



**MINUTES
FEBRUARY 2, 2021
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
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 OBSERVED A MOMENT OF SILENCE.**

3. **CITIZENS COMMENT**

There were no citizen comments.

4. **ITEMS OF INTEREST/COMMUNICATIONS**

Mr. Kell noted February is Black History Month.

5. **CONSENT AGENDA**

A. **Approve the minutes of the January 19, 2021 meeting.**

B. **Approve Resolution No. 2021-02-01 approving and authorizing the Mayor to execute a contract with the Collin County Elections Administrator for Election Services related to the City's May 1, 2021 Special Election.**

C. **Approve Resolution No. 2021-02-02 authorizing continued participation with the Atmos Cities Steering Committee; and authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.**

MOTION: APPROVE THE CONSENT AGENDA.

MOTION MADE: WRIGHT

SECONDED: COOK

APPROVED: UNANIMOUS

6. **ITEMS FOR CONSIDERATION**

A. **Discussion and action regarding Resolution No. 2021-02-03 approving and authorizing the Mayor to execute a professional services reimbursement agreement with Lavon 419 Land, LLC.**

City Administrator Kim Dobbs provided information regarding the agreement and the location of the proposed development.

MOTION: APPROVE RESOLUTION NO. 2021-02-03 APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES REIMBURSEMENT AGREEMENT WITH LAVON 419 LAND, LLC.

MOTION MADE: KELL
SECONDED: DILL
APPROVED: UNANIMOUS

- B. Discussion and action regarding Resolution No. 2021-02-04 approving and authorizing the Mayor to execute an agreement with Curative, Inc. for a public Kiosk for COVID testing on city property.**

Ms. Dobbs presented information regarding the Collin County partnership and Curative Mobile Testing implementation.

MOTION: APPROVE RESOLUTION NO. 2021-02-04 APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CURATIVE, INC. FOR A PUBLIC KIOSK FOR COVID TESTING ON CITY PROPERTY.

MOTION MADE: DILL
SECONDED: COOK
APPROVED: UNANIMOUS

- C. Discussion and action regarding Resolution No. 2021-02-05 accepting the recommendation of the Selection Review Committee to select Kimley-Horn for engineering services for the City's 2021-2022 Texas Department of Agriculture, Texas Community Development Block Grant (TxCDBG) application assistance and project implementation, if awarded.**

Ms. Dobbs recapped the steps and processes for making an application for a TxCDBG application and reported that the selection review committee recommends that the Council select Kimley-Horn for engineering services and authorize the Mayor to negotiate and execute a contract in the form of the TxCDBG Implementation Manual sample contract, subject to approval of the City Attorney.

MOTION: APPROVE RESOLUTION NO. 2021-02-05 ACCEPTING THE RECOMMENDATION OF THE SELECTION REVIEW COMMITTEE TO SELECT KIMLEY-HORN FOR ENGINEERING SERVICES FOR THE CITY'S 2021-2022 TEXAS DEPARTMENT OF AGRICULTURE, TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION ASSISTANCE AND PROJECT IMPLEMENTATION, IF AWARDED AND AUTHORIZE THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT IN THE FORM OF THE TXCDBG IMPLEMENTATION MANUAL SAMPLE CONTRACT, SUBJECT TO APPROVAL OF THE CITY ATTORNEY.

MOTION MADE: WRIGHT
SECONDED: KELL
APPROVED: UNANIMOUS

- D. Discussion and action Ordinance No. 2021-02-01, amending Article 2.06. "Boards and Commissions" of the Code of Ordinances to amend Section 2.06.092 "Structure of board; membership" by removal of the requirement for a city council member liaison; providing a conflict clause; providing a severance clause; and setting an effective date.**

Ms. Dobbs provided information regarding previous Council direction to amend the Code of Ordinances to remove the requirement that a city council liaison will serve as a regular member of the Parks and Recreation Board.

MOTION: APPROVE ORDINANCE NO. 2021-02-01, AMENDING ARTICLE 2.06. "BOARDS AND COMMISSIONS" OF THE CODE OF ORDINANCES TO AMEND SECTION 2.06.092 "STRUCTURE OF BOARD; MEMBERSHIP" BY REMOVAL OF THE REQUIREMENT FOR A CITY COUNCIL MEMBER LIAISON; PROVIDING A CONFLICT CLAUSE; PROVIDING A SEVERANCE CLAUSE; AND SETTING AN EFFECTIVE DATE.

MOTION MADE: SERKLAND
SECONDED: WRIGHT
APPROVED: UNANIMOUS

E. Discussion and action regarding board and commission appointments – Park Board and International Fire Code (IFC) Building Board of Appeals.

MOTION: APPOINT JOE SERPETTE TO SEAT 5 OF THE PARKS AND RECREATION BOARD.

MOTION MADE: KELL
SECONDED: WRIGHT
APPROVED: UNANIMOUS

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

Ms. Dobbs provided an update regarding current information regarding COVID-19.

G. Discussion regarding U.S. Congressman Van Taylor's prior proposal to consider changing the name of Lavon Lake in honor of former Congressman Sam Johnson.

Mayor Sanson recapped her conversation with Congressman Taylor and reported that the Congressman's office advised that it was always Congressman Taylor's intention to defer to local officials prior to proceeding with any renaming efforts.

H. Discussion and action regarding acceptance of the Lake Shadow Drainage (CIP-13) Construction Project.

Ms. Dobbs advised that the construction project has been completed and came in under budget and that the city engineer has recommended acceptance.

MOTION: ACCEPT THE LAKE SHADOW DRAINAGE (DIP-13) CONSTRUCTION PROJECT.

MOTION MADE: SERKLAND
SECONDED: COOK
APPROVED: UNANIMOUS

7. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS.

February 16, 2021 - Regular City Council Meeting

8. MAYOR SANSON ADJOURNED THE CITY COUNCIL MEETING AT 7:40 P.M.

DULY PASSED and APPROVED by the City Council of Lavon, Texas, on this 16th day of February 2021.



Vicki Sanson
Mayor

ATTEST:



Rae Norton
City Secretary

