

AGENDA APRIL 4, 2023 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. INTRODUCTION OF NEW EMPLOYEES

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 March 21, 2023, meeting.

7. EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council may recess into Executive Session (closed meeting) pursuant to Section 551.071 (2) consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter and Section 551.072 deliberation regarding real property.

8. RECONVENE INTO REGULAR SESSION

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

9. ITEMS FOR CONSIDERATION

- **A.** Discussion and action regarding Resolution No. <u>2023-04-01</u> approving the purchase of approximately 1.22 acres of land located at 124 Main Street and authorizing the City Manager to execute all agreements and documents related to the purchase.
- **B.** Discussion and action regarding Resolution No. <u>2023-04-02</u> approving and authorizing the City Manager to execute Change Order No. 1 to the construction contract with North Texas Contracting, Inc. for the City of Lavon Bently Farms, Phase 1 Paving and Storm Drain (CIP-24) Construction Project in an amount not to exceed \$85,548.00 for water line adjustments; and providing an effective date.
- **C.** Discussion regarding potential adjustments to the boundaries shared by the City of Lavon and the City of Wylie.
- **D.** Discussion and action regarding the regular meeting time for City Council meetings.
- **E.** Discussion and action regarding orders and regulations, programming, city facilities and operations related to COVID-19.

10. SET FUTURE MEETINGS AND AGENDA

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

April 18, 2023 – Regular Meeting

April 22, 2023 - Strategic Planning Retreat

11. PRESIDING OFFICER TO ADJOURN THE MEETING

This is to certify that this Agenda was duly posted on the City's website at www.cityoflavon.com and at City H	all
and on or before 6:00 PM on March 31, 2023.	

Rae Norton	
Rae Norton, City Secretary	

^{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.



MINUTES MARCH 21, 2023 LAVON CITY COUNCIL CITY HALL, 120 SCHOOL ROAD, LAVON, TEXAS

REGULAR MEETING 6:30 PM

ATTENDING: VICKI SANSON, MAYOR

JOHN KELL, PLACE 1 MIKE COOK, PLACE 2

KAY WRIGHT, PLACE 3, MAYOR PRO TEM

LINDSEY HEDGE, PLACE 5

ABSENT: TED DILL, PLACE 4

- 1. MAYOR SANSON CALLED THE MEETING TO ORDER AT 6:30 P.M. AND ANNOUNCED A OUORUM PRESENT.
- 2. MAYOR SANSON LED THE RECITATION OF THE PLEDGE OF ALLEGIANCE AND DELIVERED THE INVOCATION.
- 3. ITEMS OF INTEREST/COMMUNICATIONS
 - Breakfast with the Bunny and the Bunny Street Vendor Fair April 1, 2023
 - CISD Education Foundation Steak Dinner March 25, 2023

4. CITIZENS COMMENTS

There were no citizen comments.

5. PROCLAMATION

Mayor Sanson and the City Council presented a Proclamation of Appreciation to the Public Works, Police and Fire First Responders.

6. CONSENT AGENDA

A. Approve the minutes of the March 7, 2023, meeting.

MOTION: APPROVE THE CONSENT AGENDA.

MOTION MADE: WRIGHT SECONDED: HEDGE

APPROVED: UNANIMOUS (Absent: Dill)

7. DEPARTMENT REPORTS

- **A. Police Services** Police Chief Mike Jones provided updates on recent police activity and the work of the CID team. Officer Carissa Vargas detailed upcoming community events, reports, and referenced information provided in the meeting packet. The City Council directed that prior to the next meeting, Mayor Sanson should sign a proclamation recognizing April as Sexual Assault Awareness Month to be presented at a related event on April 1, 2023.
- **B.** Fire Services Ms. Dobbs referenced the reports in the meeting packet and answered questions.
- **C. Public Works** Director of Public Works David Carter provided general information regarding public works operations.
- **D.** Administration Ms. Dobbs referenced reports in the meeting packet and provided additional information.

