



Lavon City Council Meeting Minutes

May 29, 2012

I. MEETING CALLED TO ORDER AT 7:04 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

Members Absent: None

Staff Present: City Manager, Mike Jones
City Secretary, Linda Ardis
Public Works Director, Kevin Dudley

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

Council Member Jenny Bodwell led the invocation.

IV. ITEMS OF INTEREST CITY COUNCIL COMMUNICATIONS

City Secretary Linda Ardis notified the public of EDC Board Vacancies.

V. CONSENT AGENDA

A. May 1, 2012 City Council Meeting Minutes*

B. City Council to consider and act on Interlocal Jail Service Agreement with Collin County.*

Motion: Mayor Pro-Tem Kane, "I move we approve the consent agenda."

Second: Council Member Meeks

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

Opposed: None

Motion: Passed

VI. CITIZENS COMMENTS

None

Mayor Teske skipped the Items for Discussion to ensure that there would be plenty of time for the Consider and Act Items.

VII. ITEMS FOR CONSIDERATION AND ACTION

- A. City Council to Consider and Act on Performance Evaluation Document for Municipal officers. (Nabors)
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After a lengthy discussion and many changes to the Performance Document, the Council came to a consensus as to what would be appropriate for a review document.

Motion: Deborah Nabors stated "I move that we amend the Evaluation Form as discussed."

Second: Gary Meeks seconded the motion.

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

Opposed: None

Motion: Passed

Mayor Teske altered the order of the agenda in order to consider and act on item C next.

- C. City Council to Consider and Act on urgent maintenance issues related to the Police Department Building including air conditioning, insulation, foundation work and drainage.

Public Works Director Kevin Dudley discussed issues with the air conditioning filters, the attic insulation, and the effect of each on the electric bill. Further discussion took place on the effect of poor drainage on the foundation problems and the need to have an engineer's study of the problem.

Motion: Mayor Pro Tem Kane made a motion to table this item.

Second: Council Member Nabors seconded the motion.

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

Opposed: None

Motion: Passed

- B. City Council to Consider and Act on the Project Plan and Releasing of the Fire Services Equipment Maintenance fund of \$ 5,000 and Approving Improvements to the Fire Station as specified by Chief Caldwell. (Teske)

There was discussion on what would be required to correct the drainage problem on the property and that the drainage would need to be addressed before improvements should be made to the building. It was stated that there needed to be a priority list of the improvements that were needed on the property as a whole in conjunction with the police department. City Manager Jones offered to call the City Engineer the following day to come assess the property and give his opinion on what was needed to correct the situation.

Motion: Mayor Pro Tem Kane stated "I move to release the \$5000.00 and combine it with the Police Department's Maintenance Fund and Emergency Service Fund to be managed by the City Manager".



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Second: Council Member Deborah Nabors seconded the motion.

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

Opposed: None

Motion: Passed

- D. City Council to consider and act on release of no more than \$200.00 from the City Secretary and City Treasurer Office Equipment Fund to replace water dispenser for the City Hall staff. (Kennemer).

It was explained that the funds involved were a revenue contingent item. Laura Kennemer explained that she would like the Council to release the funds in order to purchase a new water dispenser instead of buying bottled water that all of the staff would use. Mayor Pro Tem Kane questioned the amount of the budget item. Treasurer Kennemer explained that originally the budget item had been \$1000.00 but was split evenly between the Treasurer's and the City Secretary's budget.

Motion: Council Member Nabors stated "I move to release up to \$200.00".

Second: Council Member Bodwell seconded the motion.

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

Opposed: None

Motion: Passed

- E. City Council to consider and act on a Resolution R-2012-05-01 denying the Mid-Tex Division of Atmos Energy Corporation's Statement of Intent to change the gas utility rates in the City of Lavon. (Ardis)

Motion: Council Member Nabors declared, "I move that we deny the Mid-Tex Division of Atmos Energy Corporation's Statement of Intent to change the gas utility rates in the City of Lavon."

Second: Council Member Meeks seconded the motion.

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

Opposed: None

Motion: Passed

VII. ITEMS FOR DISCUSSION

Mayor Teske took the discussion items out of order due to time constraints.

- D. City Council to Discuss School House Update. (Teske)

Mayor Teske explained the spreadsheet and the costs of renovating the School House Project.



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Motion: Council Member Nabors made a motion to extend the meeting for an additional 15 minutes.

Second: Council Member Bodwell seconded the motion.

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

Opposed: None

Motion: Passed

C. City Council to Discuss Update on City Financials. (Kennemer)

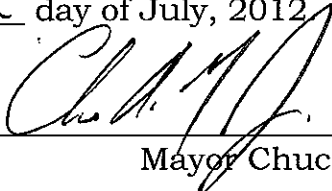
Mayor Teske discussed that he felt that the building permit fees would run short of the projected revenues. Treasurer Kennemer said that some of the builders have run out of lots. City Manager Jones stated that the developer was having discussions with another builder and that another phase was also being discussed.

Mayor Teske announced that due to it being after 9:00 p.m. the Council would not be able to address any other item.


IX. MAYOR TESKE TO ADJOURN CITY COUNCIL MEETING

Mayor Teske adjourned the meeting at 9:06 P.M.

Duly passed and approved on this 3rd day of July, 2012



Mayor Chuck Teske

Attest: 

Laura Kennemer
Acting City Secretary/Treasurer

LK:jw,cw