



Minutes
November 21, 2016
City of Lavon City Council
Lavon City Hall, 120 School Rd., Lavon, TX
Special Meeting – Executive Session

1. MAYOR TESKE CALLED THE MEETING TO ORDER AT 6:00 P.M. AND ANNOUNCED A QUORUM PRESENT.

ATTENDING: CHUCK TESKE, MAYOR
VICKI SANSON, PLACE 1
MINDI SERKLAND, PLACE 5
MATT CHILDERS, MAYOR PRO TEM, PLACE 4 (arrived 6:05 p.m.)

VACANT: PLACE 2

2. MAYOR TESKE LED THE RECITATION OF THE PLEDGE OF ALLEGIANCE AND POLICE CHIEF MIKE JONES DELIVERED THE INVOCATION.

3. CANVASS OF ELECTION

Discussion and action regarding Resolution No. 2016-11-02 canvassing the returns, including the returns of early voting ballots cast in connection therewith, and declaring the results of the General Election held on November 8, 2016 for the purpose of electing a Three Council Members for Places One (1), Three (3) and Five (5) for two (2) year terms; authorizing issuance of a canvass of General Municipal Election.

Mayor Teske read the canvassing report and election results:

Place One (1)	Votes Cast
Vicki L. Sanson	<u>652</u>
Joshua A. Murray	421
Place Three (3)	Votes Cast
Kay Wright	<u>652</u>
Jason Arnold	362
Place Five (5)	Votes Cast
Mindi Serkland	<u>621</u>
Jorge Calderon	396

MOTION: APPROVE RESOLUTION NO. 2016-11-02 CANVASSING THE RETURNS, INCLUDING THE RETURNS OF EARLY VOTING BALLOTS CAST IN CONNECTION THEREWITH, AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON NOVEMBER 8, 2016 FOR THE PURPOSE OF ELECTING A THREE COUNCIL MEMBERS FOR PLACES ONE (1), THREE (3) AND FIVE (5) FOR TWO (2) YEAR TERMS; AUTHORIZING ISSUANCE OF A CANVASS OF GENERAL MUNICIPAL ELECTION.

MOTION MADE: SANSON
SECONDED: SERKLAND
APPROVED: UNANIMOUS (Absent: Arnold, Childers)

4. ISSUANCE OF OATH OF OFFICE TO NEWLY ELECTED COUNCIL MEMBERS

Mayor Teske administered the Oath of Office to Vicki Sanson, Councilmember Place 1, Kay Wright, Councilmember Place 3 and Mindi Serkland, Councilmember Place 5. Councilmember Wright joined the City Council at the bench. The Mayor proceeded to Agenda Item No. 7A, out of order.

7. DISCUSSION AND ACTION

- A. Discussion and action regarding Resolution No. 2016-11-08 authorizing the Mayor and Mayor Pro Tem to execute an Equipment Lease Purchase Agreement with Community Leasing Partners for the purchase of a tractor and a Tahoe Fire Command Vehicle for an amount not to exceed \$107,438.00; and providing an effective date.**

MOTION: APPROVE RESOLUTION NO. 2016-11-08 AUTHORIZING THE MAYOR AND MAYOR PRO TEM TO EXECUTE AN EQUIPMENT LEASE PURCHASE AGREEMENT WITH COMMUNITY LEASING PARTNERS FOR THE PURCHASE OF A TRACTOR AND A TAHOE FIRE COMMAND VEHICLE FOR AN AMOUNT NOT TO EXCEED \$107,438.00; AND PROVIDING AN EFFECTIVE DATE.

**MOTION MADE: SERKLAND
SECONDED: WRIGHT
APPROVED: UNANIMOUS**

5. EXECUTIVE SESSION

At 6:12 p.m., the Mayor recessed the meeting to go into Executive Session (closed meeting) to discuss the following: in accordance with the authority contained in §551.074 (1) Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Appointment of City Council Member, Place 2

6. RECONVENE INTO REGULAR SESSION

The Mayor reconvened the meeting at 6:42 p.m. and stated that no action was taken in executive session In accordance with Texas Government Code, Section 551.001, and et seq., the City Council reconvened to discuss and take any action regarding the executive session item.

- A. Discussion and action regarding the appointment for the unexpired term of City Council Member, Place 2, that will expire in November 2017.**

MOTION: APPOINT DONNIE SPRADLIN TO FILL THE UNEXPIRED TERM OF CITY COUNCIL MEMBER, PLACE 2, FOR A TERM EXPIRING NOVEMBER 2017.

**MOTION MADE: CHILDERS
SECONDED: SANSON
APPROVED: UNANIMOUS**

7. DISCUSSION AND ACTION

- B. Discussion and action regarding the election of a Mayor Pro Tem for the 2016-2017 term.**

Mayor Teske nominated Matt Childers to serve as Mayor Pro Tem for the 2016-2017 term and Mr. Childers accepted the nomination.

MOTION: ELECT MATT CHILDERS MAYOR PRO TEM FOR THE 2016-1017 TERM.

**MOTION MADE: SERKLAND
SECONDED: SANSON
APPROVED: UNANIMOUS**

8. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

The City Council scheduled the next meeting for December 6, 2016.

9. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING

Mayor Teske adjourned the meeting at 6:46 p.m.

Duly passed and approved on this 3rd day of January, 2017.



Charles A. Teske, Jr., Mayor

Attest:



Kim Dobbs, City Administrator | City Secretary

