



# Lavon City Council Meeting Minutes July 07, 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  
Council Member Place 5, Mindi Serkland

Members Absent: None

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

Legal Representative: None

Commission and Board Members: David Rosenquist and Vicki Sanson

Visitors: 12

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**

Citizen Joshua Murray talked about the image that the City has. He stated that he wants the City to change the image digitally to draw business. He also stated that he would like to know the return on the EDC. Fire Chief John Scott presented his report regarding the Nevada Volunteer Fire Department.

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

Council Member Stroop announced that there will be a Back-to-School Bash at Cottonwood Creek Baptist Church on August 22, 2015 from 5:00pm-7:30pm.

## **VI. CONSENT AGENDA**

- A. Minutes of the May 5, 2015 Meeting.\* (Davis)
- B. Minutes of the May 19, 2015 Meeting.\* (Davis)



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- C. Appoint Chris Kane to the Economic Development Commission Board, Seat 2, whose term will expire July 1 2017. (Teske)
- D. Appoint Jimmie Catravas to the Economic Development Commission Board, Seat 4, whose term will expire July 1, 2017. (Teske)
- E. Appoint Paul Lemon to the Economic Development Commission Board, Seat 6, whose term will expire July 1, 2017. (Teske)
- F. Heritage PID #1 Assessment Report Summary dated 6/30/15.\* (Wess)

**Motion:** Mayor Pro-Tem Calderon made a motion to approve the Consent Agenda, Items A-F, on the consent Agenda.

**Second:** Council Member Serkland

**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 2015-07-01 an ordinance providing a penalty for violating certain City Ordinances. (Teske)  
Council Member Stroop asked who would enforce this ordinance. She was told that it would be enforced by Terry McCalpin and Sonny Mancias. They are both liscensed for Code Enforcement.

**Motion:** Council Member Stroop made a motion to approve Ordinance 2015-07-01 an ordinance providing a penalty for violating certain City Ordinances.

**Second:** Council Member Serkland

**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 the Interlocal Agreement 12132-08 with Collin County for providing dispatch services. (Teske)  
Council Member Serkland asked what percentage the fee went up. Mayor Teske explained that they were told that the fees will start going up substantially if they choose to stay on with the Collin County Dispatch.

**Motion:** Council Member Stroop made a motion to approve Interlocal Agreement 12132-08 with Collin County for providing dispatch services

**Second:** Council Member Childers

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

**Opposed:** None

**Abstained:** None



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**Motion:** Carries

**VIII. DISCUSSION**

**A. City Council to discuss changing the open gym rules concerning age limits for parental supervision. (Stroop)**

Council discussed the liability of changing age limit. The general consensus was to leave the rule as is.

**B. City Council to discuss the reasoning for not extending the temporary concrete batch plant permit. (Stroop)**

Council Member Stroop asked to table this item based on attorney's advice.

**C. City Council to discuss the drainage culverts and maintenance of the ditches on Lake Rd., Geren Rd. and Wolfe Run. (Stroop)**

Ryan Lisko spoke about the damage that he sustained and asked if the City could go back to the developer. Chief Jones stated that we would have to go to Corp of Engineers and clear out some of the shrubs. Council Member Stroop stated that she would like Terry McCalpin to check culverts before Mayor Teske calls the Corp of Engineers. Darlene Hurth explained the flooding problems that occurred on Wolf Run Ct. Council Member Abela recommended doubling the size of the culverts.

**D. City Council to discuss the plans for repairs for Eagle Pond and the execution of the Walking Trail Grant. (Serkland)**

Public Works Director Terry McCalpin stated that he has been in discussions with a contractor for the Grant. Council Member Serkland asked if the pond had been blocked off for liability issues. Council Member Stroop asked if there was a deadline. Council Member Abela requested that the pond be cordoned off.

**E. City Council to discuss the City's Emergency Response Plan. (Calderon)**

Mayor Pro-Tem Calderon wanted to know if there was an Emergency Plan, and if so could Chief Jones to walk them through it. Fire Chief John Scott stated that there has always been an emergency plan. Both Chief Jones and Chief Scott stated that the plan needs to be updated. Mayor Teske asked them to walk the Council through the events of Father's Day.

**F. City Council to discuss the City's Chain of Command. (Stroop)**

Council Member Stroop stated that there have been issues with the chain of command. She feels that things would run more smoothly if they knew the chain. She informed the Council that she will put together a current chain of command.

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

Council Member Stroop would like to discuss future staffing for the fire department. She also requested a future budget workshop. Council Member Stroop would also like to discuss hiring an engineer for a study on Lake Rd. and Wolf Run Ct. Council Member Serkland would like a discussion on the status of the email changeover. Mayor Pro-Tem Calderon would like to discuss emergency



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sirens for the city. There has been a Special Meeting called for July 13, 2015 at 7:00pm.

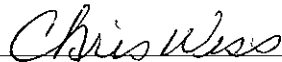
**X. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING**

Mayor Teske adjourned the meeting at 8:20 p.m.

Duly passed and approved on this 18<sup>th</sup> day of August, 2015.

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

Attest:

  
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Chris Wess, City Secretary