



Lavon City Council Special Meeting Minutes

June 23, 2015

I. MEETING CALLED TO ORDER AT 7:03 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
Public Works Director Terry McCalpin
City Services Coordinator LeAnn McClendon
City Accounting Clerk Diane Cuellar
City Administrative Assistant Kelly Davis

Legal Representative: Marie Rovira

Commission and Board Members: Planning and Zoning Commissioner Vicki Sanson

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. CONSIDERATION AND ACTION

A. City Council to consider and act on selecting the proposed medical cost projection option for employee health insurance for fiscal year 2015-2016. (Teske)

Mayor Teske explained the different options given by TML. Chief Jones stated that the impact of a higher deductible transfers to higher cost to the employee. Council Member Stroop stressed that this year is going to be in a deficit. Council Member Abela asked what the normal increase in employee pay is. He was told that there is not a normal increase in employee pay.

Motion: Council Member Stroop made a motion to accept the 7% increase.

Second: Mayor Pro-Tem Calderon



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

Opposed: None

Abstained: Council Member Abela

Motion: Carries

B. City Council to consider and act on approving Collin County Elections' use of the Community Center for Early Voting and Election Day for the November 3, 2015 Election. (Wess)

City Secretary Wess explained that this is just a formality due to the fact that we always hold a joint election.

Motion: Mayor Pro-Tem Calderon made a motion to approve Collin County Elections' use of the Community Center for Early Voting and Election Day for the November 3, 2015 Election

Second: Council Member Stroop

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

Opposed: None

Motion: Carries

V. EXECUTIVE SESSION

In accordance with Texas Government Code, Section 551.074, personnel matters - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, specifically the City Secretary, Administrative Assistant, Accounting Clerk, City Services Coordinator, Public Works Director, Public Works Operator #1 and Public Works Operator #2. (Teske)

Council convened into Executive Session at 7:18pm.

VI. RECONVENE INTO REGULAR SESSION

In accordance with Texas Government Code, Section 551.001, et seq., The City Council will reconvene into Regular Session to take any action necessary regarding the following:

In accordance with Texas Government Code, Section 551.074, personnel matters - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, specifically the City Secretary, Administrative Assistant, Accounting Clerk, City Services Coordinator, Public Works Director, Public Works Operator #1 and Public Works Operator #2. (Teske)

Council Reconvened into regular session at 8:13pm.

No Action Taken

VII. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDA

Council Member Stroop asked to discuss the drainage culverts on Lake Rd. and the



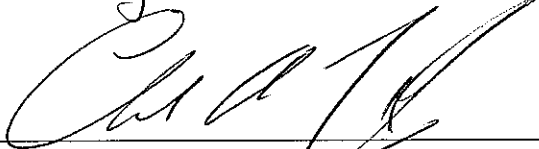
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maintenance of the ditches on Wolf Run Ct. Mayor Pro-Tem Calderon would like to discuss an Emergency Response plan. Council Member Serkland asked to discuss Eagle Pond repair plan and the execution of grant for walkway.

VIII. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING

Mayor Teske adjourned the meeting at 8:23 p.m.

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



Mayor Chuck Teske

Attest:



Chris Wess, City Secretary