



**Lavon City Council Meeting
Minutes
August 19, 2014**

I. MEETING CALLED TO ORDER AT 7:01 P.M. BY MAYOR PRO-TEM CHRIS KANE

Members Present: Council Member Place 1, Chris Kane, Mayor Pro-Tem
Council Member Place 2, Jorge Calderon
Council Member Place 3, Melissa Stroop
Council Member Place 4, Matt Childers
Council Member Place 5, Jenny Bodwell

Members Absent: Mayor Chuck Teske

Staff Present: City Secretary Chris Wess
Public Works Director Terry McCalpin
Police Sergeant Roger Myers
Court Clerk Sue Johnson

Legal Representative: Attorney Jennifer De Curtis

Commission and Board Members: None

Visitors: 7

There was a Super Quorum present.

II. MAYOR PRO-TEM KANE LED THE COUNCIL AND VISITORS IN THE PLEDGE OF ALLEGIANCE.

III. INVOCATION

Mayor Pro-Tem Kane gave the invocation.

IV. CITIZENS COMMENTS

None

V. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS

Council Member Stroop informed the Council that the Nevada Volunteer Fire Department is sponsoring a Back to School Bash on August 23rd from 5:00pm to 8:00pm at McClendon Elementary. She related that Cottonwood Creek Baptist Church will be passing out backpacks and uniforms for those in need. City Secretary Wess let everybody know that, on September 20th, there will be a Down Home Music Festival held in the City Hall Gym. It is being sponsored by a couple of local citizens who would like to raise money for completing the stage in the Gym. She also informed the Council that the City of Lavon, in conjunction with Lavon Area Chamber of Commerce will be sponsoring a Halloween Festival to be held at City Hall on October 18th. Mayor Pro-



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Tem Kane reminded the Council that there will be a Public Hearing regarding the Blackland Tollway at NeSmith Elementary on September 4th. He also informed the Council Members there will be a Community High School football scrimmage on August 21st at home and Community High School Meet the Braves and Meet the Teacher will be held on August 22nd. He also mentioned that the first home game for the Community High School Braves Varsity Football Team will be on August 29th. Council Member Bodwell stated that Meet the Teacher Night for the Elementary Schools will be on August 21st. Council Member Stroop related that Edge MS had their Meet the Teacher on different nights for different grades. It was suggested that the websites be checked for more complete information. Mayor Pro Tem Kane reminded everyone that school was to start on August 25th and asked everyone to drive carefully around the school zones. City Secretary Wess reminded everyone that September 1st was Labor Day and that City Hall would be closed.

VI. CONSENT AGENDA

Heritage Public Improvement District #1 Assessment Report Summary 07/31/14
(Wess)*

Motion: Council Member Stroop made a motion to approve Heritage Public Improvement District #1 Assessment Report Summary 07/31/14.

Second: Council Member Bodwell

In Favor: Council Members Calderon, Stroop, Childers and Bodwell

Opposed: None

Abstained: None

Motion: Carries

VII. BOARD OF ADJUSTMENTS

City Council to Convene the Meeting as the Board of Adjustments

A. Public Hearing to receive Public Comment on:

Issuing a variance to Ordinance № 2003-04-01 applied for by Main Street Lavon, JV requesting an 80 sq. ft. wall sign that exceeds the allowable size of 60 sq. ft.

1. Mayor Pro-Tem Kane opened the Public Hearing at 7:11pm.

2. Mayor Pro-Tem Kane opened the floor to Public Comment

Mayor Pro-Tem Kane informed the Council and Visitors exactly where the property is located. He also explained that, with the new traffic light off of SH 78, these business no longer have the traffic passing by as they did in the past. They discussed the impact of growth in the future and how they might need to re-adjust things later. Council Member Stroop stated that we cannot predict the future and that the Council should do what is best for them now.

3. Mayor Pro-Tem closed the floor to Public Comment

4. Mayor Pro-Tem closed the Public Hearing at 7:34pm.



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- B. City Council as the Board of Adjustments to Consider and Act on issuing a variance to Ordinance No. 2003-04-01 as requested by Main Street Lavon, JV for an 80 sq. ft. wall sign. (Teske)

Motion: Council Member Stroop made a motion to approve issuing a variance to Ordinance No 2003-04-01 as requested by Main Street Lavon, JV.

Second: Council Member Bodwell

In Favor: Council Members Calderon, Stroop, Childers and Bodwell

Opposed: None

Abstained: None

Motion: Carries

Mayor Pro-Tem Kane closed the Board of Adjustments and reconvene into the regular meeting at 7:36pm.

VIII. STAFF REPORTS

- A. City Secretary Wess to discuss the Financial Outlook Report, Acct. Receivables Aging Report, Budget Public Hearing and the necessity for our members attend all scheduled Council Meetings.**

City Secretary Wess announced that there will be a public hearing concerning the 2014-15 budget on September 2nd and on September 16th, the budget and tax rate will be adopted. She emphasized that it would take a super quorum of the Council to adopt the tax rate and that the Council would need to attend that meeting. She went on to explain that the City did not need to have public hearings for the tax rate as it is below the effective rate. She was asked if there were any permits received and she replied that there were a couple and that there were a couple more anticipated. Mr. Don Mauzy asked if the City would need to borrow money this year to tide it over until property taxes came in and he was told that the City would not need to do so.

