



Lavon City Council Meeting

Minutes

July 19, 2016

I. MAYOR TESKE CALLED THE MEETING CALLED TO ORDER AT 6:10 P.M. AND ANNOUNCED A QUORUM PRESENT.

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

Members Absent: Council Member Place 2, Jason Kidd

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

Commission and Board Members: Kay Wright, EDC

II. MAYOR TESKE LED THE PLEDGE OF ALLEGIANCE.

III. POLICE CHIEF MIKE JONES GAVE THE INVOCATION.

IV. WORK SESSION

Mayor Teske opened a work session for discussion of the proposed General Fund Budget for Fiscal Year 2016-2017. The staff presented and the Council discussed the budget. The Mayor recessed the meeting for a brief period.

V. MAYOR TESKE RECONVENED THE MEETING AT 7:15 PM AND ANNOUNCED A QUORUM PRESENT.

VI. CITIZEN COMMENTS

- Melissa McDonald and Felix Castillo - 317 Armstrong Lane, inquired about the proposed park improvements in the Grand Heritage West subdivision. The Mayor invited the residents to remain after the meeting to discuss the proposed plans with him and Jason Arnold.

VII. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS

Council member Arnold reported and Mayor Teske confirmed that an item has been requested for the next agenda pertaining to council communications with City department directors.

VIII. CONSENT AGENDA

- Approve the Minutes of the July 5, 2016 meeting.**
- Resolution No. 2016-07-03 authorizing the Mayor to enter into an Interlocal Jail Services Agreement with Collin County for the continuation of the provision of jail services pursuant to the 2003 Interlocal Agreement.**



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MOTION: APPROVE THE CONSENT AGENDA AS PRESENTED.

MOTION MADE: MAYOR PRO TEM CHILDERS

SECONDED: COUNCIL MEMBER SANSON

APPROVED: UNANIMOUS (Absent: Council Member Kidd)

IX. STAFF REPORTS

- A. Administration - Interim City Secretary Kim Dobbs referred the Council to the Financial Outlook and Comp Time report provided in the meeting packet.
- B. Police Department – Chief Mike Jones spoke to the Council regarding the recent attacks on police officers nationwide. Jones shared personal experiences and explained how the recent events have impacted him and impacted the officers, their families and how they may approach their duties in the future. Appreciation for Lavon police officers and law enforcement in general was expressed.
- C. Fire Department – Director Jon Scott expressed support for Lavon police officers and appreciation for Chief Jones’ remarks and further advised that the recent events have also affected local fire and emergency responders as well. Scott reported that the air conditioner at the Fire Station was out and scheduled for repair. Scott also reported an increase in calls for grass fires and HRE and outlined Advanced Cardiac Life Support (ACLS) planning for 2017.
- D. Public Works Department – Director Sonny Mancias reported that this month the Public Works Department has been able to focus on routine mowing and collecting trash. Mancias also reported that public works is working on repairs to Moore Lane and Lake Road and responding to an increased number of code complaints related to the growing season and ongoing storm cleanup efforts.

X. PUBLIC HEARING

A. Teen Curfew Ordinance – receive input regarding the continuation of the juvenile (teen) curfew ordinance

Mayor Teske opened the public hearing at 7:42 p.m. and invited comments regarding the application.

Deborah Nabors asked if the measures were working and Chief Jones responded that the ordinance provided an important tool for officers and that ordinance was deemed to be effective.

There being no additional comments, Mayor Teske closed the public hearing at 7:43 p.m.

XI. CONSIDERATION AND ACTION

- A. City Council to consider and act on Ordinance No. 2016-07-03, an ordinance adopting the Budget Amendment #3 for fiscal year 2015-2016 to amend the Economic Development Corporation Budget.



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Lavon Economic Development Corporation (LEDC) President Kay Wright presented a budget amendment in the form of an updated financial outlook for the LEDC and reported that the amendment has been approved by the Board.

MOTION: APPROVE ORDINANCE NO. 2016-07-03 ADOPTING BUDGET AMENDMENT #3 TO AMEND THE LAVON ECONOMIC DEVELOPMENT CORPORATION BUDGET.

MOTION MADE: MAYOR PRO TEM CHILDERS

SECONDED: COUNCIL MEMBER ARNOLD

APPROVED: UNANIMOUS (Absent: Council Member Kidd)

B. Consideration and action regarding Resolution No. 2016-07-04 selecting a proposal for a storm siren warning system and directing that a contract be prepared.

Director Scott provided background on the request for proposals for an outdoor storm warning system, described the bids received and presented the bid analysis conclusion recommending that the Safetycom, Inc. proposal be selected. Scott advised of an anticipated 90 days to install. The Council directed Scott to request an option for an early payment discount.

MOTION: APPROVE RESOLUTION NO. 2016-07-04 SELECTING THE PROPOSAL OF SAFETYCOM, INC. FOR AN OUTDOOR WARNING SIREN SYSTEM; DIRECTING THAT A CONTRACT BE PRESENTED IN ACCORDANCE WITH THE PROPOSAL; AND PROVIDING AN EFFECTIVE DATE.

MOTION MADE: COUNCIL MEMBER SERKLAND

SECONDED: COUNCIL MEMBER SANSON

APPROVED: UNANIMOUS (Absent: Council Member Kidd)

C. Consideration and action regarding Board and Commission Appointments: Planning & Zoning Commission.

Mayor Teske advised that an open seat exists on the Planning & Zoning Commission and reviewed the applications for appointment.

MOTION: APPOINT DEBORAH NABORS TO SEAT 2 OF THE PLANNING & ZONING COMMISSION FOR A TERM TO EXPIRE 6/30/2018.

MOTION MADE: COUNCIL MEMBER SERKLAND

SECONDED: COUNCIL MEMBER SANSON

APPROVED: UNANIMOUS (Absent: Council Member Kidd)

XII. DISCUSSION

A. Discussion regarding a proposed ordinance to establish outdoor burn regulations

Director Scott presented proposed regulations for outdoor burning within the City. There was discussion about the potential exemptions to the regulations.

XIII. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS



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A revised proposed budget calendar was presented along with a recommendation from the Collin County Tax Office that the first public hearing tentatively scheduled for August 16 be postponed to August 23 to allow for publication deadlines. It was determined that the regular meeting on August 16 be cancelled and a special meeting be scheduled on August 23 for purposes of the tax-related public hearing (if needed) and the regular business of the Council.

Staff was directed to place an executive session on the August 2 meeting agenda for discussion of personnel and for Council communications.

XIV. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING

Mayor Teske adjourned the meeting at 8:09 p.m.

Duly passed and approved on this 2nd day of August, 2016.

Charles Teske, Mayor

Attest:

Kim Dobbs, Interim City Secretary

