



**Lavon City Council Regular Meeting  
Minutes  
June 4, 2013**

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**I. MEETING CALLED TO ORDER AT 7:03 P.M. BY MAYOR TESKE**

Members Present: Mayor Chuck Teske  
Council Member Place 3, Melissa Kale  
Council Member Place 4, David Hawkins  
Council Member Place 5, Jenny Bodwell

Members Absent: Mayor Pro-Tem Chris Kane  
Council Member Deborah Nabors

Staff Present: City Secretary Chris Wess  
Police Chief Mike Jones  
City Services Coordinator Jennifer Wolfe

Legal Representative: none

Commission and  
Board Members: None

Visitors: 7  
There was a quorum present.

**II. MAYOR TESKE LED THE COUNCIL AND VISITORS IN THE PLEDGE OF ALLEGIANCE.**

**III. INVOCATION**

Council Member Kale gave the invocation.

**IV. CITIZENS' COMMENTS**

Casey Zantz from Community Waste Disposal stated that he would like the opportunity to bid in spring of 2014 for Waste Disposal.

**V. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS**

Council Member Kale relayed there will be a back-to-school bash with the Nevada/Lavon Fire Department on August 24<sup>th</sup> with the time to be determined. Mayor Teske confirmed that the new fire truck is being shipped from South Dakota and it will arrive at the end of June. He said there will be a celebration when the truck arrives and they will show the public how the truck works.

**VI. CONSIDERATION AND ACTION**

- A.** City Council to Consider and Act on approving Ordinance No. 2013-06-01 providing for exemptions and freezes for residential property values. (Teske)



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Mayor Teske affirmed this was a detailed package of exemptions that was long overdue.

**Motion:** Council Member Kale made a motion to approve Ordinance No. 2013-06-01 providing for exemptions and freezes for residential property values.

**Second:** Council Member Hawkins

**In Favor:** Mayor Pro Tem Kane, **Council** Members Kale, Hawkins and Bodwell

**Opposed:** None

**Motion:** Carries

**B.** City Council to Consider and Act on approving Resolution 2013-06-01 adopting a rate review mechanism agreement with Atmos Energy (Teske)

The representative from Atmos Energy stated this basically is about reestablishing a Rate Review for four more years to avoid the costly Railroad Commission cases and filings. She also affirmed this will put more of the jurisdiction back into the City.

**Motion:** Council Member Kale moved to approve Resolution 2013-06-01 adopting a rate review mechanism agreement with Atmos Energy.

**Second:** Council Member Bodwell

**In Favor:** Mayor Pro Tem Kane, Council Members Kale, Hawkins and Bodwell

**Opposed:** None

**Motion:** Carries

### VII. EXECUTIVE SESSION

In accordance with Texas Government Code, Section 551.074 personnel matters-to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the public officer or employee; or to hear a complaint or charge against Chief of Operations/Police Chief, Police Sergeant, Patrol Officers, School Resource Officer, Court Clerks, Public Works Director, Public Works Operators, City Secretary, City Treasurer, and City Services Coordinator. (Teske)

Council adjourned into executive session at 7:12.

### VIII. 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:

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. Various positions of the City including: Chief of Operations/Police Chief, Police Sergeant, Patrol Officers, School Resource Officer,



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Court Clerks, Public Works Director, Public Works Operators, City Secretary, City Treasurer, and City Services Coordinator. (Teske)

Council reconvened into regular session at 8:01.

Action Taken: Two Motions were made.

**Motion:** Council Member Kale motioned to approve authorizing the Mayor in his capacity to manage and hire an accounting clerk to fulfill the duties of City Treasurer.

**Second:** Council Member Hawkins

**In Favor:** Mayor Pro Tem Kane, Council Members Kale, Hawkins and Bodwell

**Opposed:** None

**Motion:** Carries

**Motion:** Council Member Kale motioned to authorize the Mayor, in conjunction with the conversation in Executive Session, to adjust the salary of City Secretary to reflect her additional duties.

**Second:** Council Member Hawkins

**In Favor:** Mayor Pro Tem Kane, Council Members Kale, Hawkins and Bodwell

**Opposed:** None

**Motion:** Carries

#### IX. DISCUSSION

City Council to discuss the use of the City Hall, Community Center and Facilities. (Hawkins)

Council Member Hawkins discussed some of the history and what the uses of each room were. He also stated when the City was originally talking about fixing up the building it was with the understanding that a community center would have a place here. He was concerned that there are no rooms dedicated for the community center and there is no place for a Senior Center. He also believes Room #5 should be a dedicated room to the Community Center. Council Member Bodwell asked if the gym could be used for any Community Center activities. Council Member Hawkins believed that the City will not have the money to finish the gym anytime soon. Mayor Teske confirmed the ceiling will probably be put in the gym this year with the money the City has left in the budget and the City will get the restrooms functioning. Council Member Bodwell suggested the Council have some discussions on what can be done with each room. Mayor Teske gave some examples of how each room is used in the building and why each room was designated for that purpose. City Secretary Wess brought up the fact that the storage room is not very secure. Council Member Hawkins stated there needs to be more discussion on this matter.

#### X. BUDGET WORKSHOP

Mayor Teske opened the Budget Workshop at 8:26 pm. Mayor Teske stated some changes were made to the Budget. He stated one of the changes that was made is in



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the Public Works area. The City will now have a dedicated fund for street maintenance with the new street tax that is coming in starting next year. Mayor Teske relayed the City has a hard figure for Ambulance Services for the City, and he also talked about positive growth that will bring money into Lavon.

Mayor Teske moved to reconvene into the Regular Meeting at 8:40

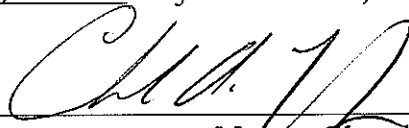
**XI. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS**

Council Member Hawkins stated the council needed to discuss the facilities.

**XII. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING**

Mayor Teske adjourned the meeting at 8:42 p.m.

Duly passed and approved on this 15<sup>th</sup> day of October, 2013.

  
\_\_\_\_\_  
Mayor Chuck Teske

Attest:

  
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Chris Wess, City Secretary