8. EXECUTIVE SESSION

At 7:03 p.m. in accordance with Texas Government Code, Chapter 551, Subchapter D, the Mayor recessed into Executive Session (closed meeting) pursuant to Section 551.071 (2) consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter and Section 551.072 deliberation regarding real property.

9. RECONVENE INTO REGULAR SESSION

In accordance with Texas Government Code, Section 551.001, et seq., Mayor Sanson reconvened the meeting at 7:23 p.m. and stated that no action was taken in executive session.

10. SET FUTURE MEETINGS AND AGENDA

April 4, 2023 - Regular Meeting

April 22, 2023 – Strategic Planning Retreat

12. MAYOR SANSON ADJOURNED THE CITY COUNCIL MEETING AT 7:34 P.M.

DULY PASSED and APPROVED by the City Council of Lavon, Texas, on this 4th day of April 2023.

	Vicki Sanson, Mayor	
ATTEST:		



MEETING: <u>April 4, 2023</u> ITEM: <u>9 – A</u>

Item:

Discussion and action regarding Resolution No. <u>2023-04-01</u> approving the purchase of approximately 1.22 acres of land located at 124 Main Street and authorizing the City Manager to execute all agreements and documents related to the purchase.

Background:

Property in the vicinity of City Hall at 124 Main Street was recently offered for sale. The acquisition of such property is consistent with the Capital Improvements Plan, the Strategic Plan and the City Council's stated goals.

Financial Implication:

Funding is available in the Capital Improvements Plan budget.

Staff Notes:

The City Attorney has reviewed the contract and approval is recommended.

CITY OF LAVON

RESOLUTION NO. 2023-04-01

Land Acquisition – 124 Main St.

Rae Norton, City Secretary

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAVON, TEXAS, APPROVING THE PURCHASE OF APPROXIMATELY 1.22 ACRES OF LAND LOCATED AT 124 MAIN STREET AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL AGREEMENTS AND DOCUMENTS RELATED TO THE PURCHASE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Lavon, Texas, ("City Council") desires to pursue the purchase of approximately 1.22 acres of real property located at 124 Main Street, City of Lavon, Collin County, Texas, (the "Property"), to be used for governmental uses, including but not limited to parks, playgrounds, government buildings, and any use conducted by a governmental entity, including without limitation the operation of utilities or provision of government services; and
WHEREAS, the City Council has negotiated with the owner to purchase the Property for \$, and desires to enter into an Unimproved Property Contract to close on the purchase by, 2023.
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAVON, TEXAS, THAT:
Section 1. The City Manager is hereby authorized to prepare and execute all agreements and documents for the acquisition of the 1.22 acres of real property at 124 Main Street, and legally described in "Exhibit A," attached hereto and incorporated for all purposes.
Section 2. This Resolution shall take effect on the date of its passage.
PASSED AND APPROVED on this 4 th day of April 2023.
Vicki Sanson, Mayor
ATTEST:

RESOLUTION NO. 2023-04-01

EXHIBIT "A"



MEETING: April 4, 2023 ITEM: 9-B

Item:

Discussion and action regarding Resolution No. <u>2023-04-02</u> approving and authorizing the City Manager to execute Change Order No. 1 to the construction contract with North Texas Contracting, Inc. for the City of Lavon Bently Farms, Phase 1 Paving and Storm Drain (CIP-24) Construction Project in an amount not to exceed \$85,548.00 for water line adjustments; and providing an effective date.

Background:

On December 6, 2022, the City Council awarded a contract to North Texas Contracting, Inc. for the City of Lavon Bently Farms, Phase 1 Paving and Storm Drain (CIP-24) Construction Project in the amount of \$1,645,022.00. A preconstruction conference was conducted and a notice to proceed provided.

Subsequent to the contract award and preconstruction conference and as construction commenced, the City staff and engineer identified minor areas of conflict with Bear Creek Special Utility District (BCSUD) water facilities.

In response to the staff's request, the contractor provided a proposal to address 6" waterline crossing and lower a limited number of existing water services.

The change order is necessary to securely accomplish the project.

