



**MINUTES
OCTOBER 20, 2020
LAVON CITY COUNCIL
REGULAR MEETING
CITY HALL, 120 SCHOOL ROAD, LAVON, TEXAS
7:00 P.M.**

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

1. **MAYOR SANSON CALLED THE MEETING TO ORDER AT 7:00 P.M. AND ANNOUNCED A QUORUM PRESENT.**
2. **MAYOR SANSON OBSERVED A MOMENT OF SILENCE.**
3. **EXECUTIVE SESSION**

At 7:02 p.m., in accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council recessed into Executive Session (closed meeting) to discuss the following items pursuant to Section 551.071; under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

- 1) Section 551.071 (2) 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 regarding an agreement for the provision of sanitary sewer service in an unincorporated area.

4. **RECONVENE INTO REGULAR SESSION**

In accordance with Texas Government Code, Section 551.001, et seq., Mayor Sanson reconvened the meeting at 7:29 p.m. and stated that no action was taken in executive session

5. **PRESENTATION & PRESENTATION**

Ms. Dobbs announced that the City had received the prestigious TML 2020 Municipal Excellence Award for Public Safety in Cities under 25,000 population for Camp 9-1-1.

Mayor Sanson presented a proclamation designating October 28, 2020 as First Responders Day.

6. **CITIZENS COMMENTS**

There were none.

7. **ITEMS OF INTEREST/COMMUNICATIONS**

- October 29 deadline to enter the Lavon Fire Department Pumpkin Carving Contest.
- The City of Lavon collected 361 pounds of peanut butter for the North Texas Food Bank's "Spread the Hope" Collin County Peanut Butter Drive.

8. **CONSENT AGENDA**

- A. **Approve the minutes of the October 6, 2020 meeting.**

MOTION: APPROVE THE CONSENT AGENDA.

MOTION MADE: WRIGHT

SECONDED: KELL

APPROVED: UNANIMOUS (Absent: Cook)

9. ITEMS FOR CONSIDERATION

- A. Discussion and action regarding Resolution No. 2020-10-06 approving and authorizing the Mayor to execute a professional services agreement with Kimley Horn for professional planning services associated with the Comprehensive Plan Update.**

Ms. Dobbs reviewed the Comprehensive Vision Assessment and Strategic Plan goal to update the Comprehensive Plan and introduced Abra Nusser, Kimley-Horn, to answer questions.

MOTION: APPROVE RESOLUTION NO. 2020-10-06 APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY HORN FOR PROFESSIONAL PLANNING SERVICES ASSOCIATED WITH THE COMPREHENSIVE PLAN UPDATE.

MOTION MADE: KELL
SECONDED: WRIGHT
APPROVED: UNANIMOUS (Absent: Cook)

- B. Discussion and action regarding Ordinance No. 2020-10-03 authorizing the sale of beer and wine for off-premise consumption pursuant to the authority of Texas Alcoholic Beverage Code, Section 251.725 to 0.399 acres of commercially-zoned property in the 7-Eleven Addition, Lot 2; providing for a severability clause; providing for an effective date.**

Ms. Dobbs provided background information and explained that because certain conditions were satisfied, state law provides authority for the City Council to extend the local option by ordinance.

MOTION: APPROVE ORDINANCE NO. 2020-10-03 AUTHORIZING THE SALE OF BEER AND WINE FOR OFF-PREMISE CONSUMPTION PURSUANT TO THE AUTHORITY OF TEXAS ALCOHOLIC BEVERAGE CODE, SECTION 251.725 TO 0.399 ACRES OF COMMERCIALY-ZONED PROPERTY IN THE 7-ELEVEN ADDITION, LOT 2; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

MOTION MADE: DILL
SECONDED: WRIGHT
APPROVED: UNANIMOUS (Absent: Cook)

- C. Discussion and action regarding acceptance of the Endeavor Sewer Force Main construction project.**

Ms. Dobbs provided information regarding the construction project and introduced City Engineer Mark Hill who answered questions.

MOTION: ACCEPT THE ENDEAVOR SEWER FORCE MAIN CONSTRUCTION PROJECT.

MOTION MADE: SERKLAND
SECONDED: KELL
APPROVED: UNANIMOUS (Absent: Cook)

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

Ms. Dobbs reported on the October 7, 2020 Proclamation from Governor Greg Abbott extending the Statewide Disaster Declaration for COVID-19. Telephonic meetings will continue until further noted. No action was taken.

10. DEPARTMENT REPORTS

- A. Police Services** – Chief Jones provided information and referenced the reports regarding traffic stops, calls for service and call breakout information, monthly reserve participation and the Drug Take-Back Day.
- B. Fire Services** –Chief Anthony provided information and referenced the call service report, equipment report and training.

C. Public Works – Director of Public Works David Carter provided a report regarding X-treme Green, general public works and street maintenance including mowing and trash collection and the code enforcement report. City Engineer Mark Hill provided a report on the Capital Improvements Plan projects status.

D. Administration – Ms. Dobbs directed the Council to reports provided in the meeting packet regarding the Building Permits Report; CWD Recycling Reports; Collin County Monthly Tax Collection Report, Sales Tax Report, the TxDOT SH 205 Status Report; and general staff reports.

11. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS.

- November 3, 2020 Regular Council Meeting at 6 p.m.

12. MAYOR SANSON ADJOURNED THE CITY COUNCIL MEETING AT 8:24 P.M.

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



Vicki Sanson
Mayor

ATTEST:



Rae Norton
City Secretary

