



**Lavon City Council Meeting
Minutes
June 16, 2015**

I. MEETING CALLED TO ORDER AT 7:02 P.M. BY MAYOR PRO-TEM CALDERON

Members Present: 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: Mayor Chuck Teske

Staff Present: City Secretary Chris Wess
Public Works Director Terry McCalpin
Police Chief Mike Jones

Legal Representative: None

Commission and Board Members: Planning and Zoning Commissioner Vicki Sanson

Visitors: 5

There was a quorum present.

II. MAYOR PRO-TEM CALDERON LED THE COUNCIL AND VISITORS IN THE PLEDGE OF ALLEGIANCE.

III. INVOCATION

Chief Mike Jones gave the invocation.

IV. CITIZENS COMMENTS

Deborah Fato asked to reintroduce adding the locks on fire hydrants to the public nuisance ordinance. She spoke of the history of her work of trying to get the locks removed by Lavon SUD. She stated that she has discussed this matter with the Collin County District Attorney and the Texas Rangers. She stated again that she wants the Council to consider a new ordinance. Joshua Murray stated that he feels that the City of Lavon is not being managed properly and that the EDC does not have enough goals. He would like the City Council Members to discuss city management. He also stated that he could fix all of the problems in 90 days, and do it for free. Shane Colley would like to discuss not extending the permit for Mario Sinacola batch plant. He would also like to discuss the impact that the contractors have had on taxpayers. Ray Barlow stated that he had 3 grandchildren and would like the Council to consider changing the age limit for children allowed in gym during open play hours without adult supervision. He said that he doesn't think it is necessary for a guardian to stay with teenagers. He also reminded the Council that according to the State of Texas, a child that is 12 years of age or older can stay by themselves.



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V. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS

None

VI. CONSENT AGENDA

Heritage Public Improvement District #1 Assessment Report Summary
5/31/15* (Wess)

Council Member Stroop asked about past due amount.

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

Second: Council Member Serkland

In Favor: Council Members Abela, Stroop, Childers and Serkland

Opposed: None

Abstained: None

Motion: Carries

VII. STAFF REPORTS

A. City Secretary – Council Member Stroop asked about the increase in general permit fees. Secretary Wess explained that those fees were for Miscellaneous Building Permits such as patios, pergolas, fence repair and/or replacement. She stated that it is that time of year when people do that type of work to their homes. Mayor Pro-Tem Calderon asked Secretary Wess to explain the decline in spending that is now in effect. She informed the Council that per the Mayor's request, all non-essential spending stops for the current fiscal year, even if there is money in the budget. Council Member Serkland asked if the increase in advertising was due to posting the Events Coordinator position that is available. She was told that she was correct. Secretary Wess also informed the Council Members that she and Kelly Davis will be attending a training seminar in League City. Their City Secretary training through the Texas Municipal Clerks Certification Program requires them to attend two seminars for every module of training. She also reminded the Council that elections will be coming up soon and she has posted the deadline to submit an application to be included on the ballot.

B. Police Department – Police Chief Mike Jones discussed the flooding that happened a few weeks ago. He stated that more rainfall is coming tomorrow and the next day and wants residents to beware of driving on flooded roads. He informed the audience that the Lake Lavon dam is opened and it did not flood the current road, however, it did flood the new road that they are still building. He warned citizens again to please not drive on flooded roads. Chief Jones also brought a spreadsheet that he uses to keep track of all training at all times for full time and reserve officers. Council Member Stroop asked how many reserve officers does the Police Department currently have. Chief Jones explained that he is slated for ten, but currently has five.

C. Public Works - Director Terry McCalpin informed the Council that the Public Works Department has increased their mowing for the season due to the amount of rainfall. He also explained that he is required to have 12 hours of CEU's in two years, or his license will expire. He stated that he has taken some legislation update



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hours and he might be able to take some of those online. He did stress the fact that waste water classes will be expensive. Council Member Stroop asked him to be very explicit on what was necessary to keep his license in the budget.

VIII. CONSIDERATION AND ACTION

City Council to consider and act on adopting Resolution #2015-06-01 a resolution entering into an agreement with Independent Bank for the purpose of providing banking services. (Wess)

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

Second: Council Member Stroop

In Favor: Council Members Abela, Stroop, Childers and Serkland

Opposed: None

Abstained: None

Motion: Carries

IX. DISCUSSION

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

Council Member Stroop asked about the increase in comp. time for the Police Department. Chief Jones explained that the majority of the comp. time was due to the flooding from all of the rain. He also stated that comp. time for his department is inevitable.

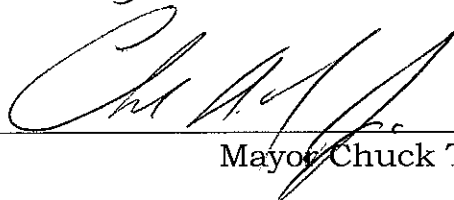
X. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

Council Member Stroop asked to include a few items on the next regular meeting agenda. Those items are: discuss not to extend batch plant permit, discuss changing open gym rules and discuss chain of command.

XI. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING

Mayor Pro-Tem Calderon adjourned the meeting at 8:06 p.m.

Duly passed and approved on this 18th day of August, 2015.



Mayor Chuck Teske

Attest:



Chris Wess, City Secretary