



MINUTES
APRIL 2, 2019
LAVON CITY COUNCIL
REGULAR MEETING – EXECUTIVE SESSION
CITY HALL, 120 SCHOOL ROAD, LAVON, TEXAS
7:00 P.M.

ATTENDING: VICKI SANSON, MAYOR
JOHN KELL, PLACE 1
MIKE COOK, PLACE 2
KAY WRIGHT, MAYOR PRO TEM, PLACE 3
TED DILL, PLACE 4 (arrived at 6:18 P.M.)
ABSENT: MINDI SERKLAND, PLACE 5

1. MAYOR SANSON CALLED THE MEETING TO ORDER AT 7:02 P.M. AND ANNOUNCED A QUORUM PRESENT.

2. MAYOR SANSON LED THE RECITATION OF THE PLEDGE OF ALLEGIANCE AND MR. DILL DELIVERED THE INVOCATION.

3. PRESENTATIONS

- A. Mayor Sanson presented a proclamation to Police Chief Jones and LVFD Fire Chief Anthony in honor of National 9-1-1 Education Month.
- B. Mayor Sanson presented former Fire Chief Jon Scott with a plaque of appreciation for his work in organizing and equipping the Lavon Volunteer Fire Department.
- C. Mayor Sanson administered the Oath of Office to Fire Chief Danny Anthony.

4. CITIZENS COMMENTS

None

5. ITEMS OF INTEREST/COMMUNICATIONS

- April 13, 2019 - LEDC Small Business Bazaar from 10am-3pm.
- April 20, 2019 - Spring Fling-Breakfast with the Bunny 9:30am-11am
- April 27, 2019 - X-treme Green Household Hazardous Waste Collection & Clean up 8am-5pm. It was noted that hazardous materials will only be collected before noon.

6. CONSENT AGENDA

A. Approve the minutes of the March 19, 2019 meeting.

MOTION: APPROVE THE CONSENT AGENDA.

MOTION MADE: KELL

SECONDED: WRIGHT

APPROVED: UNANIMOUS

Absent: SERKLAND

7. ITEMS FOR CONSIDERATION

A. Discussion and action regarding Resolution No. 2019-04-01 regarding a proposal for and authorizing the Mayor to execute a letter agreement with Integra Realty Resources – DFW for valuation and consulting services for the LakePointe Development.

Ms. Dobbs introduced Tripp Davenport, FMS Bonds, who provided information regarding the process to prepare for the sale of PID bonds including that an appraisal of the residential property is required. Mr. Davenport reported that the Appraisal Report will be included in the Preliminary and Financial

Official Statements for the bonds. Ms. Dobbs informed the council that the fee for the appraisal service is paid by the developer and it is required to be paid prior to the commencement of appraisal services.

MOTION: APPROVE RESOLUTION NO. 2019-04-01 REGARDING A PROPOSAL FOR AND AUTHORIZING THE MAYOR TO EXECUTE A LETTER AGREEMENT WITH INTEGRA REALTY RESOURCES – DFW FOR VALUATION AND CONSULTING SERVICES FOR THE LAKEPOINTE DEVELOPMENT.

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

- B. Discussion and action regarding Resolution No. 2019-04-02 authorizing the Mayor to execute a professional services agreement with Lakes Engineering, Inc. for professional engineering, construction engineering, inspection and project management services.**

Ms. Dobbs advised that in mid-March C&L Construction, the city's provider of infrastructure construction inspection services informed the City that they wished to discontinue performing services and that the firm agreed to continue to provide the services until the City could find a new inspector. Ms. Dobbs stated that after consideration of numerous options for infrastructure construction inspection services, the City staff and city engineer interviewed and selected Lakes Engineering, Inc. to perform the contract services for the City. Ms. Dobbs introduced Chris Meslzer, P.E. and Principal, Lakes Engineering, Inc. who answered questions regarding the firm's qualifications and the contract services to be provided.

MOTION: APPROVE RESOLUTION NO. 2019-04-02 AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH LAKES ENGINEERING, INC. FOR PROFESSIONAL ENGINEERING, CONSTRUCTION ENGINEERING, INSPECTION AND PROJECT MANAGEMENT SERVICES.

