

AGENDA SEPTEMBER 20, 2022 LAVON CITY COUNCIL CITY HALL, 120 SCHOOL ROAD, LAVON, TEXAS REGULAR MEETING 7:00 PM

1. PRESIDING OFFICER TO CALL THE MEETING TO ORDER AND ANNOUNCE THAT A QUORUM IS PRESENT

2. PLEDGE OF ALLEGIANCE AND INVOCATION

3. ITEMS OF INTEREST/COMMUNICATIONS

Members may identify community events, functions, and other activities.

4. CITIZENS COMMENTS

Citizens may provide comments (3-minute time limit/person). The response regarding items that are not on the agenda may be to request items be placed on a future agenda or referred to city staff.

5. PROCLAMATION AND PRESENTATION

National Night Out - October 4

Fire Prevention Week – October 9-15, 2022

6. CONSENT AGENDA

Consent items are considered routine or non-controversial and will be voted on in one motion unless a separate discussion is requested by a member.

- **A.** Approve the minutes of the September 6, 2022 meeting.
- **B.** Approve Ordinance No. <u>2022-09-06</u> receiving the certification of the city secretary relating to the regular general election on November 8, 2022; finding that the candidates who have filed for City Council Place One and City Council Place Three are unopposed; declaring the results of the election of those places; finding and determining the meeting at which this ordinance is passed to be open to the public as required by law.

7. ITEMS FOR CONSIDERATION

- **A.** Receive presentation and discussion regarding a report regarding a Three-Pronged Approach to Smart Growth prepared by Dr. Hannah Lebovits and Jenifer Reiner, University of Texas at Arlington.
- **B.** Discussion and action regarding acceptance of the public infrastructure for the Bear Creek Phase 4 Addition.
- **C.** Discussion and action regarding acceptance of the public sanitary sewer infrastructure for the Elevon Section 1, Phase 1A and Phase 1B Additions.
- **D.** Discussion and action regarding Resolution No. <u>2022-09-09</u>, authorizing the negotiation and award of a professional service provider contract for planning, design, and construction administration services in connection with the planning, design, and construction of a new 2, 3 or 4-lane roadway bridge to replace the existing crossing on CR 484 at Bear Creek in Lavon, Texas, and providing an effective date.
- **E.** Discussion and action regarding the use of non-competitive procurement for the police department mobile data software as the new equipment must be compatible with existing equipment.
- **F.** Discussion and action regarding the use of non-competitive procurement for the fire department emergency communications system upgrade as the new equipment must be compatible with existing equipment.

Lavon City Hall will provide reasonable accommodations for persons attending meetings. Please contact the City Secretary at 972-843-4220 no later than 48 hours prior to a meeting if you require special assistance | WiFi password: Guest2014

G. Discussion and action regarding orders and regulations, programming, city facilities and operations related to COVID-19.

8. DEPARTMENT REPORTS

Members may receive and discuss the reports.

- **A.** Police Services Service, activity, programs, and administration report introduce new officers?
- **B.** Fire Services Service, activity, programs, and administration report
- C. Public Works Services Utilities, capital projects, public works, and street maintenance report
- **D.** Administration Services Building Permits; CWD Service; Collin County Tax Collection; Sales Tax; TxDOT Projects Report; and administration and staff reports

9. SET FUTURE MEETINGS AND AGENDA

Requests may be made for items to be placed on a future agenda or for a special meeting.

October 4, 2022 Meeting – cancel for 50th Incorporation Anniversary and National Night Out October 18, 2022 – Regular Meeting

10. PRESIDING OFFICER TO ADJOURN THE MEETING

- 1. Notice is hereby given that members of the City Council, Economic Development Corporation Board, Planning and Zoning Commission, and Parks and Recreation Board may attend the meeting.
- 2. The body reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (discussing purchase, exchange, lease or value of real property); §551.074 (discussing personnel or to hear complaints against personnel); and §551.087 (discussing economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

This is to certify that this Agenda was duly posted on the City's website at www.cityoflavon.com and at City Hall and on or before 6:00 PM on September 16, 2022.

/Rae Norton	
Rae Norton, City Secretary	



PROCLAMATIONCity of Lavon, Texas

"National Night Out - October 4, 2022"

WHEREAS, National Association of Town Watch (NATW) is a non-profit organization dedicated to the development and promotion of various crime prevention programs; and

WHEREAS, NATW first introduced National Night Out in 1984 and for 38 years, National Night Out has gained significant recognition for its efforts to curb crime, drugs and violence in communities; and

WHEREAS, community partnerships between residents and public safety officers play a vital role in protecting residents' quality of life and safety as well as promote and protect property values in the City of Lavon; and

WHEREAS, on the evening of October 4, 2022, City of Lavon police officers and Lavon firefighters will gather with Lavon neighborhoods visiting with residents, sharing safety tips, fostering communication and cooperation, and establishing relationships;

NOW THEREFORE, be it proclaimed that Tuesday, October 4, 2022, shall be hereafter known as

National Night Out

in the City of Lavon and all citizens are called upon to continue helping to make our community a safer and more enjoyable place to live work and play by participating in National Night Out activities.

IN WITNESS WHEREOF, I have hereunto set my hand and have caused the Seal of the City of Lavon, Texas, to be affixed this 20th day of September 2022.

Vicki Sanson, Mayor	



PROCLAMATIONCity of Lavon, Texas

"Fire Prevention Week 2022"

WHEREAS, the City of Lavon is committed to ensuring the safety and security of all those living in and visiting Lavon; and

WHEREAS fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire; and

WHEREAS, smoke alarms sense smoke well before you can, alerting you to danger in the event of fire in which you may have as little as 2 minutes to escape safely; and

WHEREAS, residents who have planned and practiced a home fire escape plan are more prepared and will therefore be more likely to survive a fire; and

WHEREAS, Lavon's first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and

WHEREAS, the 2022 Fire Prevention Week themeTM, "Fire won't wait. Plan your escape!!" effectively serves to remind residents it is important to have a home fire escape plan.

NOW THEREFORE, be it proclaimed that October 9-15, 2022, shall be hereafter known as

Fire Prevention Week

throughout this city, and all residents of Lavon are urged to plan and practice a home fire escape for Fire Prevention Week 2022 and to support the many public safety activities and efforts of Lavon's fire and emergency services.

IN WITNESS WHEREOF, I have hereunto set my hand and have caused the Seal of the City of Lavon, Texas, to be affixed this 20th day of September 2022.

Vicki Sanson, Mayor	



MINUTES SEPTEMBER 6, 2022 LAVON CITY COUNCIL CITY HALL, 120 SCHOOL ROAD, LAVON, TEXAS REGULAR MEETING 7:00 PM

ATTENDING: VICKI SANSON, MAYOR

JOHN KELL, MAYOR PRO TEM, PLACE 1

MIKE COOK, PLACE 2 KAY WRIGHT, PLACE 3 TED DILL, PLACE 4

MINDI SERKLAND, PLACE 5

ABSENT: JOHN KELL, MAYOR PRO TEM, PLACE 1

- 1. MAYOR SANSON CALLED THE MEETING TO ORDER AT 7:00 P.M. AND ANNOUNCED A QUORUM PRESENT.
- 2. MAYOR SANSON LED THE RECITATION OF THE PLEDGE OF ALLEGIANCE AND AN INVOCATION WAS DELIVERED.
- 3. ITEMS OF INTEREST/COMMUNICATIONS
 - 50th Anniversary and NNO Celebration October 4, 2022, at Boyd Farm.
 - NTFB Peanut Butter Drive September 1-30, 2022. Drop off location at City Hall
 - EDC Shop Lavon Coupon Promotion will run from November 15-December 15, 2022.
 - National Drug Take Back 10-29-2022
 - Congratulations to the Lavon Economic Development Corporation for receiving the IEDC Bronze Award for the Shop Lavon Program.

4. CITIZENS COMMENTS

There were none.

5. PROCLAMATION AND PRESENTATION:

Mayor Sanson presented a Proclamation recognizing National Preparedness Month.

Police Chief Mike Jones presented and introduced 1 new full time and 4 new reserve police officers and announced the promotion of Officer Carissa Vargas to Investigative Sergeant.

6. CONSENT AGENDA

- A. Approve the minutes of the August 16, 2022 meeting.
- B. Approve the minutes of the August 29, 2022 meeting.
- C. Receive Quarterly Investment Report.
- D. Approve Resolution No. <u>2022-09-01</u> approving and authorizing the Mayor to sign deeds conveying 12.052 acres and 9.212 acres of land from MA Elevon 429, LLC to the City of Lavon as provided in the Elevon Development Agreement dated November 2, 2021, and providing for an effective date, subject to final plat approval.
- E. Approve Resolution No. <u>2022-09-02</u> approving and authorizing the Mayor to execute a Contract Amendment to the Interlocal Jail Services Agreement with Collin County for jail services for a one (1) year period from October 1, 2022 to September 30, 2023; and providing for an effective date.

- F. Approve Resolution No. <u>2022-09-03</u> approving and authorizing the Mayor to execute a contract with the Collin County Elections Administrator for Election Services related to the City's November 8, 2022 General and Special Election.
- G. Approve Resolution No. <u>2022-09-04</u> approving an amendment to the Utility Easement Agreement with Farmers Electric Cooperative approved by Resolution No. <u>2022-08-02</u> to refine the term of the easement.
- H. Approve Resolution No. <u>2022-09-05</u> approving and authorizing the Mayor to execute a one-year extension of the Interlocal Agreement with Collin County for fire inspection and fire plan review services for commercial buildings and subdivisions.

MOTION: APPROVE THE CONSENT AGENDA.

MOTION MADE: COOK SECONDED: DILL

APPROVED: UNANIMOUS (Absent: Kell)

7. ITEMS FOR CONSIDERATION

A. Public hearing, discussion, and action regarding the application of First Assembly of God Church of Lavon for a variance to Section 4.05.008 Approved Signs and Standards (b)(1)(B) of the Code of Ordinances to construct a sign eight and one-half feet (8' 6") in height that is two and one-half feet (2' 6") higher than the maximum height permitted at 301 S. Main Street (Bus 78), Lavon, Collin County, Texas (CCAD Prop ID 1290864).

Presentation of application

City Administrator Kim Dobbs provided information regarding the request and introduced Pastor Jose Luis to answer questions.

PUBLIC HEARING to receive comments regarding the application

Mayor Sanson opened the public hearing at 7:21 p.m. and invited comments in favor or opposition of the request. There being no comments, Mayor Sanson closed the public hearing at 7:21 p.m.

Discussion and action regarding the application.

MOTION: APPROVE THE APPLICATION OF FIRST ASSEMBLY OF GOD CHURCH OF LAVON FOR A VARIANCE TO SECTION 4.05.008 APPROVED SIGNS AND STANDARDS (B)(1)(B) OF THE CODE OF ORDINANCES TO CONSTRUCT A SIGN EIGHT AND ONE-HALF FEET (8' 6") IN HEIGHT THAT IS TWO AND ONE-HALF FEET (2' 6") HIGHER THAN THE MAXIMUM HEIGHT PERMITTED AT 301 S. MAIN STREET (BUS 78), LAVON, COLLIN COUNTY, TEXAS.

MOTION MADE: COOK SECONDED: SERKLAND

APPROVED: UNANIMOUS (Absent: Kell)

B. Public hearing, discussion, and action regarding an ordinance of the City Council of the City of Lavon accepting and approving an Amended and Restated Service and Assessment Plan for the Lakepointe Public Improvement District; making a finding of special benefit to the property in Improvement Area #3 of the District; levying special assessments against property within Improvement Area #3 of the District and establishing a lien on such property; providing for payment of the assessments in accordance with Chapter 372, Texas Local Government Code, as amended; providing for the method of assessment and the payment of the assessments, providing penalties and interest on delinquent assessments, approving a Reimbursement Agreement, providing for severability, and providing an effective date.

Presentation of application

Mary Petty P-3 Works, LLC. provided information regarding the Service and Assessment Plan and levy process.

PUBLIC HEARING to receive comments regarding the request.

Mayor Sanson opened the public hearing at 7:26 p.m. and invited comments in favor of or opposition to the request. Thomas Meyer, 300 Armstrong, inquired about the Grand Heritage PID origination. There being no further comments, Mayor Sanson closed the public hearing at 7:28p.m.

Discussion and action regarding the request.

MOTION: APPROVE ORDINANCE NO. 2022-01-09 ACCEPTING AND APPROVING AN AMENDED AND RESTATED SERVICE AND ASSESSMENT PLAN FOR THE LAKEPOINTE PUBLIC IMPROVEMENT DISTRICT; MAKING A FINDING OF SPECIAL BENEFIT TO THE PROPERTY IN IMPROVEMENT AREA #3 OF THE DISTRICT; LEVYING SPECIAL ASSESSMENTS AGAINST PROPERTY WITHIN IMPROVEMENT AREA #3 OF THE DISTRICT AND ESTABLISHING A LIEN ON SUCH PROPERTY; PROVIDING FOR PAYMENT OF THE ASSESSMENTS IN ACCORDANCE WITH CHAPTER 372, TEXAS LOCAL GOVERNMENT CODE, AS AMENDED; PROVIDING FOR THE METHOD OF ASSESSMENT AND THE PAYMENT OF THE ASSESSMENTS, PROVIDING PENALTIES AND INTEREST ON DELINQUENT ASSESSMENTS, APPROVING A REIMBURSEMENT AGREEMENT, PROVIDING FOR SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE, SUBJECT TO BOND COUNSEL APPROVAL.

MOTION MADE: DILL

SECONDED: SERKLAND

APPROVED: UNANIMOUS (Absent: Kell)

C. Public hearing, discussion, and action regarding a proposed amendment to Article 9.03 Zoning Ordinance of the Code of Ordinances, amending Section 9.03.131 Retail District (B) Permitted Uses, (D) Area Requirements, and (E) Building Placement, Orientation and Site Design to provide building setback and landscape standards to encourage compatibility with adjacent single-family residential uses.

PRESENTATION of amendment.

Ms. Dobbs provided details regarding the proposed amendment and the report from the Planning and Zoning Commission.

PUBLIC HEARING to receive comments regarding the amendment.

Mayor Sanson opened the public hearing at 7:32 p.m. and invited comments in favor or opposition of the request. Thomas Myers, 300 Armstrong, asked what businesses are currently looking to open in the City. There being no further comments, Mayor Sanson closed the public hearing at 7:33 p.m.

Discussion and action regarding the amendment.

MOTION: APPROVE ORDINANCE NO. <u>2022-09-02</u> TO AMEND ARTICLE 9.03 ZONING ORDINANCE OF THE CODE OF ORDINANCES, AMENDING SECTION 9.03.131 RETAIL DISTRICT (B) PERMITTED USES, (D) AREA REQUIREMENTS, AND (E) BUILDING PLACEMENT, ORIENTATION AND SITE DESIGN TO PROVIDE BUILDING SETBACK AND LANDSCAPE STANDARDS TO ENCOURAGE COMPATIBILITY WITH ADJACENT SINGLE-FAMILY RESIDENTIAL USES.

MOTION MADE: WRIGHT SECONDED: COOK

APPROVED: UNANIMOUS (Absent: Kell)

D. Public hearing, discussion, and action regarding an application to change the zoning district classification from Planned Development district (Ord. No. <u>2004-09-05</u> Residential and Commercial Planning Areas) to Retail (R) on 12.123 acres of land adjacent to Grand Heritage West C abutting Endeavor and Atlantis, southwest of the intersection of SH 78 and SH 205, Lavon, Collin County, TX (CCAD Property ID 2826862).

PRESENTATION of request.

Ms. Dobbs provided details regarding the proposed amendment and the report from the Planning and Zoning Commission. John Blackburn, Petro-Hunt, 2101 Cedar Springs, provided details regarding the application.

PUBLIC HEARING to receive comments regarding the application.

Mayor Sanson opened the public hearing at 7:37 p.m. and invited comments in favor of or opposition to the request. Thomas Myers, 300 Armstrong, expressed concerns regarding drainage and privacy. There being no further comments, Mayor Sanson closed the public hearing at 7:40 p.m.

Discussion and action regarding the application.

MOTION: APPROVE ORDINANCE NO. <u>2022-09-03</u> TO APPROVE A CHANGE IN THE ZONING DISTRICT CLASSIFICATION FROM PLANNED DEVELOPMENT DISTRICT (ORD. NO. <u>2004-09-05</u> RESIDENTIAL AND COMMERCIAL PLANNING AREAS) TO RETAIL (R) ON 12.123 ACRES OF LAND ADJACENT TO GRAND HERITAGE WEST C ABUTTING ENDEAVOR AND ATLANTIS, SOUTHWEST OF THE INTERSECTION OF SH 78 AND SH 205, LAVON, COLLIN COUNTY, TX.

MOTION MADE: WRIGHT SECONDED: DILL

APPROVED: UNANIMOUS (Absent: Kell)

E. Public hearing, discussion, and action regarding an application for a conditional use permit for an alcohol: mixed beverage package store (off-premise consumption) at 440 S. SH 78, Suite 200, Lavon Business Park, Blk A, Lot 4R, Lavon, Collin County, TX (CCAD Property ID 2581656), requested by Lavon Beer & Wine.

PRESENTATION of application.

Ms. Dobbs provided details regarding the proposed application and the report from the Planning and Zoning Commission. Applicant Elsa Neguse, Lavon Beer & Wine, provided further information.

PUBLIC HEARING to receive comments regarding the application.

Mayor Sanson opened the public hearing at 7:45 p.m. and invited comments in favor of or opposition to the request. Thomas Myers, 300 Armstrong, expressed concern regarding allowing too many liquor stores in the city. There being no further comments, Mayor Sanson closed the public hearing at 7:46 p.m.

Discussion and action regarding the application.

MOTION: APPROVE ORDINANCE NO. <u>2022-09-04</u> APPROVING A CONDITIONAL USE PERMIT FOR AN ALCOHOL: MIXED BEVERAGE PACKAGE STORE (OFF-PREMISE CONSUMPTION) AT 440 S. SH 78, SUITE 200, LAVON BUSINESS PARK, BLK A, LOT 4R, LAVON, COLLIN COUNTY, TX, REQUESTED BY LAVON BEER & WINE.

MOTION MADE: SERKLAND SECONDED: WRIGHT

APPROVED: UNANIMOUS (Absent: Kell)

F. Public hearing, discussion, and action regarding an application for a conditional use permit for an alcohol: mixed beverage package store (off-premise consumption) at 400 N. SH 78, Suite B, S M Rainer Survey, A-740, Lavon, Collin County, TX (CCAD Property ID 2841354), requested by Lavon Liquor.

PRESENTATION of application.

Ms. Dobbs provided details regarding the proposed application and the report from the Planning and Zoning Commission. Applicant Sunny Sakaria, owner of Jacob's Liquor for Lavon Liquor, provided further information.

PUBLIC HEARING to receive comments regarding the application.

Mayor Sanson opened the public hearing at 7:51 p.m. and invited comments in favor or opposition of the request. Thomas Myers, 300 Armstrong, asked if the building could be cleaned up and re-stripe the parking lot. The applicant agreed to re-stripe the parking lot as a condition for approval. There being no further comments, Mayor Sanson closed the public hearing at 7:51 p.m.

Discussion and action regarding the application.

MOTION: APPROVE ORDINANCE NO. <u>2022-09-05</u> APPROVING A CONDITIONAL USE PERMIT FOR AN ALCOHOL: MIXED BEVERAGE PACKAGE STORE (OFF-PREMISE CONSUMPTION) AT 440 S. SH 78, SUITE 200, LAVON BUSINESS PARK, BLK A, LOT 4R, LAVON, COLLIN COUNTY, TX, REQUESTED BY LAVON LIQUOR WITH THE CONDITION THAT THE APPLICANT RE-STRIPE THE PARKING LOT.

MOTION MADE: WRIGHT SECONDED: SERKLAND

APPROVED: UNANIMOUS (Absent: Kell)

G. Discussion and action regarding the development plat of the Lavon Self Storage Addition consisting of one lot on 6 acres of land out of the W.A.S. Bohannan Survey, Abstract No. 121, at 10556 CR 484, located southwest of Traditions at Grand Heritage West, Collin County, Texas (CCAD Property ID 1284390).

Ms. Dobbs provided information regarding the proposed application and the report from the Planning and Zoning Commission. Applicant Collen Meyer provided details regarding the plat and proposed project.

MOTION: APPROVE THE DEVELOPMENT PLAT OF THE LAVON SELF STORAGE ADDITION CONSISTING OF ONE LOT ON 6 ACRES OF LAND OUT OF THE W.A.S. BOHANNAN SURVEY, ABSTRACT NO. 121, AT 10556 CR 484, LOCATED SOUTHWEST OF TRADITIONS AT GRAND HERITAGE WEST, COLLIN COUNTY, TEXAS, SUBJECT TO CITY ENGINEER APPROVAL.

MOTION MADE: SERKLAND

SECONDED: DILL

APPROVED: UNANIMOUS (Absent: Kell)

H. Discussion and action regarding the final plat of the Elevon West Commercial, Phase 1 Addition consisting of 2 lots on 29.076 acres of land out of the S. M. Rainer Survey, Abstract No. 740, including the Villas at Elevon, situated north of Moore. Ln., east of SH 78 and south of Bently Farms and Lakeridge Meadows, Lavon, Collin County, TX (CAD Property IDs 2850493 and 2851418).

Ms. Dobbs provided information regarding the proposed application and the report from the Planning and Zoning Commission. Applicant Mayra Godinez, JBI Partners, detailed the plat and answered questions.

MOTION: APPROVE THE FINAL PLAT OF THE ELEVON WEST COMMERCIAL, PHASE 1 ADDITION CONSISTING OF 2 LOTS ON 29.076 ACRES OF LAND OUT OF THE S. M. RAINER SURVEY, ABSTRACT NO. 740, INCLUDING THE VILLAS AT ELEVON, SITUATED NORTH OF MOORE. LN., EAST OF SH 78 AND SOUTH OF BENTLY FARMS AND LAKERIDGE MEADOWS, LAVON, COLLIN COUNTY, TX, SUBJECT TO CITY ENGINEER'S APPROVAL.

MOTION MADE: SERKLAND SECONDED: WRIGHT

APPROVED: UNANIMOUS (Absent: Kell)

I. Discussion and action regarding the preliminary plat and the final plat of the Elevon Parkway West Addition consisting of 2 tracts and three lots on 42.557 acres of land out of the Samuel M. Rainer Survey, Abstract 740, City of Lavon, Texas, situated south and east of SH 78, in the vicinity of the intersection of Forder Ct. and Bois D Arc and west of Elevon, Section 2.

Ms. Dobbs provided information regarding the proposed applications and the report from the Planning and Zoning Commission. Applicant Mayra Godinez, JBI Partners, provided additional information regarding the plats and answered questions.

MOTION: APPROVE THE PRELIMINARY PLAT AND THE FINAL PLAT OF THE ELEVON PARKWAY WEST ADDITION CONSISTING OF 2 TRACTS AND THREE LOTS ON 42.557 ACRES OF LAND OUT OF THE SAMUEL M. RAINER SURVEY, ABSTRACT 740, CITY OF LAVON, TEXAS, SITUATED SOUTH AND EAST OF SH 78, IN THE VICINITY OF THE INTERSECTION OF FORDER CT. AND BOIS D ARC AND WEST OF ELEVON, SECTION 2, AND NOTE THE OWNER/DEVELOPER IS RESPONSIBLE FOR ALL TRAILS AND SIDEWALKS.

MOTION MADE: WRIGHT SECONDED: COOK

APPROVED: UNANIMOUS (Absent: Kell)

J. Discussion and action regarding Resolution No. <u>2022-09-06</u> approving and authorizing the Mayor to execute a Facilities Development Agreement with the developer of Bear Creek Phase 5 Addition; and providing an effective date.

Ms. Dobbs provided information regarding the proposed Facilities Development Agreement. On behalf of the developer, Jim Douglas confirmed the agreement to be in acceptable form.

MOTION: APPROVE RESOLUTION NO. <u>2022-09-06</u> APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A FACILITIES DEVELOPMENT AGREEMENT WITH THE DEVELOPER OF BEAR CREEK PHASE 5 ADDITION; AND PROVIDING AN EFFECTIVE DATE.

MOTION MADE: SERKLAND

SECONDED: DILL

APPROVED: UNANIMOUS (Absent: Kell)

K. Discussion and action regarding the final plat of the Bear Creek Phase 5 Addition consisting of 147 residential lots and 1 non-residential lot on 27.406 acres of land out of the D. Anglin Survey, Abstract No. 2, located north of the intersection of Presidents Blvd. and CR 483, east of Crestridge Meadows, and west of CR 483, City of Lavon, Collin County, (CCAD Property ID 2630457).

Ms. Dobbs provided information regarding the proposed application and the report from the Planning and Zoning Commission. Applicant Jim Douglas answered questions.

MOTION: APPROVE THE FINAL PLAT OF THE BEAR CREEK PHASE 5 ADDITION CONSISTING OF 147 RESIDENTIAL LOTS AND 1 NON-RESIDENTIAL LOT ON 27.406 ACRES OF LAND OUT OF THE D. ANGLIN SURVEY, ABSTRACT NO. 2, LOCATED NORTH OF THE INTERSECTION OF PRESIDENTS BLVD. AND CR 483, EAST OF CRESTRIDGE MEADOWS, AND WEST OF CR 483, CITY OF LAVON, COLLIN COUNTY, TX, SUBJECT TO THE CITY ENGINEER'S APPROVAL.

MOTION MADE: SERKLAND SECONDED: WRIGHT

APPROVED: UNANIMOUS (Absent: Kell)

L. Discussion and action regarding casting votes for Places 6-9 for the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool and authorize the Mayor to submit the Official Ballot.

Ms. Dobbs reviewed the ballot and process for the election of Trustees.

MOTION: CAST VOTES FOR ALLISON HEYWARD, PL. 6, MARY DENNIS, PL. 7, CHRIS COFFMAN, PL. 8 AND OPAL MAULDIN-JONES, PL 9, FOR THE BOARD OF TRUSTEES OF THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL AND AUTHORIZE THE MAYOR TO SUBMIT THE OFFICIAL BALLOT.

