



**Lavon City Council Meeting  
Minutes  
March 01, 2016**

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**I. MEETING CALLED TO ORDER AT 7:05 P.M. BY MAYOR TESKE**

Members Present: Mayor Chuck Teske  
Council Member Place 3, Melissa Stroop  
Council Member Place 4, Matt Childers  
Council Member Place 5, Mindi Serkland

Members Absent: Council Member Place 1, Vicki Sanson  
Council Member Place 2, Jason Kidd

Staff Present: Municipal Services Director, LeAnn McClendon  
Public Works Director, Sonny Mancias  
Police Chief, Mike Jones  
Fire Chief, Jon Scott  
Police Officer, Lucie Spencer

Legal Representative: None

Commission and Board Members: None

Visitors: 5

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**

David Hawkins expressed concern regarding the completion of parts of the City Hall Building. He was approached by 3 different groups that would like to use the stage area. Mr. Hawkins advised the council his membership in the original committee set



# Lavon City Council Meeting Minutes March 01, 2016

---

forth to oversee the renovation. He advised the building was meant to be used for housing historical artifacts and provide meeting rooms as well as activities for the citizens of Lavon. Mr. Hawkins would like more rooms made available in the building and after 3 years the stage remains unfinished. He is concerned that there was money set aside in 2012 for the completion of this project. Mr. Hawkins also spoke regarding the need for a historical marker.

## V. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS

LeAnn McClendon gave information regarding the upcoming Easter Celebration on 3/19/2016. We will be partnering with the Lavon Assembly of God Church. Fliers will be sent home with the students of Community ISD.

## VI. CONSENT AGENDA

**Heritage Public improvement District #1 Assessment Report Summary Date 12/31/2015. (Davis)**

**Motion:** Mayor Teske made a motion to table the Assessment Report Summary.

## VII. CONSIDERATION AND ACTION

**A. City Council to Consider and Act on appointing Jorge Calderon to the Parks and Recreation Board, Seat 2, whose term will expire on January 01, 2018. (Teske)**

**Motion:** Council Member Stroop made a motion to approve the appointment of Jorge Calderon to the Parks and Recreation Board.

**Second:** Council Member Childers

**In Favor:** Council members Stroop, Childers and Serkland

**Opposed:** None

**Abstained:** None

**Motion:** Carries

**B. City Council to Consider and Act on a one-time extension to allow employees an extra thirty days to exhaust vacation days remaining from 2015. (Teske)**

**Motion:** Council Member Stroop made a motion to amend item B to extend 30 day to 60 days to allow employees to use vacation days.

**Second:** Council Member Childers

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

**Opposed:** None

**Abstained:** None

**Motion:** Carries

**Motion:** Council Member Stroop made a motion to approve a one-time extension to allow employees to use vacation days.



# Lavon City Council Meeting Minutes March 01, 2016

---

**Second:** Council Member Childers

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

**Opposed:** None

**Abstained:** None

**Motion:** Carries

## **C. City Council to Consider and Act on approving Resolution No 2016-02-01, a resolution concerning the carrying of handguns during certain meetings.**

**(Jones)**

Jason Arnold expressed the opinion for safety and protection this resolution be approved. Chief Mike Jones expressed that he strongly supports the resolution that concerned citizens may carry handguns during the meetings.

**Motion:** Council Member Stroop made a motion to approve the carrying of handguns in certain meetings.

**Second:** Council Member Childers

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

**Opposed:** None

**Motion:** Carries

## **D. City Council to Consider and Act on allowing the Lavon Police Department to proceed with the lease purchase of a new patrol vehicle, releasing the item from the revenue contingent budget hold. (Teske)**

Council Member Melissa Stroop discussed contingent budget line items. Discussion regarding a 3yr lease on the vehicle.

**Motion:** Council Member Serkland made a motion to approve the lease Purchase of a new patrol vehicle.

**Second:** Council Member Stroop

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

**Opposed:** None

**Motion:** Carries

## **E. City Council to Consider and Act on approving a Memorandum of Understand between the City of Lavon and the Nevada Volunteer Fire Department. (Scott)**

Fire Chief Jon Scott informed the council that this Memorandum is an agreement between the City and the Nevada VFD and will expire in five (5) years. This agreement will need to be renewed every 5 years. If either party decides to cancel, they are required to give a six (6) month notice. The Volunteer Fire Department has been in existence for approximately fifteen (15) years.

**Motion:** Council Member Childers made a motion to approve the agreement between the City and the Nevada Fire Department.



**Lavon City Council Meeting**  
**Minutes**  
**March 01, 2016**

---

**Second:** Council Member Stroop

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

**Opposed:** None

**Motion:** Carries

**F. City Council to Consider and Act on authorizing an RFP for turn-key construction of a Storm Siren System with voice broadcast option, project not to exceed \$70,000.00 and not to commence until funded in a revised city budget. (Scott)**

Mayor Teske asked for permission to request bids be submitted. Jon Scott suggested three (3) vendors but will check with several. Council Member Childers requested more bids and asked for possible lower price. Council Member Stroop also requested we not limit ourselves and be sure to get multiple bids. Jon Scott agreed.