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

- C. Discussion and action regarding Resolution No. 2019-04-03 declaring various public works property and/or equipment to be surplus property and authorizing the disposition of same in a manner which is beneficial to the city.**

Public Works Director Sonny Mancias explained that the condition of the 2006 Chevrolet pick-up truck and the 1998 trailer has rendered them less than suitable for city service. Ms. Dobbs further explained the disposition process and recommended the items be declared surplus.

MOTION: APPROVE RESOLUTION NO. 2019-04-03 DECLARING VARIOUS PUBLIC WORKS PROPERTY AND/OR EQUIPMENT TO BE SURPLUS PROPERTY AND AUTHORIZING THE DISPOSITION OF SAME IN A MANNER WHICH IS BENEFICIAL TO THE CITY.

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

- D. Discussion and action regarding the Public Utility Commission of Texas inquiry relating to the 2019 consumer price index (CPI) adjustment to municipal telecommunications right-of-way access lines rates.**

Ms. Dobbs provided information regarding the 2019 consumer price index (CPI) adjustment to municipal telecommunications right-of-way access lines rates. She further stated that the line rates are paid by the telecommunications companies to the City to compensate for using the city's right-of-

way and if the City takes no action, the increase will automatically be implemented. Resident Roger Mazzaresse, 567 Avery Pt. asked what the increase percentage was changing to and Ms. Dobbs informed him it was 1.1120% or a 1 cent increase per residential unit.

The consensus of the Council was for no action to be taken to allow the rates to be implemented as presented. No action was taken.

E. Discussion and action regarding the renewal of a building lease agreement with the Lavon Economic Development Corporation.

Ms. Dobbs advised that she and EDC Director Pam Mundo have discussed the June 2019 expiration of the lease agreement that provided for the LEDC to occupy office space and meeting space in City Hall. Mr. Kell, who is also the treasurer of the LEDC updated the council on LEDC budget discussions and informed them that the LEDC determined they could pay a fair market rent of \$500.00 monthly for the lease of office space as well as meeting rooms and special events/twice a year.

The Council directed Ms. Dobbs to work with the City Attorney to prepare an extension of the rental agreement to be considered by the City Council at a future meeting.

8. WORK SESSION-DISCUSSION REGARDING THOROUGHFARE PLANNING.

Jody Short, Lee Engineering, presented information on the update to the Thoroughfare Plan and explained that the conceptual alignments are not precise until some of the developments begin. Dave Schnurbusch, USA Engineering, representing property owner World Land and developers John Marlin and Bloomfield stated that the developers want to be collaborative and support an update to the plan. Schnurbusch noted that Collin County and the North Central Texas Council of Governments (NCTCOG) traffic models historically had some inconsistency regarding the need and location of the outer facilities. Tom Ormsby, Planning & Zoning Commissioner said that the developers and engineers should be working with Collin County and NCTCOG to make this a successful project and expressed support for the Council's work on the Thoroughfare Plan. The City Council instructed the staff and consulting engineer to seek clarification of the positions of Collin County and NCTCOG and subsequently bring back the Thoroughfare Plan to the Council for further discussion.

9. EXECUTIVE SESSION

At 8:11 p.m., in accordance with the Texas Government Code, Annotated, Subchapter 551, Mayor Sanson recessed the meeting to go into executive session (closed meeting) to discuss the following items.

- a) Section 551.071: Consultation with City 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 this chapter: (i) Abston Hills Development Agreement.
- b) Section 551.087: Deliberation Regarding Economic Development Negotiations; Closed Meeting (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 Section 551.087(1).

10. RECONVENE FROM EXECUTIVE SESSION


In accordance with Texas Government Code, Section 551.001, et seq., Mayor Sanson reconvened the meeting at 8:34 p.m. and stated that no action was taken in executive session.

11. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS.

- April 16, 2019 Regular Meeting at 7:00 p.m.


12. MAYOR SANSON ADJOURNED THE CITY COUNCIL MEETING AT 8:36 P.M.

DULY PASSED and APPROVED by the City Council of Lavon, Texas, on this 16th day of April 2019



Vicki Sanson
Mayor

ATTEST:



Kim Dobbs
City Administrator/City Secretary

