



**MINUTES
OCTOBER 6, 2020
LAVON CITY COUNCIL
REGULAR MEETING
TELEPHONIC MEETING
CITY HALL, 120 SCHOOL ROAD, LAVON, TEXAS
7:00 P.M.**

The meeting was conducted telephonically in accordance with the orders of the Office of the Governor in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the Coronavirus (COVID-19). The meeting agenda and packet were posted on the city website prior to the meeting.

ATTENDING: VICKI SANSON, MAYOR
JOHN KELL, PLACE 1
MIKE COOK, PLACE 2
KAY WRIGHT, MAYOR PRO TEM, PLACE 3
TED DILL, PLACE 4
ABSENT: MINDI SERKLAND, PLACE 5

1. MAYOR SANSON CALLED THE MEETING TO ORDER AT 7:00 P.M., TOOK ROLL AND CONFIRMED A QUORUM PRESENT.

2. MAYOR SANSON OBSERVED A MOMENT OF SILENCE.

3. PROCLAMATION

Mayor Sanson presented a proclamation naming October 2020 as Domestic Violence Awareness Month.

4. CITIZENS COMMENT

There were no citizen comments.

5. ITEMS OF INTEREST/COMMUNICATIONS

- X-treme Green Event-October 17, 2020 8am-3pm.
- City Hall will be a voting location for the November 3rd election. Early voting begins on October 13, 2020.
- LEDC \$20 Coupon promotion will run from November 15, 2020 to December 15, 2020.
- Congratulations to Mayor Sanson for being named "Public Servant of the Year" by the Lavon Area Chamber of Commerce.
- Main St. churches will be having Fall Fest on October 31, 2020.
- Donations for the North Texas Food Bank totaled 337 pounds of peanut butter.

6. CONSENT AGENDA

- A. Approve the minutes of the September 15, 2020 meeting.**
- B. Approve Resolution No. 2020-10-01 confirming the authorization of the submission of the grant application to the Office of the Governor, Homeland Security Grants Division for the Lavon Police Department National Incident-Based Reporting System (NIBRS) upgrade; designating the authorized official; and providing for an immediate effective date.**
- C. Approve Resolution No. 2020-10-02 approving and authorizing the mayor to execute a Contract Amendment to the Police Department Interlocal Dispatch Services Agreement with Collin County for Dispatch Services for a one (1) year period from October 1, 2020 to September 30, 2021; and providing for an effective date.**
- D. Approve Resolution No. 2020-10-03 approving and authorizing the mayor to execute a Contract Amendment to the Fire Department Interlocal Dispatch Services Agreement with Collin County**

for Dispatch Services for a one (1) year period from October 1, 2020 to September 30, 2021; and providing for an effective date.

- E. Approve Resolution No. 2020-10-04 approving and authorizing the Mayor to execute an Assignment of License Agreement with Lavon Lakepointe Development, LLC for a License Agreement between Northeast Texas Rural Rail District and Lavon Lakepointe Development LLC for the construction of permitted sanitary sewer system improvements near Moore Lane and State Highway 78.

MOTION: APPROVE THE CONSENT AGENDA.

MOTION MADE: DILL
SECONDED: KELL
APPROVED: UNANIMOUS
Absent: Serkland

7. ITEMS FOR CONSIDERATION

- A. Discussion and action regarding the preliminary plat of the Lake Breeze addition on 59 acres of land situated in the Samuel M. Rainer Survey, Abstract No. 740, (CCAD Property ID 2152129), southwest of the intersection of SH 78 and FM 6, City of Lavon, Texas and consisting of 109 residential lots on 32 acres and retail uses on 27 acres.

Ms. Dobbs provided a report from the Planning and Zoning Commission and information regarding the preliminary plat and introduced Bryan Klein, ION Designs, who answered questions regarding the application. Mr. Klein added that no changes have been made from the concept plan that was approved previously.

MOTION: APPROVE THE PRELIMINARY PLAT OF THE LAKE BREEZE ADDITION ON 59 ACRES OF LAND SITUATED IN THE SAMUEL M. RAINER SURVEY, ABSTRACT NO. 740, (CCAD PROPERTY ID 2152129), SOUTHWEST OF THE INTERSECTION OF SH 78 AND FM 6, CITY OF LAVON, TEXAS AND CONSISTING OF 109 RESIDENTIAL LOTS ON 32 ACRES AND RETAIL USES ON 27 ACRES.

