



Minutes
January 16, 2018
City of Lavon City Council
Lavon City Hall, 120 School Rd., Lavon, TX
Regular Meeting – Work Session
7:00 P.M.

ATTENDING: CHUCK TESKE, MAYOR
VICKI SANSON, MAYOR PRO TEM, PLACE 1
MIKE COOK, PLACE 2
KAY WRIGHT, PLACE 3
TIM DAVIS, PLACE 4
MINDI SERKLAND, PLACE 5

1. **MAYOR CHUCK TESKE CALLED THE MEETING TO ORDER AT 7:01 P.M. AND ANNOUNCED A QUORUM PRESENT.**
2. **MAYOR TESKE LED THE RECITATION OF THE PLEDGE OF ALLEGIANCE AND DELIVERED THE INVOCATION.**
3. **CITIZENS COMMENTS**

Judge Jerry Shaffer candidate for Collin County Justice of the Peace, Precinct 2 introduced himself to the City Council. Joey Herald candidate for Collin County Commissioner, Precinct 2 introduced himself to the council.

4. **ITEMS OF INTEREST/COMMUNICATIONS**

- Residential trash/recycling collection will change from Thursday to Wednesday pick up beginning February 7, 2018.
- X-treme Green clean-up day has been scheduled for March 17 and 18. More information will be in the newsletter and on social media.
- The Easter event will be on March 24.
- Lavon Economic Development Corporation (LEDC) Small Business Bazaar will be held on April 28.

5. **CONSENT AGENDA**

- A. **Approve the Minutes of the January 2, 2018 Meeting.**
- B. **Accept the Heritage Public Improvement District #1 Assessment Report Summary dated 11/30/2017 and authorize the payment of invoices included therein.**
- C. **Accept the Heritage Public Improvement District #1 Assessment Report Summary dated 12/31/2017 and authorize the payment of invoices included therein.**

City Administrator Kim Dobbs pointed out a minor correction and a red-lined page was distributed.

MOTION: APPROVE THE CONSENT AGENDA, AS AMENDED.

MOTION MADE: SANSON
SECONDED: DAVIS
APPROVED: UNANIMOUS

6. **ITEMS FOR CONSIDERATION**

- A. **Discussion and action regarding Resolution No. 2018-01-02 authorizing the Mayor and Mayor Pro Tem to execute an Equipment Lease Purchase Agreement with Community Leasing**

Partners for the purchase of a Public Works Truck and a Police Tahoe for an amount not to exceed \$80,913.36; and providing an effective date.

MOTION: APPROVE RESOLUTION NO. 2018-01-02 AUTHORIZING THE MAYOR AND MAYOR PRO TEM TO EXECUTE AN EQUIPMENT LEASE PURCHASE AGREEMENT WITH COMMUNITY LEASING PARTNERS FOR THE PURCHASE OF A PUBLIC WORKS TRUCK AND A POLICE TAHOE FOR AN AMOUNT NOT TO EXCEED \$80,913.36; AND PROVIDING AN EFFECTIVE DATE.

MOTION MADE: SANSON

SECONDED: DAVIS

APPROVED: UNANIMOUS

B. Discussion and action regarding board and commission appointments – Parks & Recreation Board and Reinvestment Zone #1 (TIF) Board of Directors.

The Council discussed the terms of service and authority of the boards and directed the staff to review and bring a suggestions for an amendment to the organizational structure of the Parks and Recreation Board.

MOTION: REAPPOINT DAVID HAWKINS, CHRIS KANE AND DARLENE HURTH TO THE REINVESTMENT ZONE #1 (TIF) BOARD OF DIRECTORS, APPOINT KELLY TURK TO PARKS AND RECREATION BOARD, SEAT 2 AND DAVID HAWKINS AS AN ALTERNATE PARKS AND RECREATION BOARD MEMBER.

