



Lavon City Council Special Meeting and Executive Session Minutes July 13, 2015

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
Police Chief Mike Jones
Police Officer Dan Porter

Legal Representative: Mack Reinwand

Commission and
Board Members: None

Visitors: None

There was a Super Quorum present.

II. EXECUTIVE SESSION

In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting pursuant to the provisions of Chapter 551, TEXAS GOVERNMENT CODE, to discuss the following, in accordance with the authority contained in:

Section 551.071 - to seek legal advice about pending or contemplated litigation or settlement offer, regarding Lavon v. Mario Sinacola & Sons Excavating, Inc.

Council convened into Executive Session at 7:03pm.

III. 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:

Section 551.071 - to seek legal advice about pending or contemplated litigation or settlement offer, regarding Lavon v. Mario Sinacola & Sons Excavating, Inc.

Council reconvened into Regular Session at: 7:48pm.



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Motion: Council Member Stroop moved that the City Attorney, Messer, Rockefeller & Fort, is authorized to initiate litigation and seek a temporary restraining order, temporary and permanent injunction, and other relief against Mario Sinacola & Sons Excavating, Inc. to stop a batch plant use in violation of city ordinance.

Second: Mayor Pro-Tem Calderon

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

Opposed: None

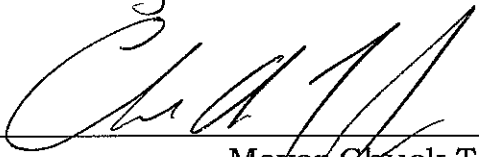
Abstained: None

Motion: Carries

IV. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING

Mayor Teske adjourned the meeting at 7:49 p.m.

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



Mayor Chuck Teske

Attest:



Chris Wess, City Secretary