

AGENDA SEPTEMBER 16, 2025 LAVON CITY COUNCIL CITY HALL, 120 SCHOOL ROAD, LAVON, TEXAS REGULAR MEETING 6:30 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. PROCLAMATIONS

- Fire Prevention Week
- Breast Cancer Awareness Month

6. CONSENT AGENDA

Consent agenda 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 2, 2025 meeting.
- **B.** Approve Resolution No. <u>2025-09-03</u> approving and authorizing the execution of a Contract Amendment to the Fire Department Interlocal Dispatch Services Agreement with Collin County for Dispatch Services for a one (1) year period from October 1, 2025, to September 30, 2026; and providing for an effective.
- C. Receive Quarterly Investment Report.
- **D.** Approve Resolution No. <u>2025-09-04</u> declaring that the City Council has completed an annual review of the Investment Policy of the City; adopting changes to the Investment Policy; providing a repealing clause; providing a severability clause; and providing for an effective date

7. ITEMS FOR CONSIDERATION

- A. Discussion and action regarding appointment of the Comprehensive Plan Advisory Committee.
- **B.** Discussion and action regarding the election of a Director for Region 13 for the Board of Directors of the Texas Municipal League.
- C. Discussion regarding the proposed Collin County Emergency Services District No. 1.

8. DEPARTMENT 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; Finance report; and administration and staff reports

9. 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 551.087 (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

10. RECONVENE FROM EXECUTIVE SESSION

Consider and take any action necessary as a result of each item listed in executive session.

11. SET FUTURE MEETINGS AND AGENDA

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

October 7, 2025 – Regular Meeting

12. PRESIDING OFFICER TO ADJOURN THE MEETING

This is to certify that this Agenda was duly posted on the City's website at <u>www.cityoflavon.com</u> and at City Hall on or before 6:00 PM on September 10, 2025.

/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.