

AGENDA OCTOBER 6, 2020 LAVON CITY COUNCIL 7:00 PM REGULAR MEETING

TELEPHONIC MEETING

DIAL IN TO PARTICIPATE: (425) 436-6349 or (844) 854-2222; enter **ACCESS CODE:** 856485

SUPPLEMENT TO PACKET

Posted before 6:00 p.m., 10-06-2020

Agenda
Item

7 - B	Additional	proposed	business	model	informat	ion

- 7 C Resolution No. **2020-01-05**
- 7 F IFC Board Member Listing re Reappointment



Prepared for Lavon City Council meeting – 10/06/2020 Presenter – Mandy Spink, Owner and Lavon resident

Business Model

To-Go Daiquiris, Gel Shots, Spiked Coffee and Hot Chocolate

- *Menu attached Draft version as menu is still currently being refined.
- *Non-alcoholic versions available for all drinks

Location

450 S. State Hwy 78, Lavon, TX 75166 Old Goodfella's Pizza retail space

Great opportunity for Lavon because

- -New tax revenue
- -Additional money to city due to business fees
- -Employment opportunities
- -Unique business model to our area closest similar shop is approximately 45 mins away

Permit Clarification - Lavon Local Option

Lavon's current local option is for to-go alcoholic sales only.

Below are the two main permits available to support off-premise beer and wine sales; as well as the reason why they are different.

BQ Permit (source TABC website)

- -Used by our local gas stations to sell beer and wine
- -Products must be sold in their original containers with unbroken seals

Wine and Beer Retailer's Off-Premise Permit (BQ)

Holder can sell for off-premise consumption wine, beer and malt liquors containing alcohol in excess of 0.5% by volume and not more than 14% or 17% alcohol by volume (Code Section 251.81). Products can't be sold for resale and must be in their unbroken original containers.

OCT 0 5 2020



Permit Clarification - Lavon Local Option - Con't

BG Permit (source TABC website)

- -Products are not to be sold for resale
 - i.e. in their original containers with unbroken seals
- -Drinks are to be prepared within the permitted location
- -Permit can be for on or off premises consumption

Wine and Beer Retailer's Permit (BG)

Holder can sell for consumption beer, ale, malt liquor and wine not more than 14% or 17% alcohol by volume (Code §251.81) on or off the premises where the product is sold. Products can't be sold for resale. This permit requires adequate seating area for customers.

Why The Boozy Slush can operate within Lavon

As an auditor within the TABC compliance department confirmed, The Boozy Slush can operation within the city limits of Lavon because the following are aligned:

State Permit:

BG- on or off site sales of alcoholic beverages prepared within the permitted location

Local Option:

Voter approved in 2010- to-go alcoholic sales only

Business Model:

The Boozy Slush business model is to sell alcoholic beverages only to be taken off premises for consumption. These drinks will not be sold in their original packaging, therefore requiring the BG permit. While the BG permit requires there be 'adequate' seating for customers, the seating will only be utilized for patrons waiting for their order to be prepared if they choose to come inside to order. The 'waiting' area will be roughly 10'x5' and does not support on-premise consumption; nor do we want to operate in this way.



