



**Lavon City Council Meeting
Minutes
April 19, 2016**

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

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

Members Absent: Council Member Place 2, Jason Kidd
Council Member Place 3, Melissa Stroop

Staff Present: City Secretary Kelly Davis
Public Works Director Sonny Mancias
Police Chief Mike Jones
Fire Chief Jon Scott

Legal Representative: None

Commission and Board Members: Planning and Zoning Commissioner Don Mauzy

Visitors: 6

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

Melissa Stroop would like the board to consider naming the Fire Station/Complex after Peter Hacking

V. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS

None

VI. PUBLIC RECOGNITION

City Council to honor outgoing Council Member Melissa Stroop for her years of dedication and service to the City of Lavon.

Mayor Teske honored Melissa Stroop and presented her with a plaque to wish her luck.

VII. CONSENT AGENDA

- A. Minutes of the November 13, 2015 Meeting* (Davis)
- Minutes of the November 17, 2015 Meeting* (Davis)
- Minutes of the December 01, 2015 Meeting* (Davis)



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Minutes of the January 05, 2016 Meeting* (Davis)

Minutes of the January 19, 2016 Meeting* (Davis)

Heritage Public Improvement District #1 Assessment Report Summary dated 1/31/16

Heritage Public Improvement District #1 Assessment Report Summary dated 2/29/2016

Heritage Public Improvement District #1 Assessment Report Summary dated 3/31/2016

Motion: Council Member Serkland made a motion to approve the entire Consent Agenda as written.

Second: Council Member Sanson

In Favor: Council Members, Sanson, Childers and Serkland

Opposed: None

Abstained: None

Motion: Carries

VII. STAFF REPORTS

A. City Secretary Kelly Davis informed the board of new employee. Office dynamic is wonderful. Minutes are getting caught up. Election Day is coming up. .25% tax to be approved. Comp time may go up a bit due to the voting schedule.

B. Police Department Chief Jones informed the board of the assistance of Wylie during the Peter Hacking funeral and all the security provided at his home. Lavon returned the favor during the storms last week. He discussed importance in recognizing post-traumatic stress in emergency responders.

C. Fire Department Jon Scott discussed debriefing for emergency responders. ERS is fully staffed for the month of April. They have added two new members, one is a flight nurse and one is a DFR paramedic. Working of RFQ for storm sirens. Dispatched for Wylie after storms. All calls were answered.

D. Public Works Director Sonny Mancias discussed the repaired leak in the lift station by M Tech. TCEQ signed off on the repairs. Mowing has begun, with all the rain it is keeping us busy. Roofs are being replaced Fire/Police station and on City Hall. Public Works was honored to help with traffic during the Hacking funeral. Fence ordinance will be enforced June 01, 2016

VIII. DISCUSSION

A. City Council to discuss the We've Got Your 6 Memorial Event. (Teske)

Debra Fato explained that this is a non-profit that was formed on April 6, 2016. Sunday May 15th is National Peace Officer Memorial Day. The plan is to hold a 3 hr event to be held here at the City facilities. Candle Light vigil will be held. T-shirts will name all sponsors. High School Band, Drill Teams and many sponsors from the area. C.O.P.S (Concerns of Police Survivors Organization) and Local PD will benefit from this event. This event is already receiving large donations. Waive the permit fee, but ask for a donation instead of charging for food.



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B. City Council to discuss road repairs in Bently Farms (Stroop/Serkland)

This item was tabled until a later date.

C. City Council to discuss Time Warner Cable Bill of Sale. (Teske)

After conference call with TWC on Monday, a bill of sale may not be necessary. This will be state mandated. 5% of revenue will go to City. Transfer of old cable assests. We will continue thru the process.

D. City Council to discuss monthly Comp Time Report. (Davis)

Chief Jones explained PD Comp time. Council Member Serkland has offered to take over the comp time report since the resignation of Councilman Stroop.

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

Council Member Serkland has offered to take on the bank statement. She discussed the training reimbursement.

F. City Council to discuss developing a Film Guideline Ordinance. (Teske)

Discussion on pros and cons of creating an ordinance or fee schedule for filming. We need a fee scheduled to clarify any questions. Need examples of other cities.

X. EXECUTIVE SESSION

In accordance with Texas Government Code, Section 511.001, 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: Section 551.074- personnel matters: deliberation concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

-City Administrator

IX. 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:

In accordance with Texas Government Code, Section 551.074-personnel matters: deliberation concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

-City Administrator

This item was tabled.

IX. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

Appointment of open Council Seat 3.

X. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING

Mayor Teske adjourned the meeting at 7:35pm p.m.

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



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Mayor Chuck Teske

Attest:

Susan K Johnson, Interim City Secretary