MOTION MADE: SERKLAND

SECONDED: WRIGHT

APPROVED: UNANIMOUS

C. Discussion regarding the site plan for Public Safety and Public Works facilities.

Fire Marshal Jon Scott and Public Works Director Sonny Mancias provided information regarding the proposed placement of buildings, structures and the parking area to be placed behind the Police and Fire Stations located at 501 B Lincoln Ave. The staff described the planning efforts and long-range considerations for the five-acre parcel and the rationale for the locations identified. It was noted that the donkeys and their shelter will not be displaced by the additions to the area. The Council expressed general support for the direction of the planning efforts and encouraged that long and short term implications continue to be considered and every effort made to maximize the investment in the improvements.

7. STAFF REPORTS

- A. Police Department – Ms. Dobbs and Mr. Scott provided a report and answered questions regarding the Police Department monthly traffic, calls for service and activity for November and December 2017.**
- B. Fire Marshal’s Office – Mr. Scott provided a report regarding 1) IFC 2018 update, 2) EMS statistics and 3) Radio status update.**
- C. Public Works Department – Mr. Mancias provided a report regarding 1) General public works and street maintenance including mowing and trash collection, 2) TxDOT projects, 3) public works facility update and 4) sanitary sewer system maintenance efforts.**
- D. Administration – Ms. Dobbs directed the Council to reports provided in the meeting packet regarding the 1) Financial Outlook, 2) Building Permits Report, 3) Financial Advisor Annual Disclosure, 4) Nevada Volunteer Fire Department Report, 5) Recycling Program Monthly Report, 6) Animal Control Services Report, 7) Collin County Monthly Tax Collection Report and 8) Sales Tax Report.**

8. WORK SESSION-TRANSPORTATION

Presentation by the North Central Texas Council of Governments (NCTCOG) and discussion of the preliminary recommendations for the Collin County Strategic Roadway Plan.

Jeff Neal, Program Manager, NCTCOG presented the updated CCSRP and discussed the changes resulting from neighboring cities' positions regarding the plan. Mr. Neal noted population projections and traffic demand modeling conclusions. The City Council provided feedback, inquired about roadway classifications, expressed concerns regarding the impact of the proposed plan on economic opportunities at the intersection of SH 78 and FM 6 and on the historic cemetery north of FM 6. Concerned Collin County residents Becky Bernardi and Keith Wells offered comments regarding the proposed plan. Mr. Neal noted that the Regional Transportation Commission would be considering the CCSRP at their March meeting and that it would be helpful if the City of Lavon could provide a resolution regarding the CCSRP by the end of February.

The City Council requested that another work session be scheduled for consideration of the CCSRP at a special meeting on January 30, 2018. A tentative schedule to provide a position to the NCTCOG by February 20, 2018 was discussed.

9. EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council may recess into Executive Session (closed meeting) to discuss the following item pursuant to Section 551.071 (2) and 551.071 (1): Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act and Consultation with Attorney regarding pending litigation or settlement offer: *Application of City of Lavon to Obtain a Sewer Certificate of Convenience and Necessity (CCN)*, Public Utility Commission SOAH Docket No. 473-17-4339.WS, PUC Docket No. 46993.

The City Council did not recess into executive session.

10. RECONVENE INTO REGULAR SESSION

Consider and take any action necessary as a result of executive session.

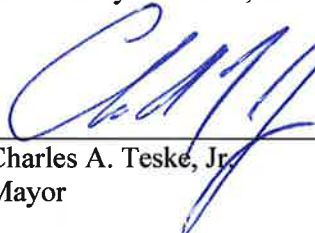
There was no discussion and no action was taken.

11. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

- The next regular meeting of the City Council will be February 6, 2018.
- Schedule a work session to discuss transportation planning for January 30, 2018.

12. MAYOR TESKE ADJOURNED THE CITY COUNCIL MEETING AT 8:53 P.M.

DULY PASSED and APPROVED by the City Council of the City of Lavon, Texas, on this 6th day of February, 2018.



Charles A. Teske, Jr.
Mayor

ATTEST:



Kim Dobbs, City Administrator | City Secretary

