



**Lavon City Council Meeting  
Minutes  
April 21, 2015**

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**I. MEETING CALLED TO ORDER AT 7:04 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  
Public Works Operator Sonny Mancias  
Police Lieutenant Roger Myers  
Police Corporal Rodney Sneed

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**

Council Member Stroop gave the invocation.

**IV. CITIZENS COMMENTS**

None

**V. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS**

Mayor Teske reminded the audience about the Spring Clean Up in May. He also informed them that there was more information in this month's newsletter as well as on the City's website.

**VI. CONSENT AGENDA**

A. Minutes of the March 03, 2015 meeting.\* (Davis)



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B. Minutes of the March 17, 2015 meeting.\* (Davis)

C. Minutes of the April 07, 2015 meeting.\*(Davis)

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

**Second:** Mayor Pro-Tem Childers

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

**Opposed:** None

**Abstained:** None

**Motion:** Carries

#### VII. STAFF REPORTS

**A. City Secretary – February Financial Outlook, Receivables Report, Commissioners’ Court meeting on 6/1/15, Spring Clean Up Days and Xtreme Green Event, Population Total Update.**

City Administrative Assistant Kelly Davis read Secretary Wess’ Staff Report into record. Council Member Stroop asked about the Xtreme Green Event. Kelly Davis explained that it would allow citizens a chance to dispose of paint, printers, tires, etc. Mayor Teske explained the Outlook report to the Council and also clarified the difference in the TIF amount. Council Member Stroop asked if Mr. Stein had ever been this far off before and Mayor Teske stated that it is a very difficult amount to estimate and explained that Mr. Stein, in the past has over estimated as well as under estimated. Council Member Stroop asked about the credit under tools for Public Works and Kelly Davis explained that it was a credit returned for fraudulent charges on a City credit card.

**B. Police Department – Chief to discuss fleet motor vehicle collision, Wylie intermodal rail yard traffic impact to the City of Lavon and SH205 expansion.**

Lieutenant Myers discussed the fleet accident. He stated that an officer side-swiped a mailbox, the vehicle is in the shop for repairs and should be returned this week. Council Member Stroop asked if the accident was covered under the insurance and Lt. Myers told her that it was. She also asked if the officer was okay and she was told yes. Lt. Myers also discussed the impact on traffic from the Wylie intermodal rail yard. He explained that the rail yard will open in June, but will not be at 100% completion for 2 years. When complete, they expect an average of 4400 trucks in and out of the yard on a daily basis, with 75% of that traffic coming through Lavon. He gave an approximate amount of 147 trucks per hour added to Lavon traffic. Lt. Myers also stated that TXDOT has plans to expand Hwy 205 from Hwy 78 to Kaufman. He explained that the Highway will start out as 4 lanes, with 6 lanes possible in the future. TXDOT told Lt. Myers that the issues right now are that they have no funding for the expansion project.



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**C. Public Works – Discussion to include: Early mosquito spraying, Geren Dr. patchwork, City Hall water meter, City Hall parking lot, new Public Works equipment, repair to the lift station, Lavon SUD claim.**

Terry McCalpin explained that they were already receiving several complaints about mosquitos, so Public Works placed dunks in all standing water in town and contracted for spraying to start early this year. The mosquito spraying will run from April through September instead of late May through September. Mr. McCalpin also informed the Council that Sonny Mancias was able to get a great deal on asphalt. They were able to purchase for \$100 a truckload, as opposed to \$400-\$500 a truckload. They used this asphalt to repair Geren Rd. and City Hall parking lot. Terry McCalpin also informed the Council that the new equipment that was purchased has been very beneficial. He explained that it has saved them approximately 70% in time. Mr. McCalpin also informed the Council that all repairs to the lift station are complete. Mr. McCalpin also discussed the false accusations made by Lavon SUD against the Public Works Department. There have been no fines or official claims filed, but he did have written statements from Sonny Mancias and Clint Bratton. Council Member Stroop stated that if Lavon SUD has not made a claim against the City, then we should leave it alone for now.

## **VIII. PUBLIC RECOGNITION**

**Public Works - Terry McCalpin and Sonny Mancias - In appreciation for your extraordinary effort in obtaining the necessary certification required by the TCEQ to bring Lavon into ongoing compliance for Operation of a Sewer Collection system. You were asked to perform on a deadline and you did to the benefit of Lavon and her Citizens. Thank you for your service.**

Mayor Teske presented Terry McCalpin and Sonny Mancias with a Certificate of Appreciation for their accomplishments.

## **IX. CONSIDERATION AND ACTION**

**A. City Council to consider and act on appointing Jessica Lesser as the Associate Municipal Court Judge. (Teske)**

Council Member Stroop asked if we could request more resumes to review. She stated that she was concerned about Ms. Lesser's corporate experience. Lieutenant Myers stated that the highest offense that would be heard in the court would be a Class C Misdemeanor. Mayor Pro-Tem Calderon informed the Council that he trusted Judge Leonie's recommendation.

**Motion:** Mayor Pro-Tem Calderon made a motion to appoint Jessica Lesser as the Associate Municipality Court Judge.

**Second:** Council Member Abela

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

**Opposed:** None

**Abstained:** None

**Motion:** Carries



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- B.** City Council to consider and act on approving the Cost Sharing Agreement entered into with DR Horton and Bear Creek Windmill, L.P. for the repair of Geren Rd. (Teske)

**Motion:** Council Member Stroop made a motion to approve the Cost Sharing Agreement entered into with DR Horton and Bear Creek Windmill, L.P. for the repair of Geren Rd.

**Second:** Council Member Childers

**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 the Escrow Agreement for the Geren Rd Repairs. (Teske)

**Motion:** Council Member Stroop made a motion to approve the Escrow Agreement for the Geren Rd Repairs.

**Second:** Council Member Childers

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

**Opposed:** None

**Abstained:** None

**Motion:** Carries

**X. DISCUSSION**

- A. City Council to discuss an update on a completion date of the contract for reconstruction of SH78. (Stroop)**

Council Member Abela explained that he had received an email from TXDOT explaining their timeline. He stated that it was posted on the Lavon page on Facebook.

- B. City Council to discuss the Staff Comp Time Report. (Stroop)**

Council Member Stroop stated that she was happy with the reduction in numbers, especially for the Police Department.

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

Mayor Teske asked for a budget reset at the next meeting, he would like to cure the Outlook deficiency. Council Member Stroop asked for Council Recognition for 4 NVFD members. She would also like to discuss the possibility of hiring a Fire Chief/Inspector/Marshall, Fire Services Director. Mayor Pro-Tem Calderon would like to discuss Reserve Officer Training and Full Time Officer Certification. Council Member Abela would like to discuss resurfacing Business 78.



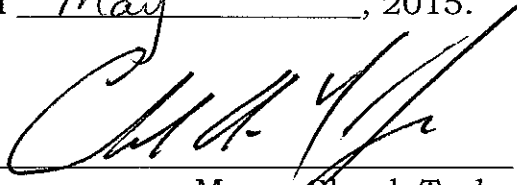
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**XII. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING**

Mayor Teske adjourned the meeting at 8:26 p.m.

Duly passed and approved on this 5<sup>th</sup> day of May, 2015.

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

Attest:

  
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Chris Wess, City Secretary