- B. Sargent Myers to discuss National Night Out, Traffic Enforcement and the Police Blotter.**

Sargent Myers related that National Night Out will be held on October 7th from 6:30 p.m. to 8:30 p.m. He believed that this was the first year that every neighborhood was participating. He stated that the Lavon Police Department and Nevada Fire Department will be rotating through the neighborhoods and they have assembled 200 bags to hand out to kids. He related that they had issued 79 citations and 68 warnings in the month of July and 647 citations year to date. Council Member Stroop stated that she felt that, with the road construction, more citations than warnings were necessary to keep speed and ensuing accidents down. Sargent Myers then passed out the police blotter for the month of July.

- C. Public Works Director McCalpin to discuss the roads in Bently Farms, School Rd, Boyd Rd., Forder Rd., Wolf Run Ct. and Mustang Ct.. Also discuss the gas plumbing in the gym, the gym windows, and his leave.**



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Public Works Director McCalpin explained that the roads in Bently Farms were swept of loose rock due to complaints from residents. He stated that this was causing pot holes. He stated that he had received complaints from residents from Wolf Run concerning loose rocks. He related that School Rd, Boyd and Forder were complete using larger rock. David Hawkins asked if the rest of Forder was going to be done all of the way down to the end. Mayor Pro Tem Kane stated that it was the opinion of the Council that Forder was to be redone all the way to the end. He explained that the gas plumbing for the gym heaters was complete but would need to wait until cooler weather to see if it works correctly. He went on to relate that the windows for the gym had been ordered and paid for and we were waiting for them to be installed. He stated that he was going on vacation on Thursday, August 21st and would be back on September 3rd.

** Note: Council Member Bodwell left the meeting at 7:57 and returned at 7:58.

IX. CONSIDERATION AND ACTION

A. City Council to consider and act on approving the General and Special Elections Contract for Election services with Collin County for the November 4, 2014 Election. (Wess)

Motion: Council Member Childers made a motion to approve Item "A" on the Consideration and Action.

Second: Council Member Stroop

In Favor: Council Members Calderon, Stroop, Childers and Bodwell

Opposed: None

Abstained: None

Motion: Carries

B. City Council to consider and act on approving the Interlocal Agreement with Collin County for Jail Services. (Teske)

City Secretary Wess related that this was a renewal of a current agreement.

Motion: Council Member Stroop made a motion to approve the Interlocal Agreement with Collin County for Jail Services.

Second: Council Member Calderon

In Favor: Council Members Calderon, Stroop, Childers and Bodwell

Opposed: None

Abstained: None

Motion: Carries



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X. DISCUSSION

City Council to discuss the Employee Comp Time Report. (Stroop)

Council Member Stroop stated that she was not happy that comp time went up by 20:00 hours. City Secretary Wess explained that she was not able to take any time off due to election sign ups. Mayor Pro Tem Kane and Council Member Stroop would like for City Secretary Chris Wess to attempt to use approximately 50:00 hours. Public Works Director explained that the road repairs and also complaints from the new road surfaces is what caused his number to go up this month.

XI. EXECUTIVE SESSION

Mayor Pro-Tem Kane adjourned the meeting into executive session at 8:09pm.

XII. RECONVENE INTO REGULAR SESSION

Mayor Pro-Tem Kane reconvened into regular session at 9:02pm.

Motion: Council Member Childers made a motion to amend the roles of the City Secretary, Public Works Director and Police Sargent from non-exempt hourly to salary exempt based on performance of office (the rest is not recoverable from the tape).

Second: Council Member Stroop

In Favor: Council Members Calderon, Stroop, Childers and Bodwell

Opposed: None

Abstained: None

Motion: Carries

Motion: Council Member Stroop made a motion to give Mayor Pro Tem Kane the authority to negotiate salary adjustments based on the change from non-exempt to exempt with respect to the City Secretary, Public Works Director and Police Sargent.

Second: Council Member Bodwell

In Favor: Council Members Calderon, Stroop, Childers and Bodwell

Opposed: None

Abstained: None

Motion: Carries

Note: Council Member Stroop left the meeting as she was ill.

XIII. MAYOR PRO-TEM KANE TO OPEN A BUDGET WORKSHOP AND ANNOUNCE THAT A QUORUM IS PRESENT.

Mayor Pro-Tem Kane opened the budget workshop at 9:04pm. All Council Member were present except for Council Member Stroop.

City Council to Discuss the Proposed Budget for Fiscal Year 2014-2015. (Teske)
Council Member Bodwell asked where the available lots were in the City. It was explained that they were scattered throughout the City and that the City Secretary's office is keeping track of which lots they were. The Solid Waste transfer into the General Fund was discussed and whether the City would be able



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to give the Citizens a discount on their bill. Various expenses were discussed by departments. Each fund was then discussed.

XIV. MAYOR PRO-TEM KANE ADJOURNED THE BUDGET WORKSHOP AT 9:44PM.

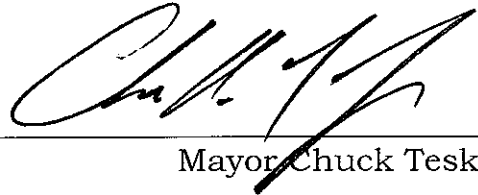
XV. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

Council Member Bodwell asked for a discussion item concerning the County work on City roads including Forder Rd. repairs.

XVI. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING

Mayor Pro-Tem Kane adjourned the meeting at 9:46p.m.

Duly passed and approved on this 4th day of November, 2014.



Mayor Chuck Teske

Attest:



Chris Wess, City Secretary