



**MINUTES
FEBRUARY 18, 2020
LAVON CITY COUNCIL
REGULAR MEETING
CITY HALL, 120 SCHOOL ROAD, LAVON, TEXAS
6:30 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 6:30 P.M. AND ANNOUNCED A QUORUM PRESENT.

2. MAYOR SANSON LED THE RECITATION OF THE PLEDGE OF ALLEGIANCE AND MS. WRIGHT DELIVERED THE INVOCATION.

3. EXECUTIVE SESSION

At 6:32 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.

- 1) Section 551.071(2) Consultation with Attorney regarding the (1) provision of sanitary sewer service and development agreements with the proposed Abston Hills Municipal Utility District. and (2) Collin County Municipal Utility District No. 5.

4. RECONVENE FROM EXECUTIVE SESSION

In accordance with Texas Government Code, Section 551.001, et seq., Mayor Sanson reconvened the meeting at 7:14 p.m. and stated that no action was taken in executive session.

5. CITIZENS COMMENTS

There were none.

6. ITEMS OF INTEREST/COMMUNICATIONS

- Early Voting February 18- February 28, 2020
- Election Day March 3, 2020
- Breakfast with the Bunny, April 4, 2020
- LEDC Small Business Bazaar, April 18, 2020
- CWD Xtreme Green April 25, 2020

7. CONSENT AGENDA

A. Approve the minutes of the February 4, 2020 meeting.

B. Accept the Heritage Public Improvement District #1 Assessment Report Summary dated 1/31/2020 and authorize the payment of invoices included therein.

MOTION: APPROVE THE CONSENT AGENDA.

MOTION MADE: DILL
SECONDED: KELL
APPROVED: UNANIMOUS

8. ITEMS FOR CONSIDERATION

A. Discussion and action regarding the upgraded classification rating for fire protection from the Texas State Fire Marshal's Office.

Fire Chief Danny Anthony updated the Council on the upgraded ISO classification and explained the 4/4x rating. Chief Anthony added that residents can inform their homeowners insurance companies for possible savings on their insurance as a result of the change in the rating. The Council expressed gratitude to Chief Anthony and his team for working on the survey. City Administrator Kim Dobbs stated that the Bear Creek SUD participated in the survey and were very helpful in providing the necessary information to the inspectors.

B. Discussion and action regarding Ordinance No. 2020-02-01 amending the Fee Schedule approved and adopted by Ordinance No. 2019-09-07 for the Fiscal Year October 1, 2019 through September 30, 2020; and providing an effective date.

Ms. Dobbs recapped the proposed fee changes noting that the changes would streamline the process for those services that require advertising costs.

MOTION: APPROVE ORDINANCE NO. 2020-02-01 AMENDING THE FEE SCHEDULE APPROVED AND ADOPTED BY ORDINANCE NO. 2019-09-07 FOR THE FISCAL YEAR OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020; AND PROVIDING AN EFFECTIVE DATE.

MOTION MADE: WRIGHT
SECONDED: DILL
APPROVED: UNANIMOUS

C. Discussion and action regarding a proposal to enter into an interlocal agreement to cooperate with the Northeast Texas Rural Rail District (NETEX) regarding right of way maintenance.

Ms. Dobbs stated that the city may have an opportunity to partner with the Northeast Texas Rural Rail District (NETEX) to help maintain the NETEX right of way within the City. Ms. Dobbs reported that NETEX proposed to reimburse the city's costs which would enable the city to take a more proactive approach. The consensus of the Council was for staff to bring back an interlocal agreement for maintaining the NETEX right of way within the city limits of Lavon.

9. WORK SESSION

Capital Improvements Plan (CIP) - Discussion regarding the process, needs, elements, priorities and estimated costs of capital improvement programming.

City Engineer Mark Hill, Freeman Millican, LLC presented information regarding City Council and staff feedback pertaining to CIP prioritization factors and projects. Mr. Hill presented the prioritization factors and specific details regarding the projects, including the overall ranking of projects and rankings within the selected factors; Health & Safety, Strategic Plan Conformance, Legal Obligation, Available Funding, Operational Necessity and Timing/Location/Public Perception. The City Council expressed support for the information presented and directed Mr. Hill to continue Plan preparation. Rick Mann, 311 Private Rd 5397 inquired about the Lake Shadow drainage project and Mr. Hill offered to speak to him after the meeting. Pam Mundo, Executive Director, Lavon Economic Development Corporation requested to be included in design consideration for projects relating to the intersection at Geren, Main and SH 78. Mr. Hill estimated an update will be presented in April.

10. STAFF REPORTS

- A. **Lavon Economic Development Corporation (LEDC) Annual Report-** Ms. Mundo presented a report regarding the activities of the LEDC.
- B. **Police Services** – Police Chief Mike Jones presented reports regarding traffic stops, calls for service and call breakout information.
- C. **Fire Services** –Chief Anthony presented the call report and provided information regarding upcoming HazMat training, the EMS report and a donation of equipment from the Princeton Fire Department.

D. Public Works – Director of Public Works Sonny Mancias provided a report regarding general public works and street maintenance including mowing and trash collection and the sewer plant expansion. Mr. Mancias reported on the construction status of the wastewater treatment plant expansion, Crestridge Meadows, Lavon Farms, Traditions Phase 2, Presidents Rd. Bridge and LakePointe developments.

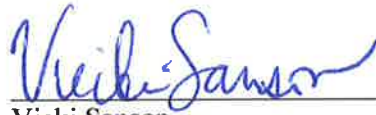
E. Administration – Ms. Dobbs referenced and offered to answer questions regarding the reports provided in the meeting packet including the Financial Outlooks; Building Permits Report; CWD Recycling Reports; Sales Tax Report and the TxDOT SH 205 Status Report.

11. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS.

March 3, 2020 7 p.m. Regular City Council Meeting

12. MAYOR SANSON ADJOURNED THE CITY COUNCIL MEETING AT 8:41 P.M.

DULY PASSED and APPROVED by the City Council of Lavon, Texas, on this 3rd day of March 2020.



Vicki Sanson
Mayor

ATTEST:



Kim Dobbs
City Administrator/City Secretary

