



Lavon City Ordinance Council Meeting

Minutes

March 22, 2016

I. COUNCIL MEETING CALLED TO ORDER AT 7:06 P.M. BY MAYOR TESKE

Members Present: Mayor Chuck Teske
Council Member Place 1, Vicki Sanson
Council Member Place 3, Melissa Stroop
Council Member Place 4, Matt Childers
Council Member Place 5, Mindi Serkland

Members Absent: Council Member Place 2, Jason Kidd

Staff Present: Municipal Services Director LeAnn McClendon
Public Works Director Sonny Mancias
Police Chief Mike Jones

Legal Representative: None

Commission and Board Members: EDC President Kay Wright

Visitors: 5

II. MAYOR TESKE LED THE COUNCIL AND VISITORS IN THE PLEDGE OF ALLEGIANCE

III. INVOCATION

Mayor Teske gave the invocation.

IV. CITIZENS COMMENTS

Resident Bobby Kennelly brought concerns over the fence ordinance and asked for help with problems around his neighborhood. He spoke of the lack of help from his HOA and how the City may be able to help him get this matter under control. Mr. Kennelly brought photos of the problem area. Mike Jones spoke to Mr. Kennelly regarding the problem. Due to the lack of a quorum at the prior workshop Councilmember Serkland asked to add this to a future agenda.

V. ITEMS OF INTEREST

The Easter Egg hunt was a huge success thanks to all involved.

VI. STAFF REPORTS

A. City Secretary-Staffing, Training, Historical Marker update, Outlook.

Council members reviewed the information provided to them. Council Member Serkland asked Chief Mike Jones about the number of AED's and Tasers purchased and how many more the City needed to purchase to have a complete set. Chief Jones advised the need for 1 more AED to bring it to a total of 5. Also the need for 1 more Taser to bring it to a total of 4. Chief Jones is looking at ways to tighten his budget to cover the cost of some of these.



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Hired Rae Norton as the new assistant.

Training on April 8th for EDC sales tax training. All shifts have been covered.

Kelly has been in contact with Linda Hesse regarding the Historical Marker and they plan on having an unveiling this summer.

Council Member Stroop questioned Dumpster Donations credits.

B. Police Department-Recent accidents on SH 78, Warrant round-up 2016, current staffing and reserves.

Chief Jones said most of the recent accidents on Hwy 78 have been cars that are turning while being waved in by other drivers. The driver turning is the driver at fault, no matter if they were waved in. No specific area, just all on 78. Warrant round up went well. 108 Active Warrants and the Police Dept. was able to clear 52 of the 108. That doesn't mean we collected on 52, but we collected almost \$4000. Very good return on warrants. Sue did a tremendous job on getting things prepared and Detective Yeager helped with the preparation as well. Current staffing: Detective Yeager retired and came back as a reserve. Very excited about his investigating. His position was replaced by Lucie Spencer, who was previously reserve. Reserve staffing is down to 5, but there are places for 10. The process takes about 3-4months for background. Not including training time. More reserve officers are needed. Please add to newsletter.

C. Fire Department-Emergency Operations Plan, Emergency Response Staffing update.

EOP is on hold until Council Member Kidd has looked over it. Member Stroop offered to help look at the plan due to the lack of attendance of Council Member Kidd.

Chief Scott stated that every shift has been covered which in turn is cutting response time down. Stipend will be paid quarterly. Payment will be coming soon. In the future we will need more space to house our firefighters. Not much room there now.

D. Public Works- Flashing School Zone Sign, Road repairs and street clean-up, address flooding issues. Mowing and weeding at City Hall, PD, FD and Eagle Pond.

Director Mancias said flashing school sign is up. Part of Lake Road has been repaired, and spoke to Army Corp regarding cutting some cedar trees back. Department has done some clean up on Lake Rd and pumped Geren. We will need some pipe across the road to help illuminate the flooding. Mowing City hall, PD, FD, and Eagle Pond will begin. Also hiring part-time temp worker. Mesquito spraying will begin and Mancias made sure there was no harm to Pets. Garlic spray was used to help keep Mosquitos under control.

