



Minutes
February 6, 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 7:00 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**

There were none.

4. **ITEMS OF INTEREST/COMMUNICATIONS**

- Garbage/Recycling collection date to change to Wednesday, effective February 7, 2018
- TxDOT Public Hearing on SH 205 Widening – February 13, 2018 at 6:00 p.m.
- X-treme Green Household Hazardous Waste Event – March 17 and 18, 2018
- Easter Celebration – March 24, 2018
- Lavon Economic Development Corporation (LEDC) Small Business Bazaar – April 28, 2018
- City Administrator Kim Dobbs informed the council of the “Meet and Greet” at Nevada City Hall for the Police Department and residents - February 10 from 10:00 am-noon at Nevada City Hall.

5. **CONSENT AGENDA**

- A. **Approve the Minutes of the January 16, 2018 Meeting.**
- B. **Receive the 2017 Racial Profile Report.**
- C. **Approve Resolution No. 2018-02-01 authorizing the Mayor to execute a Consent to Assignment between the Southeast Collin County EMS Coalition, of which the City of Lavon is a member city, East Texas Medical Center, ETMC EMS, and Paramedics Logistics Texas, LLC.**

Ms. Dobbs noted a correction to the Minutes and a red-lined page was distributed.

MOTION: APPROVE THE CONSENT AGENDA, AS AMENDED.

MOTION MADE: WRIGHT

SECONDED: DAVIS

APPROVED: UNANIMOUS

6. **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 revisions made to the plan since the last presentation. Mr. Neal stated that the region for the East Lavon Freeway (also referred to as the Lavon-Outer Loop) is projected to meet and exceed the 40,000 trips/day threshold for a freeway facility and reviewed population projections and traffic demand modeling conclusions. The City Council provided feedback and questions. Mr. Neal noted that the Regional Transportation Council planned to consider the CCSRP at their March meeting.

Collin County Director of Engineering Clarence Daugherty provided historical perspective on the plan, participated in the discussion and expressed the County's desire to be a partner in the planning process. Mr. Daugherty observed that the Collin County Commissioners Court had expressed commitment to planning appropriately and advancing the study to ensure the right routes for major regional facilities are identified. Property owners and interested parties Barbara White, property owner, Margaret Arnold, property owner and Michael Nader, Lenart Development offered comments and questions relating to timelines, contingent plans and right of way acquisition impacts.

Pam Mundo, Lavon Economic Development Corporation (LEDC) Executive Director recognized LEDC Board member John Kell in attendance and commented on the economic opportunity that the East Lavon Freeway presents for the City and region. Ms. Mundo, Mr. Neal and Mr. Daugherty discussed the configuration of interchanges that maximize the economic value and development potential to adjacent properties. The City Council requested that the proposed CCSRP be overlaid onto a parcel map for their review and that another work session be scheduled for consideration of the CCSRP at a special meeting on February 15, 2018.

7. 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.

8. 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.

9. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

- There will be a special meeting of the City Council will be February 15, 2018 at 7:00pm.

10. MAYOR TESKE ADJOURNED THE CITY COUNCIL MEETING AT 8:35 P.M.

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

ATTEST:



Kim Dobbs, City Administrator | City Secretary

