



Lavon City Council Meeting Minutes July 5, 2016

I. MAYOR TESKE CALLED THE MEETING CALLED TO ORDER AT 7:03 P.M. AND ANNOUNCED A QUORUM PRESENT

Members Present: Mayor Chuck Teske
Council Member Place 1, Vicki Sanson
Council Member Place 2, Jason Kidd
Council Member Place 3, Jason Arnold
Mayor Pro Tem Place 4, Matt Childers
Council Member Place 5, Mindi Serkland

Staff Present: Public Works Director Sonny Mancias
Police Chief Mike Jones
Director of Health and Life Safety Services Jon Scott
Police Officer Bryce Hubbard
Interim City Secretary Kim Dobbs

Legal Representative: Julie Fort

Commission and Board Members: Kay Wright, EDC
Don Mauzy, P&Z
Tom Ormsby, P&Z
Jorge Calderon, P&R

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

III. MAYOR TESKE GAVE THE INVOCATION

IV. CITIZEN COMMENTS

Mayor Teske invited public comments. There were none.

V. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS

No items were reported.

VI. CONSENT AGENDA

A. Minutes of the June 21, 2016 Meeting

Motion: Mayor Pro Tem Childers made a motion to approve the Minutes

Second: Council Member Kidd

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

Opposed: None

Abstained: None

Motion: Carries



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VII. PUBLIC HEARING

- A. Application of Mario Sinacola & Sons Excavating, Inc. for a Specific Use Permit to construct a Temporary Concrete Batch Plant on a tract of land situated in Tract 119, ABS A0002, Drury Anglin Survey and located approximately 475 feet south of Windmill Drive and 1500 feet east of County Road 484 for Traditions at Grand Heritage.

Mayor Teske opened the public hearing at 7:06 p.m. and invited comments regarding the application. Les Foster, Director of Operations, Mario Sinacola & Sons Excavating Inc. presented the application and answered Council questions regarding the anticipated timeline, scope of the project, measures to address noise, dust and security. It was noted that a letter will be sent to the neighboring property owners in the vicinity and possibly in the city newsletter to notify the public of the temporary batch plant operation.

There being no additional comments, Mayor Teske closed the public hearing at 7:11 p.m.

VIII. CONSIDERATION AND ACTION

- A. Consideration and action regarding Ordinance No. 2016-07-01 granting approval of the application of Mario Sinacola & Sons Excavating, Inc. for a Specific Use Permit to construct a Temporary Concrete Batch Plant on a tract of land situated in Tract 119, ABS A0002, Drury Anglin Survey and located approximately 475 feet south of Windmill Drive and 1500 feet east of County Road 484 for Traditions at Grand Heritage, providing severability and cumulative clauses and providing an effective date.

P&Z Vice Chair Sanson reported that the Planning & Zoning Commission conducted a public hearing and considered the application at their July 5, 2016 meeting and voted unanimously to recommend approval.

Motion: Council Member Sanson made a motion to approve Ordinance No. 2016-07-01, an ordinance granting approval of the application of Mario Sinacola & Sons Excavating, Inc. for a Specific Use Permit to construct a Temporary Concrete Batch Plant on a tract of land situated in Tract 119, ABS A0002, Drury Anglin Survey and located approximately 475 feet south of Windmill Drive and 1500 feet east of County Road 484 for Traditions at Grand Heritage, providing severability and cumulative clauses and providing an effective date.

Second: Mayor Pro Tem Childers

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

Opposed: None

Abstained: None

Motion: Carries

- B. Consideration and action regarding Resolution No. 2016-07-01 designating certain officials as being responsible for, acting for and on behalf of the City in dealing with



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Collin County, herein referred to as the “County”, for the purpose of participating in the Collin County Parks & Open Space Project Funding Assistance Program, hereinafter referred to as the “Program”; certifying that the City is eligible to receive program assistance; certifying that the City matching share is readily available; and dedicating the proposed Lavon Area Community Sports Park Land Expansion site for public recreational uses.

Mayor Teske described the Collin County Parks and Open Spaces Project Funding Assistance Program and the proposed project. Mayor Teske noted that Collin County Commissioner Cheryl Williams encouraged the City to apply as 2016 may be the last program year in this funding package. Mayor Teske stated that in prior application cycles, the City had received grant funding for development of parks and open spaces. Park & Recreation Board Chairman Jorge Calderon stated that the Park & Recreation Board voted unanimously to recommend that the City Council pursue the applications for funding.

