



**Lavon City Council Meeting
Minutes
December 02, 2014**

I. MEETING CALLED TO ORDER AT 7:02 P.M. BY MAYOR TESKE

Members Present: Mayor Chuck Teske
Council Member Place 1, Simon Abela
Council Member Place 2, Jorge Calderon, Mayor Pro-Tem
Council Member Place 3, Melissa Stroop
Council Member Place 4, Matt Childers
Council Member Place 5, Mindi Serkland

Members Absent: None

Staff Present: City Administrative Assistant Kelly Davis
Public Works Director Terry McCalpin

Legal Representative: None

Commission and
Board Members: None

Visitors: None

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

None

V. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS

City Administrative Assistant Kelly Davis announced the Tree Lighting Ceremony scheduled for December 06, 2014 from 6:00pm – 8:00pm. She informed the Council Members that there would be refreshments, Christmas Carols performed by Elementary Children and a visit from Santa.



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VI. CONSENT AGENDA

A. Minutes of the October 01, 2014 Meeting* (Wess)

Motion: Council Member Stroop made a motion to approve the Consent Agenda.

Second: Mayor Pro-Tem Calderon

In Favor: Mayor Pro-Tem Calderon, Council Members Abela, Stroop, Childers and Serkland

Opposed: None

Abstained: None

Motion: Carries

VII. CONSIDERATION AND ACTION

A. City Council to consider and act on approving entering into an Interlocal Agreement with Farmersville, TX for the purpose of obtaining a contracted Class C Wastewater Operator. (Teske)

Mayor Teske explained why Farmersville will be helping out. He stated that they have agreed to help out, free of charge, to bridge the gap until Terry and/or Sonny is certified. Council Member Stroop asked if we have promised Farmersville anything in return and the answer is no. She also asked when Terry McCalpin and Sonny Mancias would be certified. Terry told her that the classes would be completed by the end of December.

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

Second: Council Member Stroop

In Favor: Mayor Pro-Tem Calderon, Council Members Abela, Stroop, Childers and Serkland

Opposed: None

Abstained: None

Motion: Carries

B. City Council to consider and act on approving entering into an Interlocal Agreement with Collin County, the City of Parker, the Town of St. Paul, and the City of Wylie to be a part of an emergency medical services coalition. (Teske)

Mayor Teske explained that Nevada VFD is Lavon's 1st Responder, this agreement is for back-up. He also informed the Council that these items have previously been budgeted.

Motion: Council Member Stroop made a motion to approve Interlocal Agreement with Collin County, the City of Parker, Town of St. Paul, and the City of Wylie to be a part of an emergency medical services coalition.

Second: Mayor Pro-Tem Calderon



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In Favor: Mayor Pro-Tem Calderon, Council Members Abela, Stroop, Childers and Serkland

Opposed: None

Abstained: None

Motion: Carries

- C.** City Council to consider and act on approving a contract for paramedic ambulance services between the “coalition” and East Texas Medical Center. (Teske) Mayor Teske informed the Council that this is also a back-up responder agreement. Council Member Stroop asked if these items had been budgeted and Mayor Teske told her that they were budgeted items.

Motion: Council Member Stroop made a motion to approve a contract for paramedic ambulance services between the “coalition” and East Texas Medical Center.

Second: Council Member Serkland

In Favor: Mayor Pro-Tem Calderon, Council Members Abela, Stroop, Childers and Serkland

Opposed: None

Abstained: None

Motion: Carries

VIII. DISCUSSION

City Council to discuss the street/guard lights along Main St. and around City Hall. (Stroop)

Public Works Director Terry McCalpin informed the Council that he had a meeting scheduled on Thursday, December 04, 2014 with Paul Hernandez on site. He explained that there could possibly be no fee, but he will have more information after the meeting. Council Member Stroop asked that if extra work is required, to please try to compromise to keep fees low. Council Member Abela mentioned possibly discussing with Hernandez a light at the split at FM2755 and Main St.

IX. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

Mayor Teske asked for Council’s opinion regarding cancelling the 2nd meeting in December due to holidays, unless a pressing matter came up. Council Members were in agreement with Mayor Teske. He also asked Terry McCalpin to bring Public Works new hire to first meeting in January to introduce to Council.

X. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING

Mayor Teske adjourned the meeting at 7:25 p.m.



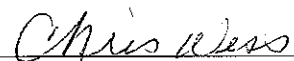
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Duly passed and approved on this 6th day of January, 2015.



Mayor Chuck Teske

Attest:



Chris Wess, City Secretary