MOTION MADE: WRIGHT

SECONDED: DILL

APPROVED: UNANIMOUS (Absent: Kell)

M. Discussion and action regarding acceptance of the public infrastructure for Lake Breeze Addition.

City Engineer Mark Hill, Freeman Millican, Inc. provided information regarding the walk through. Developer representative Josh Oyer, PMB Construction, answered questions.

MOTION: APPROVE THE PUBLIC INFRASTRUCTURE FOR LAKE BREEZE ADDITION, SUBJECT TO CITY ENGINEER'S FINAL APPROVAL.

MOTION MADE: DILL SECONDED: COOK

APPROVED: UNANIMOUS (Absent: Kell)

N. Discussion and action regarding the award of the construction contract for the City of Lavon Bear Creek Trail Creek Crossing Connection (CIP-15) Construction Project and Resolution No. 2022-09-07 approving and authorizing the Mayor to execute a construction contract with Infra Construction, LLC in the amount of \$436,853.00 with 190 calendar days to construct; and providing an effective date.

Mr. Hill provided details regarding the project and award of the contract.

MOTION: APPROVE RESOLUTION NO. <u>2022-09-07</u> APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION CONTRACT WITH INFRA CONSTRUCTION, LLC IN THE AMOUNT OF \$436,853.00 WITH 190 CALENDAR DAYS TO CONSTRUCT; AND PROVIDING AN EFFECTIVE DATE.

MOTION MADE: SERKLAND SECONDED: WRIGHT

APPROVED: UNANIMOUS (Absent: Kell)

O. Discussion and action regarding the award of the construction contract for the City of Lavon Lake Road, Phase 1 (CIP-16) Construction Project and Resolution No. <u>2022-09-08</u> approving and authorizing the Mayor to execute a construction contract with Rebcon, LLC in the amount of \$1,541,362.00 with 210 calendar days to construct; and providing an effective date.

Mr. Hill provided details regarding the project and award of the contract.

MOTION: APPROVE RESOLUTION NO. <u>2022-09-08</u> APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION CONTRACT WITH REBCON, LLC IN THE AMOUNT OF \$1,541,362.00 WITH 210 CALENDAR DAYS TO CONSTRUCT; AND PROVIDING AN EFFECTIVE DATE.

MOTION MADE: WRIGHT SECONDED: COOK

APPROVED: UNANIMOUS (Absent: Kell)

P. Discussion and action regarding orders and regulations, programming, city facilities and operations related to COVID-19.

No action was taken.

8. SET FUTURE MEETINGS AND AGENDA.

September 20, 2022- Regular Meeting

October 4, 2022 – Regular Meeting canceled for 50th Incorporation Anniversary and National Night Out.

9. MAYOR SANSON ADJOURNED THE CITY COUNCIL MEETING AT 8:31 P.M.

DULY PASSED and APPROVED by the City Counc	il of Lavon, Texas, on this 20^{th} day of September 2022.
	Vicki Sanson, Mayor
ATTEST:	
Rae Norton, City Secretary	



CITY OF LAVON Agenda Brief

MEETING: <u>September 20, 2022</u> ITEM: <u>6 – B</u>

Item:

CONSENT AGENDA

Approve Ordinance No. <u>2022-09-06</u> receiving the certification of the city secretary relating to the regular general election on November 8, 2022; finding that the candidates who have filed for City Council Place One and City Council Place Three are unopposed; declaring the results of the election of those places; finding and determining the meeting at which this ordinance is passed to be open to the public as required by law.

Background:

For the November 8, 2022 General Election, City Council candidates John Kell in Place 1 and Kay Wright in Place 3 did not draw any opponents.

The Office of the Secretary of State provided the following information regarding unopposed candidates for local political subdivisions:

For general elections and special elections held by local political subdivisions (not counties):

Cities, School and Other Political Subdivisions: Senate Bill 1 requires that unopposed races for cities, schools and other local political subdivisions be declared elected and the elections for those offices be cancelled. However, the unopposed candidates may only be declared elected and the election for those offices must be cancelled only if there are no opposed at-large races within that election.

The authority responsible for preparing the ballot as designated by Section 52.002 of the Code (not the county election officer) shall deliver in writing the certification that certain candidates are unopposed. This certification must be delivered to the governing body of the local political subdivision (not the commissioners court). The governing body of the local political subdivision must, by order or ordinance, declare the unopposed candidates elected pursuant to Section 2.053 of the Code. If the local political subdivision is contracting with the county to run their election, they must provide this information to their county election officer. These offices are NOT entered into TEAM and are NOT included in the county's certification of unopposed candidates. For more information regarding this process, local political subdivisions should review our cancellation outline (Cancellation of Election) and our advisory (No. 2022-16).

Attachments: Proposed Ordinance No. 2022-09-06

Certification of Unopposed Candidates

CITY OF LAVON, TEXAS

ORDINANCE NO. 2022-09-06

Declaring Unopposed Candidates Elected - Nov. 8, 2022

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAVON, TEXAS RECEIVING THE CERTIFICATION OF THE CITY SECRETARY RELATING TO THE REGULAR GENERAL ELECTION ON NOVEMBER 8, 2022; FINDING THAT THE CANDIDATES WHO HAVE FILED FOR CITY COUNCIL PLACE ONE AND CITY COUNCIL PLACE THREE ARE UNOPPOSED; DECLARING THE RESULTS OF THE ELECTION OF THOSE PLACES; FINDING AND DETERMINING THE MEETING AT WHICH THIS ORDINANCE IS PASSED TO BE OPEN TO THE PUBLIC AS REQUIRED BY LAW.

WHEREAS, the City of Lavon, Texas ("City") is a Type A general-law municipality of the State of Texas; and

WHEREAS, the Texas Local Government Code provides a term of two years for elected officials of the City and that elections be held annually on an authorized uniform election date as provided by Chapter 41 of the Texas Election Code; and

WHEREAS, Chapter 41 of the Texas Election Code provides that the first Tuesday after the first Monday in November, being November 8, 2022, is an authorized uniform election date for municipal elections; and

WHEREAS, the City Secretary of the City of Lavon has certified to the City Council that only one person has applied for a place on the ballot for Place One and Place Three of the City Council; and

WHEREAS, pursuant to Chapter 2 Section 2.053 (a) et seq. of the Texas Election Code, the City Council can cancel a portion of the election of candidates whose names are to appear on the ballot in each Place are unopposed and may declare the results of the election.

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

- **Section 1.** Certificate of City Secretary. That the Certificate of the City Secretary relating to the Regular General Election of November 8, 2022, be hereby received, and acknowledged by the City Council.
- Section 2. <u>Determination of Un-opposed Status.</u> That it is hereby found and determined that John Kell, Place 1 and Kay Wright, Place 3 are the only candidates to have qualified for a place on the ballot in the General Election and no one has applied or qualified as a write-in candidate pursuant to the requirements of the Election Code. Therefore, the above-named individuals are unopposed for the seat in the place for which they have filed.
- **Section 3.** <u>Declaration of Election</u>. That the City Council does hereby declare the following individuals to be duly elected to the above positions on the Lavon City Council.

Council Place One (1) - John Kell

Council Place Three (3) - Kay Wright

Section 4.	Open Meetings Finding.	That it is hereby	found ad determ	nined that the n	neeting at wh	iich
time this Ord	dinance was passed was open	to the public as re	quired by law, as	nd that public no	otice of the tir	me,
place and pu	rposed of said meeting was gi	ven, as required by	y Article 551.041	. Teas Governn	nent Code.	

Section 5. Effective Date. That this Ordinance shall become effective immediately upon its passage.

DULY PASSED and APPROVED by the City Council of the City of Lavon, Texas, on the 20th day of September 2022.

	Vicki Sanson, Mayor	
ATTEST:		
Rae Norton, City Secretary		

AW12-1 Prescribed by Secretary of State Section 2.051 – 2.053, Texas Election Code 2/14

CERTIFICATION OF UNOPPOSED CANDIDATES FOR OTHER POLITICAL SUBDIVISIONS (NOT COUNTY) CERTIFICACIÓN DE CANDIDATOS ÚNICOS PARA OTRAS SUBDIVISIONES POLITICAS (NO EL CONDADO)

To: Presiding Officer of Governing Body Al: Presidente de la entidad gobernante

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on November 8, 2022

Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidatos son candidatos únicos para elección para un cargo en la elección que se llevará a cabo el <u>Noviembre 8, 2022</u>

List offices and names of candidates: Lista de cargos y nombres de los candidatos:

Office(s) Cargo(s)
City Council Place 1
City Council Place 3

Candidate(s) Candidato(s) John Kell Kay Wright

Signature (Firma)

Printed name (Nombre en letra de molde)

Title (Puesto)

Date of signing (Fecha de firma)

(Seal) (sello

See reverse side for instructions (Instrucciones en el reverso)

<u>Instructions for certification of unopposed candidates:</u>

The authority responsible for preparing the ballot must certify the unopposed status to the authority responsible for ordering the election. This document is filed with the presiding officer of the political subdivision. The governing body must meet, accept this certification, and issue an order or ordinance declaring the election cancelled and the unopposed candidates elected. To complete the cancellation process, a copy of the order or ordinance canceling the election must be posted on Election Day at each polling place that would have been used in the election. See sample Order of Cancellation and outlines for additional instructions.

An election* may be cancelled if:

- 1) The election is one in which a declaration of write-in candidacy is required; and
- 2) No opposed at-large race is on the ballot* within that election; *and
- 3) Each candidate whose name is to appear on the ballot* is unopposed, with some exceptions;
 This means:
 - In an all at-large election* (with no single-member districts), if there is one or more opposed at-large races, then all the races go on the ballot within that election.*
 - In an election* in which any members of the governing body are elected from singlemember districts, an election in a particular district may be cancelled if the candidate is unopposed and the election otherwise meets the above requirements (i.e., there is no at-large opposed race on the ballot).

<u>Note</u>: A general election (for full terms) or a special election (to fill a vacancy in an unexpired term) is considered a *separate election* with a *separate ballot* for purposes of these tests, even if held on the same election date. See our online Cancellation guide for details.

Instrucciones para la certificación de una elección con candidatos únicos:

La autoridad a cargo de preparar la boleta de votación debe certificar los candidatos únicos sin oposición a la autoridad encargada de ordenar la elección. Este documento se debe presentar al presidente de la subdivisión política. La entidad gobernante debe reunirse, aceptar esta certificación y emitir una orden o una ordenanza en la que declara la cancelación de la elección y la elección de los candidatos únicos sin oposición. Para completar el proceso de cancelación, se debe exhibir el Día de la Elección una copia de la orden u ordenanza de cancelación de la elección en todos los sitios de votación que se hubieran utilizado en la elección. Vea el ejemplo Orden de Cancelación y el resumen para más instrucciones.

Una elección* puede ser cancelada si:

- 1) la elección es una en la que se requiere una declaración de candidatos por escrito en la boleta de votación; y,
- 2) no hay oposición para la carrera por acumulación en la boleta* de votación dentro de esa elección*
- Todos los candidatos cuyos nombres deben aparecer en la boleta* de votación no tienen oposición, con unas excepciones;

Esto significa:

- En una elección* por acumulación (sin ningún distrito con miembro único), si se encuentra una o más de una carrera por acumulación con oposición, entonces todas las carreras estarán en la boleta dentro de esa elección*.
- En una elección* en la que cualquiera de los miembros de la entidad gobernante se eligen
 de distritos con un solo miembro, se puede cancelar una elección en un distrito específico si
 hay oposición para el candidato y la elección cumple con los requisitos que anteceden (ej.
 no hay oposición para la carrera por acumulación en la boleta).

Nota: Una elección general (con términos completos) o una elección especial (para llenar una vacante de un término no vencido) es considerada como una elección distinta con una boleta distinta con los propósitos de estas pruebas, aunque se lleven a cabo en la misma fecha electoral. Vea nuestra guía de cancelación en línea para más detalles.



CITY OF LAVON Agenda Brief

Item:

Discussion and action regarding the construction documents for the Renovation/Expansion of Fire Department and Public Works facility as submitted by EIKON and approved by committee and authorization to allow AGCM to proceed with the CSP RFP for General Contractors to submit proposals.

Background:

Eikon Consulting Group provided a presentation on the status of the capital improvements plan (CIP) project for the expansion of the Fire Department and Public Works facility. The presentation included a draft lot layout and building footprint concepts. In May, the City Council provided direction regarding the proposed elevations of the buildings. The Fire Chief and Director of Public Works participated in the development of the elevations and support the proposed concepts.

Eikon Consulting Group and/or AGCM will attend the City Council meeting to present the submittal and answer questions.

Financial Consideration:

Any implications may be provided within the report and presentation.

Staff Notes:

Approval will keep the project on schedule and is recommended.

Attachments: 1) Site Plan and Floor Plan

(additional details available upon request)

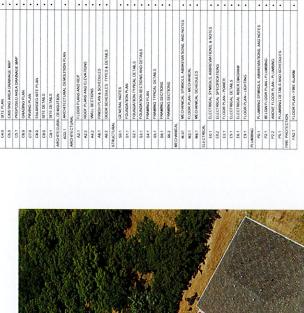
LAVON FIRE STATION EXPANSION VOL. 1 ISSUED FOR PERMIT

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SHEET INDEX

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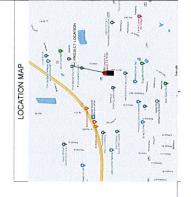
501 LINCOLN AVENUE LAVON, TEXAS 75166

CITY OF LAVON FIRE STATION EXPANSION YOL. 1

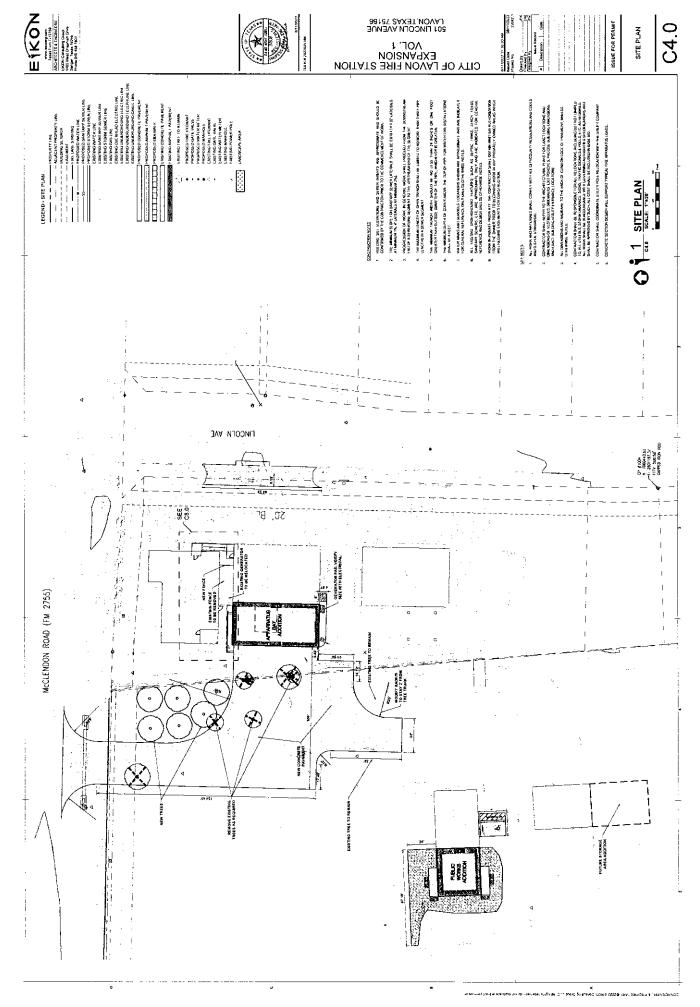


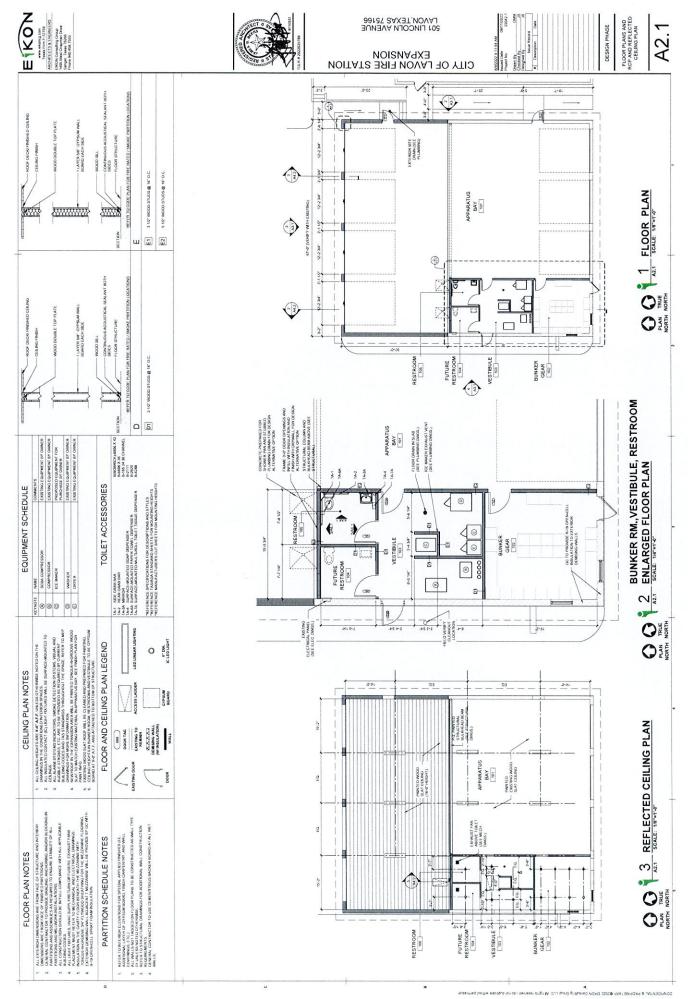
SANGER, TEXAS/ PLANO, TEXAS/ AUSTIN, TEXAS

CITY OF LAVON 120 School RR., Lavon, TX 75166 Kim Dobbs (972) 843-4220 kdobbs@lavontx.gov



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CITY OF LAVON Agenda Brief

Item:

Receive and discuss a report regarding a Three-Pronged Approach to Smart Growth prepared by Dr. Hannah Lebovits and Jenifer Reiner, University of Texas at Arlington.

Background:

On March 15, 2022, the City Council expressed support for participation in a research project and University of Texas at Arlington (UTA) Geisel Grant application relating to housing supply and risk reduction strategies for the City's future growth.

The grant application was successful and a research grant was awarded. Dr. Hannah Lebovits and Jennifer Reiner compiled data, performed research, conducted a site visit, analyzed the findings, and prepared recommendations. The project involved approximately 200 student and faculty hours.

The process included completion of a United States Environmental Protection Agency Smart Growth Assessment for Rural Communities. An informal roundtable discussion with City department directors was conducted regarding:

- greatest physical assets to the city (physical spaces, buildings, important sites etc)?
- reasons that residents move to Lavon, in your view?
- most significant housing opportunities that Lavon has in front of her, over the next ten years?
- in your role, what do you do to support those opportunities?
- barriers to efforts to support opportunities?
- most significant housing challenges that Lavon has in front of her, over the next ten years?
- in your role, what do you do to assist with those challenges?
- barriers do you face in your efforts to assist with challenges?

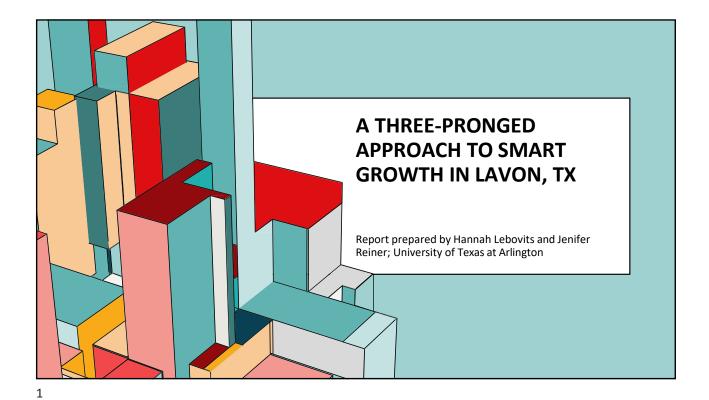
The report will present findings and recommended actions and strategies for the City Council's considerations.

Financial Implication:

There was no cost to the City to participate in the application or grant process and there is no immediate financial implication. Costs associated with implementation steps and recommendations will be considered when the timing is appropriate.

Attachments: 1) UTA Report

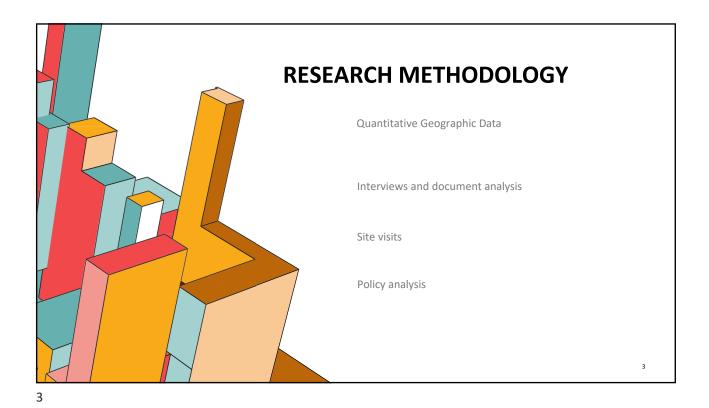
2) Resolution No. 2022-03-05



COVERVIEW

Lavon is reaching an exciting period in its development. As the city population continues to increase and more amenities can be provided, strong public policies can support more effective and efficient growth.

After extensive research, we recommend several important policy pathways to consider for continued, sustained vitality.



A THREE-PRONGED APPROACH

PURSUE

Policies that have yet to be adopted and should be considered over the next five to ten years

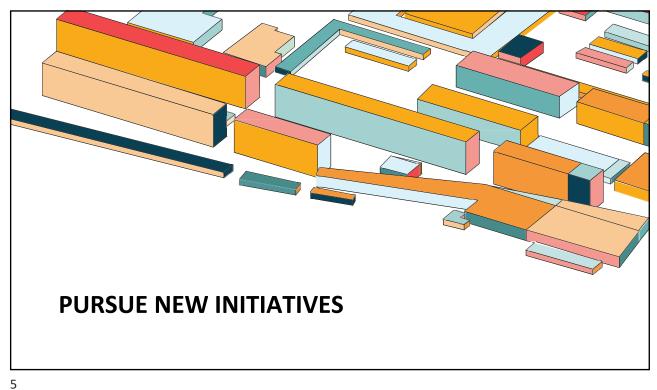
FACILITATE

Policies that already in place and should be applied in a proactive fashion

PORTURE

Policies that can garner more community support and engagement

25







EXAMPLE: HOUSING DEVELOPMENT – BUILD TO RENT

A focus on housing and neighborhood stability

- Ensure that the building and zoning codes will steer developers towards housing that is resilient and adds value to the existing housing stock.
- Promote development that also adds to the communal health, safety and welfare (town center, trees, compost bins, water collection, micro transit options etc)

A focus on resident stability

- Homeowner/Renter Education Classes
- Community meetings (Elected resident representatives)
- Permit shared spaces
- Design City Charter with these conditions in mind
- Apply existing local economic development practices equitably, to provide opportunities for renters

8

SHORT-TERM STRATEGIES



Identify Relevant Policies

Determine which policies are best for Lavon over the next five years



Cultivate Resident Connections

Update website, social media, and print exchanges to generate more partnership



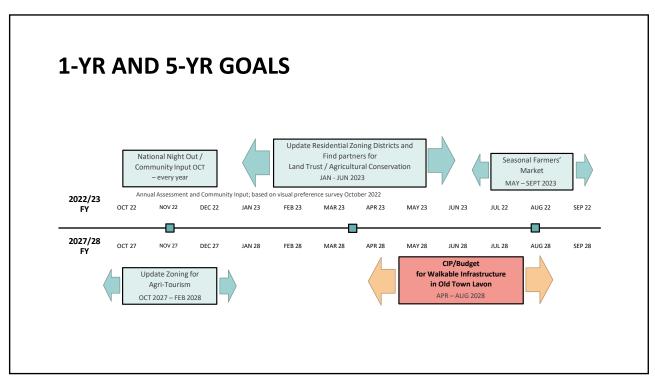
Identify Immediate
Auditing Needs

Choose five existing practices that should be reevaluated, at least two at the local level

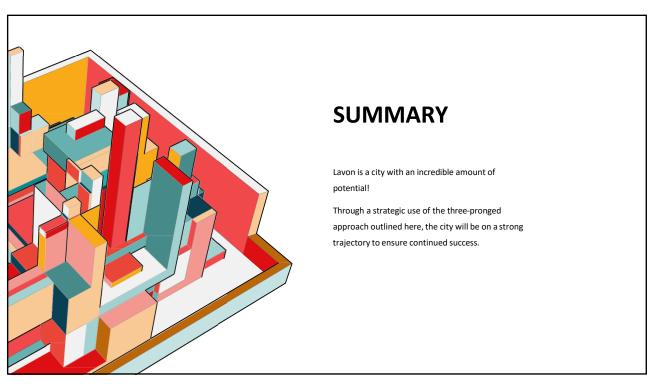
9

LAVON'S FUTURE IS BRIGHT **Short-Term Development of Existing Relationships and Established Programs SPRING BREAK 2023** OCTOBER 2022 **SUMMER 2023** "Stay cool" programs and outreach, Facilitate community and household such as: Use National Night Out (NNO) to engage "spring cleaning" programs, such as: Environmentally-friendly weatherization residents and attendees with a visual Bike tune-up and riding lessons (Public Foundation maintenance - use preference survey: safety) landscaping to beautify and water Missing Middle Housing Types Flea market / garage sale at City Hall foundation Urban agriculture / Farmer's Market (Local Goodwill) Pool safety and swim lessons Budget priorities (Main Street program, Water heater maintenance (Building Living "Solar" improvements – plant a Hwy 78 landscape medians, Para- &/or official / code enforcement) deciduous tree for shade in summer and "Trash Bash" to pick up litter along lakes Micro-transit) sun in winter and in neighborhoods

28



11



12



CITY OF LAVON, TEXAS RESOLUTION NO. <u>2022-03-05</u>

Support for UTA Geisel Grant Application

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAVON, TEXAS EXPRESSING SUPPORT FOR PARTICIPATION IN A RESEARCH PROJECT AND UNIVERSITY OF TEXAS AT ARLINGTON GEISEL GRANT APPLICATION RELATING TO HOUSING SUPPLY AND RISK REDUCTION STRATEGIES FOR THE CITY'S FUTURE GROWTH.

