council Member Hawkins, and Council Member Bodwell

Voting to oppose the adjustments: None

Mayor Teske announced that the motion to adjust the Ordinance passed unanimously.

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Mayor Pro-Tem Kane said "I move that we approve item "b" on the consider and act agenda as amended." Council Member Meeks seconded the motion.

Voting in favor: Mayor Pro Tem Kane, Council Member Meeks, Council Member Hawkins, and Council Member Bodwell.

Voting to oppose: None

Mayor Teske stated that the motion passed unanimously.

- c) Consider and Act on approving the zoning application to change the zoning on 2.58 acres located in Block 2, Tracts 4 and 28, William H. Moore Survey.

Mayor Pro-Tem Kane made a motion stating: I move that we approve the zone "R2" on a piece of property on the consider and act agenda item "c". Council Member Meeks seconded the motion

Voting in favor: Mayor Pro Tem Kane, Council Member Meeks, Council Member Hawkins, and Council Member Bodwell.

Voting to oppose: None

Mayor Teske stated that the motion passed unanimously.

- d) Consider and Act on the failure of Lake Rd.

Discussion was held concerning the failure of Lake Road and possible solutions for repairs. No action was taken.

- e) Consider and Act on adopting a new Employee Manual

A new Employee Personnel Manual was presented and possible changes to be made concerning the handling of vacation, holiday and comp time

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pay were discussed. A heated discussion relating to a new policy of eliminating the use of take-home cars ensued. No action was taken.

X. There was no discussion concerning future agenda items.

XI. Mayor Teske adjourned the meeting at 9:15.

Duly passed and Approved on this _____ day of _____, 2011.

The Honorable Mayor, Chuck Teske

Attest:

Linda Ardis, City Secretary