Mayor Teske and Chairman Calderon described the Community Sports Park Land Expansion area proposed for acquisition and its intended use and also described the West Park Project scope. With regard to budget, Mayor Teske explained that the resolution is a commitment to fund the matching share should that application be granted, such funding to be most likely allocated in FY 16-17. Mayor Pro Tem Childers expressed support for the applications.

- C. Consideration and action regarding Resolution No. 2016-07-02 designating certain officials as being responsible for, acting for and on behalf of the City in dealing with Collin County, herein referred to as the “County”, for the purpose of participating in the Collin County Parks & Open Space Project Funding Assistance Program, hereinafter referred to as the “Program”; certifying that the City is eligible to receive program assistance; certifying that the City matching share is readily available; and dedicating the proposed West Public Park site and Playground Equipment for public recreational uses.**

Motion: Council Member Serkland made a motion to approve both Resolutions No. 2016-07-01 and No. 2016-07-02 designating certain officials as being responsible for, acting for and on behalf of the City in dealing with Collin County, herein referred to as the “County”, for the purpose of participating in the Collin County Parks & Open Space Project Funding Assistance Program, hereinafter referred to as the “Program”; certifying that the City is eligible to receive program assistance; certifying that the City matching share is readily available; and dedicating the proposed Lavon Area Community Sports Park Land Expansion site and the proposed West Public Park site and Playground Equipment, respectively, for public recreational uses.

- Second:** Council member Kidd
- In Favor:** Mayor Pro Tem Childers, Council Members Arnold, Sanson, Kidd and Serkland
- Opposed:** None
- Abstained:** None



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Motion: Carries

D. Consideration and action regarding Board and Commission Appointments: Planning & Zoning Commission; Parks & Recreation Board and Economic Development Corporation Board of Directors.

The Mayor and City Council discussed board and commission appointments to places with terms expiring in June and July. The Economic Development Corporation (EDC) Board of Directors has staggered terms with Places 1, 3, 5, and 7 expiring 07/01/2016. EDC Board Chair Kay Wright informed the City Council that each of the members whose terms are set to expire have expressed a desire for reappointment. The Planning & Zoning Commission (P&Z) has staggered terms with Places 2 and 4 expiring 6/30/2016. P&Z Vice Chair Vicki Sanson reported that the Place 4 appointee expressed a willingness to continue serving on the Commission. The Park and Recreation Board terms are staggered and expire in January of each year. Dobbs noted that there were not any volunteer applications on file.

Motion: Mayor Teske made a motion to reappoint the members of the Economic Development Corporation Board as follows: Place 1 – Kay Wright; Place 3 – Bill Sargent; Place 5 – Leticia Harrison; and Place 7 – David Piekarski with the terms to expire 07/01/2018.

Second: Mayor Pro Tem Childers

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

Opposed: None

Abstained: None

Motion: Carries

Motion: Council Member Serkland made a motion to reappoint Tom Ormsby to the P&Z Commission Place 4 with a term to expire 06/30/2018.

Second: Mayor Pro Tem Childers

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

Opposed: None

Abstained: None

Motion: Carries

The Council directed that the appointment to P&Z Place 2 be scheduled on a future agenda.

IX. EXECUTIVE SESSION

The Mayor recessed the meeting to go into Executive Session (Closed Meeting) in accordance with the Texas Government Code: § 551.074 – personnel matters: deliberation concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal: 1. City Secretary position and 2. City Administrator position at 7:38 p.m.

X. RECONVENE INTO REGULAR SESSION



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Mayor Teske reconvened the meeting at 8:09 p.m. and stated that no action was taken in executive session.

A. Consideration regarding personnel matters: deliberation concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal: City Secretary position and City Administrator position.

There was no discussion or action.

XI. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

The next regularly scheduled meeting is July 19, 2016. The following items were discussed for inclusion on the agenda:

- Mayor Teske: budget work session will be scheduled for 7/19/2016 at 6:00 p.m.
- Council Member Serkland: teen curfew ordinance update/action
- Council Member Serkland: storm siren update/action
- Council Member Kidd: burn ordinance status report

The City Council was provided with copies of preliminary calendars pertaining to the budget process and the November election schedule.

XII. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING

Mayor Teske adjourned the meeting at 8:13 p.m.

Duly passed and approved on this 14th day of July, 2016.


Charles Teske, Mayor

Attest:


Kim Dobbs, City Secretary

