



**Lavon City Council Meeting
Minutes
September 14, 2015**

I. MEETING CALLED TO ORDER AT 6.10 P.M. BY MAYOR TESKE

Members Present: Mayor Chuck Teske
Council Member Place 1, Simon Abela (arrived at 7:00pm)
Council Member Place 2, Jorge Calderon, Mayor Pro-Tem
Council Member Place 3, Melissa Stroop
Council Member Place 4, Matt Childers (left at 8:16pm)
Council Member Place 5, Mindi Serkland

Members Absent: None

Staff Present: Court Clerk Sue Johnson
City Secretary Chris Wess
Police Chief Mike Jones
Retired Officer Terry McCalpin

Legal Representative: Brett Gardner

Commission and Board Members: Planning and Zoning Commissioner Vicki Sanson
Planning and Zoning Commissioner Sedric Thomas

Visitors: 4

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. PRESIDING OFFICER TO OPEN A BUDGET WORKSHOP: 6:11 P.M

V. PRESIDING OFFICER TO CLOSE THE BUDGET WORKSHOP AT 7:13 P.M

VI. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS

None

VII. MAYOR TESKE RECONVENED THE MEETING AT 7:20 P.M

The EDC introduced themselves, they helped fund open building by paying rent, donated money for the park and donated money for Sports Park. They explained the



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estimated first budget in 2010 and projects being done to promote business and \$183,900 in investments and \$67,500 sales tax. EDC Board Member Chris Kane explained what happened between 2009-2012, they got a study from North Texas for direction and it was suggested they get a director. Planning and Zoning Commissioner Simon Abela explained he had met with Kansas City EDC and the welcome he had received. Chris Kane said they are currently looking at different proposals and Charlie Allen explained the difficulties with no one coming to the meetings it's hard to know what people want. Mayor Pro-Tem Jorge Calderon then asked about the budget and Planning and Zoning Commissioner Simon Abela questioned the value of it.

VIII. PRESIDING OFFICER TO CLOSE THE CITY COUNCIL PORTION OF THE JOINT WORKSHOP AT 8:16 P.M

Council Member Matt Childers left at 8:21 P.M

Session reconvened at 8:21 P.M

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

- A.** Section 551.071 – to seek legal advice about pending or contemplated litigation or settlement offer , regarding Lavon v. Joshua Murray
- B.** Section 551.074 – personnel matters: deliberation concerning the appointment, employment, evaluation , reassignment, duties, discipline, or dismissal:
City Administrator

Mayor Chuck Teske read a letter from Attorney Messer saying executive session is legal.

X. COUNCIL RECESSED AT 8:22 P.M

XI. 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:

- A.** Section 551.071 – to seek legal advice about pending or contemplated litigation or settlement offer, regarding Lavon v. Joshua Murray.
- B.** Section 551.74 – personal matters: deliberation concerning the appointment, employment evaluation, reassignment, duties, discipline or dismissal;
City Administrator

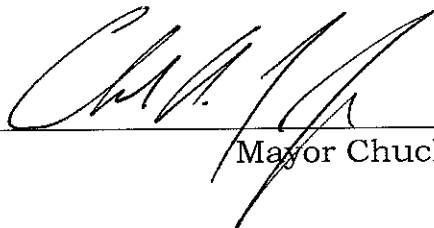


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XII. RECONVENED INTO REGULAR SESSION AT 8:52 PM

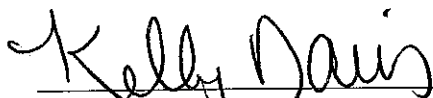
XIII. MAYOR TESKE ADJOURNED THE CITY COUNCIL MEETING AT 8:53 P.M

Duly passed and approved on this 2nd day of February, 2016.



Mayor Chuck Teske

Attest:



Kelly Davis, City Secretary