Financial Implications:

Funding is available in the funds designated for capital improvements.

Staff Notes:

Approval is recommended.

Attachments: 1) Proposed Resolution and Change Order

CITY OF LAVON, TEXAS

RESOLUTION NO. 2023-04-02

Change Order No. 1 – Bently Farms Ph 1 Paving and Storm Drain (CIP-24)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAVON, TEXAS APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT WITH NORTH TEXAS CONTRACTING, INC. FOR THE CITY OF LAVON BENTLY FARMS, PHASE 1 PAVING AND STORM DRAIN (CIP-24) CONSTRUCTION PROJECT IN AN AMOUNT NOT TO EXCEED \$85,548.00 FOR WATER LINE ADJUSTMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council contracted with North Texas Contracting, Inc. for the City of Lavon Bently Farms, Phase 1 Paving and Storm Drain (CIP-24) Construction Project on December 6, 2022; and

WHEREAS, the city staff and engineer determined it necessary to adjust water facilities in conjunction with the construction project to avoid conflicts; and

WHEREAS, the City Council has considered and determined that a change order to the 2022 contract, to provide for North Texas Contracting, Inc to address the water facilities adjustments is in the best interest of the general health, welfare, and safety of the citizens of Lavon.

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

SECTION 1. The City Council does hereby approve and authorize the City Manager to execute Change Order No. 1 to the construction contract with North Texas Contracting, Inc. for the City of Lavon Bently Farms, Phase 1 Paving and Storm Drain (CIP-24) Construction Project in an amount not to exceed \$85,548.00 for water line adjustments, attached hereto and incorporated herein as Exhibit "A".

SECTION 2. 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 4th day of April 2023.

	Vicki Sanson, Mayor	
ATTEST:		
Rae Norton, City Secretary		

CITY OF LAVON, TEXAS RESOLUTION NO. 2023-04-02

EXHIBIT A CHANGE ORDER NO. 1

Revised Calendar Days:

Change Order No.1 Dated: March 22, 2023

CHANGE ORDER No. 1 ENGINEER'S Project No.: 21028 PROJECT: Bently Farms, Phase 1 [CIP-24] CONTRACTOR: NORTH TEXAS CONTRACTING, INC. ORIGINAL CONTRACT Amount: \$ 1,645,022.00 CONTRACT Date: December 6, 2022 TO: NORTH TEXAS CONTRACTING, INC. CONTRACTOR You are directed to make the changes noted below in the subject Contract: City of Lavon Owner By:_____ Dated: **NATURE OF CHANGES:** Add split casing on existing BCSUD 6-inch water line in easement and lower conflicting water services per Bear Creek SUD standards. (See attached) These changes result in the following adjustment of Contract Price and Contract Time: Original Contract Price: \$ 1,645,022.00 Change Order No. 1: \$ 85,548.00 \$ 1,730,568.00 **New Contract Price:** Percent Change: 5.2 % Original Calendar Days: 160

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Change Order No.1 Dated: March 22, 2023

The Above Changes are Recommended for Approval:

Freeman-Millican, Inc.
Engineer
_
By:
Mark D. Hill, P.E.
Dated:
North Texas Contracting, Inc.
Contractor
By:
Dated:



CHANGE DESCRIPTION: CO #01 - SPLIT CASING AT EX. 6" WATER

BENTLY FARMS PH. 1

MAJOR QUANTITIES:

DEDUCT BID ITEM FOR EX. 6" WATERLINE LOWERING

ADD 55LF 12" SPLIT CASING AT EX. 6" WATERLINE (ROLLING MEADOW)

