



**MINUTES**  
**MARCH 1, 2022**  
**LAVON CITY COUNCIL**  
**CITY HALL, 120 SCHOOL ROAD, LAVON, TEXAS**  
**REGULAR MEETING**  
**7:00 PM**

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

1. **MAYOR SANSON CALLED THE MEETING TO ORDER AT 7:01 P.M. AND ANNOUNCED A QUORUM PRESENT.**

2. **MAYOR SANSON LED THE RECITATION OF THE PLEDGE OF ALLEGIANCE AND POLICE CHIEF MIKE JONES DELIVERED THE INVOCATION.**

3. **ITEMS OF INTEREST/COMMUNICATIONS**

Carter Bloodcare Blood Drive at City Hall Saturday, March 5, 2022 from 10am-3pm

Covid Vaccine and Testing Clinic Saturday, March 12, 2022 from 10am – Noon.

Breakfast with the Bunny and Bunny Street Vendor Fair, Saturday, April 9, 2022, 9am-Noon.

LEDC Shop Lavon Coupon will be sent out and good from April 1-30, 2022

4. **CITIZENS COMMENTS**

There were none.

5. **CONSENT AGENDA**

**A. Approve the minutes of the February 15, 2022 meeting.**

**B. Approve the Lavon Police Department Mental Health Leave Policy.**

Mr. Kell suggested a change to the policy regarding shooting incidents.

**C. Approve Resolution No. 2022-03-01 approving and authorizing the Mayor to sign an Interlocal Agreement with Bear Creek Special Utility District to facilitate the placement and maintenance of Superior Water System Signs in Texas Department of Transportation right of way, subject to the approval of the City Attorney.**

**D. Approve Resolution No. 2022-03-02 approving and authorizing the Mayor to execute a City Pride Sign Agreement with the Texas Department of Transportation to facilitate the placement and maintenance of Bear Creek Special Utility District Superior Water System Signs in Texas Department of Transportation right of way, subject to the approval of the related Interlocal Agreement with Bear Creek Special Utility District.**

City Administrator Kim Dobbs noted that designation as a Superior Water System is a great distinction and the efforts of BCSUD are to be commended.

**MOTION: APPROVE THE CONSENT AGENDA AS AMENDED.**

MOTION MADE: SERKLAND

SECONDED: WRIGHT

APPROVED: UNANIMOUS (Absent: Cook)

## 6. ITEMS FOR CONSIDERATION

- A. **Discussion, and action regarding the final plat of the Trails of Lavon Addition, Phase 1 for 209 residential lots and 7 open space tracts on 61.674 acres of land, part of a 205.503-acre tract situated in the Drury Anglin Survey, A-2, in the vicinity of the intersection of CR 484 and CR 485, Lavon, Collin County, TX. (CCAD Prop IDs 1249928, 1249982, and 1291872).**

Ms. Dobbs provided information regarding the final plat of the Trails of Lavon Addition and provided a report of the Planning and Zoning Commission recommending approval. Engineer Bryan Moody, Kimly-Horn offered to provide additional information and answer questions.

**MOTION: APPROVE THE FINAL PLAT OF THE TRAILS OF LAVON ADDITION, PHASE 1 FOR 209 RESIDENTIAL LOTS AND 7 OPEN SPACE TRACTS ON 61.674 ACRES OF LAND, PART OF A 205.503-ACRE TRACT SITUATED IN THE DRURY ANGLIN SURVEY, A-2, IN THE VICINITY OF THE INTERSECTION OF CR 484 AND CR 485, LAVON, COLLIN COUNTY, TX SUBJECT TO CITY ENGINEER APPROVAL.**

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

- B. **Public hearing, discussion, and action regarding an amendment to the Zoning Ordinance by amending Ordinance No. 2019-07-04, as previously amended, that established the LakePointe Planned Development, by amending Exhibit C “Zoning Development Design Guidelines and Concepts”, Exhibit 5 “Residential Planning Area Specifications”, Table 1 to add maximum lot coverage specifications.**

### **Presentation of request.**

Ms. Dobbs provided information regarding the proposed amendment and provided a report of the Planning and Zoning Commission recommending approval.

### **PUBLIC HEARING to receive comments regarding the request.**

Mayor Sanson opened the public hearing at 7:15 p.m. and invited comments for or against the amendment. There being no comments, Mayor Sanson closed the public hearing at 7:16 p.m.

### **Discussion and action regarding the request and accompanying Ordinance No. 2022-03-01.**

**MOTION: APPROVE ORDINANCE NO. 2022-03-01 AMENDING ORDINANCE NO. 2019-07-04, AS PREVIOUSLY AMENDED, THAT ESTABLISHED THE LAKEPOINTE PLANNED DEVELOPMENT, BY AMENDING EXHIBIT C “ZONING DEVELOPMENT DESIGN GUIDELINES AND CONCEPTS”, EXHIBIT 5 “RESIDENTIAL PLANNING AREA SPECIFICATIONS”, TABLE 1 TO ADD MAXIMUM LOT COVERAGE SPECIFICATIONS.**

MOTION MADE: WRIGHT  
SECONDED: SERKLAND  
APPROVED: UNANIMOUS (Absent: Mike Cook)

- C. **Public hearing, discussion, and action regarding an amendment to the Zoning Ordinance Article 9.03 “Zoning Ordinance”, Division 5 “Regulations Applicable to Residential Districts”, Sections 9.03.111 to 9.03.114, and Division 6 “Regulations Applicable to Mixed Use and Nonresidential Districts”, Sections 9.03.131 to 9.03.133, to clarify lot coverage requirements for the districts described in such sections.**

### **Presentation of the request.**

Ms. Dobbs provided information regarding the proposed amendment and provided a report of the Planning and Zoning Commission recommending approval.

