

# MINUTES OCTOBER 21, 2025 LAVON CITY COUNCIL CITY HALL, 120 SCHOOL ROAD, LAVON, TEXAS REGULAR MEETING

ATTENDING: VICKI SANSON, MAYOR

MIKE SHEPARD, PLACE 1

MIKE COOK, PLACE 2, MAYOR PRO TEM

TRAVIS JACOB, PLACE 3 TED DILL, PLACE 4

LINDSEY HEDGE, PLACE 5 (Arrived at 7:11p.m.)

- 1. MAYOR SANSON CALLED THE MEETING TO ORDER AT 6:31 P.M. AND ANNOUNCED A QUORUM PRESENT.
- 2. MAYOR SANSON LED THE RECITATION OF THE PLEDGE OF ALLEGIANCE AND DELIVERED THE INVOCATION.
- 3. ITEMS OF INTEREST/COMMUNICATIONS
  - LEDC Open Rewards Program (Blue Dot Program) began on July 1, 2025, running through the end of the year.
  - X-Treme Green October 25- 8am-noon at 500 Main St.
  - Drug Take-Back October 25 at 501 Lincoln
  - Early Voting October 20-31 at Lavon City Hall
  - Election Day November 4, 2025 7am-7pm
  - Christmas Tree Lighting and Vendor Market December 5 5:30pm to 8pm
  - NTFB Peanut Butter Drive results were 216 lbs from Lavon residents and a total of 44,155 lbs.

#### 4. CITIZENS COMMENTS

There were no citizen comments.

## 5. CONSENT AGENDA

- A. Approve the minutes of the October 7, 2025 meeting.
- B. Approve Ordinance No. <u>2025-10-09</u> approving the 2025 Tax Roll Summary for the City of Lavon as presented by the Collin County Tax Assessor Collector's Office.
- C. Approve the acceptance of the public infrastructure for the Lavon North Wastewater Treatment Plant at 360 Elevon Parkway, Lavon, Texas.
- D. Approve the acceptance of the public infrastructure associated with the construction of the Cedar Street extension in the Lake Breeze Addition in between SH 78 and Oak Street.

MOTION: APPROVE THE CONSENT AGENDA WITH ITEM D BEING SUBJECT TO THE CITY ENGINEER APPROVAL.

MOTION MADE: SHEPARD

SECONDED: COOK

APPROVED: UNANIMOUS (Absent, Hedge)

# 6. ITEMS FOR CONSIDERATION

A. Discussion and action regarding Resolution No. <u>2025-10-04</u> approving and authorizing execution of an Interlocal Agreement for Communications Center and Dispatch Services with the City of Wylie and related items; and providing for an effective date.

City Manager Kim Dobbs presented information regarding the recent changes to the Collin County Dispatch Agreement and reviewed the City Council's discussions and direction during the budget process to proceed with the City of Wylie for dispatch services.

MOTION: APPROVE RESOLUTION NO. <u>2025-10-04</u> APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT FOR COMMUNICATIONS CENTER AND DISPATCH SERVICES WITH THE CITY OF WYLIE AND RELATED ITEMS; AND PROVIDING FOR AN EFFECTIVE DATE SUBJECT TO CITY ATTORNEY APPROVAL.

MOTION MADE: DILL SECONDED: JACOB

APPROVED: UNANIMOUS (Absent, Hedge)

B. Discussion and action regarding Resolution No. <u>2025-10-05</u> approving and authorizing execution of an Interlocal Mutual Aid Agreement with the City of Wylie for Fire Services and Emergency Medical Services; and providing for an effective date.

Ms. Dobbs provided information regarding the formalization of the existing practice of automatic and mutual aid with Wylie Fire Services and recommended the agreement be approved subject to final legal review and approval.

MOTION: APPROVE RESOLUTION NO. <u>2025-10-05</u> APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL MUTUAL AID AGREEMENT WITH THE CITY OF WYLIE FOR FIRE SERVICES AND EMERGENCY MEDICAL SERVICES SUBJECT TO FINAL LEGAL REVIEW AND APPROVAL; AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION MADE: COOK SECONDED: SHEPARD

APPROVED: UNANIMOUS (Absent, Hedge)

C. Discussion and action regarding the acceptance, funding, and administration of a Rural VFD Assistance Program - Texas Forestry Service grant for the purchase of a water tender fire apparatus and equipment.

Ms. Dobbs and Lavon Fire Chief Danny Anthony presented information regarding the Texas Forestry Grant application process. Staff confirmed that quotes provided in the packet were for information only and that a final proposal will be returned for the City Council's approval prior to purchase of any apparatus.

MOTION: APPROVE ACCEPTANCE, FUNDING, AND ADMINISTRATION OF A RURAL VFD ASSISTANCE PROGRAM - TEXAS FORESTRY SERVICE GRANT FOR THE PURCHASE OF A WATER TENDER FIRE APPARATUS AND EQUIPMENT.

MOTION MADE: COOK SECONDED: DILL

APPROVED: UNANIMOUS (Absent, Hedge)

D. Discussion and action regarding Ordinance No. <u>2025-10-10</u> amending Ordinance No. <u>2024-08-07</u>, that approved and adopted a budget for the City for the fiscal year October 1, 2024 through September 30, 2025, as amended, to amend adopted revenues and expenditures; and declaring an effective date.

Ms. Dobbs presented information regarding incorporating approved expenditures into the current budget year and Patti Parks, Controller was available for questions.

MOTION APPROVE ORDINANCE NO. <u>2025-10-10</u> AMENDING ORDINANCE NO. <u>2024-</u>08-07, THAT APPROVED AND ADOPTED A BUDGET FOR THE CITY FOR THE FISCAL

YEAR OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025, AS AMENDED, TO AMEND ADOPTED REVENUES AND EXPENDITURES; AND DECLARING AN EFFECTIVE DATE.

MOTION MADE: SHEPARD SECONDED: COOK

APPROVED: UNANIMOUS (Absent, Hedge)

#### 7. DEPARTMENT REPORTS

- **A.** Police Services Ms. Dobbs referenced provided information regarding reports, programs, and current activities and offered to obtain answers if there were questions.
- **B.** Fire Services Fire Chief Danny Anthony provided information regarding reports, programs and current activities.
- C. Public Works Director of Public Works David Carter provided general information regarding the public works operations.
- **D.** Administration Ms. Dobbs referenced reports in the meeting packet including building permits; CWD service; Collin County tax collection; sales tax; finance report; administration, and staff report.

# 8. EXECUTIVE SESSION

At 7:18 p.m. in accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council recessed into Executive Session (closed meeting) to discuss the following 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).

## 9. RECONVENE FROM EXECUTIVE SESSION

In accordance with the Texas Government Code, Section 551.001, et seq., Mayor Sanson reconvened the regular meeting at 7:35 p.m., stating no action was taken in the executive session

## 10. SET FUTURE MEETINGS AND AGENDA

November 4, 2025 - Regular Meeting

Councilmember Shepard requested a future workshop be scheduled with Council and the LEDC Board of Directors. The council is directed to notify the City Manager of their date preferences.

Councilmembers Hedge and Shepard expressed concern regarding recent councilmember activity on social media and the Council discussed if a future agenda item may be necessary.

11. MAYOR SANSON ADJOURNED THE CITY COUNCIL MEETING AT 8:02 P.M.

DULY PASSED and APPROVED by the City Council of Lavon, Texas, on this 4th day of November 2025.

ATTEST:

Rae Norton, City Secretary