



MINUTES
SEPTEMBER 10, 2019
LAVON CITY COUNCIL
SPECIAL MEETING
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
MINDI SERKLAND, PLACE 5

1. **MAYOR SANSON CALLED THE MEETING TO ORDER AT 7:00 P.M. AND ANNOUNCED A QUORUM PRESENT.**
2. **MAYOR SANSON LED THE RECITATION OF THE PLEDGE OF ALLEGIANCE AND KAY WRIGHT DELIVERED THE INVOCATION.**
3. **ITEMS FOR CONSIDERATION**

- A. **Public hearing and discussion regarding the proposed budget, fee schedule and proposed tax rate of 0.478957 per \$100 valuation on all taxable property within the corporate limits of the City of Lavon for FY 2019-20. *This is the second of two public hearings.***

Presentation of request.

City Administrator Kim Dobbs provided information regarding the proposed budget and presented detailed information including proposed general fund budget summaries, graphics detailing general fund revenue and expenditures as well as a total tax breakdown. Ms. Dobbs highlighted tax exemptions and freezes and provided details about the proposed budget.

PUBLIC HEARING to receive comments regarding the request.

Mayor Sanson opened the public hearing at 7:12 p.m. and invited comments regarding the proposed budget, fee schedule and proposed tax rate.

- Joshua Murray, 1762 Lake Rd., Mr. Murray stated that the presentation showed a healthy budget and commended staff for a good job with the projections and asked what would be put in place to assure the capital projects would be done. Ms. Dobbs responded that the capital projects listed represent identified needs and specific projects would be addressed with the ordinance authorizing the issuance of debt.

Ms. Dobbs announced that the vote on the tax rate and budget are scheduled for the September 17, 2019 meeting. There being no further comments, Mayor Sanson closed the public hearing at 7:13 p.m.

Discussion regarding the request.

There was no further discussion and no action was taken.

- B. **Discussion and action regarding Resolution No. 2019-09-04 authorizing the Mayor to open accounts and authorizing the Mayor and City Administrator as signatories on the accounts with Wilmington Trust.**

Ms. Dobbs advised that when the LakePointe Public Improvement District was created and the Council authorized the issuance of Special Assessment Revenue Bonds, Series 2019, the Council determined that bond proceeds should be deposited with trustee Wilmington Trust. Ms. Dobbs recommended that the accounts have two authorized signatories.

MOTION: APPROVE RESOLUTION NO. 2019-09-04 AUTHORIZING THE MAYOR TO OPEN ACCOUNTS AND AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR AS SIGNATORIES ON THE ACCOUNTS WITH WILMINGTON TRUST.

MOTION MADE: DILL
SECONDED: WRIGHT
APPROVED: UNANIMOUS

C. Discussion and action regarding the election of the Farmers Electric Cooperative Board of Directors.

Ms. Dobbs explained that the City received a ballot and voting instructions for electing the Board of Directors of the Farmers Electric Cooperative (FEC). The ballot indicates there are three uncontested races for District 1, District 2 and District 3 director positions.

MOTION: DIRECT CITY ADMINISTRATOR TO MARK THE BALLOT FOR THREE UNCONTESTED RACES FOR DISTRICT 1, DISTRICT 2 AND DISTRICT 3 FARMERS ELECTRIC COOPERATIVE DIRECTOR POSITIONS.

MOTION MADE: SERKLAND
SECONDED: KELL
APPROVED: UNANIMOUS

4. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS.

- September 17, 2019 Executive Session at 6:00 p.m. and Regular Meeting at 7:00p.m.

5. MAYOR SANSON ADJOURNED THE CITY COUNCIL MEETING AT 7:19 P.M.

DULY PASSED and APPROVED by the City Council of Lavon, Texas, on this 17th day of September 2019



Vicki Sanson
Mayor

ATTEST:



Kim Dobbs
City Administrator/City Secretary

