



Lavon City Council Meeting Minutes January 05, 2016

I. MEETING CALLED TO ORDER AT 7:00 P.M. BY MAYOR TESKE

Members Present: Mayor Chuck Teske
Council Member Place 1, Sedric Thomas
Council Member Place 2, Jason Kidd
Council Member Place 3, Melissa Stroop (arrived at 7:18pm)
Council Member Place 4, Matt Childers
Council Member Place 5, Mindi Serkland

Members Absent: None

Staff Present: City Secretary Kelly Davis
Director of Health and Life Safety Jon Scott
Public Works Director Terry McCalpin
Corporal Rodney Sneed
Lieutenant Roger Myers

Legal Representative: None

Commission and Board Members: Planning and Zoning Commissioner Vicki Sanson
Planning and Zoning Commissioner Gary Meeks
Planning and Zoning Commissioner Don Mauzy
EDC Executive Director Pam Mundo
EDC Chair Place 1 Kay Wright

Visitors: 15

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

Josh Murray who has lived in Grand Heritage since March claims the city is trying to restrict his freedom of speech.

Ryan Lisko set up correspondence between the city and residents regarding drainage issues.

Planning and Zoning Commissioner Gary Meeks asked Mr Lisko for his email and contact information.

Mayor Teske asked for them to exchange information after the meeting.

V. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS



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Mayor Teske updated with new information from the county on the tornado clean up. City Secretary Kelly Davis said that Spring Clean Up and the Extreme Green Event will be on May 21st and 22nd 2016.

VI. DISCUSSION

A. City Council to discuss additional sewer and drainage proposals given by Adams Engineering (McCalpin)

Mr Lang from Adams Engineering gave a power point presentation regarding the sewer issues and options for Wolf Run residents. Councilman Sedric Thomas asked which option was the best and Councilman Jason Kidd asked what the pros and cons were for each system. Planning and Zoning Commissioner Gary Meeks asked questions about the comparison of both systems, he then continued to discuss the drainage issues which is not on the discussion agenda. Josh Murray asked if the company would consider 20 connections first and then 20 more at a later date. Mayor Teske asked for more information on the forced system.

B. City Council to discuss bond options presented by First Southwest Company, LLC (Teske)

Jason Hughes with First Southwest Company, LLC discussed different types of bonds, certificates of obligation, types of debt issued to Texas Cities (with lowest interest rates), no fixed rate. EDC can issue sales tax bonds. Council also discussed pay as you go, PID and structuring financing.

8:05 P.M Council Member Jason Kidd left the meeting and returned at 8:06 P.M

C. City Council to discuss programs to facilitate the replacement of failed leach field systems through the city and the cost associated (Teske)

Mayor Teske explained that the City of Heath implemented a similar program and described how the aerobic system works differently than the leach field systems.

Planning and Zoning Commissioner Gary Meeks wanted to know how much the down payment, warranty and maintenance would be?

VII. CONSIDERATION AND ACTION

A. City Council to Consider and Act on appointing Jon Scott as the City of Lavon Fire Marshall (Teske)

Motion: Council Member Stroop made a motion to appoint Jon Scott as the City of Lavon Fire Marshall.

Second: Council Member Serkland

In Favor: Council Members Thomas, Stroop, Childers and Serkland

Opposed: None

Abstained: Councilman Jason Kidd

Motion: Carries

B. City Council to Consider and Act on approving Ordinance № 2016-01-01, a parking ordinance prohibiting parking at certain locations and times; and restricting the parking of certain vehicles in certain residential areas. (Serkland)

Motion: Council Member Kidd made a motion to approve Ordinance № 2016-01-01 a parking ordinance prohibiting parking at certain locations and times; and restricting the parking of



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certain vehicles in certain residential areas. Councilwoman Serkland discussed the changes made to update the parking ordinance Section 7 2016.01.01

Second: Council Member Stroop

In Favor: Council Members Thomas, Kidd, Stroop, Childers and Serkland

Opposed: None

Abstained: None

Motion: Carries

C. City Council to Consider and Act on approving a bill of sale between the City of Lavon and Connexions Telecom, for the sale of the coaxial cable located throughout the city (Stroop)

Motion: Council Member Stroop made a motion to approve a bill of sale between the City of Lavon and Connexions Telecom for the same of the coaxial cable located throughout the city.

Second: None

In Favor: None

Opposed: None

Abstained: None

Motion: Fails

VIII. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

Council Member Jason Kidd wants to discuss the Emergency Action Plan.

Council Member Stroop want to discuss paying Police Officers overtime instead of Compensation time when they are called in to work.

IX. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING

Mayor Teske adjourned the meeting at 8:59 P.M

Duly passed and approved on this 19th day of April, 2016.

Mayor Chuck Teske

Attest:

Kelly Davis, City Secretary