



**Lavon City Council Meeting
Minutes
May 06, 2014**

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, Jorge Calderon
Council Member Place 3, Melissa Stroop

Members Absent: Council Member Place 4, Matt Childers
Council Member Place 5, Jenny Bodwell

Staff Present: City Secretary Chris Wess

Legal Representative: None

Commission and
Board Members: None

Visitors: 1

There was a quorum present.

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

III. INVOCATION

Mayor Teske gave the invocation.

IV. CITIZENS COMMENTS

Simon Abela, who lives at 574 Lincoln Ave., informed the Council that the City did a wonderful job on the park. He also voiced his concerns regarding issues with traffic, and stated that Grand Heritage West wants a traffic light. He also discussed his concerns about something needing to be done to slow cars down on Lincoln Ave. and Crockett Dr. Mayor Teske explained that traffic lights are installed at the discretion of TXDOT, who will conduct a traffic study and only after construction is completed.

V. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS

Mayor Pro-Tem Kane wanted to remind everyone of Cooper Kane's Court of Honor that will be held in the City Hall Gymnasium on May 17, 2014 at 5:00 p.m. Secretary Wess reminded the Council of the Historical Marker Ceremony on May 17th at 10:00 a.m. and also of the City Hall Park Grand Opening on May 18th at 2:00 p.m.

VI. CONSENT AGENDA

A. Minutes of the March 04, 2014 meeting. (Wess)

Motion: Mayor Pro-Tem Kane moved to approve the consent agenda.

Second: Council Member Calderon



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In Favor: Mayor Pro-Tem Kane, Council Member Calderon and Stroop
Opposed: None
Abstained: None
Motion: Carries

VII. CONSIDERATION AND ACTION

- A. City Council to consider and act on approving Ordinance No 2014-05-02 amending the Property Tax Exemptions retroactive for the 2013 tax rolls. (Wess)
City Secretary Chris Wess explained the need for the ordinance. She stated that the Comptroller's Office had a problem with the Ordinance for 2013. They have suggested the Homestead Exemption be 1% of appraisal of home with a minimum of \$10,000.00.

Motion: Mayor Pro-Tem Chris Kane moved to approve Ordinance No 2014-05-02.

Second: Council Member Calderon

In Favor: Mayor Pro-Tem Kane, Council Member Calderon and Stroop

Opposed: None

Abstained: None

Motion: Carries

- B. City Council to consider and act on approving the "Agreement Between the Lavon Economic Development Corporation and the City of Lavon" to facilitate development of a newly annexed portion of the City of Lavon. (Kane)
Mayor Pro-Tem Kane explained that the City will be borrowing funds to cover the cost of installing a new sewer line and the EDC will pay for it. By using the borrowing power of the City, it becomes less expensive.

Motion: Council Member Calderon made motion to approve the Agreement Between the Lavon Economic Development Corporation and the City of Lavon" to facilitate development of a newly annexed portion of the City of Lavon.

Second: Council Member Stroop

In Favor: Mayor Pro-Tem Kane, Council Member Calderon and Stroop

Opposed: None

Abstained: None

Motion: Carries

- C. City Council to consider and act on approving Ordinance 2014-05-01 Establishing a fee schedule. (Wess)

City Secretary Chris Wess explained the changes made to the fee schedule format, in order to make it more user friendly and easier to understand. Council went through fee schedule line by line and discussed fees charged for all items listed. Council Members discussed the fees charged for Building Permits. Secretary Wess explained that compared to other nearby cities, City of Lavon fees are in range. She also stated that Fence Permits need parameters. Council Members decided to charge a flat fee plus per linear foot. Council Members proceeded to ask questions and voice their opinions on the fee schedule prices. Commercial Sewer Tap cost



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and Monthly Sewer fees were discussed heavily. The Council decided to use the same calculations as are used for NeSmith Elementary and also create an ordinance to accompany fee schedule. Council Members discussed the Building Demolition Permit. All Council Members felt the fee was too high and agreed to lower the cost. Parking lots, Exterior Lighting Structures and Finish Out were missing from the fee schedule. Council Members discussed amounts and were in agreement with adding them back onto the schedule. Council members also discussed the cost for Temporary Sign Permit. Members felt that the cost was expensive and decreased it. They also discussed registration and inspection fees and food service permits for ice cream/snow cone trucks. Council decided to research this particular issue more, and then add it at a later date. Council Members also discussed mirroring Anna for several fees, such as plats and zoning.

Motion: Mayor Pro-Tem Kane moved to approve and adopt the amendments as noted by the City Secretary.

Second: Council Member Calderon

In Favor: Mayor Pro-Tem Kane, Council Member Calderon and Stroop

Opposed: None

Abstained: None

Motion: Carries.

Motion: Mayor Pro-Tem Kane moved to approve Ordinance 2014-05-01 as amended.

Second: Council Member Calderon

In Favor: Mayor Pro-Tem Kane, Council Member Calderon and Stroop

Opposed: None

Abstained: None

Motion: Carries

- D. City Council to consider and act on funding preparations for obtaining a Collin County Park Grant. (Bodwell)
Mayor Teske stated that Council Member Bodwell is needing funding for appraiser and consultant for new park that will include Frisbee golf. Mayor Teske informed the Council that there may be some funding leftover after City Hall Park and gymnasium are completed. Mayor Pro-Tem Kane said that he felt the Council was doing a lot right now and that they are not prepared to take on more projects. He stated that he would like a Comprehensive Park Plan from the Parks and Recreation Board. Council Member Calderon asked where the land was located and Mayor Teske explained the location. Council Member Stroop asked to table the item due to Council Member Bodwell's absence. The tem was tabled.
- E. City Council to consider and act on extending the term for another 3 months of Resolution № 2014-01-01 - Creating a Committee to explore the hiring of a City Administrator. (Stroop)
Council Member Stroop explained that trying to get five people to meet has been more difficult than expected.



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Motion: Mayor Pro-Tem Kane made a motion to extend Resolution No 2014-01-01 for 90 days from this day.

Second: Council Member Calderon

In Favor: Mayor Pro-Tem Kane, Council Member Calderon and Stroop

Opposed: None

Abstained: None

Motion: Carries

VIII. DISCUSSION

A. City Council to discuss creating a Farmers Market. (Bodwell/McCalpin)

This item was tabled due both Council Member Bodwell and Public Works Director Terry McCalpin absence.

B. City Council to discuss future park land acquisition for the purpose of a community sports complex. (Bodwell)

Mayor Teske discussed the land that is available and possible grant options. Mayor Teske also informed the Council Members that the Parks and Recreation Board has intentions to build a Sport's Complex that could potentially be funded by the Open Spaces Grant. Mayor Pro-Tem Kane stated again that he would like to see a Comprehensive Park Plan from the Parks and Recreation Board in the next 60 days.

C. City Council to discuss the upcoming budgeting process for the fiscal year 2014/15. (Teske)

Mayor Teske informed the Council that if there was something that they were wanting to budget for, please email him or the department head.

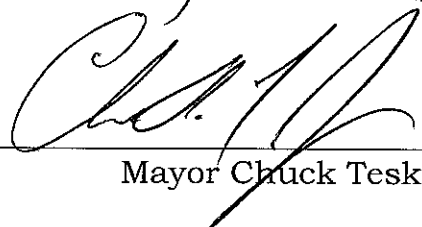
IX. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

None

X. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING

Mayor Teske adjourned the meeting at 8:23 p.m.

Duly passed and approved on this 20th day of May, 2014.



Mayor Chuck Teske

Attest:



Chris Wess, City Secretary