WHEREAS, as a result of the generosity of the University of Texas at Arlington School of Urban and Public Affairs Emeritus Professor Dr. Paul Geisel, grants are competitively available to faculty in the College of Architecture, Planning and Public Affairs (CAPPA) to work with students and local communities in need, with a focus on working with small municipalities with limited resources on issues that affect the future of the community and residents; and

WHEREAS, the City of Lavon identified a regional and local trend of build-to-rent single family homes being developed and has an opportunity to participate in the program with a project focused on determining a risk-reduction strategy for the City's future growth and establishing principles to support stable and secure housing arrangements for the City's future; and

WHEREAS the City Council finds that participating in the program 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 of the City of Lavon does hereby express support for participation in the University of Texas at Arlington School of Public Affairs Geisel Grant program relating to housing supply and risk reduction strategies for the City's future growth.

SECTION 2. That this resolution shall take effect from and after the date of passage.

DULY PASSED AND APPROVED by the City Council of the City of Lavon, Texas on the 15th day of March 2022.

Vicki Sanson

Mayor

ATTEST:

Rae Norton
City Secretary



CITY OF LAVON Agenda Brief

Item:

Discussion and action regarding acceptance of the public infrastructure for the Bear Creek Phase 4 Addition.

Background:

The developer of the Bear Creek, Phase 4 Addition recently completed construction of the public infrastructure improvements. The Code of Ordinances provides that prior to recording a final plat the City Council will accept the dedication of the public infrastructure.

Code Excerpt

City of Lavon Code of Ordinance Article 9.02 Subdivision Ordinance Section 9.02.006 Record Drawings (as-built plans)

Prior to the acceptance of the subdivision and within thirty (30) days of the completion of the subdivision, the engineer for the developer shall submit to the City a complete set of reproducible construction drawings twenty-four by thirty-six inches (24" x 36") of the paving, drainage, water and sanitary sewer improvements with all changes made in the plans during construction and containing on each sheet and [an] "As Built" stamp bearing the signature of the engineer and the date.

Within ten (10) days of the receipt of the "record drawings," the City Engineer shall make a recommendation for acceptance or non-acceptance of the subdivision to the City Council and a determination of review cost and the receipt of the required maintenance bond.

No final acceptance of the subdivision will be made by the City Council until these requirements have been made to the satisfaction of the City.

The City Engineer has recommended acceptance of the subdivision infrastructure subject to provisions outlined in his September 16, 2022 letter.

Financial Implication:

There is none.

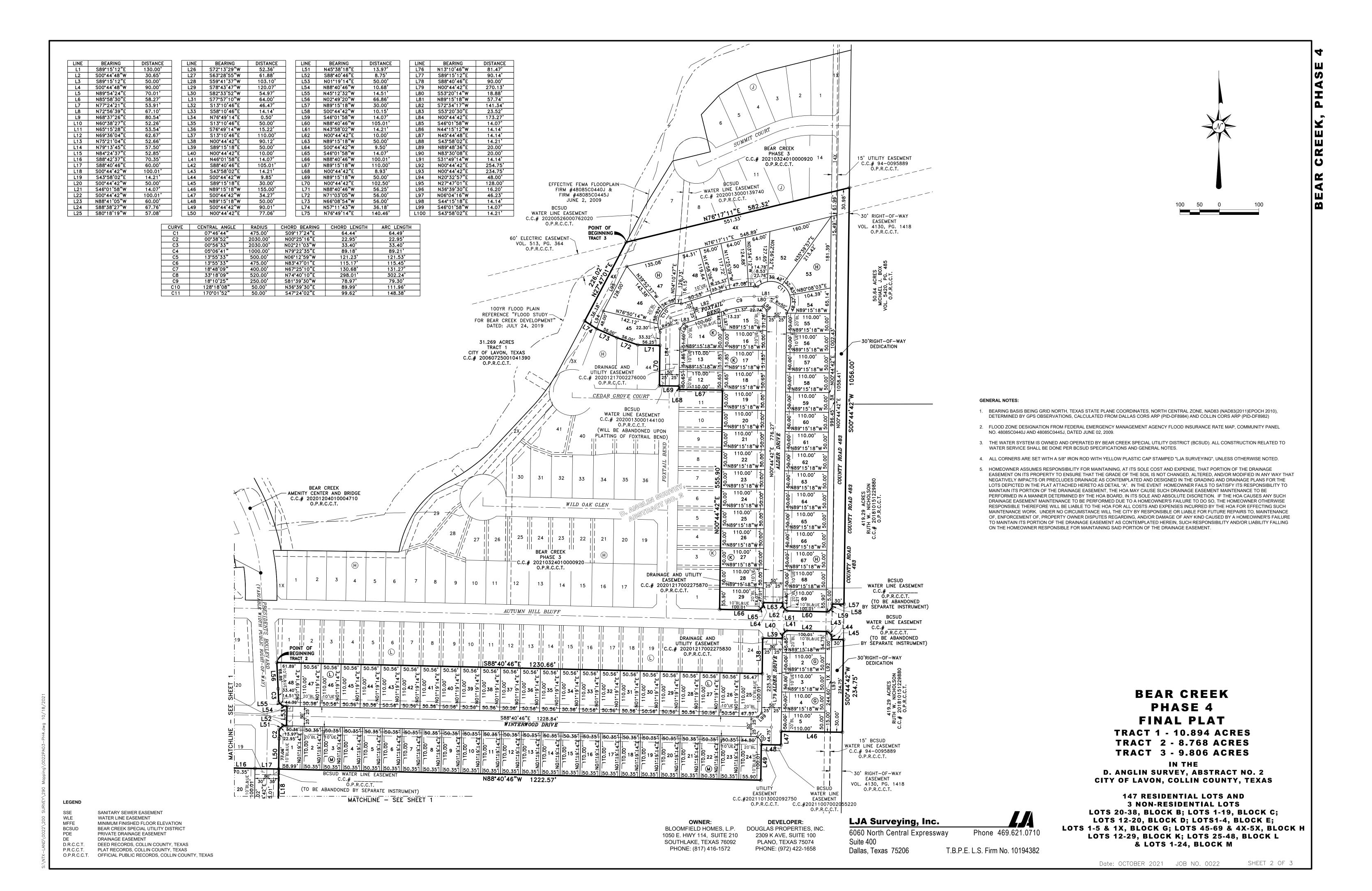
Staff Notes:

Acceptance of the dedication of infrastructure is recommended per the City Engineer's letter.

Attachments: 1) Final Plat

2) City Engineer Letter

Date: OCTOBER 2021 JOB NO. 0022 SHEET 1 OF 3



OWNER'S CERTIFICATE

STATE OF TEXAS COUNTY OF COLLIN)(

WHEREAS BLOOMFIELD HOMES, L.P. IS THE SOLE OWNER OF A 10.894 ACRE TRACT OF LAND SITUATED IN THE D. ANGLIN SURVEY, ABSTRACT NO. 2 IN THE CITY OF LAVON, COLLIN COUNTY, TEXAS AND BEING PART OF A 92.267 ACRE TRACT OF LAND, CONVEYED TO BLOOMFIELD HOMES, L.P., AS RECORDED IN COUNTY CLERK'S FILE NO. 20180713000870110, OFFICIAL PUBLIC RECORDS, COLLIN COUNTY, TEXAS. SAID 10.894 ACRE TRACT, WITH BEARING BASIS BEING GRID NORTH, TEXAS STATE PLANE COORDINATES, NORTH CENTRAL ZONE, NAD83 (NAD83(2011)EPOCH 2010), DETERMINED BY GPS OBSERVATIONS, CALCULATED FROM DALLAS CORS ARP (PID-DF8984) AND COLLIN CORS ARP (PID-DF8982), BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR THE SOUTHWEST CORNER OF LOT 11, BLOCK D OF BEAR CREEK, PHASE 3, AN ADDITION TO THE CITY OF LAVON, AS RECORDED IN COUNTY CLERK'S FILE NO. 20210324010000920, OFFICIAL PUBLIC RECORS, COLLING COUNTY, TEXAS, SAID POINT BEING ON THE EAST LINE OF A 75.249 ACRE TRACT OF LAND CONVEYED TO STARLIGHT HOMES TEXAS L.L.C., AS RECORDED IN COUNTY CLERK'S FILE NO. 20180518000609060, OFFICIAL PUBLIC RECORDS, COLLIN COUNTY, TEXAS;

THENCE, OVER AND ACROSS SAID 92.267 ACRE TRACT AND ALONG THE SOUTH LINE OF SAID BEAR CREEK, PHASE 3, THE

SOUTH 89 DEGREES 15 MINUTES 12 SECONDS EAST, A DISTANCE OF 130.00 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER;

SOUTH 00 DEGREES 44 MINUTES 48 SECONDS WEST, A DISTANCE OF 30.65 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER;

SOUTH 89 DEGREES 15 MINUTES 12 SECONDS EAST, A DISTANCE OF 50.00 FEET TO A 5/8 INCH IRON ROD WITH YELLOW

SOUTH 00 DEGREES 44 MINUTES 48 SECONDS WEST, A DISTANCE OF 90.00 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER; NORTH 89 DEGREES 54 MINUTES 24 SECONDS EAST, A DISTANCE OF 70.01 FEET TO A 5/8 INCH IRON ROD WITH YELLOW

PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER; NORTH 85 DEGREES 58 MINUTES 30 SECONDS EAST, A DISTANCE OF 58.27 FEET TO A 5/8 INCH IRON ROD WITH YELLOW

NORTH 77 DEGREES 24 MINUTES 21 SECONDS EAST, A DISTANCE OF 53.91 FEET TO A 5/8 INCH IRON ROD WITH YELLOW

PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER; NORTH 76 DEGREES 49 MINUTES 14 SECONDS EAST, A DISTANCE OF 438.36 FEET TO A 5/8 INCH IRON ROD WITH YELLOW

PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER

PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER;

PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER;

VOLUME 4761, PAGE 200, OFFICIAL PUBLIC RECORDS, COLLIN COUNTY, TEXAS;

NORTH 72 DEGREES 56 MINUTES 39 SECONDS EAST, A DISTANCE OF 67.10 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER;

NORTH 68 DEGREES 37 MINUTES 26 SECONDS EAST, A DISTANCE OF 80.54 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER;

NORTH 60 DEGREES 38 MINUTES 27 SECONDS EAST, A DISTANCE OF 52.26 FEET TO A 5/8 INCH IRON ROD WITH YELLOW

NORTH 65 DEGREES 15 MINUTES 28 SECONDS EAST, A DISTANCE OF 53.54 FEET TO A 5/8 INCH IRON ROD WITH YELLOW

PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER; NORTH 69 DEGREES 36 MINUTES 04 SECONDS EAST, A DISTANCE OF 62.67 FEET TO A 5/8 INCH IRON ROD WITH YELLOW

PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER; NORTH 75 DEGREES 21 MINUTES 04 SECONDS EAST, A DISTANCE OF 52.66 FEET TO A 5/8 INCH IRON ROD WITH YELLOW

PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER; NORTH 79 DEGREES 13 MINUTES 45 SECONDS EAST, A DISTANCE OF 57.50 FEET TO A 5/8 INCH IRON ROD WITH YELLOW

PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER: NORTH 84 DEGREES 24 MINUTES 37 SECONDS EAST, A DISTANCE OF 52.85 FEET TO A 5/8 INCH IRON ROD WITH YELLOW

SOUTH 88 DEGREES 42 MINUTES 37 SECONDS EAST, A DISTANCE OF 70.35 FEET TO A 5/8 INCH IRON ROD WITH YELLOW

SOUTH 88 DEGREES 40 MINUTES 46 SECONDS EAST, A DISTANCE OF 60.00 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER;

THENCE, CONTINUING OVER AND ACROSS SAID 92.267 ACRE TRACT, THE FOLLOWING COURSES AND DISTANCES:

SOUTH 00 DEGREES 44 MINUTES 42 SECONDS WEST, A DISTANCE OF 100.01 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER; SOUTH 43 DEGREES 58 MINUTES 02 SECONDS EAST, A DISTANCE OF 14.21 FEET TO A 5/8 INCH IRON ROD WITH YELLOW

SOUTH 00 DEGREES 44 MINUTES 42 SECONDS WEST, A DISTANCE OF 50.00 FEET TO A 5/8 INCH IRON ROD WITH YELLOW

PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER; SOUTH 46 DEGREES 01 MINUTES 58 SECONDS WEST, A DISTANCE OF 14.07 FEET TO A 5/8 INCH IRON ROD WITH YELLOW

PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER SOUTH 00 DEGREES 44 MINUTES 42 SECONDS WEST, A DISTANCE OF 100.01 FEET TO A 5/8 INCH IRON ROD WITH YELLOW

NORTH 88 DEGREES 41 MINUTES 05 SECONDS WEST, A DISTANCE OF 60.00 FEET TO A 5/8 INCH IRON ROD WITH YELLOW

PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER SOUTH 88 DEGREES 38 MINUTES 27 SECONDS WEST, A DISTANCE OF 67.76 FEET TO A 5/8 INCH IRON ROD WITH YELLOW

PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER; SOUTH 80 DEGREES 18 MINUTES 19 SECONDS WEST, A DISTANCE OF 57.08 FEET TO A 5/8 INCH IRON ROD WITH YELLOW

PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER; SOUTH 72 DEGREES 13 MINUTES 29 SECONDS WEST, A DISTANCE OF 52.36 FEET TO A 5/8 INCH IRON ROD WITH YELLOW

PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER; SOUTH 63 DEGREES 28 MINUTES 55 SECONDS WEST, A DISTANCE OF 61.88 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER;

SOUTH 59 DEGREES 41 MINUTES 37 SECONDS WEST. A DISTANCE OF 103.10 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER;

SOUTH 76 DEGREES 49 MINUTES 14 SECONDS WEST, A DISTANCE OF 590.00 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER;

SOUTH 78 DEGREES 43 MINUTES 47 SECONDS WEST, A DISTANCE OF 120.07 FEET TO A 5/8 INCH IRON ROD WITH YELLOW

SOUTH 82 DEGREES 33 MINUTES 52 SECONDS WEST, A DISTANCE OF 54.97 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER:

SOUTH 77 DEGREES 57 MINUTES 10 SECONDS WEST, A DISTANCE OF 64.00 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER AND THE BEGINNING OF A NON-TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 07 DEGREES 46 MINUTES 44 SECONDS, A RADIUS OF 475.00 FEET AND A LONG CHORD THAT

BEARS SOUTH 09 DEGREES 17 MINUTES 24 SECONDS EAST. A DISTANCE OF 64.44 FEET ALONG SAID NON-TANGENT CURVE TO THE LEFT, AN ARC DISTANCE OF 64.49 FEET TO A 5/8 INCH IRON ROD WITH YELLOW

SOUTH 13 DEGREES 10 MINUTES 46 SECONDS EAST, A DISTANCE OF 46.47 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER;

SOUTH 58 DEGREES 10 MINUTES 46 SECONDS EAST, A DISTANCE OF 14.14 FEET TO A 5/8 INCH IRON ROD WITH YELLOW

PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER: NORTH 76 DEGREES 49 MINUTES 14 SECONDS EAST, A DISTANCE OF 0.50 FEET TO A 5/8 INCH IRON ROD WITH YELLOW

SOUTH 13 DEGREES 10 MINUTES 46 SECONDS EAST, A DISTANCE OF 50.00 FEET TO A 5/8 INCH IRON ROD WITH YELLOW

PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER; SOUTH 76 DEGREES 49 MINUTES 14 SECONDS WEST, A DISTANCE OF 15.22 FEET TO A 5/8 INCH IRON ROD WITH YELLOW

PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER: SOUTH 13 DEGREES 10 MINUTES 46 SECONDS EAST, A DISTANCE OF 110.00 FEET TO A 5/8 INCH IRON ROD WITH YELLOW

PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER ON THE SOUTH LINE OF SAID 92.267 ACRE TRACT AND THE NORTH LINE OF A CALLED 90.00 ACRE TRACT OF LAND CONVEYED AS "TRACT 1" TO ROY BRIAN WEBB, AS RECORDED IN

THENCE, SOUTH 76 DEGREES 49 MINUTES 14 SECONDS WEST, A DISTANCE OF 248.79 FEET TO A 1/2 INCH IRON ROD FOUND FOR THE SOUTHWEST CORNER OF SAID 92.267 ACRE TRACT AND THE SOUTHEAST CORNER OF AFORESAID 75.249 ACRE TRACT; THENCE, NORTH 00 DEGREES 44 MINUTES 48 SECONDS EAST, ALONG THE AFORESAID WEST LINE OF 92:267 ACRE TRACT AND AFORESAID EAST LINE OF 75.249 ACRE TRACT, A DISTANCE OF 748.08 FEET TO THE POINT OF BEGINNING AND CONTAINING A CALCULATED AREA OF 10.894 ACRES, OR 474,522 SQUARE FEET OF LAND.

WHEREAS BLOOMFIELD HOMES, L.P. IS THE SOLE OWNER OF A 8.768 ACRE TRACT OF LAND SITUATED IN THE D. ANGLIN SURVEY ABSTRACT NO. 2 IN THE CITY OF LAVON, COLLIN COUNTY, TEXAS AND BEING PART OF A 92.267 ACRE TRACT OF LAND, CONVEYED TO BLOOMFIELD HOMES, L.P., AS RECORDED IN COUNTY CLERK'S FILE NO. 20180713000870110, OFFICIAL PUBLIC RECORDS, COLLIN COUNTY, TEXAS. SAID 8.768 ACRE TRACT, WITH BEARING BASIS BEING GRID NORTH, TEXAS STATE PLANE COORDINATES, NORTH CENTRAL ZONE, NAD83 (NAD83(2011)EPOCH 2010), DETERMINED BY GPS OBSERVATIONS, CALCULATED FROM DALLAS CORS ARP (PID-DF8984) AND COLLIN CORS ARP (PID-DF8982). BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS

BEGINNING AT A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LIA SURVEYING" SET FOR THE SOUTHWEST CORNER OF LOT 1. BLOCK L OF BEAR CREEK, PHASE 3. AN ADDITION TO THE CITY OF LAVON, AS RECORDED IN COUNTY CLERK'S FILE NO. 20210324010000920, OFFICIAL PUBLIC RECORS, COLLING COUNTY, TEXAS;

THENCE, OVER AND ACROSS SAID 92.267 ACRE TRACT AND ALONG THE SOUTH LINE OF SAID BEAR CREEK, PHASE 3, THE

SOUTH 88 DEGREES 40 MINUTES 46 SECONDS EAST, A DISTANCE OF 1230.66 FEET TO A 5/8 INCH IRON ROD WITH YELLOW

NORTH 00 DEGREES 44 MINUTES 42 SECONDS EAST, A DISTANCE OF 90.12 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER SOUTH 89 DEGREES 15 MINUTES 18 SECONDS EAST, A DISTANCE OF 50.00 FEET TO A 5/8 INCH IRON ROD WITH YELLOW

PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER; NORTH 00 DEGREES 44 MINUTES 42 SECONDS EAST, A DISTANCE OF 10.00 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER;

NORTH 46 DEGREES 01 MINUTES 58 SECONDS EAST, A DISTANCE OF 14.07 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER;

SOUTH 88 DEGREES 40 MINUTES 46 SECONDS EAST, A DISTANCE OF 105.01 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER; SOUTH 43 DEGREES 58 MINUTES 02 SECONDS EAST, A DISTANCE OF 14.21 FEET TO A 5/8 INCH IRON ROD WITH YELLOW

PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER; SOUTH 00 DEGREES 44 MINUTES 42 SECONDS WEST, A DISTANCE OF 9.85 FEET TO A 5/8 INCH IRON ROD WITH YELLOW

SOUTH 89 DEGREES 15 MINUTES 18 SECONDS EAST, A DISTANCE OF 30.00 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR A SOUTHEAST CORNER OF SAID BEAR CREEK, PHASE 3, SAID POINT BEING ON THE EAST LINE OF SAID 92.267 ACRE TRACT AND THE WEST LINE OF A CALLED 419.29 ACRE TRACT OF LAND CONVEYED TO RUTH W. NICHOLSON, AS RECORDED IN COUNTY CLERK'S FILE NO. 200810151229880, OFFICIAL PUBLIC RECORDS, COLLIN COUNTY, TEXAS, SAID POINT BEING IN THE APPROXIMATE CENTERLINE OF COUNTY ROAD NO. 483, (A

PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER:

VARIABLE WIDTH PRESCRIPTIVE RIGHT-OF-WAY);

THENCE, SOUTH 00 DEGREES 44 MINUTES 42 SECONDS WEST, ALONG SAID EAST LINE OF 92.267 ACRE TRACT, SAID WEST LINE OF 419.29 ACRE TRACT AND WITH SAID APPROXIMATE CENTERLINE OF COUNTY ROAD NO. 483, A DISTANCE OF 234.75 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER:

THENCE, OVER AND ACROSS SAID 92.267 ACRE TRACT AND ALONG THE SOUTH LINE OF SAID BEAR CREEK, PHASE 3, THE FOLLOWING COURSES AND DISTANCES

NORTH 89 DEGREES 15 MINUTES 18 SECONDS WEST, A DISTANCE OF 155.00 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER;

SOUTH 00 DEGREES 44 MINUTES 42 SECONDS WEST, A DISTANCE OF 34.27 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER;

NORTH 89 DEGREES 15 MINUTES 18 SECONDS WEST, A DISTANCE OF 50.00 FEET TO A 5/8 INCH IRON ROD WITH YELLOW

SOUTH 00 DEGREES 44 MINUTES 42 SECONDS WEST, A DISTANCE OF 90.01 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER; NORTH 88 DEGREES 40 MINUTES 46 SECONDS WEST, A DISTANCE OF 1222.57 FEET TO A 5/8 INCH IRON ROD WITH YELLOW

THENCE, CONTINUING OVER AND ACROSS SAID 92.267 ACRE TRACT AND ALONG THE EAST LINE OF SAID BEAR CREEK, PHASE 3,

PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR A SOUTHEAST CORNER OF AFORESAID BEAR CREEK, PHASE 3;

NORTH 00 DEGREES 44 MINUTES 42 SECONDS FAST, A DISTANCE OF 77 06 FFFT TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER AND THE BEGINNING OF A TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 00 DEGREES 38 MINUTES 52 SECONDS, A RADIUS OF 2030.00 FEET AND A LONG CHORD THAT BEARS NORTH 00 DEGREES 25 MINUTES 16 SECONDS EAST, A DISTANCE OF 22.95 FEET

ALONG SAID TANGENT CURVE TO THE LEFT, AN ARC DISTANCE OF 22.95 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER;

NORTH 45 DEGREES 38 MINUTES 18 SECONDS EAST, A DISTANCE OF 13.97 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER;

SOUTH 88 DEGREES 40 MINUTES 46 SECONDS EAST, A DISTANCE OF 8.75 FEET TO A 5/8 INCH IRON ROD WITH YELLOW

NORTH 01 DEGREES 19 MINUTES 14 SECONDS EAST, A DISTANCE OF 50.00 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LIA SURVEYING" SET FOR CORNER:

NORTH 88 DEGREES 40 MINUTES 46 SECONDS WEST, A DISTANCE OF 10.68 FEET TO A 5/8 INCH IRON ROD WITH YELLOW

NORTH 45 DEGREES 12 MINUTES 32 SECONDS WEST, A DISTANCE OF 14.51 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER AND THE BEGINNING OF A NON-TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 00 DEGREES 56 MINUTES 33 SECONDS, A RADIUS OF 2030.00 FEET AND A LONG CHORD THAT BEARS NORTH 02 DEGREES 21 MINUTES 03 SECONDS WEST, A DISTANCE OF 33.40 FEET;

ALONG SAID NON-TANGENT CURVE TO THE LEFT, AN ARC DISTANCE OF 33.40 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER NORTH 02 DEGREES 49 MINUTES 20 SECONDS WEST, A DISTANCE OF 66.86 FEET TO THE POINT OF BEGINNING AND

CONTAINING A CALCULATED AREA OF 8.768 ACRES, OR 381,932 SQUARE FEET OF LAND

WHEREAS BLOOMFIELD HOMES, L.P. IS THE SOLE OWNER OF A 9.806 ACRE TRACT OF LAND SITUATED IN THE D. ANGLIN SURVEY, ABSTRACT NO. 2 IN THE CITY OF LAVON, COLLIN COUNTY, TEXAS AND BEING PART OF A 92.267 ACRE TRACT OF LAND, CONVEYED TO BLOOMFIELD HOMES, L.P., AS RECORDED IN COUNTY CLERK'S FILE NO. 20180713000870110, OFFICIAL PUBLIC RECORDS, COLLIN COUNTY, TEXAS. SAID 9.806 ACRE TRACT, WITH BEARING BASIS BEING GRID NORTH, TEXAS STATE PLANE COORDINATES, NORTH CENTRAL ZONE, NAD83 (NAD83(2011)EPOCH 2010), DETERMINED BY GPS OBSERVATIONS, CALCULATED FROM DALLAS CORS ARP (PID-DF8984) AND COLLIN CORS ARP (PID-DF8982), BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS

