



**MINUTES
DECEMBER 1, 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
MIKE COOK, PLACE 2
KAY WRIGHT, MAYOR PRO TEM, PLACE 3
TED DILL, PLACE 4
MINDI SERKLAND, PLACE 5

ABSENT: JOHN KELL, PLACE 1

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. **CITIZENS COMMENT**

There were no citizen comments.

4. **ITEMS OF INTEREST/COMMUNICATIONS**

- The Lavon Economic Development Corporation (LEDC) \$20 Coupon promotion is in progress from November 15, 2020 to December 20, 2020.
- Carter Blood Care Blood Drive at Lavon City Hall December 19, 2020 beginning at 1p.m.

5. **CONSENT AGENDA**

- A. **Approve the minutes of the November 17, 2020 meeting.**

MOTION: APPROVE THE CONSENT AGENDA.

MOTION MADE: WRIGHT

SECONDED: COOK

APPROVED: UNANIMOUS (Absent: Kell)

6. **ITEMS FOR CONSIDERATION**

- A. **Discussion and action regarding the final plat of the Elevon Addition, Phase 1A, formerly referenced as Abston Hills, on 80.566 acres of land situated in the Samuel M. Rainer Survey, Abstract No. 740, (portions of CCAD Property IDs 1290347 and 2121783), consisting of 319 residential lots and 11 open space lots, a part of Abston Hills Municipal Utility District No. 1-A, located south of FM 6 and east of and adjacent to the LakePointe Addition, City of Lavon Extraterritorial Jurisdiction, Collin County, Texas.**

City Administrator Kim Dobbs provided a report from the Planning and Zoning Commission and information regarding the proposed final plat. Ms. Dobbs noted that since approval of the preliminary plat for Abston Hill, the development had been renamed to Elevon and phasing had been implemented. Ms. Dobbs referenced a letter from the developer committing to facilitate the cost and construction of installing traffic lights as directed by TxDOT on FM 6. Ryan Burton, MA Partners and

engineer Daniel Dewey, JBI Partners, were available to answer questions. Mr. Dewey provided a report regarding the installation and timing of infrastructure and utilities.

MOTION: APPROVE THE FINAL PLAT OF THE ELEVON ADDITION, PHASE 1A, FORMERLY REFERENCED AS ABSTON HILLS, ON 80.566 ACRES OF LAND SITUATED IN THE SAMUEL M. RAINIER SURVEY, ABSTRACT NO. 740, (PORTIONS OF CCAD PROPERTY IDS 1290347 AND 2121783), CONSISTING OF 319 RESIDENTIAL LOTS AND 11 OPEN SPACE LOTS, A PART OF ABSTON HILLS MUNICIPAL UTILITY DISTRICT NO. 1-A, LOCATED SOUTH OF FM 6 AND EAST OF AND ADJACENT TO THE LAKEPOINTE ADDITION, CITY OF LAVON EXTRATERRITORIAL JURISDICTION, COLLIN COUNTY, TEXAS.

MOTION MADE: WRIGHT
SECONDED: SERKLAND
APPROVED: UNANIMOUS (Absent: Kell)

- B. Discussion and action regarding Resolution No. 2020-12-01 approving and authorizing the Mayor to execute an agreement with the City of Nevada to adjust the extraterritorial jurisdiction boundary in the vicinity of the Elevon, Phase 2B addition; and providing an effective date.**

Ms. Dobbs presented a request from the developer for the City of Lavon and City of Nevada to adjust extraterritorial jurisdiction boundary to coordinate with proposed lot lines. Ms. Dobbs noted the City Attorney reviewed the agreement form that follows the same format as a similar May 2020 agreement and that the city engineer reviewed the boundary relocation. Ms. Dobbs stated that the City of Nevada had not yet responded regarding the request.

MOTION: APPROVE RESOLUTION NO. 2020-12-01 APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE CITY OF NEVADA TO ADJUST THE EXTRATERRITORIAL JURISDICTION BOUNDARY IN THE VICINITY OF THE ELEVON, PHASE 2B ADDITION; AND PROVIDING AN EFFECTIVE DATE.

MOTION MADE: WRIGHT
SECONDED: SERKLAND
APPROVED: UNANIMOUS (Absent: Kell)

- C. Discussion and action regarding acceptance of the public infrastructure for the Bear Creek Amenity Center and Bridge Addition.**

Ms. Dobbs provided information regarding the completion of infrastructure construction associated with the Bear Creek Amenity Center and Bridge Addition. City Engineer, Mark Hill recommended acceptance of the public infrastructure noting a two-year maintenance bond had been provided.

MOTION: APPROVE AND ACCEPT THE PUBLIC INFRASTRUCTURE FOR THE BEAR CREEK AMENITY CENTER AND BRIDGE ADDITION.

MOTION MADE: DILL
SECONDED: COOK
APPROVED: UNANIMOUS (Absent: Kell)

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

Ms. Dobbs reported that the hospitalizations exceeded 15% in the region for seven consecutive days which was to trigger restrictions on specific business activity pursuant to Governor Abbott's order GA-32. In place of the Collin County Dashboard case activity report, Ms. Dobbs presented a report of county daily cases per zip code. It was observed that City Hall would serve as an early and election day voting center for the December 19 special election. Ms. Dobbs reviewed efforts to assist local businesses.

Ms. Dobbs proposed and the Council expressed support for extending the suspension of disconnection for delinquent utility accounts until further notice. The Council directed that the matter be reconsidered on January 19, 2021.

C. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS.

December 15, 2020 - Regular City Council Meeting

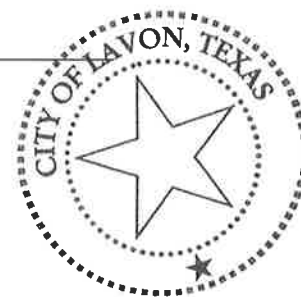
The Comprehensive Plan Update kick-off with a joint meeting in January was discussed and support expressed.

7. MAYOR SANSON ADJOURNED THE CITY COUNCIL MEETING AT 7:37 P.M.

DULY PASSED and APPROVED by the City Council of Lavon, Texas, on this 15th day of December 2020.



Vicki Sanson
Mayor



ATTEST:



Rae Norton
City Secretary