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

- B. Receive presentation and discussion regarding a proposed business model developed for a to-go daiquiri and ‘spiked’ coffee establishment at 450 SH 78 in the commercial space previously occupied by Goodfella’s Pizza.

Mandalyn Spink made a presentation to the City Council regarding a business model for a to-go daiquiri and “spiked” coffee establishment to be located in the shopping center at 450 SH 78. Ms. Spink answered questions from the Council. The consensus expressed by the Council was in general support of the proposal.

- C. Discussion and action regarding Resolution No. 2020-10-05 authorizing the work outlined in the September 14, 2020 Quote submitted by Joe Goddard Enterprises for Outdoor Warning Siren System repairs and improvements in the amount of \$44,250.00.

Ms. Dobbs reviewed the Capital Improvements Plan project and introduced LVFD member Travis Tilley to provide additional information. Mr. Tilley presented information regarding the review of the current features and capabilities of the current outdoor storm warning system, detailed needed improvements and extensions to the current system, and summarized the process of gathering and evaluating quotes for the equipment and services.

MOTION: APPROVE RESOLUTION NO. 2020-10-05 AUTHORIZING THE WORK OUTLINED IN THE SEPTEMBER 14, 2020 QUOTE SUBMITTED BY JOE GODDARD ENTERPRISES FOR OUTDOOR WARNING SIREN SYSTEM REPAIRS AND IMPROVEMENTS IN THE AMOUNT OF \$44,250.00

MOTION MADE: KELL
SECONDED: WRIGHT
APPROVED: UNANIMOUS
Absent: Serkland

- D. Discussion and action regarding Ordinance No. 2020-10-01 providing for the adoption of current regulations and amendments to the Texas Retail Food Rules of the Texas Department of State Health Services for mobile food units (MFU); providing a repealing clause; providing a savings clause; providing a severability clause; providing for a penalty of fine not to exceed the sum of two thousand dollars (\$2,000.00); and providing for an effective date.**

Ms. Dobbs provided information regarding the current regulations and proposed guidelines.

MOTION: APPROVE ORDINANCE NO. 2020-10-01 PROVIDING FOR THE ADOPTION OF CURRENT REGULATIONS AND AMENDMENTS TO THE TEXAS RETAIL FOOD RULES OF THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR MOBILE FOOD UNITS (MFU); PROVIDING A REPEALING CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00); AND PROVIDING FOR AN EFFECTIVE DATE.

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

- E. Discussion and action regarding Ordinance No. 2020-10-02 amending the Fee Schedule approved and adopted by Ordinance No. 2020-09-05 for the Fiscal Year October 1, 2020 through September 30, 2021; and providing an effective date.**

Ms. Dobbs noted that with the approval of Ordinance No. 2020-10-01, the fee schedule amendment is provided to set out corresponding fees.

MOTION: APPROVE ORDINANCE NO. 2020-10-02 AMENDING THE FEE SCHEDULE APPROVED AND ADOPTED BY ORDINANCE NO. 2020-09-05 FOR THE FISCAL YEAR OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021; AND PROVIDING AN EFFECTIVE DATE.

MOTION MADE: DILL
SECONDED: COOK
APPROVED: UNANIMOUS
Absent: Serkland

- F. Discussion and action regarding board and commission appointments – International Fire Code (IFC) Board of Appeals.**

Ms. Dobbs reviewed the current board members and their willingness to be reappointed.

MOTION: RE-APPOINT JEFF DONALDSON, SEAT 3 AND RICHARD HOLLIN, SEAT 7 TO THE INTERNATIONAL FIRE CODE (IFC) BOARD OF APPEALS.

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

- G. Discussion and action regarding orders and regulations, programming, city facilities and operations related to COVID-19.**

Ms. Dobbs reviewed GA Order-30 and reported that the City Attorney is continuing to monitor the changes and keeping City Hall updated. Ms. Dobbs added that early voting will begin October 13, 2020 and City Hall continues to be closed to the public. Ms. Dobbs provided a report regarding delinquent utility accounts and requested direction regarding the City's COVID-19 cutoff policy. The

City Council expressed support for reinstating shut off notices beginning in January 2021. The City staff will contact customers to notify them of the change in policy and discuss options for payment.

8. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS.

- October 20, 2020 Regular City Council Meeting 7:00 p.m.

9. MAYOR SANSON ADJOURNED THE CITY COUNCIL MEETING AT 8:19 P.M.

DULY PASSED and APPROVED by the City Council of Lavon, Texas, on this 20th day of October 2020.



Vicki Sanson

Mayor

ATTEST:



Rae Norton

City Secretary