STRAWBERRY DAIQUIRIS

STRAWBERRY DAIQUIRI ORIGIANL

WATERMELON SUGAR STRAWBERRY + WATERMELON

NANNA-BERRY

STRAWBERRY + BANANNA

TRIPLE BERRY

STRAWBERRY + PEACH + RASPBERRY

BERRY BANG

STRAWBERRY + MANGO

FRUITYLICIOUS

STRAWBERRY + MANGO + MARGARITA + DREAMSICLE

SEXY SUNSET

STRAWBERRY + SEX ON THE BEACH

POOL PARTY

STRAWBERRY + MANGO + KIWI + WATERMELON

STRAWBERRY SHORTCAKE

STRAWBERRY + WHITE RUSISIAN + CHERRY

PINEAPPLE EXPRESS

PINEAPPLE GOODNESS

LONG ISLAND DAIQUIRIS

LONG ISLAND ICED TEA ORIGINAL

TSUNAMI

LONG ISLAND + HURRICANE

THE 1/2 & 1/2

LONG ISLAND + LEMONADE

PEACH TEA

LONG ISLAND + PEACH

RASPBERRY TEA

LONG ISLAND + RASPBERRY

WHITE RUSSIAN DAIQURIS

WHITE RUSSIAN ORIGINAL

MUDSLIDE

WHITE RUSSIAN + CHOCOLATE

COOKIES & CREAM

WHITE RUSSIAN + OREO COOKIES

CHOCOLATE COVERED STRAWBERRY WHITE RUSSIAN + STRAWBERRY + CHOCOLATE

PEACH KISS WHITE RUSSIAN + PEACH

PINA COLADA DAIQURIS

PINA COLADA ORIGINAL

BLUE LAGOON

PINA COLADA + BLUE HAWAIIN

OCEAN SLUMBER

PINA COLADA + DREAMSICLE

FLAMINGO

PINA COLADA + RASPBERRY

SUMMER BREEZE

PINA COLADA + STRAWBERRY + MANGO + PEACH

MONKEY

PINA COLADA + BANANA

HURRICANE DAIQURIS

HURRICANE

ORIGINAL

RED DRANK

HURRICANE + STRAWBERRY

WAIKIKI

HURRICANE + PINA COLADA

THE CREATURE HURRICAN + GREEN APPLE

TWISTER

HURRICANE + DREAMSICLE

T ROPICAL SPRAY

HURRICANE + DREAMSICLE + SEX ON THE BEACH

"THE SPECIALS"

SEX ON THE BEACH

MAI TAI

MOMMA'S LEMONADE

SANGRIA

HIGH TIDE

TSUNAMI + BLUE HAWAIIAN

HARD CANDY

MANGO + WATERMELON + GREEN APPLE

BANANA SPLIT

CHOCOLATE + BANANA + STRAWBERRY

MARGARITA DAIQUIRIS

MARGARITA ORIGINAL

FAIRY FLOSS

MARGARITA + COTTON CANDY

BEACH SPARKLE MARGARITA + BLUE HAWAIIN

CHERRY LIMEAID MARGARITA+ CHERRY

STRAWBERRITA MARGARITA + STRAWBERRY



PRICES 120z

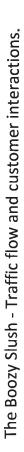
200z

320z

1/2 GAL Ş

CONTACT US: INFO@BOOZYSLUSH.COM, OR GIVE US A CALL 999-999-9999

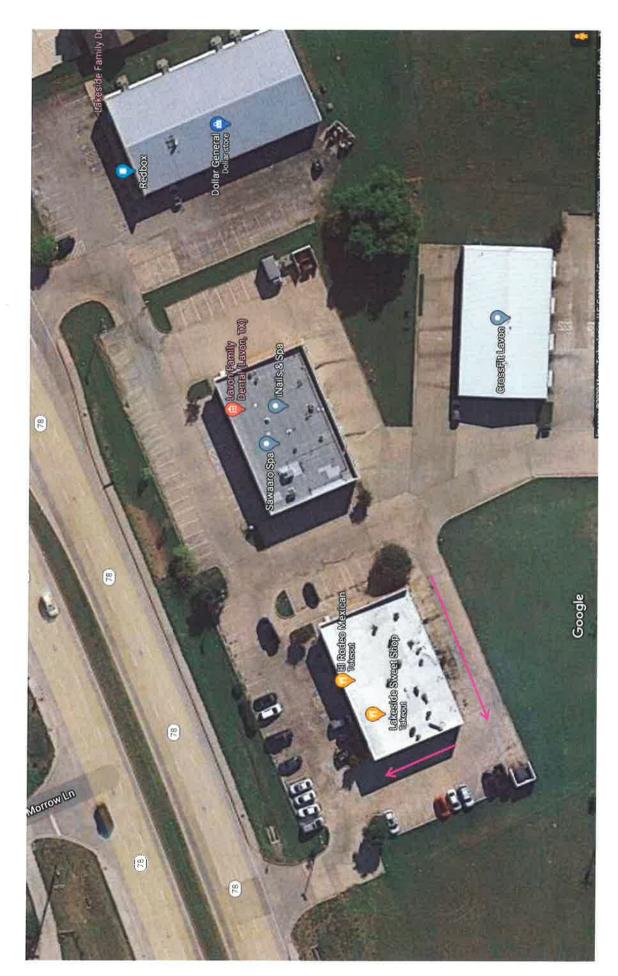






-Plan is to put in a sliding glass door.

-Customers will stop before door opening and an employee will come out to take customer order /payment. (Think Chick-fil-a or curb side pickup.)



CITY OF LAVON, TEXAS RESOLUTION NO. 2020-10-05

Outdoor Warning Siren System Improvements

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAVON, TEXAS AUTHORIZING THE WORK OUTLINED IN THE SEPTEMBER 14, 2020 QUOTE SUBMITTED BY JOE GODDARD ENTERPRISES FOR OUTDOOR WARNING SIREN SYSTEM REPAIRS AND IMPROVEMENTS IN THE AMOUNT OF \$44,250.00.; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Lavon Fire Department solicited and obtained for the City Council of the City of Lavon, Texas (the "City Council") competitive proposals for the improvement project;

WHEREAS, the City Council finds that authorizing the improvement project serves the best interest of the City and the public health, safety, and welfare of the City.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAVON, TEXAS, THAT:

SECTION 1: The City Council hereby authorizes the work outlined in the September 14, 2020 Quote submitted by Joe Goddard Enterprises for Outdoor Warning Siren System repairs and improvements in the amount of \$44,250.00 attached hereto as "Exhibit A"; and

SECTION 2. The City Council hereby finds, determines and declares that the meeting, at which this resolution is passed, approved and adopted, was open to the public, and that the public notice of time, place and subject matter to be considered was posted as required by law.

