



**Lavon City Council Meeting  
Minutes  
February 17, 2015**

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**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

Members Absent: Council Member Place 5, Mindi Serkland

Staff Present: City Administrative Assistant Kelly Davis  
Chief of Police Mike Jones  
Public Works Director Terry McCalpin

Legal Representative: None

Commission and Board Members: Planning and Zoning Commissioner Vicki Sanson

Visitors: 6

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**

None

**VI. STAFF REPORTS**

**A.** Kelly Davis read a letter written by City Secretary Chris Wess updating the Council Members on her staff report. Council Member Stroop asked about the Outlook. Mayor Teske explained the Outlook and answered her questions. Mayor Pro Tem Calderon asked about vehicle maintenance for the Police Department. Chief Jones explained that the cost of \$800.00 for 4 vehicles is very reasonable. He



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reminded the Council Members that maintenance included tires, oil changes, brakes, etc.

**B. Police Department** – Police Chief Jones informed the Council that he cannot discuss an ongoing case. He explained that the focus is on white vans, but they are also watching others very closely. He stated that there are currently 7 or 8 agencies working on this case. He also explained that the children will be protected at the cost of overtime, budget, etc. Chief Jones also discussed the ghost car program. He stated that it is very helpful and he wished he had an entire fleet of them. Chief Jones also discussed some parking issues that we have had in the City. He suggested possible getting a curb painting machine to paint “NO PARKING”. Chief Jones does not want to start issuing citations immediately. Mayor Pro Tem Calderon asked if we might could address the issue in the monthly newsletter. Chief Jones stated that he is open to suggestions.

**C. Public Works Director Terry McCalpin** informed the Council that the Public Works Department has been repairing potholes on Lake Road. He stated that they bought better grade patching and they are making progress. He also informed the Council that he has put a locking gate up on the North side of City Hall and explained that it was to protect City property that is stored in the back. He stated that the Wastewater Classes have been completed by him and Public Works Operator Sonny Mancias. They are scheduled to take their test on March 19, 2015. Mr. McCalpin also informed the Council that he has purchased “NO DUMPING” stencils to paint the drains and street lights have been installed on Mustang and Wolf Run, as well as at the intersections of Lake Road & Main, Forder & School Road and Forder & Main.

## **VII. CONSIDERATION AND ACTION**

**A. City Council to consider and act on approving the agreement for consulting services between the City and MuniCap, Inc. (Teske)**

Mayor Teske explained the agreement and no questions were asked by Council Members.

**Motion:** Council Member Stroop made a motion to approve the agreement for consulting services between the City and MuniCap, Inc., with the correction omitting Mike Jones’ name from page 2.

**Second:** Council Member Abela

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

**Opposed:** None

**Abstained:** None

**Motion:** Carries

**B. City Council to consider and act on approving the Proposal from Mundo and Associates, Inc. for providing professional services to develop a master plan for the Sports Complex. (Teske)**

Mayor Teske explained that the proposal would allow Mundo & Associates to



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assist the Parks and Recreation Board in establishing a Sports Complex Master Plan. Pam Mundo explained their involvement with the Parks and Recreation Board to create Master Plan. Council Member Stroop asked if there was money in the budget for this plan and she was told that there was. Mayor Pro-Tem Calderon asked if Mundo & Associates were a separate entity from the Lavon EDC. Pam Mundo explained stated that they were a separate entity.

**Motion:** Council Member Stroop made a motion to approve the Proposal from Mundo and Associates, Inc. for providing professional services to develop a master plan for the Sports Complex.

**Second:** Council Member Abela

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

**Opposed:** None

**Abstained:** None

**Motion:** Carries

- C. City Council to consider and act on approving a preliminary plat and preliminary construction plans submitted by R-Delta Engineers on behalf of the City of Garland for an electrical switchyard located at 17044 F.M. 2755, Lavon, TX. (McClendon)

Brian Patrick with Delta Engineers explained the switchyard and what the purpose would be.

**Motion:** Council Member Stroop made a motion to approve the preliminary plat and preliminary construction plans submitted by R-Delta Engineers on behalf of the City of Garland for an electrical switchyard located at 17044 F.M. 2755, Lavon, TX.

**Second:** Council Member Childers

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

**Opposed:** None

**Abstained:** None

**Motion:** Carries

- D. City Council to consider and act on appointing two Council Members to serve on the Mayor's Committee to review and suggest changes to the personnel manual. (Teske)

Mayor Teske suggested that he appoint two members to this committee. His suggestions were Council Members Stroop and Childers.

**Motion:** Mayor Pro Tem Calderon made a motion to appoint Council Member Stroop and Council Member Childers to serve on the Mayor's Committee to review and suggest changes to the personnel manual.

**Second:** Council Member Abela



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**In Favor:** Mayor Pro-Tem Calderon, Council Members Abela, Stroop and Childers  
**Opposed:** None  
**Abstained:** None  
**Motion:** Carries

- E.** City Council to consider and act on approving the Ordinance No. 2015-02-01 an ordinance amending and adopting the budget for Fiscal Year 2014-2015. (Teske) Mayor Teske went through line by line changes on budget amendment.

**Motion:** Council Member Stroop made a motion to approve Ordinance No. 2015-02-01 an ordinance amending and adopting the budget for Fiscal Year 2014-2015.

**Second:** Mayor Pro tem Calderon

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

**Opposed:** None

**Abstained:** None

**Motion:** Carries

- F.** City Council to consider and act on approving Resolution No. 2015-02-01 setting the solid waste and recycle rates. (Wess) Mayor Teske explained that Resolution No. 2015-02-01 would bring a rate decrease for trash customers.

**Motion:** Council Member Stroop made a motion to approve Resolution No. 2015-02-01 setting the solid waste and recycle rates.

**Second:** Council Member Abela

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

**Opposed:** None

**Abstained:** None

**Motion:** Carries

**VIII. DISCUSSION**

City Council to discuss a letter Simon Abela received from Farmers Electric Cooperative. (Abela)

Council Member Abela discussed a letter he received from Farmer's Electric Cooperative regarding their rebates for adding solar panels to existing homes. He stated that he felt it was not a significant enough rebate to warrant any changes.

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

Mayor Teske would like to discuss solar panels and what is allowed in the building code. Council Member Stroop would like information on new email providers.



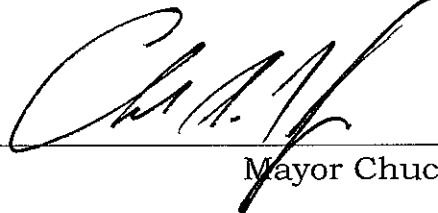
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**X. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING**

Mayor Teske adjourned the meeting at 8:46 p.m.

Duly passed and approved on this 17<sup>th</sup> day of March, 2015.

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

Attest:

  
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Chris Wess, City Secretary