



**Lavon City Council Meeting
Minutes
June 21, 2016**

I. MEETING CALLED TO ORDER AT 7:04 P.M. BY MAYOR TESKE

- Members Present: Mayor Chuck Teske
Council Member Place 1, Vicki Sanson
Council Member Place 2, Jason Kidd
Mayor Pro Tem Place 4, Matt Childers
Council Member Place 5, Mindi Serkland
- Members Absent: Council Member Place 3, Jason Arnold
- Staff Present: Administrative Assistant Rae Norton
Public Works Director Sonny Mancias
Police Chief Mike Jones
Director of Health and Life Safety Services Jon Scott
Police Officer Roger Myers
- Legal Representative: None
- Commission and Board Members: None
- Visitors: 6

There was a quorum present. Yes

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

III. INVOCATION

Mayor Teske gave the invocation.

VII. CONSENT AGENDA

A. Minutes of the June 7, 2016 Meeting* (Norton)

Council Member Vicki Sanson made corrections to the Minutes of the June 7, 2016 meeting, both were name corrections.

Motion: Mayor Pro Tem Childers made a motion to approve Minutes of the June 7, 2016 Meeting as amended.

Second: Council Member Kidd

In Favor: Mayor Pro Tem Childers, Council Members, Sanson, Kidd and Serkland

Opposed: None

Abstained: None

Motion: Carries

VII. STAFF REPORTS



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A. Interim City Secretary- No discussion regarding comp time or Outlook.

B. Police Department: Chief Mike Jones discussed AED's being purchased for the Police Department and City Hall and advised training must be done before AED can be used. He advised that crimes of opportunity are up. Council Member Kidd asked for information detailing the types of crime and how many have occurred. Chief Jones informed the board members of the ongoing investigation of recent offenses. Council Member Serkland suggested the Police Department increase efforts to enforce the City's teen curfew.

C. Fire Department: Director Jon Scott discussed the Burn Ordinance and Wildfire Interface, he informed the Council, that in the future the city may need to look at adding a "No Burn" Ordinance within the city limits.

D. Public Works Director Sonny Mancias informed the council of several ongoing projects. He also informed the council that the roof is being repaired at City Hall.

VIII. CONSIDERATION AND ACTION

B. City Council to Consider and Act on Ordinance 2016.06.01, an ordinance adopting the Budget Amendment #2 for fiscal year 2015-2016.(Teske)

Motion: Council Member Kidd made a motion to approve Ordinance 2016.06.01, an ordinance adopting the Budget Amendment #2 for fiscal year 2015-2016.

Second: Mayor Pro Tem Childers

In Favor: Council Members Sanson, Kidd, Serkland and Mayor Pro Tem Childers

Opposed: None

Abstained: None

Motion: Carries

A. City Council to Consider and Act to authorize the Mayor to seek proposals for the construction of the Fire Crew Quarters at 501A Lincoln Avenue, Lavon, Texas in accordance with the Request for Proposals (RFP).

Motion: Council Member Serkland made a motion to authorize the Mayor to seek proposals for the construction of the Fire Crew Quarters at 501 Al Lincoln Avenue, Lavon Texas.

Second: Mayor Pro Tem Childers

In Favor: Council Members Sanson, Kidd, Serkland and Mayor Pro Tem Childers

Opposed: None

Abstained: None

Motion: Carries



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A. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

July 5th next meeting.

Consider and Act: Bid on Sirens (Scott)

Placement of Concrete Batch Plant from Planning and Zoning Commission.
(Rosenquist)

Discussion: Board Appointments (multiple openings)

Discussion: City Administrator and City Secretary positions

PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING

Mayor Teske adjourned the meeting at 7:44p.m.

Duly passed and approved on this 5th day of July, 2016.



Mayor Chuck Teske

Attest:



Kim Dobbs, City Secretary