REGINNING AT A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LIA SURVEYING" SET FOR THE SOLITHWEST CORNER OF LOT 7. BLOCK J OF BEAR CREEK. PHASE 3. AN ADDITION TO THE CITY OF LAVON, AS RECORDED IN COUNTY CLERK'S FILE NO. 0210324010000920, OFFICIAL PUBLIC RECORS, COLLING COUNTY, TEXAS, SAID POINT BEING ON THE WEST LINE OF SAID 92.267 ICRE TRACT AND THE EAST LINE OF A CALLED 31.269 ACRE TRACT OF LAND CONVEYED AS "TRACT 1" TO THE CITY OF LAVON, TEXAS, AS RECORDED IN COUNTY CLERK'S FILE NO. 20060725001041390, OFFICIAL PUBLIC RECORDS, COLLIN COUNTY, TEXAS;

THENCE, NORTH 76 DEGREES 17 MINUTES 11 SECONDS EAST, OVER AND ACROSS SAID 92.267 ACRE TRACT AND ALONG THE SOUTH LINE OF SAID BEAR CREEK, PHASE 3, A DISTANCE OF 582.32 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAI STAMPED "LJA SURVEYING" SET FOR A SOUTHEAST CORNER OF SAID BEAR CREEK, PHASE 3, SAID POINT BEING ON THE EAST LINE OF SAID 92.267 ACRE TRACT AND THE WEST LINE OF A CALLED 419.29 ACRE TRACT OF LAND CONVEYED TO RUTH W. NICHOLSON, AS RECORDED IN COUNTY CLERK'S FILE NO. 200810151229880, OFFICIAL PUBLIC RECORDS, COLLIN COUNTY, TEXAS, SAID POINT BEING IN THE APPROXIMATE CENTERLINE OF COUNTY ROAD NO. 483, (A VARIABLE WIDTH PRESCRIPTIVE

THENCE, SOUTH 00 DEGREES 44 MINUTES 42 SECONDS WEST, ALONG SAID EAST LINE OF 92.267 ACRE TRACT, SAID WEST LINE OF 419.29 ACRE TRACT AND WITH SAID APPROXIMATE CENTERLINE OF COUNTY ROAD NO. 483. A DISTANCE OF 1056.00 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR A NORTHEAST CORNER OF SAID BEAR

THENCE, OVER AND ACROSS SAID 92.267 ACRE TRACT AND ALONG THE NORTH LINE OF SAID BEAR CREEK, PHASE 3, THE FOLLOWING COURSES AND DISTANCES:

NORTH 89 DEGREES 15 MINUTES 18 SECONDS WEST, A DISTANCE OF 30.00 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER:

SOUTH 00 DEGREES 44 MINUTES 42 SECONDS WEST, A DISTANCE OF 10.15 FEET TO A 5/8 INCH IRON ROD WITH YELLOW

PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER;

PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER;

PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER; SOUTH 46 DEGREES 01 MINUTES 58 SECONDS WEST, A DISTANCE OF 14.07 FEET TO A 5/8 INCH IRON ROD WITH YELLOW

NORTH 88 DEGREES 40 MINUTES 46 SECONDS WEST, A DISTANCE OF 105.01 FEET TO A POINT FOR CORNER;

NORTH 43 DEGREES 58 MINUTES 02 SECONDS WEST, A DISTANCE OF 14.21 FEET TO A 5/8 INCH IRON ROD WITH YELLOW

NORTH 00 DEGREES 44 MINUTES 42 SECONDS EAST, A DISTANCE OF 10.00 FEET TO A 5/8 INCH IRON ROD WITH YELLOW

NORTH 89 DEGREES 15 MINUTES 18 SECONDS WEST, A DISTANCE OF 50.00 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER

SOUTH 00 DEGREES 44 MINUTES 42 SECONDS WEST, A DISTANCE OF 9.50 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER SOUTH 46 DEGREES 01 MINUTES 58 SECONDS WEST, A DISTANCE OF 14.07 FEET TO A 5/8 INCH IRON ROD WITH YELLOW

NORTH 88 DEGREES 40 MINUTES 46 SECONDS WEST. A DISTANCE OF 100.01 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR THE SOUTHEAST CORNER OF LOT 1, BLOCK K OF SAID BEAR CREEK,

THENCE, NORTH 00 DEGREES 44 MINUTES 42 SECONDS EAST, CONTINUING OVER AND ACROSS SAID 92.267 ACRE TRACT AND ALONG THE EAST LINE OF SAID BEAR CREEK, PHASE 3, A DISTANCE OF 555,90 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR THE NORTHEAST CORNER OF LOT 11, BLOCK K OF SAID BEAR CREEK, PHASE

THENCE, CONTINUING OVER AND ACROSS SAID 92.267 ACRE TRACT AND ALONG THE NORTH LINE OF SAID BEAR CREEK, PHASE 3,

NORTH 89 DEGREES 15 MINUTES 18 SECONDS WEST, A DISTANCE OF 110.00 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER; NORTH 00 DEGREES 44 MINUTES 42 SECONDS EAST, A DISTANCE OF 8.93 FEET TO A 5/8 INCH IRON ROD WITH YELLOW

PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER: NORTH 89 DEGREES 15 MINUTES 18 SECONDS WEST, A DISTANCE OF 50.00 FEET TO A 5/8 INCH IRON ROD WITH YELLOW

NORTH 00 DEGREES 44 MINUTES 42 SECONDS EAST, A DISTANCE OF 102.50 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER

NORTH 88 DEGREES 40 MINUTES 46 SECONDS WEST, A DISTANCE OF 56.25 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER:

NORTH 71 DEGREES 03 MINUTES 05 SECONDS WEST, A DISTANCE OF 56.00 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER

NORTH 66 DEGREES 08 MINUTES 54 SECONDS WEST, A DISTANCE OF 56.00 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LJA SURVEYING" SET FOR CORNER;

NORTH 57 DEGREES 11 MINUTES 43 SECONDS WEST, A DISTANCE OF 36.18 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "LIA SURVEYING" SET FOR THE NORTH CORNER OF LOT 3X BLOCK HOE SAID BEAR CREEK PHASE 3. SAID POINT BEING ON THE AFORESAID WEST LINE OF 92,267 ACRE TRACT AND THE AFORESAID EAST LINE OF 31,269 ACRE

THENCE, NORTH 27 DEGREES 47 MINUTES 01 SECONDS EAST, ALONG SAID WEST LINE OF 92.267 ACRE TRACT AND SAID EAST LINE OF 31,269 ACRE TRACT, A DISTANCE OF 226.02 FEET TO THE POINT OF BEGINNING AND CONTAINING A CALCULATED AREA OF 9.806 ACRES, OR 427.158 SQUARE FEET OF LAND.

SURVEYORS CERTIFICATE

I, MICHAEL J. BAITUP, OF LJA ENGINEERING INC., A REGISTERED PROFESSIONAL LAND SURVEYOR OF THE STATE OF TEXAS, DO HEREBY DECLARE THAT I PREPARED THIS PLAT FROM AN ACTUAL AND ACCURATE SURVEY ON THE LAND, UNDER MY DIRECTION AND SUPERVISION, AND UPON COMPLETION OF CONSTRUCTION, 5/8" IRON RODS WITH YELLOW PLASTIC CAP STAMPED "LJA SURVEYING" WILL BE SET AT ALL SUBDIVISION BOUNDARY CORNERS AND "X" CUTS PLACED AT RIGHT-OF-WAY CENTERLINE INTERSECTIONS AND POINTS OF CURVATURE UNLESS OTHERWISE NOTED. THE MONUMENTS OR MARKS SET, OR FOUND, ARE SUFFICIENT TO ENABLE

MICHAEL J. BAITUP

4574

PRELIMINARY, THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE USED OR VIEWED OR RELIED **UPON AS A FINAL SURVEY DOCUMENT.** MICHAEL J BAITUP REGISTERED PROFESSIONAL LAND SURVEYOR TEXAS REGISTRATION NO. 4574

STATE OF TEXAS COUNTY OF DALLAS

RETRACEMENT

BEFORE ME, THE UNDERSIGNED AUTHORITY, A NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS ON THIS DAY PERSONALLY APPEARED MICHAEL J. BAITUP, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED FOR THE PURPOSE AND CONSIDERATION THEREIN EXPRESSED

GIVEN UNDER MY HAND AND SEAL THIS _____ DAY OF ___

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS NOTARY ID #: MY COMMISSION EXPIRES:

PHONE: (817) 416-1572

OWNER: DEVELOPER: BLOOMFIELD HOMES, L.P. DOUGLAS PROPERTIES, INC 1050 E. HWY 114, SUITE 210 2309 K AVE, SUITE 100 SOUTHLAKE, TEXAS 76092 PLANO, TEXAS 75074

PHONE: (972) 422-1658

LJA Surveying, Inc. 6060 North Central Expressway

Phone 469.621.0710

T.B.P.E. L.S. Firm No. 10194382

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

THAT, **BLOOMFIELD HOMES, L.P.** ("OWNER"), ACTING BY AND THROUGH THE UNDERSIGNED, ITS DULY AUTHORIZED AGENT, DOES HEREBY ADOPT THIS PLAT DESIGNATING THE HEREIN ABOVE DESCRIBED PROPERTY AS BEAR CREEK PHASE 4, AN ADDITION TO THE CITY OF LAVON, COLLIN COUNTY, TEXAS, AND DOES HEREBY DEDICATE TO THE PUBLIC USE, INCLUDING THE USE BY BEAR CREEK SPECIAL UTILITY DISTRICT, FOREVER, THE STREETS AND EASEMENTS SHOWN HEREON, **BLOOMFIELD HOMES, L.P.**, DOES HEREBY CERTIFY THE FOLLOWING:

1. THE STREETS, ALLEYS AND RIGHTS OF WAY ARE DEDICATED TO THE CITY OF LAVON FOR STREET AND ALLEY PURPOSES 2. ALL PUBLIC IMPROVEMENTS AND DEDICATIONS SHALL BE FREE AND CLEAR OF ALL DEBTS, LIENS, AND /OR ENCUMBRANCES. 3. THE EASEMENTS AS SHOWN ARE DEDICATED FOR THE PUBLIC USE, INCLUDING SPECIFICALLY FOR THE CITY OF LAVON OR

BEAR CREEK SPECIAL UTILITY DISTRICT. FOREVER FOR THE PURPOSES INDICATED ON THE PLAT. THE WATER FACILITY EASEMENTS ARE FOR BEAR CREEK SPECIAL UTILITY DISTRICT USE ONLY. THE SEWER EASEMENTS ARE FOR CITY OF LAVON USE ONLY. THE DRAINAGE EASEMENTS (OFFSITE AND ONSITE) ARE TO BE MAINTAINED BY THE HOA. 4. NO BUILDINGS, FENCES, TREES, SHRUBS OR OTHER IMPROVEMENTS OR GROWTH SHALL BE CONSTRUCTED OR PLACED UPON,

OVER OR ACROSS THE EASEMENTS AS SHOWN, EXCEPT THAT LANDSCAPE IMPROVEMENTS MAY BE PLACED IN LANDSCAPE EASEMENTS IF APPROVED BY THE CITY OF LAVON. 5. THE CITY OF LAVON AND BEAR CREEK SPECIAL UTILITY DISTRICT IS NOT RESPONSIBLE FOR REPLACING ANY IMPROVEMENTS

IN, UNDER OR OVER ANY EASEMENTS CAUSED BY MAINTENANCE OR REPAIR. 6. UTILITY EASEMENTS MAY ALSO BE USED FOR THE MUTUAL ACCOMMODATION OF ALL PUBLIC UTILITIES DESIRING TO USE OR USING THE SAME UNLESS THE EASEMENT LIMITS THE USE TO PARTICULAR UTILITIES , SAID USE BY PUBLIC UTILITIES BEING

SUBORDINATE TO THE PUBLIC AND CITY OF LAVON. 7. THE CITY OF LAVON, BEAR CREEK SPECIAL UTILITY DISTRICT, AND PUBLIC UTILITIES SHALL HAVE THE RIGHT TO REMOVE AND KEEP REMOVED ALL OR PART OF ANY BUILDINGS, FENCES, TREES SHRUBS OR OTHER IMPROVEMENTS OR GROWTHS WHICH

MAY IN ANY WAY ENDANGER OR INTERFERE WITH CONSTRUCTION, MAINTENANCE, OR EFFICIENCY OF THEIR RESPECTIVE SYSTEMS IN THE EASEMENTS. 8. THE CITY OF LAVON, BEAR CREEK SPECIAL UTILITY DISTRICT, AND PUBLIC UTILITIES SHALL AT ALL TIMES HAVE THE FULL RIGHT OF INGRESS AND EGRESS TO OR FROM THEIR RESPECTIVE EASEMENTS FOR THE PURPOSE OF CONSTRUCTING, RECONSTRUCTING, INSPECTING, PATROLLING, MAINTAINING, READING METERS, AND ADDING TO OR REMOVING ALL OR PARTS

OF THEIR RESPECTIVE SYSTEMS WITHOUT NECESSITY AT ANY TIME OF PROCURING PERMISSION FROM ANYONE. 9. ALL MODIFICATIONS TO THIS DOCUMENT SHALL BE BY MEANS OF PLAT AND APPROVED BY THE CITY OF LAVON, UNLESS SAID

MODIFICATIONS PERTAIN TO BEAR CREEK SPECIAL UTILITY DISTRICT FACILITIES, AT WHICH TIME BEAR CREEK SPECIAL UTILITY DISTRICT SHALL ALSO REVIEW AND APPROVE.

10. THE HOA WILL BE REQUIRED TO MAINTAIN ALL OPEN SPACE "X" LOTS/TRACTS.

BLOOMFIELD HOMES, L.P.

A TEXAS LIMITED PARTNERSHIP BY: BLOOMFIELD PROPERTIES, INC., A TEXAS CORPORATION, GENERAL PARTNER

DONALD J. DYKSTRA, PRESIDENT

STATE OF TEXAS COUNTY OF _____

AND DEED OF SAME COMPANY.

MY COMMISSION EXPIRES:_

BEFORE ME, THE UNDERSIGNED AUTHORITY, A NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS, ON THIS DAY PERSONALLY APPEARED DONALD J. DYKSTRA, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME IN THE CAPACITY HEREIN STATED AND AS THE ACT

GIVEN UNDER MY HAND AND SEAL THIS _____ DAY OF ___ NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

"RECOMMENDED FOR APPROVAL"

DATE CHAIRMAN, PLANNING & ZONING COMMISSION CITY OF LAVON, TEXAS

DATE

MAYOR, CITY OF LAVON, TEXAS "ACCEPTED"

"APPROVED FOR CONSTRUCTION"

MAYOR, CITY OF LAVON, TEXAS THE UNDERSIGNED, THE CITY SECRETARY OF THE CITY OF LAVON, TEXAS, HEREBY CERTIFIES THAT THE FOREGOING FINAL PLAT OF THE BEAR CREEK AMENITY CENTER AND BRIDGE

SUBDIVISION OR ADDITION TO THE CITY OF LAVON WAS SUBMITTED, BY FORMAL ACTION, THEN

AND THERE ACCEPTED THE DEDICATION OF STREETS, ALLEY, PARKS, EASEMENT, PUBLIC PLACES, AND WATER AND SEWER LINES AS SHOWN AND SET FORTH IN AND UPON SAID PLAT AND SAID COUNCIL FURTHER AUTHORIZED THE MAYOR TO NOTE THE ACCEPTANCE THEREOF BY SIGNING HIS NAME HEREINABOVE SUBSCRIBED.

CITY SECRETARY, CITY OF LAVON, TEXAS

WITNESS MY HAND THIS _____ DAY OF ____

BEAR CREEK PHASE 4 FINAL PLAT

TRACT 1 - 10.894 ACRES **TRACT 2 - 8.768 ACRES** TRACT 3 - 9.806 ACRES

IN THE D. ANGLIN SURVEY, ABSTRACT NO. 2 CITY OF LAVON, COLLIN COUNTY, TEXAS

147 RESIDENTIAL LOTS AND 3 NON-RESIDENTIAL LOTS LOTS 20-38, BLOCK B; LOTS 1-19, BLOCK C; LOTS 12-20, BLOCK D; LOTS1-4, BLOCK E; LOTS 1-5 & 1X, BLOCK G; LOTS 45-69 & 4X-5X, BLOCK H LOTS 12-29, BLOCK K; LOTS 25-48, BLOCK L & LOTS 1-24, BLOCK M

SHEET 3 OF 3

Date: OCTOBER 2021 JOB NO. 0022

Suite 400 Dallas, Texas 75206



September 16, 2022

Ms. Kim Dobbs City of Lavon 120 School Road Lavon, TX 75166

Re: Bear Creek, Phase 4

Final Acceptance

Dear Ms. Dobbs:

On Monday, September 12, 2022, a final walkthrough of the Development was conducted with representatives of the Developer, Contractor, and City Inspector. A "punch list" was created to identify items that required completion prior to final acceptance.

One remaining punch list item is the removal and replacement of full width cracked pavement. The Developer has stated that this will be addressed. All other items have been satisfactorily addressed.

All Maintenance bonds have been provided, with the exception of paving.

A copy of BCSUD acceptance has not been provided.

A copy of the abandonments of several easements has not been provided (Reference review letter dated August 20, 2021).

A copy of Record Drawings have not been provided.

We recommend acceptance of Bear Creek Phase 4, subject to completion of the items above. The above items should be completed prior to filing the Final Plat.

If there are any questions, please contact me at 214-503-0555 x115 or by email at mdhill@fmi-dallas.com.

Sincerely,

FREEMAN-MILLICAN, INC.

Mark D. Hill, P.E.

Consulting City Engineer

Cc: David Carter

F:\17024 - LAV General Servies\9 - Review\Bear Creek 3-4-5\Bear Creek 4\Bear Creek 4 - Final Acceptance.docx



CITY OF LAVON Agenda Brief

Item:

Discussion and action regarding acceptance of the public sanitary sewer infrastructure for the Elevon Section 1. Phase 1A and Phase 1B Additions.

Background:

The developer of the Elevon Section 1, Phase 1A and Phase 1B Additions recently completed construction of the public sanitary sewer infrastructure improvements. The Code of Ordinances provides that prior to recording a final plat the City Council will accept the dedication of the public infrastructure.

Code Excerpt

City of Lavon Code of Ordinances Article 9.02 Subdivision Ordinance Section 9.02.006 Record Drawings (as-built plans)

Prior to the acceptance of the subdivision and within thirty (30) days of the completion of the subdivision, the engineer for the developer shall submit to the City a complete set of reproducible construction drawings twenty-four by thirty-six inches (24" x 36") of the paving, drainage, water and sanitary sewer improvements with all changes made in the plans during construction and containing on each sheet and [an] "As Built" stamp bearing the signature of the engineer and the date.

Within ten (10) days of the receipt of the "record drawings," the City Engineer shall make a recommendation for acceptance or non-acceptance of the subdivision to the City Council and a determination of review cost and the receipt of the required maintenance bond.

No final acceptance of the subdivision will be made by the City Council until these requirements have been made to the satisfaction of the City.

The City Engineer has recommended acceptance of the subdivision infrastructure subject to provisions outlined in his September 16, 2022 letter.

Financial Implication:

There is none.

Staff Notes:

Acceptance of the dedication of infrastructure is recommended per the City Engineer's letter.

Attachments: 1) Final Plats

2) City Engineer Letter



(214) 880-8595

MA PARTNERS, LLC 15443 Knoll Trail, Suite 130 (972) 715-6449 Dallas, Texas 75248 Contact: John Marlin **CURRENT OWNER**

PETRO HUNT, LLC 2101 Cedar Springs Rd, Suite 600 Dallas, Texas 75201

Contact: Alan Bain JBI PARTNERS, INC.

SURVEYOR/ENGINEER (972)248-7676

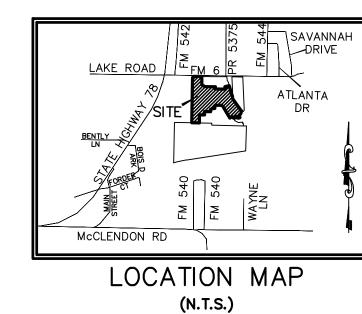
Carrollton, Texas 75006 Contact: Chris Wall, P.E. TBPE No. F-438 TBPLS No. 10076000

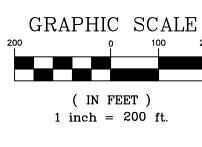
2121 Midway Road, Suite 300

November 23, 2020 Sheet 1 of 4









NOTES:

- 1.) FLOOD STATEMENT: ACCORDING TO COMMUNITY PANEL NO. 48085C0445J, DATED JUNE 2, 2009 OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY, NATIONAL FLOOD INSURANCE PROGRAM MAP, A PORTION OF THIS PROPERTY IS WITHIN SHADED FLOOD ZONE "A", (AREAS DETERMINED TO BE WITHIN THE 1% ANNUAL CHANCE FLOOD (100-YEAR FLOOD), WITH NO BASE FLOOD ELEVATIONS DETERMINED.
- 2.) THE BASIS OF BEARING IS BASED ON THE COORDINATE SYSTEM (NORTH CENTRAL ZONE 4202 STATE PLANE COORDINATES, NAD83).
- 3.) THE SUBJECT TRACT HAS FRONTAGE TO FARM-TO-MARKET ROAD NO. 6 VIA PHASE 1B FINAL PLAT.
- 4.) SURVEY ASTRACT LINES SHOWN HEREON ARE APPROXIMATE.
- 5.) CITY ETJ LINES SHOWN HEREON PER BOUNDARY ADJUSTMENT AGREEMENT BETWEEN THE CITIES OF LAVON AND NEVADA DATED MAY 5TH, 2020.
- 6.) ALL LOTS SHOWN HEREON LIE WITHIN COMMUNITY INDEPENDENT SCHOOL DISTRICT BOUNDARY
- 7.) ALL CORNERS ARE ONE-HALF INCH IRON ROD WITH YELLOW CAP STAMPED "JBI" SET UNLESS OTHERWISE NOTED.
- 8.) THE WATER SYSTEM IS OWNED AND OPERATED BY BEAR CREEK SPECIAL UTILITY DISTRICT (BCSUD).
- 9.) 3' WALL MAINTENANCE EASEMENT IS DEDICATED TO THE HOMEOWNER'S ASSOCIATION OF ELEVON FOR BÉNEFIT OF THE ADJACENT HOMEOWNER FOR MAINTENANCE ALONG THE COMMON FENCE LINE OF ELEVON AND LAKEPOINTE ADDITION.

NTMWD NOTES:

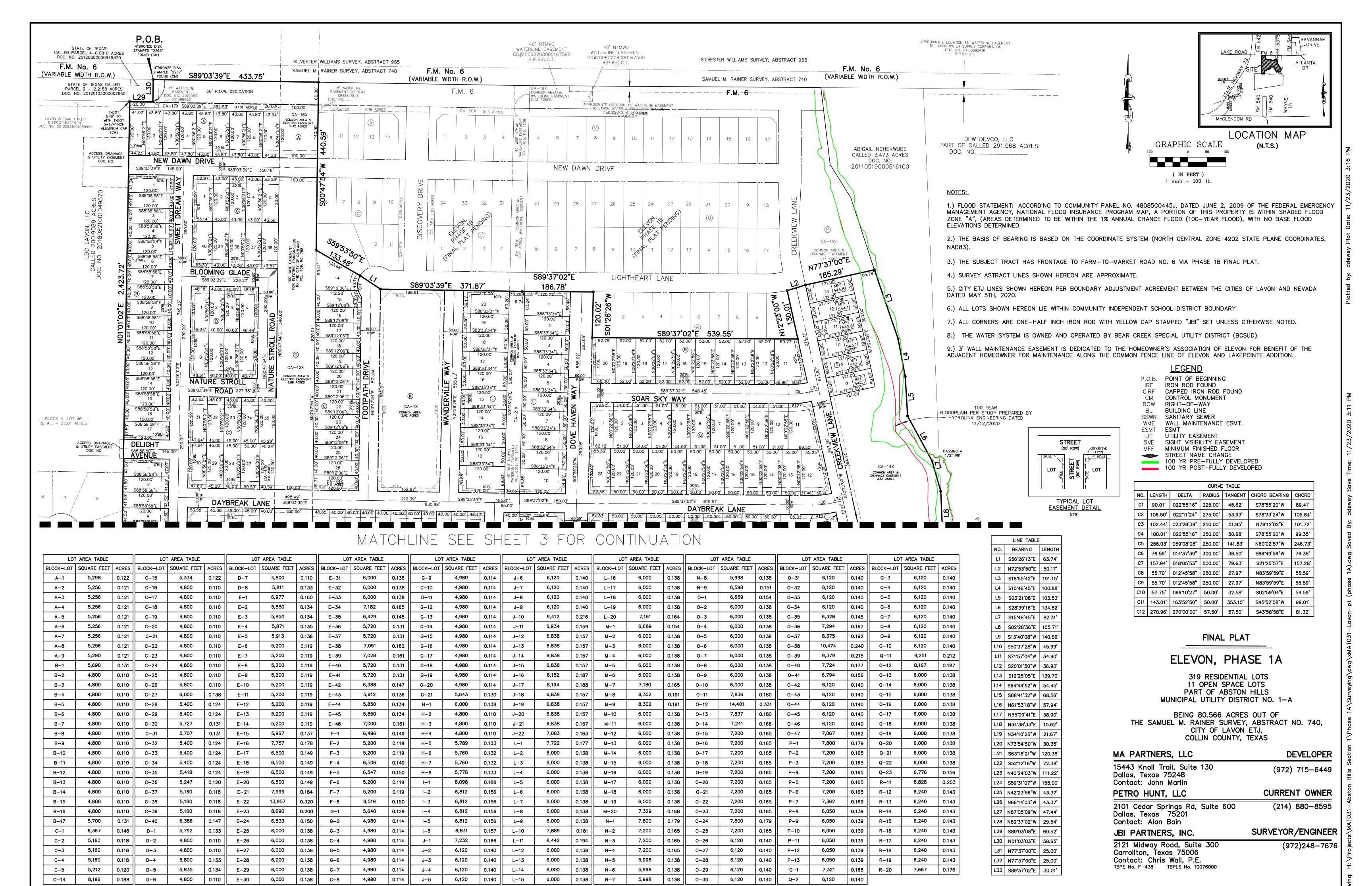
THE NTMWD EASEMENT RESTRICTS CONSTRUCTION OF PERMANENT STRUCTURES SUCH AS FOUNDATIONS, WALLS, POOLS AND PERMANENT STORAGE BUILDINGS. ITEMS SUCH AS DRIVEWAYS, FENCES/ POSTS NO DEEPER THAN TWO FEET BELOW ORIGINAL GROUND, SPINKLER SYSTEMS AND NORMAL LANDSCAPING PLANS/ (NO TREES) THAT ENCROACH ON THE NTMWD EASEMENTS ARE ALLOWED. HOWEVER, THE NTMWD ASSUMES NO RESPONSIBILITY FOR DAMAGES RESULTING FROM THE NEED TO REPAIR OR MAINTAIN THE NTMWD PIPELINES. FUTHER, ANY COST FOR REPAIR FOR DAMAGE TO THE PIPELINES RESULTING FROM CONSTRUCTION BY THE DEVELOPER, CONTRACTOR OR OWNER WILL BE THE RESPONSIBILITY OF THE DEVELOPER, CONTRACTOR OR OWNER.

