



**AGENDA**  
**JUNE 12, 2018**  
**LAVON CITY COUNCIL**  
**CITY HALL, 120 SCHOOL ROAD, LAVON, TEXAS**  
**SPECIAL MEETING – EXECUTIVE SESSION**  
**7:00 P.M.**

- 1. PRESIDING OFFICER TO CALL THE MEETING TO ORDER AND ANNOUNCE THAT A QUORUM IS PRESENT**
- 2. PLEDGE OF ALLEGIANCE AND INVOCATION**
- 3. EXECUTIVE SESSION**

Pursuant to the following designated sections of Texas Government Code, Annotated, Subchapter 551, the City Council may enter into executive session (closed meeting) to discuss the following items:

- a) Section 551.074 - Personnel matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or hear a complaint or charge against an officer or employee regarding Mayor and City Council appointments in the event of resignations and vacancies.
- b) Section 551.071(1),(2) - Consultation with Attorney to seek the advice of the City Attorney about pending or contemplated litigation; or a settlement offer and 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 the Texas Public Information Act:
  - i. Vacancies in the Office of Mayor and City Council, including appointment process;
  - ii. Memorandum of Understanding with Nevada Volunteer Fire Department and agreement for fire protection services; and
  - iii. Options for fire services, including establishing a volunteer fire department for the City.

**4. RECONVENE FROM EXECUTIVE SESSION**

Consider any action necessary as a result of each item listed in executive session, including the following:

- A. Discussion and action regarding an agreement for fire protection services with Nevada Volunteer Fire Department.
- B. Discussion and action regarding an ordinance amending Title 3, “Administration”, Subtitle 4, “Departments of the City” of the Code of Regulations to add a new Chapter 9 to be entitled “Lavon Volunteer Fire Department” to establish a fire department of the City.
- C. Discussion and action regarding a resolution directing staff to prepare a transition and implementation plan relating to fire protection services.

**5. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING**

6. Notice is hereby given that members of the Lavon Economic Development Corporation Board, Lavon Planning and Zoning Commission, Parks and Recreation Board, and Reinvestment Zone #1 (TIF) Board of Directors may be in attendance at the Lavon City Council Meeting.
7. The Council 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 at City Hall and on the City’s website at [www.cityoflavon.com](http://www.cityoflavon.com) on or before 7:00 PM on June 8, 2018.

Kim Dobbs, City Administrator | City Secretary

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