LABOR BREAKDOWNS (10 HOUR DAYS)	REGULAR	RE	EGULAR	ОТ		ОТ	TOTAL
DESCRIPTION	HOURS	F	RATES	HOURS		RATES	AMOUNT
SUPERINTENDENT	-4.0	\$	61.25	0.0	\$	91.88	\$ (245.00)
PIPE CREW FOREMAN	-8.0	\$	53.85	-2.0	\$	80.78	\$ (592.35)
TRACK HOE OPERATOR	-8.0	\$	28.50	-2.0	\$	42.75	\$ (313.50)
LOADER OPERATOR	-8.0	\$	27.00	-2.0	\$	40.50	\$ (297.00)
PIPE LAYER - SKILLED	-8.0	\$	25.50	-2.0	\$	38.25	\$ (280.50)
PIPE LAYER HELPER - SKILLED	-8.0	\$	24.75	-2.0	\$	37.13	\$ (272.25)
LABORER - SEMI SKILLED	-8.0	\$	23.50	-2.0	\$	35.25	\$ (258.50)
LABORER - SEMI SKILLED	-8.0	\$	22.50	-2.0	\$	33.75	\$ (247.50)
SUPERINTENDENT	20.0	\$	61.25	0.0	\$	91.88	\$ 1,225.00
PIPE CREW FOREMAN	32.0	\$	53.85	8.0	\$	80.78	\$ 2,369.40
TRACK HOE OPERATOR	32.0	\$	28.50	8.0	\$	42.75	\$ 1,254.00
LOADER OPERATOR	32.0	\$	27.00	8.0	\$	40.50	\$ 1,188.00
PIPE LAYER - SKILLED	32.0	\$	25.50	8.0	\$	38.25	\$ 1,122.00
PIPE LAYER HELPER - SKILLED	32.0	\$	24.75	8.0	\$	37.13	\$ 1,089.00
LABORER - SEMI SKILLED	32.0	\$	23.50	8.0	\$	35.25	\$ 1,034.00
LABORER - SEMI SKILLED	32.0	\$	22.50	8.0	\$	33.75	\$ 990.00
				L	ABOR	SUBTOTAL	\$ 7,764.80

EQUIPMENT (SEE ATTACHED BLUE BOOK RATES)	UNIT	REGULAR REGULAR				TOTAL		
DESCRIPTION	ONT	HOURS	RATES		HOURS RATES		Α	MOUNT
FOREMAN / SUPT / PE TRUCK / VEHICLE	HR	-12.0	\$	25.36	\$	(304.32)		
KOMATSU 138 EXCAVATOR	HR	-8.0	\$	120.52	\$	(964.16)		
KOMATSU RUBBER TIRE WHEEL LOADER	HR	-8.0	\$	84.98	\$	(679.84)		
FOREMAN / SUPT / PE TRUCK / VEHICLE	HR	48.0	\$	25.36	\$	1,217.28		
KOMATSU 138 EXCAVATOR	HR	40.0	\$	120.52	\$	4,820.80		
SKID STEER	HR	40.0	\$	88.61	\$	3,544.40		
	EQUIPMEN	NT SUBTOTAL			\$	7,634.16		

MATERIALS / MISCELL DESCRIPTION	- UNIT QUANTITY			NIT PRICE	,	TOTAL AMOUNT
DEDUCT LOWERING WATERWORKS MATERIALS	LS	-1	\$	2,947.00	\$	(2,947.00)
12" SPLIT STEEL CASING (0.5" WALL / TNEMEC COATED)	LF	55	\$	114.91	\$	6,320.05
RACI CASING SPACER	EA	20	\$	26.15	\$	523.00
6"X12" CASING END SEALS	EA	2	\$	66.14	\$	132.28
	MATERIA	L SUBTOTAL		•	\$	4,028.33

SUBCONTRACTORS DESCRIPTION	UNIT QUANTITY			IT PRICE	TOTAL MOUNT
3RD PARTY HAUL OFF TRUCKING	EA	-2	\$	125.00	\$ (250.00)
TRAFFIC CONTROL BMP RENTAL	DY	4	\$	82.00	\$ 328.00
SPLIT CASING WELDER	DY	2	\$	800.00	\$ 1,600.00
	SUBCONTRACT SUBTOTAL				\$ 1,678.00