FINAL PLAT

ELEVON, PHASE 1A

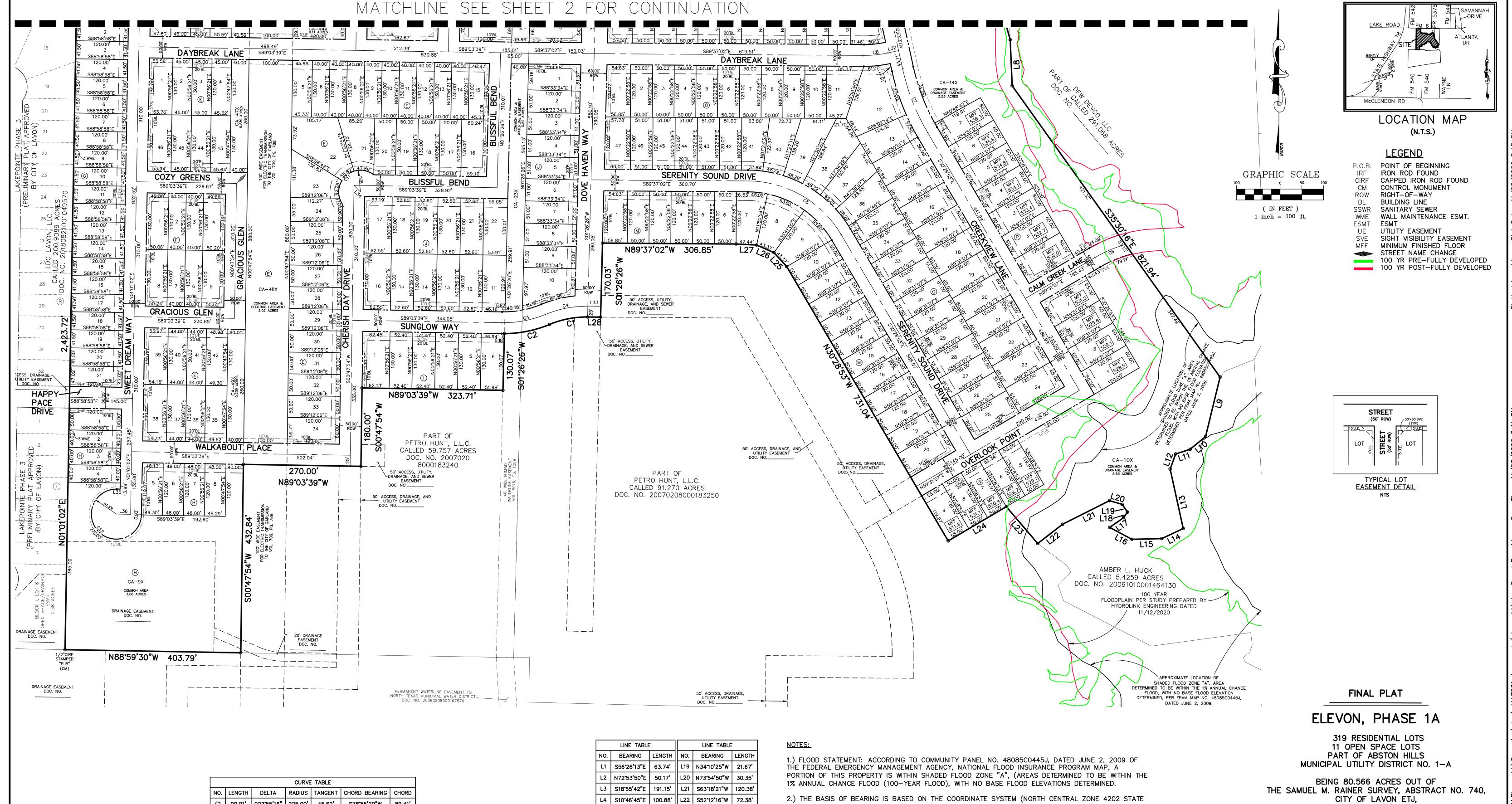
319 RESIDENTIAL LOTS 11 OPEN SPACE LOTS PART OF ABSTON HILLS MUNICIPAL UTILITY DISTRICT NO. 1-A

BEING 80.566 ACRES OUT OF THE SAMUEL M. RAINER SURVEY, ABSTRACT NO. 740, CITY OF LAVON ETJ, COLLIN COUNTY, TEXAS



November 23, 2020

Sheet 2 of 4



CURVE TABLE						
NO.	LENGTH	DELTA	RADIUS	TANGENT	CHORD BEARING	CHORD
C1	90.01'	022*55'16"	225.00'	45.62'	S78*55'20"W	89.41'
C2	106.50'	02211'24"	275.00'	53.93'	S78*33'24"W	105.84
С3	102.44	023'28'39"	250.00'	51.95'	N79"12'02"E	101.72
C4	100.01	022*55'16"	250.00'	50.68'	S78*55'20"W	99.35'
C5	258.03'	059'08'08"	250.00'	141.83'	N60°02'57"W	246.73'
C6	76.59'	014*37'39"	300.00'	38.50'	S66*49'56"W	76.38'
C7	157.94	018*05'53"	500.00'	79.63'	S21°25'57"E	157.28'
C8	55.70'	012*45'58"	250.00'	27.97'	N83*59'59"E	55.59'
С9	55.70'	012*45'58"	250.00'	27.97'	N83*59'59"E	55.59'
C10	57.75'	066"10'27"	50.00'	32.58'	S02*59'04"E	54.59'
C11	143.01	163°52'50"	50.00'	353.10'	S45*52'08"W	99.01'
C12	270.96	270'00'00"	57.50'	57.50'	S43*58'58"E	81.32'

LINE TABLE				LINE TABLE	•
0.	BEARING	LENGTH	NO.	BEARING	LENGTH
_1	S56*26'13"E	63.74'	L19	N34°10'25"W	21.67'
.2	N72°53'50"E	50.17'	L20	N73°54'50"W	30.35'
.3	S18*55'42"E	191.15'	L21	S63°18'21"W	120.38'
.4	S10°46'45"E	100.88	L22	S52°12'16"W	72.38'
.5	S03°21'08"E	103.53	L23	N40°24'03"W	111.22
.6	S28*39'16"E	134.82'	L24	S59*31'07"W	155.00'
.7	S15°48'45"E	82.31'	L25	N42*23'56"W	43.37'
.8	S02°28'36"E	105.71	L26	N66°14'03"W	43.37'
.9	S13'40'08"W	140.66	L27	N87°05'09"W	47.44'
10	S50°37'28"W	45.99'	L28	N89°37'02"W	29.54
.11	S71°57'04"W	34.90'	L29	S89°03'08"E	60.52
12	S20°01'50"W	36.90'	L30	N01°03'03"E	58.65'
13	S12°25'05"E	139.70'	L31	N77°37'00"E	25.00'
14	S64°44'52"W	54.45'	L32	N77'37'00"E	25.00'
15	S88'41'32"W	68.56	L33	S89*37'02"E	30.01
16	N61°53'18"W	57.94	L34	N44°05'32"W	21.25
17	N55°09'41"E	38.90'	L35	S88*58'58"E	7.50'
18	N34°38'33"E	15.62'	L36	S88*58'58"E	32.50'

- PLANE COORDINATES, NAD83).
- 3.) THE SUBJECT TRACT HAS FRONTAGE TO FARM-TO-MARKET ROAD NO. 6 VIA PHASE 1B FINAL PLAT.
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COLLIN COUNTY, TEXAS

15443 Knoll Trail, Suite 130 Dallas, Texas 75248 Contact: John Marlin	(972) 715-6449
PETRO HUNT, LLC	CURRENT OWNER
2101 Cedar Springs Rd, Suite 600 Dallas, Texas 75201 Contact: Alan Bain	(214) 880-8595
101 0 10 0 11 10 11 10	CHDVEYOD /ENGINEER

JBI PARTNERS, INC. SURVEYOR/ENGINEER 2121 Midway Road, Suite 300 (972)248 - 7676

Carrollton, Texas 75006 Contact: Chris Wall, P.E. TBPE No. F-438 TBPLS No. 10076000

MA PARTNERS, LLC

November 23, 2020

Sheet 3 of 4

DEVELOPER

WHEREAS Petro Hunt, LLC is the owner of a parcel of land located in the City of Lavon ETJ, Collin County, Texas, a part of the Samuel M. Rainer Survey, Abstract Number 740, and being a part of that called 59.757 acre tract of land described in deed to Petro Hunt, L.L.C., as recorded in Document Number 20070208000183240, Official Public Records of Collin County, Texas, and also being a part of that called 91.270 acre tract of land described in deed to Petro Hunt, L.L.C., as recorded in Document Number 20070208000183250, Official Public Records of Collin County, Texas, and being further described as follows:

BEGINNING at a 4 inch bronze disk stamped "2268" found at the most northerly northwest corner of said 98.843 acre tract, said point being the northeast corner of that called parcel 4 - 0.0810 acre tract of land described in deed to the State of Texas as recorded in Document Number 20120802000949370, Official Public Records of Collin County, Texas, said point also being in the south right—of—way line of Farm—to—Market Road Number 6 (a variable width right-of-way):

THENCE South 89 degrees 03 minutes 39 seconds East, 433.75 feet along the north line of said 98.843 acre tract and south right-of-way line of Farm-to-Market Road Number 6 to a one-half inch iron rod with yellow cap stamped "JBI" set for corner;

THENCE South 00 degrees 47 minutes 54 seconds West, 440.59 feet to a one-half inch iron rod with yellow cap stamped "JBI" set for corner;

THENCE South 59 degrees 53 minutes 50 seconds East, 133.48 feet to a one—half inch iron rod with yellow cap stamped "JBI" set for corner;

THENCE South 56 degrees 26 minutes 13 seconds East, 63.74 feet to a one-half inch iron rod with vellow cap stamped "JBI" set for corner:

THENCE South 89 degrees 03 minutes 39 seconds East, 371.87 feet to a one-half inch iron rod with yellow cap stamped "JBI" set for corner;

THENCE South 89 degrees 37 minutes 02 seconds East, 186.78 feet to a one-half inch iron rod with vellow cap stamped "JBI" set for corner:

THENCE South 01 degrees 26 minutes 26 seconds West, 120.02 feet to a one—half inch iron rod with yellow cap stamped "JBI" set for corner;

THENCE South 89 degrees 37 minutes 02 seconds East, 539.55 feet to a one-half inch iron rod with vellow cap stamped "JBI" set for corner:

THENCE North 12 degrees 23 minutes 00 seconds West, 130.01 feet to a one—half inch iron rod with yellow cap stamped "JBI" set for corner;

THENCE North 72 degrees 53 minutes 50 seconds East, 50.17 feet to a one-half inch iron rod with vellow cap stamped "JBI" set for corner:

THENCE North 77 degrees 37 minutes 00 seconds East, 185.29 feet to point for corner in a creek, said point being in the east line of said 98.843 acre tract, said point also being in the west line of that called 3.473 acre tract of land described in deed to Abigail Nchekwube as recorded in Document Number 20110519000516100, Official Public Records of Collin County, Texas:

THENCE along the common line of said 98.843 acre tract and said 3.473 acre tract and along the approximate centerline of the creek as follows:

- South 18 degrees 55 minutes 42 seconds East, 191.15 feet to a point for corner;
- South 10 degrees 46 minutes 45 seconds East, 100.88 feet to a point for corner;
- South 03 degrees 21 minutes 08 seconds East, 103.53 feet to a point for corner;
- South 28 degrees 39 minutes 16 seconds East, 134.82 feet to a point for corner:
- South 15 degrees 48 minutes 45 seconds East, 82.31 feet to a point for corner, said point being the south corner of said 3.473 acre tract;

THENCE along the east line of said 98.843 acre tract as follows:

South 02 degrees 28 minutes 36 seconds East, 105.71 feet to a one—half inch iron rod with yellow cap stamped "JBI" set for corner;

South 35 degrees 30 minutes 16 seconds East, 821.94 feet to a one-half inch iron rod found for corner, said point being in the west line of that called 5.4259 acre tract of land described in deed to Amber L. Huck as recorded in Document Number 20061010001464130, Official Public Records of Collin County, Texas, said point also being in the approximate centerline of the creek;

THENCE along the common line of said 98.843 acre tract and said 5.4259 acre tract and the approximate centerline of the creek as follows:

- South 13 degrees 40 minutes 08 seconds West, 140.66 feet to a point for corner;
- South 50 degrees 37 minutes 28 seconds West, 45.99 feet to a point for corner:
- South 71 degrees 57 minutes 04 seconds West, 34.90 feet to a point for corner;
- South 20 degrees 01 minutes 50 seconds West, 36.90 feet to a point for corner;
- South 12 degrees 25 minutes 05 seconds East, 139.70 feet to a point for corner; South 64 degrees 44 minutes 52 seconds West, 54.45 feet to a point for corner:
- South 88 degrees 41 minutes 32 seconds West, 68.56 feet to a point for corner;
- North 61 degrees 53 minutes 18 seconds West, 57.94 feet to a point for corner;
- North 55 degrees 09 minutes 41 seconds East, 38.90 feet to a point for corner;
- North 34 degrees 38 minutes 33 seconds East, 15.62 feet to a point for corner: North 34 degrees 10 minutes 25 seconds West. 21.67 feet to a point for corner:
- North 73 degrees 54 minutes 50 seconds West, 30.35 feet to a point for corner: South 63 degrees 18 minutes 21 seconds West, 120,38 feet to a point for corner:
- South 52 degrees 12 minutes 16 seconds West, 72.38 feet to a point for corner:
- THENCE along the south line of said 98.843 acre tract of land as follows:

North 40 degrees 24 minutes 03 seconds West, 111.22 feet to a one—half inch iron rod with yellow cap stamped "JBI" set for corner;

- South 59 degrees 31 minutes 07 seconds West, 155.00 feet to a one—half inch iron rod with yellow cap stamped "JBI" set for corner;
- North 30 degrees 28 minutes 53 seconds West, 731.04 feet to a one—half inch iron rod with yellow cap stamped "JBI" set for corner;
- North 42 degrees 23 minutes 56 seconds West, 43.37 feet to a one-half inch iron rod with vellow cap stamped "JBI" set for corner: North 66 degrees 14 minutes 03 seconds West, 43.37 feet to a one—half inch iron rod with yellow cap stamped "JBI" set for corner;
- North 87 degrees 05 minutes 09 seconds West. 47.44 feet to a one-half inch iron rod with vellow cap stamped "JBI" set for corner:
- North 89 degrees 37 minutes 02 seconds West. 306.85 feet to a one—half inch iron rod with vellow cap stamped "JBI" set for corner:
- South 01 degrees 26 minutes 26 seconds West, 170.03 feet to a one—half inch iron rod with yellow cap stamped "JBI" set for corner; North 89 degrees 37 minutes 02 seconds West. 29.54 feet to a one-half inch iron rod with yellow cap stamped "JBI" set for corner;
- Southwesterly, 90.01 feet along a curve to the left having a central angle of 22 degrees 55 minutes 16 seconds, a radius of 225.00 feet, a tangent of 45.62 feet and whose chord bears South 78 degrees 55 minutes 20 seconds West, 89.41 feet to a one—half inch iron rod with yellow cap stamped
- "JBI" set for corner: Southwesterly, 106.50 feet along a curve to the right having a central angle of 22 degrees 11 minutes 24 seconds, a radius of 275.00 feet, a tangent of 53.93 feet and whose chord bears South 78 degrees 33 minutes 24 seconds West, 105.84 feet to a one-half inch iron rod with yellow cap
- stamped "JBI" set for corner: South 01 degrees 26 minutes 26 seconds West, 130.07 feet to a one—half inch iron rod with yellow cap stamped "JBI" set for corner;
- North 89 degrees 03 minutes 39 seconds West, 323.71 feet to a one—half inch iron rod with yellow cap stamped "JBI" set for corner;
- South 00 degrees 47 minutes 54 seconds West, 180.00 feet to a one-half inch iron rod with yellow cap stamped "JBI" set for corner; North 89 degrees 03 minutes 39 seconds West, 270.00 feet to a one—half inch iron rod with yellow cap stamped "JBI" set for corner;
- South 00 degrees 47 minutes 54 seconds West, 432.84 feet to a one-half inch iron with yellow cap stamped "JBI" set for corner;
- North 88 degrees 59 minutes 30 seconds West, 403.79 feet to a one-half inch iron rod with cap stamped 'PJB' found at the southwest corner of said 98.843 acre tract, said point being in the east line of that called 200.9089 acre tract as described in deed to LDC Lavon, L.L.C., as recorded in Document Number 20180821001049570, Official Public Records of Collin County, Texas:

THENCE North 01 degrees 01 minutes 02 seconds East, 2,423.72 feet along the west line of said 98.843 acre tract and along the east line of said 200.9089 acre tract to a five-eighths inch iron rod with a TxDOT three and one augrter inch aluminum cap found for corner, said point being the southwest corner of said 0.0810 acre tract;

THENCE along the south and east line of said 0.0810 acre tract as follows:

South 89 degrees 03 minutes 08 seconds East, 60.52 feet to a 4 inch bronze disk stamped "2267" found for corner; North 01 degrees 03 minutes 03 seconds East, 58.65 feet to the POINT OF BEGINNING and containing 3,509,438 square feet or 80.566 acres of land.

The basis of bearing is based on the coordinate system (North Central Zone 4202 State Plane Coordinates, NAD83) with grid distances shown hereon.

DEDICATION STATEMENT

NOW THEREFORE. KNOW ALL MEN BY THESE PRESENTS:

That PETRO HUNT, LLC, acting herein by and through its duly—authorized officers, does hereby adopt this plat designating the herein above described property as **ELEVON. PHASE 1A.** an addition to the City of Lavon ETJ. Collin County. Texas. and does hereby dedicate to Abston Hills Municipal Utility District No. 1—A, in fee simple, the streets and public use areas shown hereon, and does hereby dedicate the easements shown hereon for the purposes indicated to exclusive use forever of The District, said dedications being free and clear of all liens and encumbrances except as shown herein. No buildings, fences, trees, shrubs or other improvements shall be constructed or placed upon, over or across the easements on said plat. At the discretion of The District and subject to it's written approval, utility easements may also be used for the mutual use and accommodation of all public utilities desiring to use the same unless the easement limits the use to a particular utility or utilities, said use by public utilities being subordinate to The District use thereof. Any public utility given the right by The District to use said easements shall have the right to remove and keep removed all or part of any buildings, fences, trees, shrubs or other improvements or growths which in any way endanger or interfere with the construction, maintenance, or efficiency of its respective system on any of these easements. Any public utility shall at all times have the right of ingress and egress to and from and upon any said easements for the purpose of constructing, reconstructing, inspecting, patrolling, maintaining and adding to or removing all or part of its respective system without the necessity at any time procuring the permission of anyone. I do hereby bind myself, my successors and assigns to forever warrant and defend all and singular the above described streets, easements and rights unto The District against every person whomsoever comes lawfully claiming or to claim the same or any part thereof. This property is located within The City of Lavon Extra—Territorial Jurisdiction. This plat approval is subject to all the platting ordinances, rules and regulations of the City of Lavon ETJ, Collin County, Texas.

All utility easements dedicated by this plat shall also include an additional area of working space for construction, reconstruction, additions, enlargements, and maintenance of manholes, cleanouts. fire hydrants, water services and wastewater services from the main to the curb of of pavement line.

- 1. All water system is owned and operated by Bear Creek Special Utility District (BCSUD) and all construction related to water service shall be done per BCSUD's specifications and general notes.
- 2. The easements and public use areas, as shown are dedicated for the public use, including specifically for the Abston Hills Municipal Utility District No. 1—A, City of Lavon, or BCSUD, forever for purposes indicated on this plat.
- 3. The Abston Hills Municipal Utility District No. 1—A, City of Lavon, and BCSUD are not responsible for replacing any
- improvements in, under or over any easements caused by maintenance or repair. 4. Utility easements may also be used for the mutual and accommodation of all public utilities desiring to use or using the same unless the easement limits the use to particular utilities, said use by public utilities as being subordinate to
- the public and Abston Hills Municipal Utility District No. 1—A, City of Lavon, and BCSUD. 5. The Abston Hills Municipal Utility District No. 1—A, City of Lavon, BCSUD, and public utilities shall have the right to remove and keep removed all or part of any buildings, fences, trees, shrubs, or other improvements or growths which
- 6. The Abston Hills Municipal Utility District No. 1—A, City of Lavon, BCSUD, and public utilities shall at all times have the full right of ingress and egress to and from their respective easements for the purpose of constructing, reconstructing, inspecting, patrolling, respective systems without the necessity at any time of procuring permission
- 7. All modifications to this document shall be by means of plat and approved by the City of Lavon unless said modifications pertain to BCSUD facilities, at which time BCSUD shall also review and approve.

That PETRO HUNT, LLC, does hereby bind itself, its successors and assigns to forever warrant and defend, all and singular, the above—described streets, alleys, easements and rights unto the public, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

may in any way endanger or interfere with construction, maintenance, or efficiency of their respective systems in the

This plat approved subject to all platting ordinances, rules, regulations and resolutions of the City of Lavon, Texas.

WITNESS MY HAND THIS _____ DAY OF _____, 2020.

BY: PETRO HUNT, LLC

authotized Agent for PETRO HUNT, LLC

Alan Bain, Vice-President

from anyone.

STATE OF TEXAS § COUNTY OF _____ §

Before me, the undersigned authority, a Notary Public in and for the said County and State on this day personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same for the purposes and considerations therein expressed and in the capacity therein stated and as the act and deed therein stated...

Given under my hand and seal of office, this ____ day of ____, 2020.

Notary Signature

This plat correctly presents the required easements and certifications required by Bear Creek Special Utility District for this development.

BEAR CREEK SPECIAL UTILITY DISTRICT

NAME/TITLE: ______

SURVEYOR'S CERTIFICATE §

KNOW ALL MEN BY THESE PRESENTS:

That I, Mark W. Harp, RPLS, do hereby certify that I prepared this plat from an actual and accurate survey of the land and that the corner monuments shown thereon as set were properly placed under my personal supervision in accordance with the Subdivision Ordinance of the City of Lavon's ETJ.

Dated this the _____, 2020.

"PRELIMINARY, THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE USED OR VIEWED OR RELIED UPON AS A FINAL SURVEY DOCUMENT."

Mark W. Harp, R.P.L.S. No. 6425



STATE OF TEXAS §

COUNTY OF _____ §

Before me, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared Mark W. Harp, Land Surveyor, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and considerations therein expressed.

Given under my hand and seal of office this ____ day of ____, 2020.

Notary Public in and for the State of Texas

ROSA M. GARCIA

Notary ID 124892205

Expires April 13 2024 ROSA M. GARCIA Expires April 13, 2024

"Recommended For Approval"

Chairman, Planning and Zoning Commission City of Lavon,

Collin County, Texas

"Approved For Preparation of Final Plat"

Mayor City of Lavon, Collin County, Texas

FINAL PLAT

ELEVON, PHASE 1A

319 RESIDENTIAL LOTS 11 OPEN SPACE LOTS PART OF ABSTON HILLS MUNICIPAL UTILITY DISTRICT NO. 1-A

BEING 80.566 ACRES OUT OF THE SAMUEL M. RAINER SURVEY, ABSTRACT NO. 740, CITY OF LAVON ETJ. COLLIN COUNTY, TEXAS

MA PARTNERS, LLC DEVELOPER 15443 Knoll Trail. Suite 130 (972) 715-6449 Dallas, Texas 75248 Contact: John Marlin PETRO HUNT, LLC CURRENT OWNER (214) 880-8595

2101 Cedar Springs Rd, Suite 600 Dallas, Texas 75201 Contact: Alan Bain JBI PARTNERS, INC.

2121 Midway Road, Suite 300 Carrollton, Texas 75006 Contact: Chris Wall. P.E. TBPE No. F-438 TBPLS No. 10076000

November 23, 2020

Sheet 4 of 4

(972)248-7676

SURVEYOR/ENGINEER



September 16, 2022

Ms. Kim Dobbs City of Lavon 120 School Road Lavon, TX 75166

Re: Elevon Section 1, Phase 1A & 1B

Final Acceptance (Sanitary Sewer)

Dear Ms. Dobbs:

On Wednesday, September 7, 2022, a final walkthrough of the Development was conducted with representatives of the Developer, Contractor, City Inspector and City Engineer. A "punch list" was created to identify items that required completion prior to final acceptance. The final walkthrough only looked at Sanitary Sewer and drainage as related to the City's MS4. The sanitary sewer system is to be owned and maintained by the City of Lavon.

All punch list items have been satisfactorily addressed.

All Maintenance bonds have been provided.