### **PUBLIC HEARING to receive comments regarding the request.**

Mayor Sanson opened the public hearing at 7:18 p.m. and invited comments for or against the amendment. There being no comments, Mayor Sanson closed the public hearing at 7:18 p.m.

**Discussion and action regarding the proposed amendment and accompanying Ordinance No. 2022-03-02.**

**MOTION: APPROVE ORDINANCE NO. 2022-03-02 AMENDING THE ZONING ORDINANCE ARTICLE 9.03 “ZONING ORDINANCE”, DIVISION 5 “REGULATIONS APPLICABLE TO RESIDENTIAL DISTRICTS”, SECTIONS 9.03.111 TO 9.03.114, AND DIVISION 6 “REGULATIONS APPLICABLE TO MIXED USE AND NONRESIDENTIAL DISTRICTS”, SECTIONS 9.03.131 TO 9.03.133, TO CLARIFY LOT COVERAGE REQUIREMENTS FOR THE DISTRICTS DESCRIBED IN SUCH SECTIONS.**

MOTION MADE: KELL

SECONDED: DILL

APPROVED: UNANIMOUS (Absent: Mike Cook)

- D. Discussion, and action regarding Resolution No. 2022-03-03 approving, supporting in its entirety, and adopting the Allocation Method for Opioid Settlement Proceeds as set forth in the State of Texas and Texas Political Subdivisions’ Opioid Abatement Fund Council and Settlement Allocation Term Sheet attached hereto as Exhibit A; Authorizing the Mayor to execute the Texas Subdivision Participation Forms attached hereto as Exhibit B, and The Texas Subdivision and Special District Election and Release Forms attached hereto as Exhibits C and D; authorizing the Mayor to execute any future release forms as part of the Global Opioid Settlement led by the Texas Attorney General; and providing an effective date.**

City Administrator, Kim Dobbs, provided information regarding the proposed resolution and relayed the City Attorney’s recommendation for approval.

**MOTION: APPROVE RESOLUTION NO. 2022-03-03 APPROVING, SUPPORTING IN ITS ENTIRETY, AND ADOPTING THE ALLOCATION METHOD FOR OPIOID SETTLEMENT PROCEEDS AS SET FORTH IN THE STATE OF TEXAS AND TEXAS POLITICAL SUBDIVISIONS’ OPIOID ABATEMENT FUND COUNCIL AND SETTLEMENT ALLOCATION TERM SHEET ATTACHED HERETO AS EXHIBIT A; AUTHORIZING THE MAYOR TO EXECUTE THE TEXAS SUBDIVISION PARTICIPATION FORMS ATTACHED HERETO AS EXHIBIT B, AND THE TEXAS SUBDIVISION AND SPECIAL DISTRICT ELECTION AND RELEASE FORMS ATTACHED HERETO AS EXHIBITS C AND D; AUTHORIZING THE MAYOR TO EXECUTE ANY FUTURE RELEASE FORMS AS PART OF THE GLOBAL OPIOID SETTLEMENT LED BY THE TEXAS ATTORNEY GENERAL; AND PROVIDING AN EFFECTIVE DATE.**

MOTION MADE: SERKLAND

SECONDED: DILL

APPROVED: UNANIMOUS (Absent: Mike Cook)

- E. Discussion and action regarding Board and Commission appointments – Building Board of Appeals per 2018 International Fire Code provisions.**

Ms. Dobbs provided information regarding Board appointments. The City Council directed that letters of appreciation should be provided to outgoing board members.

**MOTION: APPOINT THE CITY COUNCIL BY PLACE TO THE BUILDING BOARD OF APPEALS, WITH THE MAYOR APPOINTED AS CHAIR.**

MOTION MADE: WRIGHT

SECONDED: DILL

APPROVED: UNANIMOUS (Absent: Mike Cook)

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

Ms. Dobbs provided information regarding possible additional funding from ARPA.

**7. EXECUTIVE SESSION**

At 7:27 p.m. in accordance with Texas Government Code, Chapter 551, Subchapter D, the Mayor recessed into Executive Session (closed meeting) pursuant to 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 this chapter including this chapter regarding a professional services agreement and a proposed annexation agreement; and to Section 551.074 Personnel Matters (1) to deliberate the appointment, employment, evaluation, reassignment, or duties of an employee.

**8. RECONVENE INTO REGULAR SESSION**

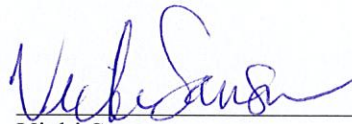
In accordance with Texas Government Code, Section 551.001, et seq., Mayor Sanson reconvened the meeting at 7:52 p.m. and stated that no action was taken in executive session.

**9. SET FUTURE MEETINGS AND AGENDA.**

March 15, 2022 Regular Meeting

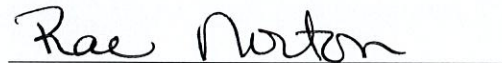
**10. MAYOR SANSON ADJOURNED THE CITY COUNCIL MEETING AT 7:53P.M.**

**DULY PASSED and APPROVED** by the City Council of Lavon, Texas, on this 15<sup>th</sup> day of March 2022.



Vicki Sanson  
Mayor

**ATTEST:**

  
Rae Norton  
City Secretary