



# Lavon City Council Special Meeting

P.O. Box 340 ~ 120 School Rd.

Lavon, TX 75166

Ph. (972) 843-4220 ~ Fax (972) 843-0397

---

## LAVON CITY HALL – COUNCIL ROOM

March 22, 2016

6:00 PM

---

### NOTICE OF ATTENDANCE

**NOTICE** is hereby given that members of the Lavon Economic Development Corporation, Lavon Planning and Zoning Commission, Parks and Recreation Board, Infrastructure and Facilities Commission and Tax Increment Financing Zone #1 Board may be in attendance at this Lavon City Council Meeting.

---

- I. PRESIDING OFFICER TO CALL THE LAVON CITY COUNCIL MEETING TO ORDER AND ANNOUNCE THAT A QUORUM IS PRESENT.**
- II. PRESIDING OFFICER WILL OPEN AN ORDINANCE WORKSHOP.**
- III. PRESIDING OFFICER WILL CLOSE THE ORDINANCE WORKSHOP AT APPROXIMATELY 7:00 P.M.**
- IV. AFTER A SHORT RECESS THE PRESIDING OFFICER WILL OPEN THE REGULAR MEETING AT APPROXIMATELY 7:15 P.M.**
- V. PRESIDING OFFICER TO LEAD THE COUNCIL AND VISITORS IN THE PLEDGE OF ALLEGIANCE.**
- VI. INVOCATION**
- VII. CITIZENS COMMENTS**

Citizens, who wish to address the Council, may discuss matters not on the agenda and who have not previously expressed to the Council or City Hall a desire to discuss such matters. The only response from the Council can be to request these items to be placed on a future agenda for action.
- VIII. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS**

Members of City Council have the opportunity to notify others of community events, functions and other activities.
- IX. STAFF REPORTS**
  - A.** City Secretary – Staffing, Training, Historical Marker update, Outlook
  - B.** Police Department – Recent accidents on SH 78, Warrant round-up 2016, current staffing and reserves.
  - C.** Fire Department – Emergency Operations Plan, Emergency Response Staffing update
  - D.** Public Works – Flashing School Zone Sign, Road repairs and street clean-up, address flooding issues, Mowing and weeding at City Hall, PD, FD, and Eagle Pond.
- X. CONSENT AGENDA**

Heritage Public Improvement District #1 Assessment Report Summary dated 01/31/16.\* (Davis)  
Heritage Public Improvement District #1 Assessment Report Summary dated 02/29/16.\* (Davis)
- XI. CONSIDERATION AND ACTION**
  - A.** City Council to appoint Jason Arnold to the Parks and Recreation Board, Seat 5, whose term will expire 01/01/2017. (Teske)
  - B.** City Council to Consider and Act on approving the final plat for Traditions at Grand Heritage West. (McClendon)



# Lavon City Council Special Meeting

P.O. Box 340 ~ 120 School Rd.

Lavon, TX 75166

Ph. (972) 843-4220 ~ Fax (972) 843-0397

- 
- C. City Council to Consider and Act on approving a Re-Plat of Eubank Hill Addition, Block A, Lots 2R, 2R1, 2R2, 2R3, and 2R4 of the Thomas F. Roberts Survey, Abstract № 781, 5.256 acres. (McClendon)

## XII. DISCUSSION

- A. City Council to discuss Aerial Mapping of the City. (Teske)  
B. City Council to discuss monthly credit card statement. (Davis)  
C. City Council to discuss monthly Comp time report. (Davis)

## XIII. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

Council Members and staff may request items be placed on a future agenda or request a special meeting be called.

## XIV. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING

Notes to the Agenda:

1. Items marked with an \* are consent items considered to be non-controversial and will be voted on in one motion unless a council member asks for separate discussion.
2. The Council may vote and/or act upon each of the items listed in this Agenda except for discussion items.
3. The Council reserves the right to retire into executive session under Sections 551.071 – of the Texas Open Meetings Act concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.
4. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at 972-843-4220 two working days prior to the meeting so that appropriate arrangements can be made.

**This is to certify that I LeAnn McClendon, Municipal Services Director for the City of Lavon, posted this Agenda on the glass of the front door of the City Hall, facing the outside, the City's website at [www.cityoflavon.com](http://www.cityoflavon.com) and on the City Hall bulletin board, on or before 7:00 PM on March 11, 2016.**



**LeAnn McClendon, Municipal Serv. Director**

Removed from posting this \_\_\_\_\_ day of March, 2016 at \_\_\_\_\_ a.m. / p.m.

---

Kelly Davis, City Secretary