**Motion:** Council Member Stroop made a motion to approve authorizing Construction of Storm Siren System with voice broadcast.

**Second:** Council Member Childers

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

**Opposed:** None

**Motion:** Carries

**VIII. DISCUSSION**

**A. City Council to discuss the projected Engineer/Planning costs of bringing various city drainage projects to the point of readiness for a Bond Election in November. ( Teske)**

Dennis Lang discussed the information from Adams Engineering. Discussion of the Bond issuance that would be centered on Lake Ridge Meadows to 78. Mr. Lang explained that this would be 7 separate projects with several areas in each. The hope is to have each area laid out so the Bond would be easy to understand and each estimate would be attached. A summary was presented to the Council broken down by each project. Discussion regarding the priority of each project and where each project is located. Engineering cost were discussed and how the Bond would cover these projects. Budget was discussed and how the bond would cover what was not in the amount previously budgeted. Council Member Stroop acknowledged the need for \$32,000 budget change. Mayor Teske questioned the need to pursue the project, and Council Member Serkland proposed the two priorities be Wolf Run and Geren. Dennis Lang explained how each project would lead to the need for the other projects. Council Member Stroop questioned how project 2 and 3 had any bearing on the Lake Ridge Meadow project. Mr. Lang explained the need for a higher culvert on Lake Rd. and how the drainage is needed to get the water off the road quicker. Council Member Stroop asked if the cleaning of Wolf Run culvert would illuminate the problem. Mike Jones explained that it would not illuminate the problem, but would help. Mr. Lang explained that some of the projects are culvert jobs not all are drainage jobs. Council Member Stroop continued to voice concern for the residents near Geren and the amount of



# Lavon City Council Meeting Minutes March 01, 2016

---

time it is taking to fix the problem.

**B. City Council to discuss Aerial Mapping of the City. (Teske)**

City Council discussed sharing the cost of a new map with the EDC. Council will table until the next EDC meeting has taken place.

**Motion:** Council Member Melissa Stroop made a motion to table the discussion of purchasing a new aerial map until after the next EDC meeting.

**C. City Council to discuss Texas Guidelines for film friendly certification. (Teske)**

Charlie Allen explained why the city can use these guidelines and applications to help make money for the City of Lavon. Mr. Allen felt the City of Lavon would be a perfect location for small film companies. This would put us in the Texas Film Commission. Mr. Allen feels like gaining this certification would help City of Lavon gain branding as well as lots of revenue (permits) Mr. Allen feels we need to have a vision for the future. This is a proposal from the EDC. Mr. Allen also proposed a 50's style throwback prom as well as possible car show. Use these items to promote and brand our city. Mike Jones expressed the need to address this issue and notify the community. Council Member Stroop questioned the con's of doing this. Mr. Allen explained it may not always shine a great light on the city (as in the film Bernie) but people still visit and bring in revenue for the city. Another drawback could be the possible traffic re-routing or minor inconveniences. Mike Jones feels the need for regulations regarding this issue.

**D. City Council to discuss 2<sup>nd</sup> Chance Prom proposal for Gym and Community Center Rentals. (Teske)**

Travis Anders gave an explanation of the 2<sup>nd</sup> Chance Prom. It is a prom for adults, 50's style and Car Show. It will help create pictures and memories. The group requested alcohol be permitted in the building. This could be a fundraiser for the stage. There are several events in other cities that we could compare too. They would like to hold the event close to May 21<sup>st</sup>.

**E. City Council to discuss Tier1-2015 Partial Exemption Racial Profiling. (Jones)**

Mike Jones explains Texas Law Racial Profiling report/Qualify Partial Exemption to show what was filed. Because we have cameras in our police cars we are considered "Partial Exemption". This states that Lavon Police Department does not engage in racial profiling. Council Member Stroop asked how the police department would know the race of the occupants of the vehicle prior to the stop. Chief Jones stated that in the report that must be filled out the question is asked "did you know the race of the occupants prior to the stop".



**Lavon City Council Meeting  
Minutes  
March 01, 2016**

---

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

Budget Reset, Conflict of interest/Excluded from budget itinerary, Consent Agenda item back on. Include Area Mapping, Staffing Reports and Voluntary Annexation

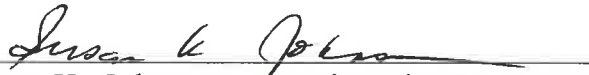
**X. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING**

Mayor Teske adjourned the meeting at 8:40 p.m.

Duly passed and approved on this 17<sup>th</sup> day of May, 2016.

  
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Mayor Chuck Teske

Attest:

  
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Susan K. Johnson, Interim City Secretary