



Lavon City Council Meeting Minutes

March 6, 2012

I. MEETING CALLED TO ORDER AT 7:07 P.M. BY MAYOR TESKE

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

Staff Present: City Secretary, Linda Ardis
Acting City Treasurer, 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

Chief of Police Jason Rector 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 reminded the Council and audience that next week is Spring Break in Lavon. Please watch out for the children. Chief of Police Jason Rector told the Council and audience that on Saturday, March 24th from 8:00 a.m. until noon, the Fire Department will have an Open House Breakfast. Be sure and bring the family and come out to this event.

V. CONSENT AGENDA

1. City Council to accept the 2011 Racial Profiling Report*
2. City Council approve the selection of auditor for FY 2010-2011*

Chief of Police Jason Rector discussed what the report was and answered questions.



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

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

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.

Citizen Michael Gulino told the Council that there was a wreck in front of Bently Farms the past weekend. The first response was from the City of Wylie and they called for backup. Twenty minutes later the second response also came from Wylie. Mr. Gulino said he felt the second response should have come from the County. Mayor Teske said the City was looking into the matter but could not discuss it at this time.

Chief of Police Rector said he was not a citizen of Lavon, but he did want to read an email from the responding police officer explaining the accident to the Council and audience. Exhibit "A" is attached thanking the three citizens who helped Office Tjaden direct traffic.

VII. ITEMS FOR DISCUSSION

None

VIII. ITEMS FOR CONSIDERATION AND ACTION

A. City Council to Consider and Act on Ordinance 2012-03-01 Amending the LCR relating to the Proliferation of Litter. (Teske)

Mayor Teske told the Council and audience that this was an item they had seen several times before. He said City Inspector Lee Roberts had given his ideas concerning trash cans. Council Member Nabors stated she verified that all requested changes had been made.

Motion: Mayor Pro-Tem Kane, "I move we approve Item "A" under Consider and Act."

Second: Council Member Nabors



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

Opposed: None

Motion: Passed

- B. City Council to Consider and Act on Ordinance 2012-03-02 Amending the LCR relating to the Creating of the Parks and Recreation Board.

Council Member Bodwell asked if there was any discussion. Council Member Nabors stated she verified that all requested changes had been made.

Motion: Council Member Bodwell, "I move we approve Ordinance 2012-03-02 Amending the LCR relating to the Creation of the Parks and Recreation Board."

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

Motion: Passed

IX. 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:

- A. 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. Specifically considering the appointment of City Treasurer for the City. (Teske)

The Council recessed into Executive Session at 7:39 p.m.

X. 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:

- A. 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. Specifically considering the appointment of City Treasurer for the City. (Teske)

The Council reconvened into Regular Session at 7:45 p.m. Mayor Teske moved on to Item XI.



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XI. ITEMS FOR CONSIDERATION AND ACTION (cont.)

A. City Council to Consider and Act on the appointment of the City Treasurer. (Teske)

Council Member Nabors said that some of the Council's discussion revolved around insuring that we provide the Treasurer with the appropriate tools to conduct business as we would expect. Also in supervising the Treasurer, she should be given clarity in reporting requirements and the necessary tools to meet those requirements.

Motion: Council Member Nabors, "I move we approve the appointment of the City Treasurer."

Mayor Pro-Tem said she should name the Treasurer. Council Member Nabors withdrew her first motion.

Motion: Council Member Nabors, "I move we appoint Laura Kennemer as City Treasurer."

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

Motion: Passed

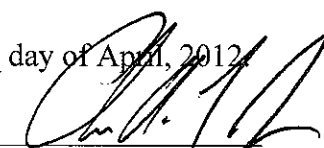
XII. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

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.

XIII. MAYOR TESKE TO ADJOURN CITY COUNCIL MEETING

Mayor Teske adjourned the meeting at 7:45 P.M.

Duly passed and approved on this 10th day of April, 2012.



Mayor Chuck Teske

Attest:


Linda Ardis, City Secretary

EXHIBIT “A”

To Chief Rector,

I would like to take a minute to recognize 3 people in our community, 2 of which are currently in our Citizens Police Academy. These people are Mike Gulino, Chuck Teske, and Chris Kane.

On Sunday, March 4, 2012, at approximately 1230 hours, I received a call of a major accident on SH 78 at Bently Farms. As I approached the scene, I observed that the highway was blocked and down to only one lane of traffic. Knowing it was going to take a few minutes for the Fire Department to arrive, I thought I was going to have to shut down the highway to insure there were no more accidents. I observed these 3 men take the initiative to help and started to do traffic control. I observed the 3 men communicate efficiently with each other to figure out when to let the cars through. The passing traffic was able to flow by the scene because of them.

Because of their actions, I was able to tend to the victims of the crash and gather all the information I needed without having to worry about motorists because upset and getting out of their vehicles and causing a dangerous situation.

I had a Deputy from the Collin County Sheriffs Office even say that he was impressed with them. He even stated "we train our CPA on traffic control and it does not run as smoothly as this".

I was very impressed with their actions. Its not every day or in every city that you see citizens taking charge and helping out. It may not have seemed like a big job to them, but it was a tremendous help to me and the fire department.

I would like to find a way to thank all 3 of them for there help.

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