TOTALS & MARK UP SUMMARY	QUANTITY	UNIT OF UNIT PRICE		TOTAL AMOUNT	
BARE LABOR COST	1	LS	\$	7,764.80	\$ 7,764.80
LABOR BURDENS	43%	PCT	\$	7,764.80	\$ 3,300.04
LABOR MARKUP	15%	PCT	\$	11,064.84	\$ 1,659.73
EQUIPMENT SUBTOTAL	1	LS	\$	7,634.16	\$ 7,634.16
EQUIPMENT MARKUP	15%	PCT	\$	7,634.16	\$ 1,145.12
MATERIALS SUBTOTAL	1	LS	\$	4,028.33	\$ 4,028.33
MATERIALS MARKUP	15%	PCT	\$	4,028.33	\$ 604.25
SUBCONTRACTOR SUBTOTAL	1	LS	\$	1,678.00	\$ 1,678.00
SUBCONTRACTOR MARKUP	5%	PCT	\$	1,678.00	\$ 83.90
	· ·	COST TOTAL			\$ 27,898.33
		COST TO	TAL,	ROUNDED	\$ 27,898.00

NOTES

- 1. NTC REQUESTS AN ADDITIONAL 4 DAYS BE ADDED TO PROJECT COMPLETION SCHEDULE.
- 2. PRICING BASED ON REVISIONS TO PLAN SET DISTRIBUTED TO CONTRACTOR IN "DRAFT" FORM ON 3/3/23. PLANS NOT FORMALLY APPROVED BY BCSUD.
- 3. PRICING CONTAINS DEDUCTION OF LINE ITEM #18 "LOWER WATER MAIN" FROM CONTRACT DOCUMENTS.



CHANGE DESCRIPTION: CO #02 - LOWERING WTR SERVICES

BENTLY FARMS PH. 1

MAJOR QUANTITIES:

ADD LABOR, EQPT., MAT'L, SUB TO LOWER 5 EACH 1" EX. WATER SERVICES

ADD OVERRUN OF LINE ITEM #3 (REMOVE & REPLACE CURB & GUTTER) (120LF EST.) (1 DAY TO SCHEDULE)

ADD OVERRUN OF LINE ITEM #4 (REMOVE & REPLACE CONCRETE DRIVEWAY) (EST. 63 SY) (3 DAYS TO SCHEDULE)

LABOR BREAKDOWNS (10 HOUR DAYS)	REGULAR	REGULAR		REGULAR		REGULAR		ОТ	ОТ		TOTAL	
DESCRIPTION	HOURS	RATES		HOURS		RATES	-	AMOUNT				
SUPERINTENDENT	35.0	\$	61.25	0.0	\$	91.88	\$	2,143.75				
PIPE CREW FOREMAN	56.0	\$	53.85	14.0	\$	80.78	\$	4,146.45				
TRACK HOE OPERATOR	56.0	\$	28.50	14.0	\$	42.75	\$	2,194.50				
LOADER OPERATOR	56.0	\$	27.00	14.0	\$	40.50	\$	2,079.00				
PIPE LAYER - SKILLED	56.0	\$	25.50	14.0	\$	38.25	\$	1,963.50				
PIPE LAYER HELPER - SKILLED	56.0	\$	24.75	14.0	\$	37.13	\$	1,905.75				
LABORER - SEMI SKILLED	56.0	\$	23.50	14.0	\$	35.25	\$	1,809.50				
LABORER - SEMI SKILLED	56.0	\$	22.50	14.0	\$	33.75	\$	1,732.50				
		•		L/	BOR	SUBTOTAL	\$	17,974.95				

EQUIPMENT (SEE ATTACHED BLUE BOOK RATES)	UNIT	REGULAR	REGULAR RATES		TOTAL	
DESCRIPTION	Oldi	HOURS			AMOUNT	
HYDRO VAC RIG W/ OPERATOR	HR	10.0	\$	275.00	\$	2,750.00
FOREMAN / SUPT / PE TRUCK / VEHICLE	HR	105.0	\$	25.36	\$	2,662.80
KOMATSU PC88 MINI EXCAVATOR	HR	70.0	\$	104.47	\$	7,312.90
SKID STEER	HR	70.0	\$	88.61	\$	6,202.70
	EQUIPMENT SUBTOTAL				\$	18,928.40