SECTION 3: This Resolution shall be effective from and after the date of passage as provided by law.

DULY PASSED AND APPROVED by the City Council of the City of Lavon, Texas on the 6th day of October 2020.

ATTEST:	Vicki Sanson, Mayor
Rae Norton, City Secretary	

CITY OF LAVON, TEXAS RESOLUTION NO. <u>2020-10-05</u>

Exhibit A - Quote



Quote
Quote# Quote000903

Joe Goddard Enterprises

11950 Thousand Oaks Drive Edmond Oklahoma, 73034 Phone: 405-830-9057

Bill To Lavon, Texas

Estimate Date :

September 14, 2020

#	Item & Description	Qty	Rate	Amount
1	CentrAlert Siren Control Point 1x CentrAlert Siren Control Point CENTRALERT CDAC CONTROL POINT HARDWARE - REQUIRED CentrAlert Standalone CDAC + 1 Core Module (Dell Optiplex 3070 Micro Form Factor) with encryption. NOW! Engine Email License - Siren Maintenance Monitoring Package (10 Email Max) System Map Overlay Configuration CentrAlert Platinum Software Support Plan	1.00	10,289.50	10,289.50
2	Centralert CentrAlert Dual Communications Interface - Analog Radio/Analog Radio Configuration With Encryption. Interfaces with existing whelen sirens and allows for encrypted communications as well as redundant DTMF backup	1.00	8,950.50	8,950.50
3	Whelen Vortex Whelen Vortex R4 - Installed on new 60ft wood pole at Lavon Fire Dept. VORTEXR4 - 1600 Watt Directional/Oscillating High Power Tone Only Siren, Includes Fully Assembled Speaker/Rotor Assembly with (4) 400 Watt Speaker Drivers, 50' of Speaker/Rotor Cable. Fully Assembled Aluminum Type I Control Cabinet Includes (4) Power Amplifiers, ESC2030 Siren Controller, Custom Solar Charging kit, and Rotor Oscillator Module Standard whip antenna kit, LMR195 Coax. Custom radio kit. Batteries provided by Goddard. 2x Optima AGM battery. 5 to 6 year life span.	1.00	23,315.00	23,315.00
4	Custom Site Work Remove old radio tower from Lavon Fire Station. Whelen Vortex siren will take its place. Tower will be either cut or unbolted and disposed of by Goddard.	1.00	400.00	400.00
5	Reoccurring Charges CentrAlert Factory Tech Support - \$1295/Year - Recommend	1.00	1,295.00	1,295.00
		Sub Total		44,250.00
		Total		\$44,250.00

Terms & Conditions

All Payment terms are Net 30 unless otherwise agreed upon and documented

If paying by credit card there will be a 3.5% fee charged at time of payment.

Cost of equipment is due upon shipment arrival.

Any Installation that requires network or fiber access will be customers responsibility to facilitate.

Any network requirements and installations must be completed before work or commissioning can begin.

All network requirements must meet factory recommended specs to gain factory support.

Any install that requires a connection to the power grid will be the customers responsibility to facilitate.

Rock Clause: Rock, poor soil conditions, water in excavations and other unforeseen site conditions may incur additional charges upon digging.

Authorized Signature of Acceptance

Kim Dobbs

7-F

To:

Webmail Lavon Webmail.cityoflavon.org

Subject:

FW: Board Appointment - IFC Bldg Board of Appeals

From: Rae Norton <rae.norton@cityoflavon.org>

Sent: Monday, October 5, 2020 8:47 AM **To:** Kim Dobbs < kim.dobbs@cityoflavon.org>

Subject: RE: Board Appointment - IFC Bldg Board of Appeals

- 1. Seat 1 Joe Wetzel does NOT want to continue on the board
- 2. Seat 3 Jeff Donaldson does want to continue on the board
- 3. Seat 5 Derek Hanson does NOT want to continue on the board
- 4. Seat 7 Richard Hollien does want to continue on the board

There are not any applicable volunteer applications on file at this time.

From: Kim Dobbs < kim.dobbs@cityoflavon.org>
Sent: Thursday, October 1, 2020 5:43 PM
To: Rae Norton < rae.norton@cityoflavon.org>

Subject: Board Appointment - IFC Bldg Board of Appeals

The terms are up for the following members of the International Fire Code (IFC) Building Board of Appeals:

- 1. Joe Wetzel
- 2. Jeff Donaldson
- 3. Derek Hanson
- 4. Richard Hollien

Can you please contact the board members to see if they desire re-appointment? Thanks,

Kim

Kim Dobbs

City Administrator City of Lavon 972-843-4220