



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

I. MEETING CALLED TO ORDER AT 7:05 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 Officer Dan Porter

Legal Representative: Mack Reinwand

Commission and Board Members: P&Z Commissioners Vicki Sanson and Don Mauzy
P&R Board Member Mike Gulino

Visitors: 18

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

Mayor Teske announced that citizens will have a three minute limit. Citizen Joshua Murray apologized for any negative effects his comments have had on the city. He



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stated that in his opinion, the City has withheld information from officials. Mayor Teske held him to three minutes.

V. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS

Council Member Stroop reminded the Council that there will be a Back-to-School Bash at Cottonwood Creek Baptist Church on August 22, 2015 from 5:00pm-7:00pm in the church parking lot.

VI. CONSENT AGENDA

Minutes of the June 2, 2015 Meeting.* (Davis)

Motion: Council Member Stroop made a motion to approve the consent agenda.

Second: Mayor Pro-Tem Calderon

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

Secretary Wess discussed the June Financial Outlook as well as the Receivables Report and answered questions from Council Members. She also discussed the November 3, 2015 election. She explained that Collin County will run the election and they will use the Community Center inside Lavon City Hall. Secretary Wess informed the Council Members that they would be transitioning to a new email provider. She stated that the City has outgrown the current email provider and hopes that it will be a smooth process. She also discussed the proposed 2015-2016 Budget.

B. Police Department

Chief Jones discussed the ride-along program. He stated that it was open to citizens and council members, they will have to sign a release and have a background checked. He would like the citizens to see exactly what the Police Department does. There is not a time limit that a citizen can ride, it can be as short or as long as they would like, anywhere between 1 and 12 hours. He informed the Council that he is still going through the hiring process for another reserve officer, he uses the same process as a regular officer. He currently has 5 reserve officers. He also explained that, by law, the Police Department has to be locked, but he would like to offer everyone a tour of the station.

C. Public Works

Terry McCalpin informed the Council that Code Enforcement consumes about 40% of their time. He explained that they are being reactive instead of



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proactive. He also informed the Council that the drainage flooding on Wolf Run has been addressed and the culvert has been cleaned out. Mr. McCalpin explained that he has been spending a lot of time in meetings. He recently met with TXDOT and he stated that TXDOT is clearing Lake Road to Moore Lane. He also met with the Lavon EDC regarding the Sports Complex. He informed the Council that his department has been addressing some of the repairs that needed to be completed, for example, repairing the City Secretary's door, solar blocking in the City Secretary's office windows, replacing light bulbs throughout City Hall, and repaired a toilet. He also stated that he replaced signage in Bently Farms, resolved problem with Eagle Pond, and their mowing is ongoing. He also informed the Council that he and Sonny have done online training.

VIII. CONSIDERATION AND ACTION

A. City Council to consider and act on approving William Sargent to the Economic Development Corporation Board, Seat 3, whose term will expire July 1, 2016. (Teske)

Motion: Council Member Stroop made a motion to approve William Sargent to the Economic Development Corporation Board, Seat 3, whose term will expire July 01, 2016.

Second: Council Member Serkland

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

Opposed: None

Abstained: None

Motion: Carries

B. City Council to consider and act on approving the contract with Collin County Elections Administrator for the purpose of providing election services for the November 3, 2015 General Election. (Wess)

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

Second: Mayor Pro-Tem Calderon

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

Opposed: None

Abstained: None

Motion: Carries

IX. 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



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provisions of Chapter 551, TEXAS GOVERNMENT CODE, to discuss the following, in accordance with the authority contained in:

Section 5510.071 – to seek legal advice about pending or contemplated litigation or settlement offer, regarding Lavon vs. Mario Sinacola & Sons Excavating, Inc.

Council adjourned into executive session at 8:11pm.

X. 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 vs. Mario Sinacola & Sons, Inc.

Reconvened at 8:37pm.

Motion: Council Member Stroop made a motion to allow our City Attorney to execute the agreement.

Second: Mayor Pro-Tem Calderon

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

Opposed: None

Abstained: None

Motion: Carries

XI. DISCUSSION

A. City Council to discuss future proposed FD coverage and funding options. (Stroop)

Fire Chief John Scott provided a future staffing plan. Council Member Stroop encouraged the Council to pay a Chief/Inspector and a stipend for volunteers. Council Member Serkland asked what area is serviced. She was told that cover 40 square miles and the City of Nevada also puts in funds. Council discussed possibly allotting \$60,000.00 for a Safety Manager.

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

Council Member Stroop stated that she was happy with the results.

XII. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

Council Member Abela would like to discuss proper flag etiquette. Council Member Stroop would like to discuss or Consider and Act on a City Engineer for drainage issues, and the hourly rate of the City Engineer.



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XIII. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING

Mayor Teske adjourned the meeting at 9:04 p.m.

Duly passed and approved on this 20th day of October, 2015.

Handwritten signature of Mayor Chuck Teske in cursive.

Mayor Chuck Teske

Attest:

Handwritten signature of Kelly Davis in cursive.

Kelly Davis, Interim Acting City Secretary