



**Lavon City Council Meeting  
Minutes  
December 16, 2014**

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**I. MEETING CALLED TO ORDER AT 7:00 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

Legal Representative: None

Commission and Board Members: Pam Mundo, Executive Director of Lavon EDC

Visitors: 3

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**

Council Member Simon Abela informed the Council that he had an issue with a gentleman that was a volunteer fireman for Nevada VFD. He did not know his name but had asked him to slow down on Lincoln Ave. in Bear Creek. He stated that he is concerned about traffic speeding on Lincoln Ave.

**VI. CONSENT AGENDA**

- A. Heritage Public Improvement District #1 assessment Report Summary 11/30/14\* (Wess)



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**Motion:** Council Member Stroop made a motion to approve the Consent Agenda.  
**Second:** Council Member Serkland  
**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 a Re-plat submitted by William and Jennifer Sorrells for property located at 1591 Lake Rd., more specifically as Eubanks Hill, Block 1, Lot 2R and 2R1, Thomas F. Roberts Survey, Abstract No. 781. (Wess)

Council Member Stroop asked the Sorrells for clarification of the lot split. Mr. Sorrells explained that it was currently a 5 acre plot with a small house and a large house on the land. The re-plat would split the lot into a 1 acre tract with the small house and a 4 acre tract with the larger house, and both houses have their own separate septic systems.

**Motion:** Mayor Pro-Tem Calderon made a motion to approve item A on the Consideration and Action Agenda.  
**Second:** Council Member Childers  
**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 the 2014 Annual Service Plan including the collection of the 2014-2015 Annual Installment for the Heritage Public Improvement District No. 1 (Residential). (Teske)

**Motion:** Council Member Stroop made a motion to approve the 2014 Annual Service Plan including the collection of the 2014-2015 Annual Installment for the Heritage Public Improvement District No. 1 (Residential).  
**Second:** Council Member Childers  
**In Favor:** Mayor Pro-Tem Calderon, Council Members Abela, Stroop, Childers and Serkland  
**Opposed:** None  
**Abstained:** None  
**Motion:** Carries



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- C.** City Council to consider and act on approving Budget Amendment #1 for Lavon EDC Budget for Fiscal Year 2014-2015 to enable the purchase of software for security and secure email system. (Teske)

**Motion:** Council Member Stroop made a motion to approve the Budget Amendment #1 for Lavon EDC Budget for Fiscal Year 2014-2015 to enable the purchase of software for security and secure email system.

**Second:** Council Member Serkland

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

**Opposed:** None

**Abstained:** None

**Motion:** Carries

- D.** City Council to consider and act on approving the Utility Easement associated with DPB Properties for property known as Lot 1, Lavon Business Park II of the W.A.S. Bohannon Survey, Abstract No. 121 (Teske)  
Lavon EDC Executive Director Pam Mundo explained why the easement is needed by Lavon Business Park.

**Motion:** Council Member Stroop made a motion to approve Item D on the Consideration and Action agenda.

**Second:** Council Member Childers

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

**Opposed:** None

**Abstained:** None

**Motion:** Carries

- E.** City Council to consider and act on approving the First Amendment to the Lavon Business Park Economic Development Incentive Agreement which was approved by the Lavon EDC on October 13, 2014. (Teske)  
Council Member Stroop addressed the letter included in the agenda packets for Mayor Teske and Council Members that was written by City Secretary Chris Wess. Lavon EDC Executive Director Pam Mundo explained that all extra fees will be split between the Lavon EDC and Main Construction per their Developers Agreement. She explained that no money would come out of the city budget.

**Motion:** Mayor Pro-Tem Calderon made a motion to approve Item E on the Consideration and Action agenda.

**Second:** Council Member Stroop

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

**Opposed:** None

**Abstained:** None



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**Motion:** Carries

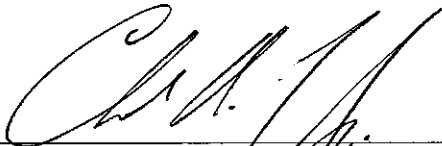
**VIII. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS**

Council Member Abela would like to discuss the traffic on Lincoln Ave. on the agenda for the next meeting.

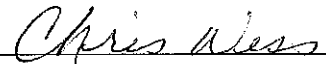
**IX. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING**

Mayor Teske adjourned the meeting at 7:32 p.m.

Duly passed and approved on this 6<sup>th</sup> day of January, 2015.

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

Attest:

  
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Chris Wess, City Secretary