A copy of BCSUD acceptance has not been provided.

A copy of Record Drawings have not been provided.

The Developer and City of Lavon are working on an agreement for collection of sanitary sewer tap fees and TV'ing of service connections.

We recommend acceptance of Elevon Section 1, Phase 1A & 1B (Sanitary Sewer), subject to completion of the items above. The above items should be completed prior to filing the Final Plat.

If there are any questions, please contact me at 214-503-0555 x115 or by email at mdhill@fmi-dallas.com.

Sincerely,

FREEMAN-MILLICAN, INC.

Mark D. Hill, P.E.

Consulting City Engineer

Cc: David Carter

F:\17024 - LAV General Servies\9 - Review\Elevon\Section 1\Elevon Ph 1 - Final Acceptance.docx



CITY OF LAVON Agenda Brief

Item:

Discussion and action regarding Resolution No. <u>2022-09-09</u>, authorizing the negotiation and award of a professional service provider contract for planning, design, and construction administration services in connection with the planning, design, and construction of a new 2, 3 or 4-lane roadway bridge to replace the existing crossing on CR 484 at Bear Creek in Lavon, Texas, and providing an effective date.

Background:

On July 19, 2022, the staff presented information to the City Council regarding the 2022 Collin County Call for Projects for 2018 bond funding. At that time, the City Council directed the staff to obtain engineering qualification statements for services associated with the CR 484 bridge replacement.

To recap the funding opportunity, Collin County cities have been invited to submit thoroughfare improvement projects for possible funding from Collin County's 2018 Bond Program. \$24 million is available from the Bond Program for distribution to cities.

Specific project criteria for maximum ranking include:

- Project on Collin County Thoroughfare Plan
- Safety and congestion
- City has adequate funding available for 20% match
- Appropriate approvals
- Widespread benefit beyond corporate limits
- Timeline with projected award by end of 2027
- City-County cooperative relationship

The application deadline us October 31, 2022.

Requests for Qualifications (RFQ) were solicited from professional engineering firms. Three qualified firms provided submittals. The Selection Review Committee reviewed and scored the submittals. The firm EST, Inc. received the highest score.

Financial Implication:

Replacement of the CR 484 bridge is an approved CIP project, CIP-6 and preliminary engineering will be required. If the grant is awarded and matching funds are required, the City Council may appropriate funds from the CIP budget.

Staff Notes:

It is recommended that the City Council authorize the negotiation and award of a professional service provider contract to EST, Inc. to provide professional engineering services for planning, design, and construction administration services in connection with the planning, design, and construction of a new 2, 3 or 4-lane roadway bridge to replace the existing crossing on CR 484 at Bear Creek in Lavon.

Attachment: 1) Proposed Resolution

- 2) Invitation to Submit Qualifications
- 3) Scoring Sheets are available upon request

CITY OF LAVON, TEXAS RESOLUTION NO. <u>2022-09-09</u>

CR 484 Bridge – Selection Engineering Services

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAVON, TEXAS, AUTHORIZING THE NEGOTIATION AND AWARD OF A PROFESSIONAL SERVICE PROVIDER CONTRACT FOR planning, design, and construction administration services in connection with the planning, design, and construction of a new 2, 3 or 4-lane roadway bridge to replace the existing crossing on CR 484 at Bear Creek in Lavon, Texas; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council identified a Capital Improvements Plan Project, CIP-6, for the replacement of the bridge on CR 484 over Bear Creek; and

WHEREAS, to identify qualified and responsive providers for engineering services related to the project, a Request for Qualifications (RFQ) process for engineering services has been completed; and

WHEREAS, the qualifications statements received by the due date have been reviewed to determine the most qualified and responsive provider for professional services;

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

- **SECTION 1.** That EST, Inc. be selected for award of a professional service provider contract to provide planning, design, and construction administration services in connection with the planning, design, and construction of a new 2, 3 or 4-lane roadway bridge to replace the existing crossing on CR 484 at Bear Creek in Lavon, Texas.
- **SECTION 2.** That any and all contracts or commitments made with the above-named service providers are dependent on the successful negotiation of a contract with the service provider
- **SECTION 3.** That this resolution shall take effect from and after the date of its passage.

DULY PASSED and APPROVED by the City Council of the City of Lavon, Texas, on the 20th day of September 2022.

ATTEST:	Vicki Sanson, Mayor	
Rae Norton, City Secretary		



CITY OF LAVON, TEXAS CR 484 Bridge

REQUEST FOR STATEMENTS OF QUALIFICATIONS FOR ENGINEERING PLANNING, DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES

Article I. GENERAL INFORMATION.

- 1.1 Request for Statement of Qualifications. The City of Lavon, Texas (Lavon) is soliciting Statement of Qualifications ("SOQ") from qualified engineering firms ("Firm" or "Respondent") for planning, design and construction administration services in connection with the planning, design and construction of a new 2, 3 or 4-lane roadway bridge to replace the existing crossing on CR 484 at Bear Creek in Lavon, Texas.
- **1.2** <u>Project Representative/Restriction on Communication</u>. Lavon designates the following person as its Representative for this Request for Qualifications ("RFQ"):

Kim Dobbs, City Administrator E-Mail: kdobbs@lavontx.gov

Respondents shall direct all questions regarding this RFQ and the Project, in writing, solely to the Project Representative specified above. Telephone inquiries shall not be entertained. Respondents shall not contact members of the City Council or other employees of the City of Lavon. Should a Respondent contact a member of the City Council or other employee of the City of Lavon after issuance of the RFQ and before selection is made, the Respondent's SOQ may be disqualified.

Article II. SCOPE OF SERVICES

- 2.1 The City of Lavon desires to enter into a contract with the most qualified engineer or engineering firm to act as the lead engineer for the Project, providing Project planning, preparation of design documents (including cost estimation), and construction administration.
- 2.2 During the Project Planning phase, a representative of the Firm shall attend all preliminary design meetings with the City of Lavon representatives and stakeholders to understand and confirm the Project objectives, Project timelines, a schedule for Project deliverables and a preliminary probable cost of work for the Project. This includes providing documents required for the 2022 Collin County Call for City Projects submission due on October 31, 2022. These documents include exhibits, estimated costs, description of project and input relating to required rating criteria information.
- 2.3 During the preparation of Design phase, the Firm shall work with the City of Lavon to perform design services, including preparation of construction documents for the project, including plans and specifications and other information that may be required for receiving sealed bids. Design phase services will be contingent upon successful application for funding from the Collin County's 2018 Bond Program.
- 2.4 During the Construction Administration phase, the Firm shall work with the City of Lavon to perform services including viewing each shop drawing, sample or submittal by a contractor, submittals, drawings, and samples; preparing and reviewing changes to plans and specifications; visiting the construction site at intervals appropriate to the stage of construction; becoming generally familiar with, and keeping the City of Lavon informed about, the progress and quality of the portion of the construction completed; identifying any defects and deficiencies in the construction; determining generally whether the construction is being performed in a manner indicating that the Project, when fully completed, will be in accordance with the plans and specifications; and notifying the City of Lavon, in writing, with any substantial deviations from the plans and specifications that may prevent the Project from

being occupied or utilized for its intended use. Onsite inspection services will be provided by the City of Lavon.

Article III. QUALIFICATIONS.

- **Required Qualifications.** Firms submitting SOQ shall be represented by a professional Engineer licensed to practice in the State of Texas and able to provide a professional Engineer to attend meetings of any official nature concerning the Project, including but not limited to scope meetings, review meetings and other meetings as may be needed for the Project.
- **Selection Criteria and Weights.** Evaluation shall be based on the Respondent's SOQ provided in response to this RFQ. Within 15 days after the Deadline for Submissions, the City of Lavon's Evaluation Committee shall evaluate the submitted SOQ's and rank each SOQ submitted based on the following evaluation criteria and weights:

1	Qualifications, Team, and Experience. Demonstrated Firm experience in functional design of high quality and cost-effective new construction, with specific design experience in new construction of road bridges.	60 Points
2	Commitment to the Project, Success of the City of Lavon's Project and Availability. The Firm's overall plan for allocating personnel resources to the Project, including lead personnel and subconsultants to see the Project through to completion. Demonstrated availability of time to devote to the City of Lavon's Project, given current commitments of the Firm.	20 Points
3	Project Approach and Resources. Strong team work ethic and cooperation both within the Firm and outside of the Firm with contractors, consultants, and City of Lavon. A proven Firm and/or team capable of providing creative, functional, flexible, and technologically sound design solutions with an economy of means and within the Project budget. Capability of the Firm in the areas of support personnel, technical staff, and the spectrum of engineering services to be offered to the City of Lavon. The Firm's overall plan for meeting the City of Lavon's needs and requirements, engineering management ability and demonstrated ability to effectively serve its clients on prior projects.	20 Points

Article IV. FORM AND SUBMISSION OF SOQ.

4.1. SOQ's shall be submitted in sealed opaque envelopes plainly marked: "RFQ- Engineering Services: Planning, Design and Construction Administration for City of Lavon's CR 484 Bridge" and shall bear the name and address of the Respondent. SOQ's shall be received at the following Designated Location:

City of Lavon City Hall 120 School Road Lavon, Texas 75166

Questions are due no later than 2:00pm Monday, August 29, 2022. SOQ's are due no later than 2:00pm on Thursday, September 1, 2022

SOQ's submitted prior to the above time and date may be modified provided such modifications are sealed and received at the Designated Location prior to the Deadline for Submissions. SOQ's received after the Deadline for Submissions shall NOT be accepted and shall be returned unopened to the Respondent.

- **4.2.** Questions shall be submitted electronically via email, to kdobbs@lavontx.gov. SOQ's shall be prepared simply and economically, providing a straightforward, concise description of the Respondent's ability to meet the requirements of this RFQ. Emphasis shall be on quality, completeness, clarity of content, responsiveness to the requirements, and understanding of the City of Lavon's needs
- 4.3. Respondents are expected to examine this RFQ carefully and understand the terms and conditions for providing the services listed herein and respond completely. FAILURE TO COMPLETE AND PROVIDE ANY OF THE ITEMS REQUIRED HEREIN MAY RESULT IN THE RESPONDENT'S SOQ BEING DEEMED NON-RESPONSIVE AND THEREFORE DISQUALIFIED FROM CONSIDERATION.
- **4.4.** The SOQ's shall include all of the items described in Subsections 4.4.1 through 4.4.12, below, and shall be submitted in the order set forth below. Each section shall be separated by a tab or divider.
 - **4.4.1 COVER LETTER.** The Firm shall submit a cover letter, prepared on the letterhead of the Respondent, which provides: the legal name of the Firm, as listed with the Secretary of State, the County Assumed Name Records or other records; the name of the principal contact person authorized to commit the Respondent to a contractual agreement (including that person's address, telephone number, and email address); and a statement of interest in the Project.
 - **4.4.2 ENGINEER'S QUALIFICATIONS STATEMENT.** The Firm shall submit a Qualifications Statement with the following information:
 - 1. Firm Information
 - Official Name of Firm with Address
 - Number of years operating under this firm name

- Identify Firm's principal place of business/corporate headquarters
- Legal status of firm (sole proprietorship, partnership, corporation, LLC, etc.)
- Number of full time employees
- Number of full time licensed Engineers
- 2. Primary Contact (name, title, phone number, email address)
- 3. Any previous name of Frim
- 4. Affiliated Companies with Address
- 5. Firm Registration Number

4.4.3 COMMITMENT AND AVAILABILITY [20 Points]. The Firm shall submit:

- 1. A summary of the relevant characteristics that distinguish the Respondent in its ability to provide the services requested by the City of Lavon;
- 2. A statement on the availability and commitment of the Firm to the Project, including attendance and active participation in required monthly Project meetings through design, and bi-weekly Project meetings through construction, unless more frequent meetings are necessary;
- 3. A list of the principal(s), professionals and subconsultants to be assigned to undertake the Project, describing their respective roles and the location of the office out of which the work will be primarily handled;
- 4. A list of all projects on which Respondent is currently engaged and the impact those projects may have on the staffing required on the Project;
- 5. A description of the reporting responsibilities of the team members and how the Firm will interface with City of Lavon Staff; and
- 6. A statement that proposed staff will be utilized on the Project in the positions proposed without substitution.

4.4.4 QUALIFICATIONS, TEAM, AND EXPERIENCE [60 Points]. The Firm shall submit:

- A description of the Firm's background and experience in planning, design and administration of road bridge projects similar to the Project proposed herein and past experience with design of such, and an overview of the services the Firm proposes to provide the City of Lavon which address the Project specified;
- 2. An organizational chart and summary resumes of not more than one page per person on the capabilities, relevant experience, qualifications of the Firm management and each team member who would handle any of the requested services for the City of Lavon. Biographies should include the team member's name, title, and education, a brief overview of professional experience and licensure information, if any;
- 3. A description of qualifications for subconsultants the Firm proposes to use on the Project, including the location of their offices, capabilities, experience, qualifications of management and team member(s) who will work directly on the Project, including name, title, and education, a brief overview of professional experience and licensure information; and

- 4. A description of five (5) five road bridge projects of similar size and scope to the Project, on which the Firm acted as the design engineer and provided project administration, on which the Firm is currently working or has completed in the last five (5) years. For each, provide the following:
 - a. Project name and location;
 - b. Services provided;
 - c. Date of completion or project status;
 - d. Original budget and actual project costs for the project provide any relevant information regarding a discrepancy;
 - e. Whether the project was completed on schedule (if not, provide a detailed explanation of the reasons the project was not completed on schedule);
 - f. Client name, address and telephone number(s) for contact persons that may provide information regarding the quality of the Firm's service on the project and the Firm's qualifications.

4.4.5. PROJECT APPROACH AND RESOURCES [20 Points]. The Firm shall submit:

- 1 A description of the Firm's overall approach to project administration, how the Firm views its role in protecting the interests of the City of Lavon, and an explanation of how this approach will benefit the City of Lavon;
- 2. A list of resources of the Firm that would be made available to the City of Lavon that would distinguish the Firm as most qualified to perform the design, administration and closeout of the Projects; and
- 3. A draft schedule of deliverables/design documents based on the Firm's current workload and understanding of the Project parameters.
- 4.4.6 CONFLICT OF INTEREST QUESTIONNAIRE. Chapter 176 of the Texas Local Government Code requires that persons, or their agents, who seek to contract for the sale or purchase of property, goods, or services with the City of Lavon shall file a completed Conflict of Interest Questionnaire ("CIQ") with the City of Lavon. The CIQ required by Chapter 176 of the Texas Local Government Code is attached hereto as RFQ Exhibit "A" and shall be completed and submitted as part of Respondent's SOQ. The Firm is encouraged to consult its own legal advisor for advice regarding the statute or CIQ.
- **4.4.7 NON-COLLUSION AFFIDAVIT.** The Firm shall submit a completed, signed Non-Collusion Affidavit, attached hereto as **RFQ Exhibit "B".**
- **4.4.8 ACKNOWLEDGEMENT OF ADDENDA.** The Firm shall complete, sign and submit the Acknowledgement of Addenda Form, attached hereto as **RFQ Exhibit "C." This form is required ONLY if Addenda are issued in connection with this RFQ.**
- **4.4.9 SIGNATURE PAGE.** The Firm shall complete, sign and submit Signature Page, attached hereto as **RFQ Exhibit "D."** The Signature Page shall be signed by a person, or persons, authorized to bind the Respondent. Responses signed by a person other than an officer of the company or partner of the Firm shall be accompanied by evidence of authority.

- 4.4 SOQ's may be withdrawn by written request that is received by the City of Lavon prior to the time fixed for opening ("Withdrawal Letter"). To withdraw its SOQ, the Firm shall submit two signed copies of the Withdrawal Letter to the City of Lavon in a sealed opaque envelope labeled, "Withdrawal Letter".
- **4.5** No SOQ's, or modification to SOQ's, shall be made orally or by telephone, e-mail, or facsimile transmission.
- 4.6 The City of Lavon reserves the right to request supplemental information of any Respondents to aid the City of Lavon in the evaluation process.
- 4.7 Time is of the essence, and the award of the contract to the successful Respondent is expressly conditioned upon (i) the Respondent's execution and delivery of the contract and evidence of insurance, within 10 calendar days after the successful Respondent is notified of the acceptance of its post-selection price Proposal; and (ii) the Respondent's timely fulfillment of all other preconditions expressly set forth in the contract. Should the Respondent fail to timely execute and deliver the Contract, evidence of insurance, or fail to timely fulfill any other such preconditions, the City of Lavon may, at its option and discretion, rescind the contract award and thereafter negotiate with and award the contract to the next ranked Respondent. The City of Lavon also may reject all SOQ's. A list of the insurance requirements is attached at Exhibit E.
- 4.8 By submission of its SOQ, the Respondent agrees to waive all rights to claims against the City of Lavon, employees, agents, officials, successors, assigns, representatives of the City of Lavon, for any damages whatsoever arising from the City of Lavon's or any person's or committee's evaluation of the Respondent's SOQ.
- 4.9 Note: Texas Public Information Act: The City of Lavon is subject to and fully complies with the Texas Public Information Act. During the selection process, the SOQ's submitted by Respondents are exempt from disclosure to the public under the Texas Public Information Act. The SOQ will however, upon the award of the contract, become public record subject to disclosure to any person who makes a proper request. Some of the information the Firm may provide in the SOQ may contain commercial or financial information that are deemed privileged or confidential by statute or may be of a nature which may cause substantial competitive harm to the Firm if disclosed to a third party. The Firm may be entitled to protect this information at the time a request is made for disclosure; however, the Firm shall assure that this information, if included in the SOQ, is marked as confidential prior to submission. Note that wholesale marking of the Firm's entire SOQ as "Confidential" or "Proprietary" shall not be effective to protect information. In the event information from Respondent's SOQ is requested, the City of Lavon shall use its best efforts to notify the Respondent of such request but shall have no duty to assert any claim to the Attorney General regarding the SOQ or parts thereof being subject to disclosure under the Act.

Article V. AWARD OF CONTRACT.

5.1. The City of Lavon reserves the right to reject any or all SOQ's. The City of Lavon shall have no contractual obligations to any Respondent, nor will any Respondent have any property interest or other right in the contract until the contract is fully and unconditionally executed and

delivered by all parties thereto, and all conditions to be fulfilled by the Respondent have either been so fulfilled by the Respondent or waived in writing by the City of Lavon.

- 5.2 The process followed for evaluation and award of the contract shall be substantially as follows:
 - **Step 1 of Evaluation SOQ's.** Within a reasonable time, not to exceed 15 days after the Deadline for Submission, a committee of the City of Lavon representatives to whom the task has been delegated by the City (the "Evaluation Committee"), shall evaluate each SOQ submitted in relation to all criteria set out in this RFQ and rank the SOQ's accordingly.
 - 5.2.2 Step 2 of Evaluation Interviews/Presentations. Following the Evaluation Committee's ranking of the SOQ's, the Evaluation Committee may interview two or more of the highest ranked Respondents prior to determining its final ranking of the SOQ's. If the Evaluation Committee interviews a Respondent, that Respondent's SOQ shall not be re-scored by the Evaluation Committee, but the interviews may serve as a continuation of the SOQ evaluation, considering the same criteria and weights published herein. Interviews shall be limited to 45 minutes per Respondent, consisting of presentation by Respondent of 20 to 25 minutes, describing the Firm's qualifications and the proposed approach to the Project. The remaining time shall be available for the Evaluation Committee to ask questions of the presenting Respondent. Following the interviews, if any, the Evaluation Committee shall rank each of the finalist Respondents in order of qualifications. At the next regular or special called meeting of the City of Lavon's City Council, the Evaluation Committee's rankings shall be submitted to the City Council for approval at the September 20, 2022 City Council Meeting.
 - 5.2.3 Utilizing the ranking as approved by the City Council, the City of Lavon or its designee shall attempt to negotiate an agreement for a reasonable price with the first ranked Respondent. If the City of Lavon is unable to negotiate a contract for a reasonable price with the first ranked Respondent, the City of Lavon shall, formally and in writing, end negotiations with that Respondent and proceed to the next ranked Respondent in the order of the selection ranking, until a Contract agreement is reached or until all SOQ's have been rejected.
 - 5.2.4 Upon reaching an agreement as to the terms of the contract with the selected Firm, the City Administrator will send the agreement to City Council for approval at the October 4, 2022 City Council meeting. Upon approval by the City Council, the City Administrator will notify the selected Firm that the agreement has been approved and services shall commence. At such time as this notification occurs, and prior to providing work effort, the Firm shall furnish proof of insurance required by the contract, as provided in Exhibit E, in forms acceptable to the City of Lavon.

RFQ EXHIBIT A

CONFLICT OF INTEREST QUESTIONNAIRE For vendor doing business with local governmental entity	FORM CIC
his questionnaire reflects changes made to the law by H.B. 23, 84th Leg., Regular Session.	OFFICE USE ONLY
his questionnaire is being filed in accordance with Chapter 176, Local Government Code, y a vendor who has a business relationship as defined by Section 176.001(1-a) with a local overnmental entity and the vendor meets requirements under Section 176.006(a).	Date Received
y law this questionnaire must be filed with the records administrator of the local governmental ntity not later than the 7th business day after the date the vendor becomes aware of facts nat require the statement to be filed. See Section 176.006(a-1), Local Government Code. I vendor commits an offense if the vendor knowingly violates Section 176.006, Local government Code. An offense under this section is a misdemeanor.	
Name of vendor who has a business relationship with local governmental entity.	
Check this box if you are filing an update to a previously filed questionnaire. (The law requires that you file an updated completed questionnaire with the apprlater than the 7th business day after the date on which you became aware that the origin incomplete or inaccurate.)	
Name of local government officer about whom the information in this section is being discid	sed.
This section (item 3 including subparts A, B, C, & D) must be completed for each officer we employment or other business relationship as defined by Section 176.001(1-a), Local Government pages to this Form CIQ as necessary. A. Is the local government officer named in this section receiving or likely to receive taxable in income, from the vendor?	nent Code. Attach additional
Yes No	
B. Is the vendor receiving or likely to receive taxable income, other than investment income, from government officer named in this section AND the taxable income is not received from the local	
Yes No	VSC SERVICES VIVI
C. Is the filer of this questionnaire employed by a corporation or other business entity with	respect to which the local
C. Is the filer of this questionnaire employed by a corporation or other business entity with government officer serves as an officer or director, or holds an ownership interest of one percentage. Yes No	respect to which the local ent or more?
government officer serves as an officer or director, or holds an ownership interest of one perce	ent or more?
government officer serves as an officer or director, or holds an ownership interest of one perce	ent or more?

Adopted 8/7/2015

RFQ EXHIBIT B NON-COLLUSION STATEMENT

		, being first duly swor	n, deposes and	says this:	
(1) He is		ofof(the firm of, etc	e.)	(a partner or o	officer)
the Respon	dent who has submitted	d the attached Statemer	nt of Qualification	ıs.	
		the preparation and cont respecting such Statem			of Qualifications
(3) That Sta	tement of Qualifications	s is genuine and is not a	collusive or sha	m response.	
employees agreed, dire Response in submitted of indirectly, se Respondent	or parties in interest, in ectly or indirectly, with a connection with the 0 to refrain from proposeought by agreement to firm or person to see the content of the content	nor any of its officers accluding this affiant, has another Respondent, ficontract for which the aing in connection with sor collusion, or complete through any contract the City of Lavon or are	s in any way col irm or person, to attached Stateme uch Contract, or munication or o bllusion, conspir	luded, conspire submit a collent of Qualificates in any maconferences, acy, connivan	ed, connived or lusive or sham. ations has been nner, directly or with any other are or unlawful
Request for connivance	 Qualifications will be or unlawful agreement 	offered if selected as the fair and proper and t on the part of the Res terest, including this aff	will not tainted in any	by any collusi	on, conspiracy,
(Resp	ondent's Business Nar	me):			
(Resp	ondent's Representativ	ve Signature):			
(Resp	ondent's Representativ	ve Title):			
Subso	cribed and sworn to bef	fore me on this	(day of,	2022

NOTARY PUBLIC, STATE OF TEXAS

City of Lavon's CR 484 Bridge Request for Qualifications – Exhibit B

RFQ EXHIBIT C

ACKNOWLEDGEMENT OF ADDENDA

I,, for Engineering Services issu	acknowledge receipt of the ed by City of Lavon, on beh	e following Addendums to the Request for Qualifications half of the Respondent listed below:
Addendum No	Dated:	
Addendum No	Dated:	
Addendum No	Dated:	
Respondent's Business	s Name:	
Respondent's Represe	ntative Signature:	
Respondent's Represe	ntative Title:	
Date:		

RFQ EXHIBIT D SIGNATURE PAGE AND DECLARATION OF COMPLIANCE

Check (✓) the box that indicates business structure of Respondent.
☐ Individual/Sole Proprietorship ☐ Partnership or Joint Venture ☐ Corporation
Other Entity (State Type)
The undersigned certifies that this person is(title) of the Respondent entity named below that this person is authorized to sign this Statement of Qualifications (if a Corporation then by resolution with Certified Copy of resolution attached) for and on behalf of the entity, if any, named below, and that this person is authorized to execute same for and on behalf of and bind said entity to the terms and conditions provided for in the SOQ as required by this RFQ, and has the requisite authority to execute an Agreement on behalf of Respondent, if awarded, and that the 11-digit Comptroller's Taxpayer Number for the entity, if any, is:
11-digit Comptroller's Taxpayer Number Employer Identification No.
Respondent Organization Name
Ву:
Printed Name:
Title:
Ву:
If Respondent is a Joint Venture, an authorized signature from a representative of each party is required.)
Printed Name:
Title:

By signing this Signature Page and Declaration of Compliance, I do hereby declare that I have read the Request for Qualifications, on which our Qualifications Statement is submitted with full knowledge of the requirements, and do hereby agree to furnish all services in full accordance with the requirements outlined in the Request for Qualifications.