VII. CONSENT AGENDA

A. Heritage Public Improvement District #1 Assessment Report Summary Dated 1/31/16 * (Davis)

B. Heritage Public Improvement District #1 Assessment Report Summary Dated 2/29/16 * (Davis)

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



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Second: Council Member Childers
In Favor: Council Members Stroop, Childers, Sanson and Serkland
Opposed: None
Abstained: None
Motion: Carries

VIII. CONSIDERATION AND ACTION

A. Appoint Jason Arnold to the City of Lavon Parks and Recreation Board, Place 5, to expire 01/01/2017.* (Teske)

Motion: Council Member Stroop made a motion to appoint Jason Arnold to the City of Lavon Parks and Recreation Board Place, 5 to expire 01/01/2017.

Second: Council Member Serkland
In Favor: Council Members Stroop, Childers, Sanson and Serkland
Opposed: None
Abstained: None
Motion: Carries

B. City Council to Consider and Act on approving the final plat for Traditions at Grand Heritage West. (McClendon)

Mr. David Schnurbusch and JR Douglas from Douglas properties were in attendance. Mr. Schnurbusch explained the dirt work has begun. Moving the materials is 80% complete. Water/Sewer/Storm to begin and paving. Trying to keep both projects close together. Right of way by prescribed use. Westside dedicated to Row dedication

Motion: Council Member Sanson made a motion to approve above with final plat for Traditions at Grand Heritage West.

Second: Council Member Stroop
In Favor: Council Members Stroop, Childers, Sanson and Serkland
Opposed: None
Motion: Carries

C. City Council to Consider and Act on approving a Re-Plat of Eubank Hill Addition, Block A, Lots 2R, 2R1, 2R2, 2R3 and 2R4 of the Thomas R. Roberts Survey, Abstract № 781,5.256 acres, (McClendon)

LeAnn McClendon asked for a brief meeting on Tuesday 3/29/2016. Some explanation was given regarding the OSSF.

This Consideration was tabled.

IX. DISCUSSION

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

Kay Wright discussed the aerial map is outdated. EDC would like to have new maps printed and would like to share the cost with the City. LeAnn McClendon stated that there was a need for an aerial map and how useful it would be while explaining



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things to new contractors and residents. Council would like to wait until fall, so there are less obstructions to the view. Schnurbusch added that if you print brochures with the maps, those are great handouts for builders. He proposed adding advertisement to help with the cost. Kay Wright will be getting quotes for the Council to add to next years' budget.

B. City Council to discuss monthly credit card statement. (Davis)

Council Member Stroop questioned several missing receipts. (\$299 for Printer as well as a few from Dollar General and for storage boxes) Council Member Stroop also wanted an explanation regarding a returned step for the truck, why we took the consultants to eat at the "Rustic" if we were paying for the training and license plate receipt. Council Member Stroop wanted to know why we didn't use the "Sale" for most of our business rather than going to "Home Depot". Sonny Mancias explained that some of the purchases are cheaper at "Home Depot" she also wanted clarification for the "Donuts for pre-con" purchase. It was explained that expenditure was for Pre-Construction.

C. City Council to discuss monthly Comp Time report. (Davis)

Council Member Stroop asked about SRO comp time. Chief Jones explained that some of the time had been used. A lot of his time SRO officers use the comp time during the summer while school is not in session.

X. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDA.

Special Meeting on March 29th at 6:00pm for Annexation.
Serkland: April Road Repairs in Bently Farms on the Agenda
Stroop: Collin County Commisioners Meeting Recognition at Meeting after April 5th.
Stroop will not attend the April 5th Council Meeting.

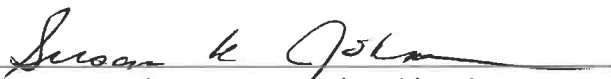
XI. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING AT 8:02 P.M

Duly passed and approved on this 17th day of May, 2016.



Mayor Chuck Teske

Attest:



Susan K. Johnson, Interim City Secretary