MATERIALS / MISCELL	UNIT QUANTITY		UNIT PRICE		TOTAL	
DESCRIPTION	Oldin	QUANTITI	ONIT I RICE		AMOUNT	
2" POLY ENCASEMENT SLEEVES FOR WTR. SVCS.	LF	180	\$ 2.7	3 \$	491.40	
1" POLY WTR SVC. PIPE (250 PSI, BLACK)	LF	400	\$ 2.1	7 \$	868.00	
ADD WATER SVC. EMBEDMENT ROCK	TN	50	\$ 46.7	5 \$	2,337.50	
SOD GRASS RESTORE AT WTR SVCS IN LAWNS	SY	130	\$ 10.5	0 \$	1,365.00	
	MATERIAL SUBTOTAL			\$	5,061.90	

SUBCONTRACTORS	UNIT	QUANTITY	UNIT PRICE	TOTAL	
DESCRIPTION	ONT	QOANTITI	ONIT I KIOL	AMOUNT	
TRAFFIC CONTROL BMP RENTAL	DY	7	\$ 82.00	\$	574.00
	SUBCONTRACT SUBTOTAL			\$	574.00

TOTALS & MARK UP SUMMARY	QUANTITY	UNIT OF MEASURE	UNIT PRICE		TOTAL AMOUNT	
BARE LABOR COST	1	LS	\$	17,974.95	\$	17,974.95
LABOR BURDENS	43%	PCT	\$	17,974.95	\$	7,639.35
LABOR MARKUP	15%	PCT	\$	25,614.30	\$	3,842.15
EQUIPMENT SUBTOTAL	1	LS	\$	18,928.40	\$	18,928.40
EQUIPMENT MARKUP	15%	PCT	\$	18,928.40	\$	2,839.26
MATERIALS SUBTOTAL	1	LS	\$	5,061.90	\$	5,061.90
MATERIALS MARKUP	15%	PCT	\$	5,061.90	\$	759.29
SUBCONTRACTOR SUBTOTAL	1	LS	\$	574.00	\$	574.00
SUBCONTRACTOR MARKUP	5%	PCT	\$	574.00	\$	28.70
		COST TOTAL		\$	57,647.99	
NOTES:		COST TO	ΓAL.	ROUNDED	\$	57,648.00

- 1. PRICING EXCLUDES ANY WORK ASSOCIATED WITH ELECTRICAL SERVICES DISCOVERED IN CONFLICT IN TWO LOCATIONS.
- 2. ALL PROPOSED LOWERINGS PRICED AS OPEN CUT METHOD. NO BORES, MISSILES, ETC. INCLUDED.
- 3. SOD GRASS RESTORATION INCLUDED AT EACH RESIDENCE YARD.
- 4. PROPOSAL ASSUMES OVERRUNS OF BID ITEMS #3 & #4 ACKNOWLEDGED. COST OF OVERRUNS NOT INCLUDED IN THIS PROPOSAL. NTC REQUESTS A COMBINED 4 DAYS ADDED TO COMPLETION SCHEDULE WITH BID ITEM OVERRUNS ACCOUNTED FOR AT TIME OF WORK PERFORMED AS VERIFIED BY INSPECTOR.
- 5.PRICING BASED ON REV 1 IFC PLANS DISTRIBUTED 3/8/23 WITH AMENDED DETAILS PER BCSUD REVIEW.
- 6. NTC REQUESTS 7 DAYS ADDED TO COMPLETION SCHEDULE FOR TIME ASSOCIATED WITH LOWERING OF **EXISTING SERVICES.**
- 7. NO TEMP SURFACE REPLACEMENT INCLUDED.
- 8. NO TESTING / CHLORINATING / BACTERIAL TESTING INCLUDED.
- 9. TOTAL DAYS REQUESTED: 11 WORKING DAYS

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MEETING: April 4, 2023 ITEM: 9-C

Item:

Discussion regarding potential adjustments to the boundaries shared by the City of Lavon and the City of Wylie.