By signing and executing this Qualifications Statement, I further certify on behalf of my organization and represent to the City of Layon that Respondent has not offered, conferred or agreed to confer any pecuniary benefit, as defined by TEXAS PENAL CODE ANN. § 218, or any other thing of value, as consideration for the receipt of information or any special treatment or advantage relating to this Qualifications Statement; the Respondent also certifies and represents that Respondent has not offered, conferred or agreed to confer a pecuniary benefit or other things of value as consideration for the recipient=s decision, opinion, recommendation, vote or other exercise of discretion concerning this SOQ; the Respondent certifies and represents that Respondent has neither coerced nor attempted to influence the exercise of discretion by any officer, trustee. agent or employee of the City of Lavon concerning this Qualifications Statement on the basis of any consideration not authorized by law; the Respondent also certifies and represents that Respondent has not received any information not available to other Respondent so as to give the undersigned a preferential advantage with respect to this SOQ; the Respondent further certifies and represents that Respondent has not violated any state, federal or local law, regulation or ordinance relating to bribery, improper influence, collusion or the like and that Respondent will not in the future offer, confer, or agree to confer a pecuniary benefit or other thing of value to any officer, trustee, agent or employee of the City of Lavon in return for the person having exercised the person's official discretion, power or duty with respect to this Qualifications Statement; the Respondent certifies and represents that it has not nor and will not in the future offer, confer, or agree to confer a pecuniary benefit or other thing of value to any officer, trustee, agent or employee of the City of Lavon in connection with information regarding this SOQ, the submission of this Qualifications Statement, the award or performance of a contract in connection with this RFQ.

EXHIBIT E INSURANCE REQUIREMENTS

A. Before commencing work, Bidder shall, at its own expense, procure, pay for and maintain during the term of this Agreement the following insurance written by companies approved by the state of Texas with an A.M. Best rating of at least A and acceptable to the Lavon. Bidder shall furnish to the City of Lavon certificates of insurance executed by the insurer or its authorized agent stating coverages, limits, expiration dates and compliance with all applicable required provisions. Certificates shall reference the project/contract number. Subscriber has the right to a copy of the full policy. The City of Lavon shall be listed as an additional insured under all liability policies except for professional & automobile liability policies.

- 2. Workers' Compensation insurance with statutory limits; and Employers' Liability coverage with minimum limits for bodily injury: a) by accident, \$100,000 each accident, b) by disease, \$100,000 per employee with a per policy aggregate of \$500,000.
- 3. Business Automobile Liability insurance covering owned, hired and non-owned vehicles, with a minimum combined bodily injury and property damage limit of \$1,000,000 per occurrence.
- 4. Professional Liability (Errors and Omissions Liability) and Cyber Risk Insurance (including professional oversight liability), covering acts, errors, and omissions arising out of operations or services with minimum limits of \$1,000,000 per occurrence, \$2,000,000 annual aggregate.

NOTE: If the insurance is written on a claims-made form, coverage shall be continuous (by renewal or extended reporting period) for not less than thirty-six (36) months following completion of the contract and acceptance by the Lavon.

- B. With reference to the foregoing required insurance, the consultant shall endorse applicable insurance policies as follows:
- 1. A waiver of subrogation endorsement shall be added to Respondent's workers' compensation policies to eliminate the potential that the workers' compensation insurer will subrogate against Lavon, its officials, employees, and officers and shall be contained in the Workers' Compensation insurance policy.
- 2. The City of Lavon, its officials, employees, consultants and officers shall be named as additional insureds on the Commercial General Liability policy, by using endorsement CG2026 or broader.
- 3. All insurance policies shall be endorsed to the effect that Lavon will receive at least thirty (30) days notice prior to cancellation, non-renewal, termination, or material change of the policies.
- C. All insurance shall be purchased from an insurance company that meets a financial rating of at least A or better.

Other Insurance Provisions

1. The City of Lavon is to be named as an additional insured on the Commercial General Liability Insurance policy. These insurance policies shall contain the appropriate additional insured endorsement signed by a person authorized by the insurer to bid coverage on its behalf.

- 2. Insurance is to be placed with insurers with a Best rating of no less than A. The company must also be duly authorized to transact business in the State of Texas.
- 3. Workers' Compensation and Employers' Liability Coverage: Statutory. The insurer shall agree to waive all rights of subrogation against Lavon, its officials, employees and volunteers for losses arising from the activities under this contract.
- 4. Certificates of Insurance and Endorsements effecting coverage required by this clause shall be forwarded to the City Administrator upon award of the contract(s).
- 5. Insurance Certificate must be submitted and issued with Lavon listed as the certificate holder.
- 6. During the duration of any agreed contract, the Respondent shall maintain, at its sole cost and expense, Professional E&O Liability insurance with a minimum policy limit of \$1,000,000. The insurance policy must name the City of Lavon as an additional insured. Proof of insurance evidencing such coverage, in a form acceptable to the City, shall be furnished to the City prior to the commencement of any work for the City.



CITY OF LAVON Agenda Brief

Item:

Discussion and action regarding the use of non-competitive procurement for the police department mobile data software as the new equipment must be compatible with existing equipment.

Background:

To date, the City of Lavon has received American Rescue Plan Act (ARPA) funding in the amount of \$462,289.27. The second tranche consisting of an additional \$462,289.26 is scheduled and in process to be distributed.

The city staff has reviewed priorities as provided within the ARPA and Coronavirus Local Fiscal Recovery Fund (CLFRF) funding guidelines. The City's professional grant administrator Traylor & Associates and staff have reviewed specific eligible public safety projects.

The Police Department has presented a project for mobile data software and equipment. The Integrated Computer Systems, Inc. (ICS) mobile data software would allow officers to receive direct dispatch information from Collin County Sheriff's Office Dispatch center. The system will not only allow officers to receive warnings on potential Covid exposure risks earlier in the call, but it will also allow the officers to look up location and person history to determine if there is a past threat at the location – including Covid history.

The mobile data software and equipment are proprietary and ICS is the sole source provider.

Financial Implication:

The project cost is estimated to be \$49,808.80 and \$16,898.20. Funding is available in the ARPA-CLFRF fund. Future software maintenance costs will be provided for in the annual budget.

Staff Notes:

Approval of the use of non-competitive procurement for the police department mobile data software is recommended as the new equipment must be compatible with existing equipment.

Attachments: 1) Sole Source Letter

2) ICS PD Project Quote



September 2nd, 2022

J. Michael Jones Lavon PD Chief of Police 501 Lincoln Ave Lavon, TX 75166

This letter serves as a sole source document for software products manufactured by Integrated Computer Systems, Inc (ICS).

ICS provides specialized software products to public safety agencies and is the sole source for those products. The Lavon Police Department and Lavon Fire Department look to add functionality and specialization for their public safety needs that only ICS can provide. The following list of ICS products are exclusive to ICS:

ICS CAD (can include the following add on modules)

- ICS Vehicle Towing
- ICS Rotation
- ICS Text Paging
- ICS Document Locator
- ICS Alarm and False Alarm Billing/Tracking
- 911 Gateway
- ICS TLETS/NCIC TCPIP
- ICS Racial Profiling
- ICS Level 1,2 & 3 Mapping
- ICS GPS/AVL Mapping
- ICS Aerial Photography Imaging Display
- ICS Closest To Dispatching (CTD)

CTD Notes:

- 1) The formulas used to calculate the optimum unit(s) to recommend are ICS proprietary mathematical algorithms.
- 2) ICS does not integrate with any 3rd party CTD software vendors. This software is an integral part of ICS's unit recommendation algorithms.

ICS Mobile / MDC (can include the following add on modules)

- ICS CAD/MDC CFS
- ICS Racial Profiling
- ICS Document Locator
- ICS Text Paging
- ICS GPS/AVL
- ICS Magnetic Driver License Scanning Software
- ICS MDC Level 1 Mapping software
- ICS Vehicle Towing

• ICS Navigation Software

ICS Incident Command & Control

ICS RMS (can include the following module)

- ICS Arrest
- ICS Booking
- ICS Citation
- ICS Incident
- ICS Field Intelligence
- ICS Law
- ICS Warrant
- ICS Registration
- ICS Animal Control
- ICS Electronic Case Submittal
- ICS Permits
- ICS Case Management
- ICS Master Name
- ICS Master Property
- ICS Master Vehicle
- ICS Master Location
- ICS Mug Shot Capture
- ICS Line-up
- ICS Property Room
- ICS Enhanced Property Room with Inventory Tracking and Bar Coding
- ICS Personnel
- ICS Jail Booking / Management
- ICS Accident Reporting
- ICS Beat Management
- ICS Comp Stat Reporting
- ICS Crime Analysis
- ICS Drone Module
- ICS K-9
- ICS Animal Control

ICS Fire (can include the following modules)

- ICS Building Permits
- ICS Inspection

ICS Interfaces and other products

- ICS ESO Client Interface
- ICS USDD Client Interface
- ICS CFS API
- ICS Citation Interface

- ICS Live Scan Interface
- ICS Jail Records Vine Interface
- ICS Ticket Writer API
- ICS Ticket Writer Racial Profiling API
- ICS Pro QA API
- ICS Emergidata API
- ICS Intelli-Query
- ICS Management Console

ICS is the author of the above listed software and are sold exclusively through ICS. No other company resells or provides either the software products or annual maintenance for ICS software.

Therefore, ICS qualifies for a sole source exemption to Texas competitive bid laws since ICS software falls under the copyright laws.

Thank you for your interest in ICS products. Please don't hesitate to contact me if any additional information is required.

Sincerely,

Daniel M Sullivan

Executive Vice President, Sales



Integrated Computer Systems 3499 FM 1461 McKinney, TX 75071

214-544-0022

QUOTATION

Number: ICSQ2475-03 Date: Aug 31, 2022

Your Sales Consultant	Bill To	Contact
Drew Mardis	Lavon Police Department Mike Jones 501 Lincoln Ave Lavon, TX 75166	Lavon Police Department Mike Jones 501 Lincoln Ave Lavon, TX 75166
940-536-0268	972.853.2916	972.853.2916
drew.mardis@icspublicsafety.com	mjones@lavontx.gov	mjones@lavontx.gov

MDC's (x10 = 6 Admin/Desktops & 7 Patrol/Mobiles) & Basic RMS for Admin Only

Required Interface w/ CCSO for CFS Data: INT-CAD-XML: CAD XML Exports CAD and related GEO data in XML format. MDC Software: MDC: Mobile Data Client Full-function, in-field, integrated call processing software (licensed by workstation) MDC-NCIC: Mobile NCIC/TLETS Allows field units to process NCIC/TLETS requests. MDC-RAP: Mobile Racial Profiling Enter and verify racial profiling data on mobile devices. MDC-MAP-INIT: Mobile Basic Mapping Map highlights the exact call location. No vehicle GPS data available. See product details for prerequisites. MDC-MAP-SUB: Mobile Basic Mapping Map highlights the exact call location. Subsequent license for users after purchase of MDC-MAP-INIT: MDC-MAP-GPS-INIT: Mobile Advanced Mapping Advanced mapping with GPS plots active calls (using their exact latitude and longitude) and units (by their GPS/AVL device). See product details for prerequisites.	Expiration Date	P.O. Number	Requested Install Date Terms				
Required Interface w/ CCSO for CFS Data: INT-CAD-XML: CAD XML Exports CAD and related GEO data in XML format. MDC Software: MDC: Mobile Data Client Full-function, in-field, integrated call processing software (licensed by workstation) MDC-NCIC: Mobile NCIC/TLETS Allows field units to process NCIC/TLETS requests. MDC-RAP: Mobile Racial Profiling Enter and verify racial profiling data on mobile devices. MDC-MAP-INIT: Mobile Basic Mapping Map highlights the exact call location. No vehicle GPS data available. See product details for prerequisites. MDC-MAP-SUB: Mobile Basic Mapping Map highlights the exact call location. Subsequent license for users after purchase of MDC-MAP-INIT: MDC-MAP-GPS-INIT: Mobile Advanced Mapping Advanced mapping with GPS plots active calls (using their exact latitude and longitude) and units (by their GPS/AVL device). See product details for prerequisites. MDC-MAP-GPS-SUB: Mobile Advanced Mapping 6 1,000.00 850.00 5,100.00 90.	10/31/2022		Net 30)	
INT-CAD-XML: CAD XML Exports CAD and related GEO data in XML format. MDC Software: MDC: Mobile Data Client Full-function, in-field, integrated call processing software (licensed by workstation) MDC-NCIC: Mobile NCIC/TLETS Allows field units to process NCIC/TLETS requests. MDC-RAP: Mobile Racial Profiling Enter and verify racial profiling data on mobile devices. MDC-MAP-INIT: Mobile Basic Mapping Map highlights the exact call location. No vehicle GPS data available. See product details for prerequisites. MDC-MAP-SUB: Mobile Basic Mapping Map highlights the exact call location. Subsequent license for users after purchase of MDC-MAP-INIT: MDC-MAP-GPS-INIT: Mobile Advanced Mapping Advanced mapping with GPS plots active calls (using their exact latitude and longitude) and units (by their GPS/AVL device). See product details for prerequisites. MDC-MAP-GPS-SUB: Mobile Advanced Mapping Advanced mapping with GPS plots active calls (using their exact latitude and longitude) and units (by their GPS/AVL device). See product details for prerequisites. MDC-MAP-GPS-SUB: Mobile Advanced Mapping Advanc	Product a	nd Description	Qty	List \$	Disc Price	Extended	SAP3
Exports CAD and related GEO data in XML format. MDC Software: MDC: Mobile Data Client Full-function, in-field, integrated call processing software (licensed by workstation) MDC-NCIC: Mobile NCIC/TLETS Allows field units to process NCIC/TLETS requests. MDC-RAP: Mobile Racial Profiling Enter and verify racial profiling data on mobile devices. MDC-MAP-INIT: Mobile Basic Mapping Map highlights the exact call location. No vehicle GPS data available. See product details for prerequisites. MDC-MAP-GPS-INIT: Mobile Basic Mapping Advanced mapping with GPS plots active calls (using their exact latitude and longitude) and units (by their GPS/AVL device). See product details for prerequisites. MDC-MAP-GPS-SUB: Mobile Advanced Mapping Advanced mapping with GPS plots active calls (using their exact latitude and longitude) and units (by their GPS/AVL device). See product details for prerequisites. MDC-MAP-GPS-SUB: Mobile Advanced Mapping 6 1,000.00 850.00 5,100.00 90.	Required Interface w/ CCS	60 for CFS Data:					
MDC: Mobile Data Client Full-function, in-field, integrated call processing software (licensed by workstation) MDC-NCIC: Mobile NCIC/TLETS Allows field units to process NCIC/TLETS requests. MDC-RAP: Mobile Racial Profiling Enter and verify racial profiling data on mobile devices. MDC-MAP-INIT: Mobile Basic Mapping Map highlights the exact call location. No vehicle GPS data available. See product details for prerequisites. MDC-MAP-SUB: Mobile Basic Mapping Map highlights the exact call location. Subsequent license for users after purchase of MDC-MAP-INIT. MDC-MAP-GPS-INIT: Mobile Advanced Mapping Advanced mapping with GPS plots active calls (using their exact latitude and longitude) and units (by their GPS/AVL device). See product details for prerequisites. MDC-MAP-GPS-SUB: Mobile Advanced Mapping 6 1,000.00 850.00 5,100.00 900		O data in XML format.	1	25,000.00			3750.00
Full-function, in-field, integrated call processing software (licensed by workstation) MDC-NCIC: Mobile NCIC/TLETS Allows field units to process NCIC/TLETS requests. MDC-RAP: Mobile Racial Profiling Enter and verify racial profiling data on mobile devices. MDC-MAP-INIT: Mobile Basic Mapping Map highlights the exact call location. No vehicle GPS data available. See product details for prerequisites. MDC-MAP-SUB: Mobile Basic Mapping Map highlights the exact call location. Subsequent license for users after purchase of MDC-MAP-INIT. MDC-MAP-GPS-INIT: Mobile Advanced Mapping Advanced mapping with GPS plots active calls (using their exact latitude and longitude) and units (by their GPS/AVL device). See product details for prerequisites. MDC-MAP-GPS-SUB: Mobile Advanced Mapping 6 1,000.00 850.00 5,100.00 90.	MDC Software:						
Allows field units to process NCIC/TLETS requests. MDC-RAP: Mobile Racial Profiling Enter and verify racial profiling data on mobile devices. MDC-MAP-INIT: Mobile Basic Mapping Map highlights the exact call location. No vehicle GPS data available. See product details for prerequisites. MDC-MAP-SUB: Mobile Basic Mapping Map highlights the exact call location. Subsequent license for users after purchase of MDC-MAP-INIT. MDC-MAP-GPS-INIT: Mobile Advanced Mapping Advanced mapping with GPS plots active calls (using their exact latitude and longitude) and units (by their GPS/AVL device). See product details for prerequisites. MDC-MAP-GPS-SUB: Mobile Advanced Mapping 6 1,000.00 850.00 5,100.00 90	Full-function, in-field, integra	ated call processing software	7	3,700.00	3,145.00	22,015.00	3885.00
Enter and verify racial profiling data on mobile devices. MDC-MAP-INIT: Mobile Basic Mapping Map highlights the exact call location. No vehicle GPS data available. See product details for prerequisites. MDC-MAP-SUB: Mobile Basic Mapping Map highlights the exact call location. Subsequent license for users after purchase of MDC-MAP-INIT. MDC-MAP-GPS-INIT: Mobile Advanced Mapping Advanced mapping with GPS plots active calls (using their exact latitude and longitude) and units (by their GPS/AVL device). See product details for prerequisites. MDC-MAP-GPS-SUB: Mobile Advanced Mapping 6 1,000.00 850.00 5,100.00 90	_		7	500.00	425.00	2,975.00	525.00
Map highlights the exact call location. No vehicle GPS data available. See product details for prerequisites. MDC-MAP-SUB: Mobile Basic Mapping Map highlights the exact call location. Subsequent license for users after purchase of MDC-MAP-INIT. MDC-MAP-GPS-INIT: Mobile Advanced Mapping Advanced mapping with GPS plots active calls (using their exact latitude and longitude) and units (by their GPS/AVL device). See product details for prerequisites. MDC-MAP-GPS-SUB: Mobile Advanced Mapping 6 1,000.00 850.00 5,100.00 90		_	7	200.00	170.00	1,190.00	210.00
Map highlights the exact call location. Subsequent license for users after purchase of MDC-MAP-INIT. MDC-MAP-GPS-INIT: Mobile Advanced Mapping Advanced mapping with GPS plots active calls (using their exact latitude and longitude) and units (by their GPS/AVL device). See product details for prerequisites. MDC-MAP-GPS-SUB: Mobile Advanced Mapping 6 1,000.00 850.00 5,100.00 90	Map highlights the exact call	location. No vehicle GPS data	1	1,500.00	1,275.00	1,275.00	220.00
Advanced mapping with GPS plots active calls (using their exact latitude and longitude) and units (by their GPS/AVL device). See product details for prerequisites. MDC-MAP-GPS-SUB: Mobile Advanced Mapping 6 1,000.00 850.00 5,100.00 90	Map highlights the exact call	location. Subsequent license f	-	150.00	127.50	765.00	138.00
	Advanced mapping with GPS exact latitude and longitude)	plots active calls (using their and units (by their GPS/AVL	1	5,000.00	4,250.00	4,250.00	150.00
exact latitude and longitude) and units (by their GPS/AVL device). See product details for prerequisites.	Advanced mapping with GPS exact latitude and longitude)	plots active calls (using their and units (by their GPS/AVL	6	1,000.00	850.00	5,100.00	900.00

Upon approval by your agency, this document will become a purchase agreement by and between LICENSEE and Integrated Computer Systems Inc., located at 3499 FM 1461, McKinney, Texas 75071, and is subject to all terms and conditions or user license agreements executed at an earlier date.

Product and Description	Qty	List \$	Disc Price	Extended	SAP3
MDC-ADMIN: Mobile Data Client Full-function, Admin office-based, integrated call processing software (licensed by workstation)	6	2,220.00	943.50	5,661.00	6000.00
SubTotal:				43,231.00	
RMS Software:					
LRM: Law Records Management for Admin Law Records Management for Admin Reporting	2	1,234.00	1,048.90	2,097.80	370.20
ATH-RPTS: Reports module Enterprise Athena Reports Module	2	500.00	425.00	850.00	750.00
SubTotal:				2,947.80	
Training & Services:					
TRN-SYS-MGR: Training for the System Manager Train IT manager(s) on the proper procedures required to manage a public safety network and its related systems.	1	780.00	780.00	780.00	
TRN-MDC: Training on Mobile Data Client Train users on the operation and benefits of the ICS Mobile Data Client (MDC).	1	780.00	780.00	780.00	
SVC-TRAIN: One Hour of Technical Services, Support/training Specialist Training for Basic Admin RMS setup and Athena Reports Module	2	195.00	195.00	390.00	
SVC-TECH-I: One Hour of Technical Services, Level I technician	4	225.00	225.00	900.00	
SVC-PM: Project Management Services (hourly rate) Project Management Services	4	195.00	195.00	780.00	
SubTotal:				3,630.00	
1) ICS will install the above software on customers server and customers IT dep software on the selected MDCs.	will install the	Sub-total	8	9,618.00	

software on the selected MDCs.

⁸⁾ Software Assurance Plan (SAP) prices are the annual warranty, improvement & update costs associated with maintaining the software and are charged at the beginning of Year 2 and beyond. Year 1 SAP is included in the Total Acquisition Costs. -->

Sub-total	89,618.00
Less discount	39,809.20-
Distribution	0.00
Total	\$49,808.80

Deposit with order	24,904.40		
Software Assurance Plan (SAP 3) per Yr	\$16,898.20		
(Annual maintenance plan starts in Year 2)			

Signature or valid purchase order number

²⁾ Customer is responsible for all hardware, network, operating software infrastructure including wireless communications.

³⁾ Customer will contact Collin County for network access.
4) Customer to supply all required maps in ICS approved formats.

⁵⁾ No hardware maintenance is provide in this quote.

⁶⁾ Training at ICS training facility in McKinney, Texas is included in price.
7) Unless otherwise stated CAD, MDC and Jail software is licensed by workstation. All other Athena Law Records products are licensed by user.



CITY OF LAVON Agenda Brief

Item:

Discussion and action regarding the use of non-competitive procurement for the fire department emergency communications system upgrade as the new equipment must be compatible with existing equipment.

Background:

To date, the City of Lavon has received American Rescue Plan Act (ARPA) funding in the amount of \$462,289.27. The second tranche consisting of an additional \$462,289.26 is scheduled and in process to be distributed.

The city staff has reviewed priorities as provided within the ARPA and Coronavirus Local Fiscal Recovery Fund (CLFRF) funding guidelines. The City's professional grant administrator Traylor & Associates and staff have reviewed specific eligible public safety projects.

The Fire Department has presented a project for an emergency communications system upgrade. The Integrated Computer Systems, Inc. (ICS) upgrade will significantly improve communication between the Fire Department, dispatch, and the caller. In addition to providing for real-time call details, the software allows the Fire Department to notate special alerts on residences that can later be referenced on follow-up calls if and when necessary.

The software and equipment are proprietary and ICS is the sole source provider.

Financial Implication:

The project cost is estimated to be \$22,237.50 and \$3,109.00. Funding is available in the ARPA-CLFRF fund. Future software maintenance costs will be provided for in the annual budget.

Staff Notes:

Approval of the use of non-competitive procurement for the fire department emergency communications system upgrade is recommended as the new equipment must be compatible with existing equipment.

Attachments: 1) Sole Source Letter

2) ICS FD Project Quote



September 2nd, 2022

Danny Anthony Lavon FD Chief 501 Lincoln Ave Lavon, TX 75166

This letter serves as a sole source document for software products manufactured by Integrated Computer Systems, Inc (ICS).

ICS provides specialized software products to public safety agencies and is the sole source for those products. The Lavon Fire Department and Lavon Police Department look to add functionality and specialization for their public safety needs that only ICS can provide. The following list of ICS products are exclusive to ICS:

ICS CAD (can include the following add on modules)

- ICS Vehicle Towing
- ICS Rotation
- ICS Text Paging
- ICS Document Locator
- ICS Alarm and False Alarm Billing/Tracking
- 911 Gateway
- ICS TLETS/NCIC TCPIP
- ICS Racial Profiling
- ICS Level 1,2 & 3 Mapping
- ICS GPS/AVL Mapping
- ICS Aerial Photography Imaging Display
- ICS Closest To Dispatching (CTD)

CTD Notes:

- 1) The formulas used to calculate the optimum unit(s) to recommend are ICS proprietary mathematical algorithms.
- 2) ICS does not integrate with any 3rd party CTD software vendors. This software is an integral part of ICS's unit recommendation algorithms.

ICS Mobile / MDC (can include the following add on modules)

- ICS CAD/MDC CFS
- ICS Racial Profiling
- ICS Document Locator
- ICS Text Paging
- ICS GPS/AVL
- ICS Magnetic Driver License Scanning Software
- ICS MDC Level 1 Mapping software
- ICS Vehicle Towing

• ICS Navigation Software

ICS Incident Command & Control

ICS RMS (can include the following module)

- ICS Arrest
- ICS Booking
- ICS Citation
- ICS Incident
- ICS Field Intelligence
- ICS Law
- ICS Warrant
- ICS Registration
- ICS Animal Control
- ICS Electronic Case Submittal
- ICS Permits
- ICS Case Management
- ICS Master Name
- ICS Master Property
- ICS Master Vehicle
- ICS Master Location
- ICS Mug Shot Capture
- ICS Line-up
- ICS Property Room
- ICS Enhanced Property Room with Inventory Tracking and Bar Coding
- ICS Personnel
- ICS Jail Booking / Management
- ICS Accident Reporting
- ICS Beat Management
- ICS Comp Stat Reporting
- ICS Crime Analysis
- ICS Drone Module
- ICS K-9
- ICS Animal Control

ICS Fire (can include the following modules)

- ICS Building Permits
- ICS Inspection

ICS Interfaces and other products

- ICS ESO Client Interface
- ICS USDD Client Interface
- ICS CFS API
- ICS Citation Interface

- ICS Live Scan Interface
- ICS Jail Records Vine Interface
- ICS Ticket Writer API
- ICS Ticket Writer Racial Profiling API
- ICS Pro QA API
- ICS Emergidata API
- ICS Intelli-Query
- ICS Management Console

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Therefore, ICS qualifies for a sole source exemption to Texas competitive bid laws since ICS software falls under the copyright laws.

