



Minutes
January 2, 2018
City of Lavon City Council
Lavon City Hall, 120 School Rd., Lavon, TX
Regular Meeting – Public Hearing
Executive Session
7:00 P.M.

ATTENDING: VICKI SANSON, MAYOR PRO TEM, PLACE 1, PRESIDING
MIKE COOK, PLACE 2
KAY WRIGHT, PLACE 3
MINDI SERKLAND, PLACE 5

ABSENT: CHUCK TESKE, MAYOR
TIM DAVIS, PLACE 4

1. **MAYOR PRO TEM SANSON CALLED THE MEETING TO ORDER AT 7:00 P.M. AND ANNOUNCED A QUORUM PRESENT.**
2. **MAYOR PRO TEM SANSON LED THE RECITATION OF THE PLEDGE OF ALLEGIANCE AND CHIEF MIKE JONES DELIVERED THE INVOCATION.**

3. **CITIZENS COMMENTS**

Mike McCandless candidate for Collin County Justice of the Peace, Precinct 2 introduced himself to the City Council.

4. **ITEMS OF INTEREST/COMMUNICATIONS**

· There were none.

5. **CONSENT AGENDA**

- A. **Approve the Minutes of the December 5, 2017 Meeting.**
- B. **Receive the Annual Report – Tax Increment Financing Reinvestment Zone Number One for the Fiscal Year Ended September 30, 2017.**
- C. **Approve Ordinance No. 2018-01-01 adopting the city boundary map; providing for severability and repealer clauses; providing for publication; and providing for an effective date.**

City Administrator Kim Dobbs pointed out a minor amendment to page 5 of the minutes and a corrected page was distributed.

MOTION: APPROVE THE CONSENT AGENDA, AS AMENDED.

MOTION MADE: WRIGHT
SECONDED: SERKLAND
APPROVED: UNANIMOUS
Absent: DAVIS

6. **ITEMS FOR CONSIDERATION**

- A. **Receive and discuss a staff report regarding a change to CWD garbage collection day.**

Ms. Dobbs reported on a request from CWD to change the regular date for the curbside collection of residential recycling and garbage from Thursday to Wednesday. Ms. Dobbs advised that CWD would provide a direct mail post card to all customers informing them of the change and also will underwrite notification efforts. The Council expressed support for the change and a preference for an effective date for the change to occur at the beginning of the month in February.

B. Receive and discuss a staff report regarding the Collin County Strategic Roadway Plan update.

Mayor Pro Tem Sanson learned of updates to the Collin County Strategic Roadway Plan (CCSRP) and brought them to the attention of staff. As a result, a meeting was scheduled for Jeff Neal, NCTCOG to meet with city staff and the Mayor to review the changes. An updated CCSRP and a copy of the 12-12-2017 power point presentation that NCTCOG presented to the City Council of Murphy was provided to the City Council. Mr. Neal is scheduled to present updated information to the Council in a work session at the January 16 meeting.

C. Discussion and action regarding Resolution No. 2018-01-01 authorizing the Mayor Pro Tem to execute a professional services agreement for traffic engineering services with Lee Engineering for an update to the Thoroughfare System Map in an amount not to exceed \$10,000.

Ms. Dobbs provide background regarding the City's 2005 Thoroughfare System Map and discussed the purpose of and importance of updating the map. The city staff requested and received from Lee Engineering a proposal for a map update.

MOTION: APPROVE RESOLUTION NO. 2018-01-01 AUTHORIZING THE MAYOR PRO TEM TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR TRAFFIC ENGINEERING SERVICES WITH LEE ENGINEERING FOR AN UPDATE TO THE THOROUGHFARE SYSTEM MAP IN AN AMOUNT NOT TO EXCEED \$10,000.

MOTION MADE: WRIGHT
SECONDED: SERKLAND
APPROVED: UNANIMOUS
Absent: DAVIS

D. Discussion and action regarding board and commission appointments – Lavon Economic Development Corporation (LEDC) Board of Directors, Parks & Recreation Board and Reinvestment Zone #1 (TIF) Board of Directors

The City Council discussed the openings on the Parks & Recreation Board, Place 2 and the LEDC Board, Place 5 and the timing for reappointment of Parks and Recreation Board, Place 4 and TIF Board Places 1, 3 and 5. Ms. Wright advised that she and Chris Kane had spoken to applicants who had expressed interest in the LEDC Board and recommend the appointment of Felipe Molina for Place 5. The City Council directed the staff to contact the TIF board members to ask them if they desired reappointment and to also contact Mr. Hawkins to clarify his desired appointments. The Council will consider the appointments at their next meeting.

MOTION: APPOINT FELIPE MOLINA TO THE LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS, PLACE 5 AND REAPPOINT BRAD TIEGS TO THE PARKS AND RECREATION BOARD, PLACE 4.

MOTION MADE: SERKLAND
SECONDED: COOK
APPROVED: UNANIMOUS
Absent: DAVIS

7. EXECUTIVE SESSION

At 7:28 p.m., in accordance with Texas Government Code, Chapter 551, Subchapter D, Mayor Pro Tem Sanson recessed the meeting to go into Executive Session (closed meeting) to discuss the following item pursuant to Section 551.071 (2) and 551.071 (1): 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 the Texas Open Meetings Act and Consultation with Attorney regarding pending litigation or settlement offer: *Application of City of Lavon to Obtain a Sewer Certificate of Convenience and Necessity (CCN)*, Public Utility Commission SOAH Docket No. 473-17-4339.WS, PUC Docket No. 46993.

8. RECONVENE INTO REGULAR SESSION

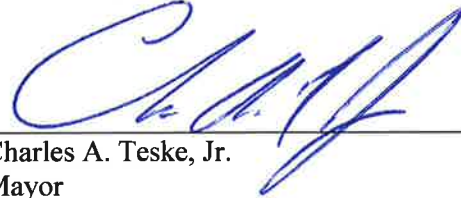
In accordance with Texas Government Code, Section 551.001, Mayor Pro Tem Sanson reconvened the meeting at 8:35 p.m. and announced that no action was taken in executive session.

9. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

The next regular meeting of the City Council will be January 16, 2018.

10. MAYOR PRO TEM SANSON ADJOURNED THE CITY COUNCIL MEETING AT 8:36 P.M.

DULY PASSED and APPROVED by the City Council of the City of Lavon, Texas, on this 16TH day of January, 2018.



Charles A. Teske, Jr.
Mayor

ATTEST:



Kim Dobbs, City Administrator | City Secretary