Background:

The City of Lavon and the City of Wylie share boundary lines for extraterritorial jurisdiction and in some instances corporate limits. In preparing for the Lake Road Paving Project - CIP-16, some ambiguity was found relating to the precise location of the boundary limits between the City of Lavon and the City of Wylie.

The Wylie News reported that the City of Wylie and the City of Princeton have recently engaged in discussions regarding corporate boundaries.

Financial Implications:

There is no implication at this time.

Staff Notes:

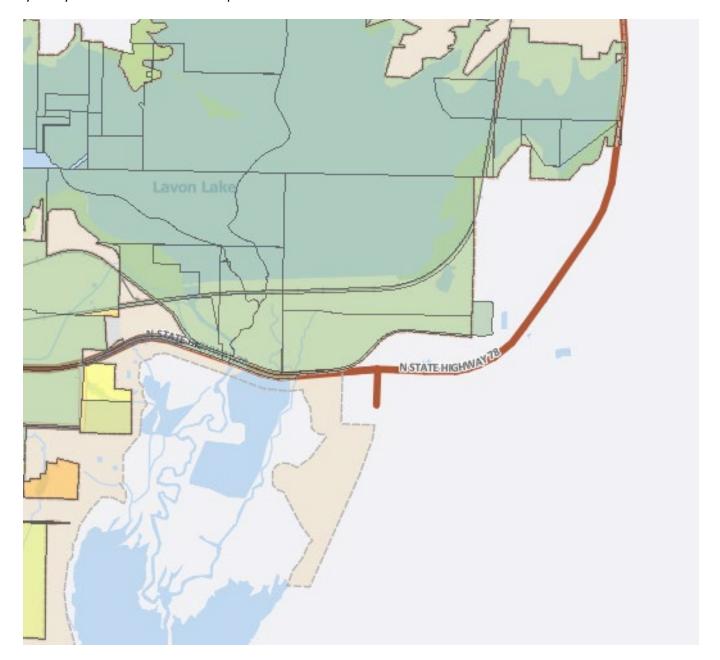
No action is requested.

Attachments: 1) Location Exhibits

2) Article



Wylie City Limits per City of Wylie website annexation map 03-2023



Staff present tree survey, disannexation near Lavon Lake

by Connor Pittman | Mar 29, 2023 | Latest



A 2017 tree survey and potential disannexation of land around Lavon Lake were the subject of two council work sessions during the Tuesday, March 28, meeting.

Assistant Parks and Recreation Director Brent Stowers presented data from the most recent tree survey, informing council the software used is no longer supported after this year. Council could consider contracting an outside firm to update the data with more modern software or purchase a new platform with select staff obtaining their arborist's license.

Stowers said a new software would allow the survey results to better interface with a geographic information system used to manage Wylie's tree population. Council gave direction to proceed with staff obtaining arborist's licenses along with obtaining a new software.

Deputy City Manager Renae Ollie presented a potential disannexation of property surrounding Lavon Lake that is owned by the U.S. Army Corps of Engineers. The land provides no property tax revenue and adds to the response times for the city's first responders, she added.

The city of Princeton is considering an annexation of the land, said Ollie. Councilmembers said they were in favor of ceding the land so long as Princeton paid full freight for the metes and bounds survey work.

In other business, council approved a memorandum of understanding to pursue funding for traffic signal camera technology upgrades and three rezoning requests.

MEETING: <u>April 4, 2023</u> ITEM: <u>9 – D</u>

Item:

Discussion and action regarding the regular meeting time for City Council meetings.

Background:

When recently discussing the upcoming meetings and agendas, there have been comments made by the City Council members regarding the established time to begin regular meetings.

Currently the City Council's established regular meetings are held on the first and third Tuesday of each month and the meetings begin at 7:00 p.m.

Financial Implications:

There is no implication.

Staff Notes:

There is no staff recommendation.