Thank you for your interest in ICS products. Please don't hesitate to contact me if any additional information is required.

Sincerely,

Daniel M Sullivan

Executive Vice President, Sales



Integrated Computer Systems 3499 FM 1461 McKinney, TX 75071 214-544-0022

QUOTATION

Number:

ICSQ2349-01 Jun 21, 2022

Date:

Your Sales Consultant Bill To Contact Lavon Volunteer Fire Dept. Trevor Davis Lavon Volunteer Fire Dept. Trevor Davis 501-A Lincoln Ave. 501-A Lincoln Ave. Lavon, TX 75166 Lavon, TX 75166 Drew Mardis 940-536-0268 (214) 504-6719 (214) 504-6719 drew.mardis@icspublicsafety.com trevor.davis@lavonvfd.org trevor.davis@lavonvfd.org

4 MDC Licenses

Expiration Date	P.O. Number	Requested Install Date	Terms
10/31/2022			Net 30 days

			iiict 5t			
Product and Description	Qty	List \$	Disc Price	Extended	SAP3	
MDC: Mobile Data Client Full-function, in-field, integrated call processing software (licensed by workstation)	4	3,700.00	3,145.00	12,580.00	2220.00	
MDC-MAP-INIT: Mobile Basic Mapping Map highlights the exact call location. No vehicle GPS data available. See product details for prerequisites.	1	1,500.00	1,275.00	1,275.00	220.00	
MDC-MAP-SUB: Mobile Basic Mapping Map highlights the exact call location. Subsequent license for users after purchase of MDC-MAP-INIT.	3	150.00	127.50	382.50	69.00	
MDC-MAP-GPS-INIT: Mobile Advanced Mapping Advanced mapping with GPS plots active calls (using their exact latitude and longitude) and units (by their GPS/AVL device). See product details for prerequisites.	1	5,000.00	4,250.00	4,250.00	150.00	
MDC-MAP-GPS-SUB: Mobile Advanced Mapping Advanced mapping with GPS plots active calls (using their exact latitude and longitude) and units (by their GPS/AVL device). See product details for prerequisites.	3	1,000.00	850.00	2,550.00	450.00	
TRN-MDC: Training on Mobile Data Client Train users on the operation and benefits of the ICS Mobile Data Client (MDC).	1	780.00	780.00	780.00		
SVC-TECH-I: One Hour of Technical Services, Level I technician	1	225.00	225.00	225.00		
SVC-PM: Project Management Services (hourly rate) Project Management Services	1	195.00	195.00	195.00		

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Product and Description	Qty	List \$	Disc Price	Extended	SAP3	
Optional:						
MDC-MAP-NAV-INIT: Mobile Navigation Advanced mapping with navigation draws a route and provides turn-by-turn directions. See product details for		5,500.00	4,675.00		¥	
MDC-MAP-NAV-SUB: Mobile Navigation Advanced mapping with navigation draws a route and provides turn-by-turn directions. See product details for prerequisites.		850.00	722.50			
1) Software will be installed on MDC's by customer's IT staff.		Sub-total		2	25,950.00	
2) Customer will contact Collin County for network access.			Less discou	nt	3,712.50-	
3) Training will be done at ICS training facility in McKinney.			Distribution		0.00	
4) Customer to supply all required maps in ICS approved formats.			Total	\$2	2,237.50	

5) Customer is responsible for all hardware, OS software, and network services.

6) No hardware maintenance is provide in this quote.

7) Unless otherwise stated CAD, MDC and Jail software is licensed by workstation. All other Athena Law Records products are licensed by user.

Software Assurance
Plan (SAP 3) per Yr \$3,109.00
(Annual maintenance starts in Year 2)

8) Software Assurance Plan (SAP) prices are the annual warranty, improvement & update costs associated with maintaining the software and are charged at the beginning of Year 2 and beyond. Year 1 SAP is included in the Total Acquisition Costs. -->

Signature or valid purchase order number



CITY OF LAVON Agenda Brief

MEETING:	September 20, 2022	ITEM:	8

Item:

DEPARTMENT REPORTS

Members may receive and discuss the reports.

- A. Police Services Service, activity, programs, and administration report
- **B.** Fire Services Service, activity, programs, and administration report
- C. Public Works Services Utilities, capital projects, public works, and street maintenance report
- **D.** Administration Services Building Permits; CWD Service; Collin County Tax Collection; Sales Tax; Financial Report, TxDOT Projects Report; Home Rule Charter Commission progress report, and administration and staff reports



LAVON POLICE

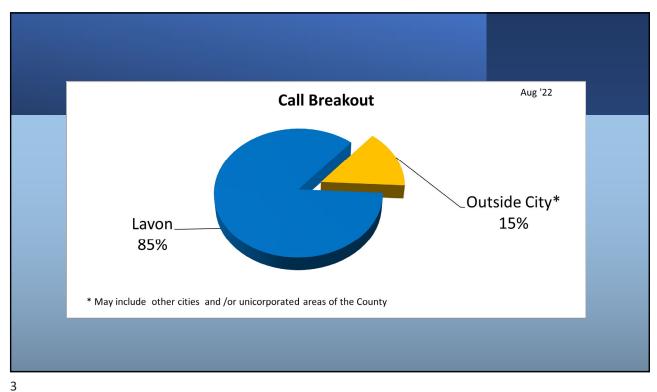
501B Lincoln Ave P.O. Box 340 Lavon, Texas 75166 (972)-843-4219

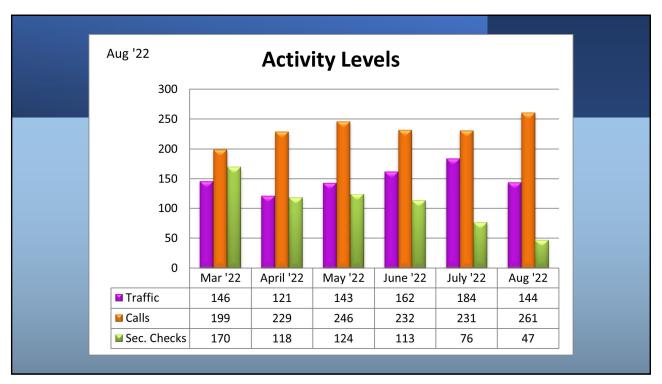


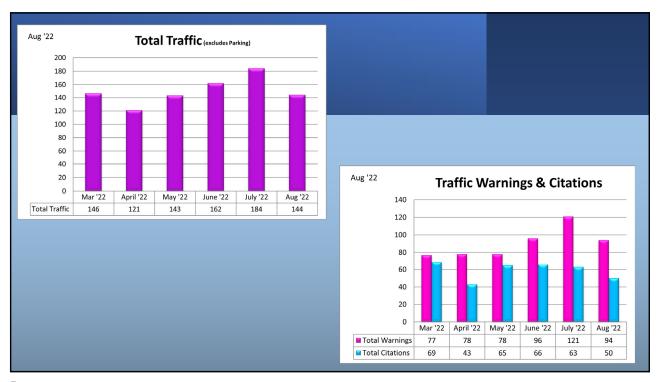
1

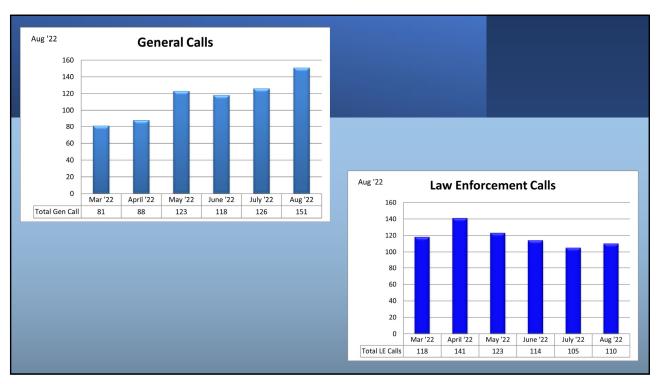
CITY OF LAVON August 2022 Police Activity Report

2













Total

13

12

17

13

CITY OF LAVON BUILDING PERMITS CALENDAR YEAR 2021-2022

	A	Calendar Year 2022	Dameit Valuations	A	Calendar Year	Damaia Valentiana
PERMITS	August - 22	2022	Permit Valuations	August - 21	2021	Permit Valuations
	NUMBER	NUMBER	Permit Fee's	NUMBER	NUMBER	Permit Fee's
COMMERCIAL	4	41	\$12,448.70	3	23	\$23,500.00
SINGLE FAMILY	11	303	\$1,011,529.57	23	274	\$900,531.09
POOLS	0	7	\$2,450.00	1	4	\$1,600.00
OTHERS	57	597	\$72,621.78	49	460	\$56,977.50
TOTAL	72	948	\$1,099,050.05	76	761	\$982,608.59











Community Waste Disposal Monthly Report to the City of Lavon

Nicole Roemer Municipal Director



August 2022



Municipal Recycling Program















Single Stream Recycling

Participation in the Residential Curbside Recycling Program continues to demonstrate that residents of the City of Lavon are dedicated to the preservation of the Texas environment for future generations.

The chart below details the statistics of the CWD Residential Curbside Recycling Program.

	Aug-2022	Jul-2022	Jun-2022	May-2022	Apr-2022	Mar-2022	Feb-2022	Jan-2022	Dec-2021	Nov-2021	Oct-2021	Sep-2021
Homes	2,082	2,082	1,970	1,970	1,922	1,910	1,901	1,873	1,840	1,840	1,814	1,790
Resi Rcy Tonnage	39.03	44.59	66.54	33.93	19.67	38.82	29.27	26.47	38.95	27.88	33.40	41.61
Pounds / Home / Month	37.49	42.83	67.55	34.45	20.47	40.65	30.79	28.26	42.34	30.30	36.82	46.49



Municipal Service Inquiries















Residential Solid Waste Services

The Solid Waste Industry has a standard service inquiry ratio of 1.0 inquiries per 1,000 service opportunities.

** Service inquiries related to the three storm days in February, and potential subsequent collection days, were not recorded as grievances, as these were non-ordinary operating circumstances for CWD. **

	Aug-2022	Jul-2022	Jun-2022	May-2022	Apr-2022	Mar-2022	Feb-2022	Jan-2022	Dec-2021	Nov-2021	Oct-2021	Sep-2021
Service Opportunities	18,030	18,030	17,060	17,060	16,644	16,540	16,462	16,220	15,934	15,934	15,709	15,501
Service Inquiries	17	13	17	11	15	11	6	5	18	2	8	9
Per 1,000 Service Opps	0.94	0.72	1.00	0.64	0.90	0.67	0.36	0.31	1.13	0.13	0.51	0.58



Customer Service Inquiries - Detail













Good Service is Good Business

CWD's Customer Service Community is available to provide solutions via phone or online. Our efficient team is here to support the City of Lavon and we continually strive for top-notch performance to ensure residents receive the most value out of their waste and recycling services.

City Account Grievances for the Period of 08/01/2022 - 08/31/2022

Date	Account	Address	Service Type	Service Code	
08/04/2022	105627-873	176 BRAVES WAY			
08/04/2022	105627-624	865 CORN SILK DR			
08/04/2022	105627-098	638 BONHAM			
08/24/2022	105627-165	316 ARMSTRONG			
					Total: 4
08/04/2022	105627-874	645 LAKERIDGE DR	RESI-BULK	RESI R/L BULK	
08/04/2022	105627-875	325 MEADOW VIEW DR	RESI-BULK	RESI R/L BULK	
08/23/2022	105627-230	866 BOWIE DR	RESI-BULK	RESI R/L BULK	

82

August 2022 4 of 5

RESI-RECYCLE	000 MCLENDON RD	105627-878	08/05/2022
RESI-RECYCLE	486 COLT DR	105627-886	08/18/2022
RESI-RECYCLE	486 COLT DR	105627-886	08/25/2022
RESI-TRASH	760 RICHMOND DR	105627-871	08/03/2022
RESI-TRASH	257 CHILDRESS DR	105627-549	08/04/2022
RESI-TRASH	473 HAYES ST	105627-705	08/04/2022
RESI-TRASH	326 COYOTE CREEK	105627-765	08/04/2022
RESI-TRASH	237 ORBIT DR	105627-662	08/04/2022
RESI-TRASH	473 HAYES ST	105627-705	08/05/2022
RESI-TRASH	000 MCLENDON RD	105627-878	08/05/2022
SH SH SH SH SH SH SH	RESI-REC RESI-TRA RESI-TRA RESI-TRA RESI-TRA RESI-TRA	486 COLT DR RESI-REC 760 RICHMOND DR RESI-TRA 257 CHILDRESS DR RESI-TRA 473 HAYES ST RESI-TRA 326 COYOTE CREEK RESI-TRA 237 ORBIT DR RESI-TRA 473 HAYES ST RESI-TRA	105627-886 486 COLT DR RESI-REC 105627-871 760 RICHMOND DR RESI-TRA 105627-549 257 CHILDRESS DR RESI-TRA 105627-705 473 HAYES ST RESI-TRA 105627-765 326 COYOTE CREEK RESI-TRA 105627-662 237 ORBIT DR RESI-TRA 105627-705 473 HAYES ST RESI-TRA 105627-705 473 HAYES ST RESI-TRA

Total Inquiries: 17

Kenneth L. Maun
Tax Assessor Collector
Collin County
2300 Bloomdale Rd
P.O. Box 8046
McKinney, Texas 75070
972- 547-5020
Metro 424-1460 Ext.5020
Fax 972-547-5040

September 12, 2022

Mayor Vicki Sanson City of Lavon P. O. Box 340 Lavon, Texas 75166

Dear Mayor Sanson,

Enclosed is the Monthly Collection Report for: The City of Lavon tax collections for the month were: August 2022 9,014.99

Sincerely,

Kenneth L. Maun
Tax Assessor Collector

Attachment

cc:

Kim Dobbs, City Administrator/City Secretary

KM:jd

			Page 1
Kenneth L Maun	·	•	•
Tax Assessor/Collector	-		
Collin County	•	_	•
P O Box 8046	•		
McKinney Tx 75070			
	Monthly Collection Status Report		. '
	August 2022		•
	City of Lavon #18	•	
	*		
,	Collections	Cumulative Total	% ,
	Month of August	10/1/21 thru 8/31/22	of Collections
Current Tax Year Collections	,		•
D M00		4 040 070 44	400.000/
Base M&O	1,070.21	1,219,876.41	100.92%
Base I&S	901.97	1,028,084.43	•
Late Renditon Penalty P&I M&O	0.00 50.33	329.49 1 341 73	
P&I M&O P&I I&S	50.22 42.32	1,341.73	•
P&I I&S Bond	0.00	1,125.21	· ·
Attorney Fee	103.00	0.00 129.80	
Other	0.00	0.00	
Subtotal	2,167.72	2,250,887.07	101.05%
, , , , , , , , , , , , , , , , , , ,	_,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		101.0070
•	•		
. <i>'</i>	,	•	
Delinquent TaxYears Collections	Arr	•	
Base M&O	3,576.08	9,823.99	
Base I&S	3,576.06 368.91	9,823.99 4,752.88	•
Late Rendition Penalty	0.00		•
P&I M&O	2,839.19	0.00 3,352.53	
P&I I&S	166:09	530.90	
P&I I&S Bond	0.00	0.00	
Attorney Fee	1,068.90	1,072.49	
Other	0.00	0.00	
Subtotal	8,019.17	19,532.79	0.88%
•	•	i	
	·		
Combined Current & Delinquent:		•	,
Combined Carrent a Delinquent.		* ·	
Base M&O	4,646.29	1,229,700.40	,
Base I&S	1,270.88	1,032,837.31	
Late Rendition Penalty	0.00	329.49	
P&I M&O	2,889.41	4,694.26	
P&I I&S	208.41	1,656.11	
P&I I&S Bond			a .
Attorney Fee	1,171.90	1,202.29	
Other	0.00	0.00 · ~	•
Total Collections	10,186.89	2 270 440 96	404 000/
Total Collections	10,100:09	2,270,419.86	101.92%
· ·		• • • •	
	•	•	-
,			•
	•		•
			_
Original 2021 Tax Levy		2,227,547.65	100.00%
			.00.0070

Page 2

Kenneth L Maun Tax Assessor/Collector Collin County P O Box 8046 McKinney Tx 75070

Cumulative Comparative Collection Status Report August 2022

City of Lavon #18

	Collections thru		Collections thru	
	August 2022	% Collections	August 2021 %	6 Collection
Current Tax Year Collections				
Base M&O	2,247,960.84	100.92%	1,877,712.60	99.89
Late Renditon Penalty	329.49		101.00	
P&I M&O	2,466.94	,	3,179.63	
Attorney Fee	129.80		602.77	
Other	0.00		0.00	
Subtotal	2,250,887.07	101.05%	1,881,596.00	100.10
Delinquent Tax Years Collections				
Base M&O	14,576.87		2,316.41	
Late Renditon Penalty	0.00		0.00	
P&I M&O	3,883,43		1,210.36	•
Attorney Fee	1,072.49		818.93	
Other Fees	0.00		0.00	
Subtotal	19,532.79	0.88%	4,345.70	0.239
Combined Current & Delinquent:			<i>,</i>	
Base M&O	2,262,537.71		1,880,029.01	
P&I M&O	6,350.37		4,389.99	
Late Rendition Penalty	329.49		101.00	
Attorney Fee	1,202.29		1,421.70	
Other	0.00		0.00	
Total Collections	2,270,419.86	101.92%	1,885,941.70	100.339
Adjusted 2020 Tax Levy			1,879,711.89	100.00
Original 2021 Tax Levy	2,227,547.65	100.00%		
	-			
•				

Page	3

Kenneth L Maun Tax Assessor/Collector Collin County P O Box 8046 McKinney Tx 75070

Levy Outstanding Status Report August 2022

City of Lavon #18

	Current Tax Year	Delinquent Tax Yea
Current Month:	٠.	
Tax Levy Remaining as of 7/31/22	7,204.66	7,686.64
Base M&O Collections	1,972.18	3,944.99
Supplement/Adjustments	(108.80)	(59.86)
Write-Off	0.00	0.00
	•	
Remaining Levy as of 8/31/22	5,123.68	3,681.79
•		
·		
Cumulative (From 10/01/21 thru 8/31/22) Original 2021 Tax Levy (as of 10/01/21)	2,227,547.65	7,178.10
,	• •	
Base M&O Collections	2,247,960.84	14,576.87
Base M&O Collections Supplement/Adjustments	2,247,960.84 25,536.87	14,576.87 11,080.56
`.	•	
Supplement/Adjustments	25,536.87	11,080.56
Supplement/Adjustments	25,536.87	11,080.56
Supplement/Adjustments	25,536.87	11,080.56
Supplement/Adjustments Write-Off	25,536.87 0.00	11,080.56 0.00
Supplement/Adjustments Write-Off	25,536.87 0.00	11,080.56 0.00

Kenneth L Maun Tax Assessor/Collector Collin County P O Box 8046 McKinney Tx 75070		Page 4
Monthly August 2	Distribution Report 2022	. ,
City of L	avon #18	
	Distribution Month of August	Distribution 10/1/21 thru 8/31/22
Weekly Remittances:		
Week Ending 8/5/22	1,758.40	` 170,156.61
Week Ending 8/12/22	199.13	299,081.67
Week Ending 8/19/22	0.00	1,351,331.66
Week Ending 8/26/22	7,057.46	149,717.42
Week Ending 8/31/22	0.00	298,746.10
Total Weekly Remittances	9,014.99	2,269,033.46
Overpayment from Prior Month	0.00	167.63
Excess Refund Remittance Repaid to Entity	0.00	. 0.00
Commission Paid Delinquent Attorney	1,171.90	1,202.29
Entity Collection Fee	0.00	0.00
Judgement Interest	0.00	0.00
5% CAD Rendition Penalty	0.00	16.48
·		
Total Disbursements	10,186.89	2,270,419.86
Carryover to Next Month	0.00	0.00
•		
	•	•

2833 - Lavon, City of (General Obligation Debt)

Report - Lavon, City of (General Obligation Debt) / Sales Tax Data

The charts below contain sales tax revenue allocated each month by the Texas State Comptroller. Please contact and search the Texas Comptroller's website if you notice an incorrect amount.

For example, the February allocations reflect December sales, collected in January and allocated in February.

*Excludes any sales tax retained by the municipality and not remitted to the Comptroller.

- · View Grid Based on Calendar Year
- View Grid With All Years

Download to Excel

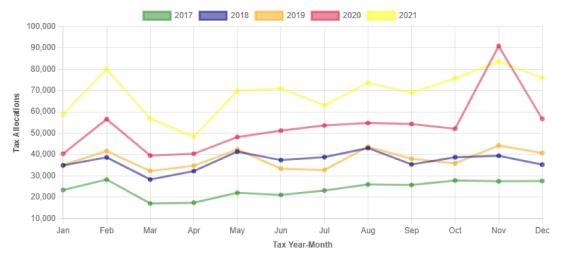
Change Fiscal Year

09/30/2023



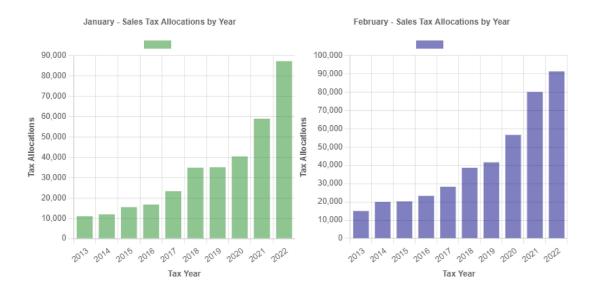
Year	October	November	December	January	February	March	April	May	June	July	August	September	Total
2022	\$75,699	\$83,649	\$75,926	\$87,161	\$91,220	\$82,408	\$68,743	\$91,544	\$78,074	\$83,361	\$108,100	\$106,687	\$1,032,574
2021	\$52,096	\$90,909	\$56,718	\$58,898	\$80,039	\$56,878	\$48,350	\$69,834	\$70,944	\$63,068	\$73,676	\$68,987	\$790,396
2020	\$35,846	\$44,260	\$40,667	\$40,349	\$56,602	\$39,533	\$40,351	\$48,207	\$51,191	\$53,631	\$54,745	\$54,314	\$559,696
2019	\$38,730	\$39,419	\$35,260	\$35,116	\$41,596	\$32,296	\$34,749	\$42,410	\$33,403	\$32,771	\$43,642	\$37,975	\$447,367
2018	\$27,837	\$27,458	\$27,603	\$34,883	\$38,663	\$28,296	\$32,210	\$41,357	\$37,397	\$38,763	\$43,030	\$35,374	\$412,870
2017	\$22,849	\$24,877	\$22,304	\$23,334	\$28,270	\$17,054	\$17,410	\$22,051	\$21,074	\$23,146	\$25,990	\$25,733	\$274,094
2016	\$18,554	\$24,151	\$17,624	\$16,738	\$23,265	\$18,517	\$17,691	\$24,381	\$25,242	\$24,250	\$25,789	\$22,468	\$258,670
2015	\$16,213	\$17,336	\$16,025	\$15,458	\$20,264	\$16,418	\$15,845	\$20,890	\$16,999	\$18,497	\$23,514	\$20,100	\$217,559
2014	\$12,032	\$14,975	\$11,935	\$11,898	\$19,981	\$12,109	\$11,920	\$21,846	\$14,703	\$14,625	\$18,397	\$14,846	\$179,266
2013	\$11,166	\$15,054	\$12,518	\$10,998	\$14,996	\$8,945	\$11,649	\$14,195	\$13,186	\$13,097	\$14,801	\$13,139	\$153,743
2012	\$9,075	\$15,224	\$9,414	\$10,525	\$12,667	\$8,695	\$11,343	\$13,292	\$12,186	\$12,749	\$13,134	\$11,847	\$140,152
2011	\$8,990	\$10,146	\$10,217	\$8,568	\$12,089	\$7,877	\$8,777	\$13,275	\$11,177	\$9,920	\$13,226	\$10,718	\$124,980
2010	\$11,983	\$12,813	\$9,335	\$8,985	\$9,570	\$8,152	\$7,584	\$10,791	\$10,820	\$10,174	\$12,293	\$8,167	\$120,668
2009	\$10,655	\$14,185	\$10,830	\$7,074	\$12,022	\$7,044	\$7,416	\$13,001	\$9,537	\$9,769	\$10,693	\$13,639	\$125,864
2008	\$9,001	\$13,869	\$10,505	\$6,439	\$15,097	\$6,019	\$3,917	\$10,012	\$5,481	\$7,609	\$13,184	\$7,853	\$108,986
2007	\$10,725	\$14,759	\$7,398	\$6,567	\$11,434	\$7,902	\$8,989	\$13,114	\$8,797	\$7,037	\$16,120	\$10,821	\$123,662
2006	\$8,371	\$10,348	\$7,185	\$6,940	\$10,522	\$7,581	\$4,398	\$10,629	\$8,192	\$7,183	\$10,029	\$6,573	\$97,950
2005	\$5,168	\$5,637	\$4,324	\$3,686	\$4,729	\$3,046	\$3,680	\$5,722	\$5,214	\$3,911	\$6,051	\$7,280	\$58,448
2004	\$3,584	\$3,394	\$3,786	\$3,514	\$6,693	\$3,724	\$4,356	\$5,415	\$15,931	\$4,471	\$8,017	\$4,952	\$67,838
2003	\$1,877	\$1,687	\$1,281	\$1,278	\$2,106	\$1,441	\$918	\$2,203	\$1,877	\$1,825	\$3,033	\$2,150	\$21,676

Monthly - Sales Tax Allocations - By Calendar Year



Monthly - Sales Tax Allocations - By Fiscal Year 10/01 - 09/30









December - Sales Tax Allocations by Year

