



**AGENDA**  
**AUGUST 22, 2019**  
**LAVON CITY COUNCIL**  
**CITY HALL, 120 SCHOOL ROAD, LAVON, TEXAS**  
**SPECIAL MEETING 7:00 PM**

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

**A.** Public hearing, discussion and action regarding Ordinance No. **2019-08-02** Accepting And Approving A Service And Assessment Plan And Assessment Rolls For The Lakepointe Public Improvement District; Making A Finding Of Special Benefit To The Property In The District; Levying Special Assessments Against Property Within The District And Establishing A Lien On Such Property; Providing For The Method Of Assessment And The Payment Of The Assessments In Accordance With Chapter 372, Texas Local Government Code, As Amended, Providing Penalties And Interest On Delinquent Assessments, Providing For Severability, And Providing An Effective Date.

- 1) **PUBLIC HEARING** to receive comments and objections to proposed assessments.
- 2) Discussion and action regarding the request and accompanying Ordinance No. **2019-08-02**.

**B.** Discussion and action regarding Ordinance No. **2019-08-03** Authorizing The Issuance Of The "City Of Lavon, Texas, Special Assessment Revenue Bonds, Series 2019 (Lakepointe Public Improvement District Improvement Area #1 Project)"; Approving And Authorizing An Indenture Of Trust, A Bond Purchase Agreement, A Limited Offering Memorandum, A Continuing Disclosure Agreement; A Construction, Funding And Acquisition Agreement And Other Agreements And Documents In Connection Therewith; Making Findings With Respect To The Issuance Of Such Bonds; And Providing An Effective Date.

**C.** Discussion and action regarding Ordinance No. **2019-08-04** Authorizing The Issuance Of The "City Of Lavon, Texas, Special Assessment Revenue Bonds, Series 2019 (Lakepointe Public Improvement District Major Improvement Area Project)"; Approving And Authorizing An Indenture Of Trust, A Bond Purchase Agreement, A Limited Offering Memorandum, A Continuing Disclosure Agreement; A Construction, Funding And Acquisition Agreement, An Agriculture Valuation Waiver And Redemption Agreement And Other Agreements And Documents In Connection Therewith; Making Findings With Respect To The Issuance Of Such Bonds; And Providing An Effective Date.

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

1. Notice is hereby given that members of the City Council, Lavon Economic Development Corporation Board, Planning and Zoning Commission, Parks and Recreation Board, and Reinvestment Zone #1 (TIF) Board of Directors may be in attendance at the meeting.

2. 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 on the City's website at [www.cityoflavon.com](http://www.cityoflavon.com) and at City Hall and on or before 7:00 PM on August 19, 2019.

  
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Kim Dobbs, City Administrator / City Secretary

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