



Lavon City Council Special Meeting & Executive Session Minutes June 9, 2012

I. MEETING CALLED TO ORDER AT 9:03 A.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

Members Absent: Council Member Place 5, Jenny Bodwell

Staff Present: City Manager Mike Jones
Treasurer Laura Kennemer
Public Works Director Kevin Dudley

Commission and

Board Members: None

Visitors: Rebecca Jones and Chris Wess

There was a super quorum.

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 FOR CONSIDERATION AND ACTION

- A. City Council to Consider and Act on Ordinance 2012-06-01 Amending The City of Lavon General Fund and HSRCP Budgets. (Teske)

Mayor Teske explained the difference in the amount of the cost of the air conditioning for the City Hall Renovation.

Motion: Mayor Pro Tem Kane made a motion to approve the budget as amended.

Second: Council Member Nabors seconded the motion.

Voting in Favor: Mayor Pro Tem Kane, Council Members Nabors, Meeks, and Hawkins

Voting Opposed: None

The motion passed.

V. 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,



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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 concerning the City Secretary, including an order of reprimand, suspension, leave without pay, leave with pay, or termination.

Mayor Teske adjourned the Council in Executive Session at 9:07 a.m.

VI. RECONVENE INTO REGULAR SESSION

Mayor Teske reconvened the Council in regular session at 9:46 a.m.

Motion: Council Member Meeks made a motion as follows: "I move we place the City Secretary on paid administrative leave until July 27, 2012 contingent on a written agreement, due within 5 business days, to retire on August 28, 2012. Absent an agreement within the 5 business days, the City Secretary remain on paid administrative leave until the City Council readdresses the issue.

Second: Council Member Nabors

Voting in Favor: Mayor Pro Tem Kane, Council Members Nabors, Meeks, and Hawkins

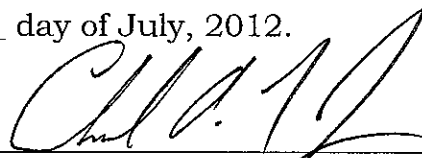
Voting Opposed: None

The motion passed.

VII. MAYOR TESKE TO ADJOURN CITY COUNCIL MEETING


Mayor Teske adjourned the meeting at 9:47a.m.

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



Mayor Chuck Teske

Attest:



Laura Kennemer

Acting City Secretary/Treasurer

LK:cw