

Lavon City Council Meeting Minutes & Executive Session



December 13, 2011

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

Mayor Teske announced that there was a super quorum present as required for a special meeting.

Members Present: Mayor Chuck Teske
Council Member Place 1, Chris Kane, Mayor Pro-Tem
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: None

Staff Present: City Secretary, Linda Ardis
Financial Clerk, Laura Kennemer
Chief of Police, Jason Rector

Commission and Board Members: P & Z Chairman, Trey Smith

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.

Mayor Pro-Tem Kane told the Council and audience that his 14 year old son, Jackson Kane, will be completing his Eagle Scout Project this weekend. A walkway is being constructed at the small pond down the street from the Police Department. Jackson, other scouts and volunteers will meet at 8:00 a.m. on Saturday at the pond.

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V. CONSENT AGENDA

A. November 15, 2011 City Council & Public Hearing Meeting Minutes*

Motion: Mayor Pro-Tem Kane, "I move we approve the Consent Agenda."

Second: Council Member Meeks

In Favor: Mayor Pro-Tem Kane, Council Member Meeks, Council Member Hawkins and Council Member Bodwell

Abstained: Council Member Nabors

Motion: Passed

VI. 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.

None

VII. ITEMS FOR DISCUSSION

A. City Council to Discuss Update on the Failure of Lake Road Repairs conducted by Collin County. (Teske)

Collin County is meeting with the City of Wylie (who has jurisdiction over part of Lake Road) to negotiate Wylie's possible financial contribution to the re-repair of the road. Citizens Jeanene Eli and Michael Gulino gave their opinions to the Council. Citizen Chris Wess suggested that, in the future, all roads should meet City specifications which can be a lot different from the County or Developers specifications.

B. City Council to Discuss Update of City Financials. (Kennemer)

Financial Clerk, Laura Kennemer, told the Council that the financials are maintaining a solid outlook. The City is still waiting for the audit to come back from the CPA. There are some fluctuations month to month, but overall things are going well. Mayor Pro-Tem Kane asked about the building permits. Permits are a calculated estimate over the last 3 years. Along with permits, fines and fees are also not predictable. Council Member Bodwell asked about the City's carry over from the previous year. Laura said it will increase from what was listed, but she still cannot give an exact number.

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VIII. ITEMS FOR CONSIDERATION AND ACTION

A. City Council to Consider and Act on Approval of Final Plat at Eubank Hill Addition, Lots 1-3, Block "A". (Smith)

Planning & Zoning Chairman, Trey Smith, read a letter from the Planning & Zoning Commission which recommended the approval of the Final Plat at Eubank Hill Addition, Lots 1-3, Block "A". He recommended that the City Council approve the Final Plat.

Motion: Mayor Pro-Tem Kane, "I move we approve the Final Plat at Eubank Hill Addition, Lots 1-3, Block "A".

Second: Council Member Nabors

In Favor: Mayor Pro-Tem Kane, Council Member Nabors, Council Member Meeks, Council Member Hawkins and Council Member Bodwell

Opposed: None

Abstained: None

Motion: Passed

B. City Council to Consider and Act on Construction Project for the Old School Building. (Teske)

Mayor Teske went over the Construction Project and costs. The Council offered their appreciation for the donation of time and money that so many have given. Citizen Will Morrow, EDCB Member Paul Lemmon, Council Members and citizen volunteers were all thanked for their generosity. Ryan Lisko also expressed his opinion to the Council.

Motion: Mayor Pro-Tem Kane, "I move we approve the Construction Project for the Old School Building."

Second: Council Member Meeks

In Favor: Mayor Pro-Tem Kane, Council Member Nabors, Council Member Meeks, Council Member Hawkins and Council Member Bodwell

Opposed: None

Abstained: None

Motion: Passed

C. City Council to Consider and Act on Ordinance 2011-12-01 Amending the Lavon Code of Regulations related to Treasurer's Office. (Teske and Ardis)

The Council discussed the various reasons the City may or may not need a City Treasurer's Position. Financial background, training and liability possibilities were a few items included in the discussion. Citizens Chris Wess and Don Mauzy voiced their suggestions to the Council.

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Motion: Council Member Nabors, "I move we table this item until after the Executive Session."

Second: Council Member Hawkins

In Favor: Mayor Pro-Tem Kane, Council Member Nabors, Council Member Meeks, Council Member Hawkins and Council Member Bodwell

Opposed: None

Abstained: None

Motion: Passed

IX. 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 551.074, 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. Specifically considering the appointment of Treasurer for the City. (Teske)

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

X. 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 551.074, 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. Specifically considering the appointment of Treasurer for the City.

The Council reconvened into Regular Session at 9:15 pm. No action was taken.

Motion: Council Member Nabors "I move that we extend the meeting beyond 9:00 to 9:30".

Second: Council Member Bodwell

In Favor: Mayor Pro-Tem Kane, Council Member Nabors, Council Member Meeks, Council Member Hawkins and Council Member Bodwell

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Opposed: None
Abstained: None
Motion: Passed

Items for Consideration and Action – continued

C. City Council to Consider and Act on Ordinance 2011-12-01 Amending the Lavon Code of Regulations related to Treasurer's Office. (Teske and Ardis)

Mayor Teske went back to the previously tabled item concerning Ordinance 2011-12-01 Amending the Lavon Code of Regulations related to Treasurer Office.

Motion: Council Member Nabors: "I move that we table this item to the next meeting."

Second: Mayor Pro-Tem Kane

Mayor Teske asked if the item would be tabled without prejudice and received an affirmative answer by general consensus.

In Favor: Mayor Pro-Tem Kane, Council Member Nabors, Council Member Meeks, Council Member Hawkins and Council Member Bodwell

Opposed: None

Abstained: None

Motion: Passed

Mayor Pro-Tem Kane stated that based on the rules of order, he did not believe that the Council could "take on" new items after 9:00.

Motion: Council Member Nabors "I move that we table the remaining items to the next meeting."

Second: Council Member Hawkins

In Favor: Mayor Pro-Tem Kane, Council Member Nabors, Council Member Meeks, Council Member Hawkins and Council Member Bodwell

Opposed: None

Abstained: None

Motion: Passed

XI. 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.

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Mayor Pro-tem Kane explained that Maurine Steele was bringing one of the troops who had received a Christmas Card from the Christmas Card for the Troops organization.

Motion: Mayor Pro Tem Kane "I move that we add an item or Maurine Steele to speak during the Items for Discussion."

Second: Council Member Nabors

In Favor: Mayor Pro-Tem Kane, Council Member Nabors, Council Member Meeks, Council Member Hawkins and Council Member Bodwell

Opposed: None

Abstained: None

Motion: Passed

XIII. MAYOR TESKE TO ADJOURN CITY COUNCIL MEETING

Council Member Teske adjourned the meeting at 9:20 pm.

Duly passed and approved on this 20th day of December, 2011.

Mayor Chuck Teske

Attest:

Linda Ardis, City Secretary