



Lavon City Council Special Meeting

Minutes

August 26, 2013

I. MEETING CALLED TO ORDER AT 7:02 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, Melissa Stroop
Council Member Place 4, David Hawkins
Council Member Place 5, Jenny Bodwell

Members Absent: None

Staff Present: City Secretary Chris Wess
Court Clerk Sue Johnson

Legal Representative: none

Commission and Board Members: Chairman of Planning and Zoning Trey Smith

Visitors: 2
There was a Super Quorum present.

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

III. INVOCATION

Mayor Teske gave the invocation.

IV. CONSENT AGENDA

A. Council to consider and act on approving the Interlocal Cooperation Contract with the Texas Department of Public Safety for Reprographics & Distribution Services. (Jones)

Motion: Council Member Nabors moved to approve the consent agenda.

Second: Council Member Bodwell

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

Opposed: None

Motion: Carries

V. PUBLIC HEARING

- A. Mayor Teske opened the Public Hearing at 7:05 p.m.
- B. Mayor Teske opened the floor to receive public comment for or against the proposed property tax rate for fiscal year 2013-2014 of \$0.4557 per \$100. City Secretary Wess relayed that there was no increase on taxes to individual home owner.



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- C. Mayor Teske closed the floor to public comment.
- D. Mayor Teske closed the Public Hearing at 7:06 p.m.

VI. CONSIDERATION AND ACTION

- A. City Council to Consider and Act on approving Ordinance No. 2013-08-02 changing the zoning on WAS Bohannon Survey Abstract No. A0121 Block 3, Tract 10 from Planned Development to Temporary Specific Use. Council to hear recommendations from the Planning and Zoning Commission concerning this change. (Wess). Chairman of P & Z Smith stated the Planning and Zoning Commission held a Public Hearing for the Purpose of a Temporary Concrete Plant and the Planning & Zonings were making recommendations: the temporary plant may operate for 18 months or until TXDoT's final acceptance of SH78, whichever comes first, dust control must be maintained at all times, advance traffic and warning signs in place at all times, and plant hours of operation are limited to 6:00 a.m. to 7:00 p.m. seven days a week. Mayor Pro-Tem Kane had a question about the plant operating seven days a week. Chairman Smith stated Sinacola does not plan on working seven days a week but during the project that may be needed.

Motion: Mayor Pro-Tem Kane moved to approve Ordinance No. 2013-08-02.

Second: Council Member Nabors

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

Opposed: None

Motion: Carries

- B. City Council to Consider and Act on approving the November 5, 2013 General Election Contract for Election Services with Collin County. (Wess)

Motion: Council Member Nabors made a motion to approve item B under Consider and Act.

Second: Council Member Stroop

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

Opposed: None

Motion: Carries

VII. MAYOR TESKE TO OPEN A BUDJET WORKSHOP AND ANNOUNCE THAT A QUORUM IS PRESENT.

City Council to Discuss the Proposed Budget for Fiscal Year 2013-2014. (Teske)

Workshop opened at 7:14 p.m.



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Mayor Teske and the Council discussed getting a new shed and it was decided maybe the City should wait until next year. Council Member Hawkins suggested outsourcing our Human Resources instead of spending attorney fees on that issue.

VIII. MAYOR TESKE ADJOURNED THE BUDGET WORKSHOP 8:24 p.m.


IX. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

Council Member Hawkins stated he would like to discuss space planning and reassignment of space for City Hall.

X. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING

Mayor Teske adjourned the meeting at 8:25 p.m.

Duly passed and approved on this 5th day of November, 2013.



Mayor Chuck Teske

Attest:



Chris Wess, City Secretary