



**Lavon City Council Meeting
Minutes
January 06, 2015**

I. MEETING CALLED TO ORDER AT 7:05 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 Secretary Chris Wess
Police Chief Mike Jones

Legal Representative: None

Commission and Board Members: None

Visitors: 2

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



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V. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS

Police Chief Mike Jones recognized two promotions within the police department. The first promotion went to Officer Rodney Sneed who is now Corporal Rodney Sneed, and the second promotion went to Reserve Officer Bryce Hubbard who is now full-time patrol Officer Bryce Hubbard.

VI. CONSENT AGENDA

- A. Minutes of the October 21, 2014 Meeting* (Wess)
- B. Minutes of the November 4, 2014 Meeting* (Wess)
- C. Minutes of the November 13, 2014 Meeting* (Wess)
- D. Minutes of the November 18, 2014 Meeting* (Wess)
- E. Minutes of the December 2, 2014 Meeting* (Wess)
- F. Minutes of the December 16, 2014 Meeting* (Wess)
- G. Reappoint David Hawkins to Seat 1 of the TIF Board whose term will expire January 1, 2017* (Teske)
- H. Appoint Chris Kane to Seat 3 of the TIF Board whose term will expire January 1, 2017* (Teske)
- I. Reappoint Darlene Hurth to Seat 5 of the TIF Board whose term will expire January 1, 2017* (Teske)
- J. Reappoint Mike Gulino to Seat 1 of the Parks & Rec Board whose term will expire January 1, 2017* (Teske)
- K. Reappoint Grant Winans to Seat 3 of the Parks & Rec Board whose term will expire January 1, 2017* (Teske)
- L. Reappoint Kathryn Owens to Seat 5 of the Parks & Rec Board whose term will expire January 1, 2017 *(Teske)

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

Second: Council Member Childers

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 Ordinance No. 2015-01-01, an ordinance providing a penalty for violating certain City Ordinances, such as the zoning ordinance and all of its amendments, the subdivision ordinance and all of its amendments, the building, plumbing, mechanical, fire, energy



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conservation, property maintenance, residential and electrical codes. (Jones) Chief Jones explained the need for such an ordinance in our city.

Motion: Council Member Stroop made a motion to approve Ordinance No 2015-01-01, an ordinance providing a penalty for violating certain city ordinances.

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 an Interlocal cooperation agreement for emergency medical services coalition entered into with Collin County, the City of Parker, the Town of St. Paul, and the City of Wylie. (Teske) Council Member Abela stated that he had some concerns regarding the agreement being changed again, and stated that he thought that it would not have to come back before the council for approval.

Motion: Council Member Stroop, based on the advice from the City Attorney, moved to approve an Interlocal cooperation agreement for emergency medical services coalition.

Second: Mayor Pro-Tem Calderon

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

Opposed: None

Abstained: None

Motion: Carries

VIII. DISCUSSION

- A.** City Council to discuss traffic issues on Lincoln Ave., including but not limited to, excess speed by drivers. (Abela)

Council Member Abela stated that he saw a female officer giving a ticket on Lincoln today. He stated that he is concerned about children waiting for busses and people going around the bus. Chief Jones informed them that the problem with speed bumps is damage to patrol cars and fire trucks. He stated that he had considered ripple strips and also looked into getting an unmarked car for patrol. Council Member Stroop asked what the cost was for ripple strips and Chief Jones said approximately \$1000.00 per set.

- B.** City Council to discuss Sales Tax for Street Repair. (Wess)

City Secretary Wess explained the misunderstanding regarding the Sales Tax Election. Council Member Stroop stated that she wants citizens to be informed of the mistake.



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IX. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

Council Member Stroop requested an update on street lights, Mayor Teske would like to discuss Geren Rd. repairs and Mayor Pro-Tem Calderon asked for an update on the fire and police explorer and crossing guard programs.

X. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING

Mayor Teske adjourned the meeting at 7:49 p.m.

Duly passed and approved on this 20th day of January, 2015.

Mayor Chuck Teske

Attest:

Chris Wess, City Secretary