



**MINUTES
MAY 17, 2022
LAVON CITY COUNCIL
REGULAR MEETING
CITY HALL, 120 SCHOOL ROAD, LAVON, TEXAS
7:00 P.M.**

ATTENDING: VICKI SANSON, MAYOR
JOHN KELL, MAYOR PRO TEM, PLACE 1
MIKE COOK, PLACE 2
KAY WRIGHT, 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 LED THE RECITATION OF THE PLEDGE OF ALLEGIANCE AND MS. WRIGHT DELIVERED THE INVOCATION.

3. ITEMS OF INTEREST/COMMUNICATIONS

- Camp 911 will be held for Lavon residents on June 8, 2022, from 8:45 am-1:00 pm.
- Early Voting is being held at City Hall for the May 24 election.

4. CITIZENS COMMENTS

There were no citizens comments.

5. CANVASS OF ELECTION

Discussion and action regarding Ordinance No. 2022-05-04 canvassing the returns, including the returns of early voting ballots cast in connection therewith, and declaring the results of the Special Election of the City of Lavon held on May 7, 2022, for the purpose of permitting the legal sale of all alcoholic beverages including mixed beverages; and providing an effective date.

MOTION: APPROVE ORDINANCE NO. 2022-05-04 CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD FOR THE PURPOSE OF PERMITTING THE LEGAL SALE OF ALL ALCOHOLIC BEVERAGES INCLUDING MIXED BEVERAGES AND PROVIDING AN EFFECTIVE DATE; AND CONTAINING PROVISIONS NECESSARY AND INCIDENTAL THERETO.

MOTION MADE: WRIGHT
SECONDED: SERKLAND
APPROVED: UNANIMOUS

6. PRESENTATIONS-POLICE DEPARTMENT

Police Chief J. Michael Jones presented department awards and promotions: Medal of Valor to Lt. Roger Myers; Meritorious Conduct Award to Officer Matthew Wassmer; Meritorious Conduct Award to Collin County Sheriff Officer Justin Golson; and Lt. Roger Myers was promoted to Captain.

7. PRESENTATION- FINANCIAL STATEMENTS

Mike Ward, CPA, Accounting & Financial Consulting, PLLC presented the audited 2021 Financial Statements and Independent Audit Report. Mr. Ward stated that the audit resulted in an unmodified ("clean") opinion indicating that the financial statements are presented fairly, in all material respects, in accordance with generally accepted accounting principles and added that this represents the best opinion possible. Mr. Ward reviewed the statements and acknowledged overall net growth in the City's funds and strong, stable financial position.

8. CONSENT AGENDA

Mr. Kell requested that the Minutes be considered separately.

A. Approve the minutes of the May 3, 2022, meeting.

MOTION: APPROVE THE MINUTES OF THE MAY 3, 2022, MEETING.

MOTION MADE: DILL

SECONDED: COOK

APPROVED: 4-0

FOR: COOK, WRIGHT, DILL, SERKLAND

ABSTAINING: KELL

B. Approve Resolution No. 2022-05-02 approving and authorizing the Mayor to execute an interlocal cooperation agreement with Collin County to provide for road improvement and maintenance participation; and providing for an effective date.

MOTION: APPROVE RESOLUTION NO. 2022-05-02 AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT WITH COLLIN COUNTY TO PROVIDE FOR ROAD IMPROVEMENT AND MAINTENANCE PARTICIPATION; AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION MADE: COOK

SECONDED: KELL

APPROVED: UNANIMOUS

C. Approve and accept the dedication of a public access easement on Block A, Lot 3 of the Bordeaux Addition at 325 Gracy, Lavon, Texas.

MOTION: APPROVE AND ACCEPT THE DEDICATION OF A PUBLIC ACCESS EASEMENT ON BLOCK A, LOT 3 OF THE BORDEAUX ADDITION AT 325 GRACY, LAVON, TEXAS.

MOTION MADE: SERKLAND

SECONDED: WRIGHT

APPROVED: UNANIMOUS

9. ITEMS FOR CONSIDERATION

A. Receive report, discussion, and action regarding the Fire Department and Public Works Department facilities expansion projects (CIP-9).

James Beers, Vice President, Eikon Consulting Group, presented details regarding proposed elevations and construction of the buildings.

MOTION: APPROVE THE BUILDING ELEVATIONS OF THE FIRE DEPARTMENT AND PUBLIC WORKS DEPARTMENT FACILITIES EXPANSION PROJECT AS PRESENTED.

MOTION MADE: DILL

SECONDED: SERKLAND

APPROVED: UNANIMOUS

B. Discussion and action the contemplated annexation of a portion of State Highway 205 adjacent to Boyd Farm and a portion of FM 2755 adjacent to Elevon Future Business Park.

Ms. Dobbs provided information regarding the process to annex a roadway owned by the State of Texas and maintained by the Texas Department of Transportation. Financial implications were discussed as well as the delivery of public safety services.

MOTION: INITIATE ANNEXATION PROCEEDINGS OF THE PORTION OF STATE HIGHWAY 205 ADJACENT TO BOYD FARM AND THE PORTION OF FM 2755 ADJACENT TO ELEVON FUTURE BUSINESS PARK.

MOTION MADE: SERKLAND

SECONDED: COOK

APPROVED: UNANIMOUS

- C. Discussion, and action regarding Ordinance No. 2022-05-04 amending the fee schedule approved and adopted by Ordinance No. 2021-09-05 for the fiscal year October 1, 2021, through September 30, 2022, to remove garage sale permit fees; and providing an effective date.**

Ms. Dobbs presented the staff recommendation that garage sale permit process be discontinued and the fee removed from the fee schedule..

MOTION: APPROVE ORDINANCE NO. 2022-05-04 AMENDING THE FEE SCHEDULE APPROVED AND ADOPTED BY ORDINANCE NO. 2021-09-05 FOR THE FISCAL YEAR OCTOBER 1, 2021, THROUGH SEPTEMBER 30, 2022, TO REMOVE GARAGE SALE PERMIT FEES; AND PROVIDING AN EFFECTIVE DATE.

MOTION MADE: DILL
SECONDED: KELL
APPROVED: UNANIMOUS

- D. Discussion, regarding regulations relating to the sale of alcoholic beverages.**

Ms. Dobbs provided details regarding recent passage of the local option, which expanded the regulations relating to land use and alcoholic beverages and provided three examples of metro-area cities and their codes for review and discussion. Staff was directed to proceed with developing regulations relating to the sale of alcoholic beverages.

- E. Discussion, and action regarding the Home Rule Charter process and appointment of a Charter Commission.**

Ms. Dobbs provided information regarding the distinction between and the reason why general law cities typically change to home rule and added that the appointment of a 15-member charter commission is a first step. It was noted that the board should represent a good cross-section of the community. Appointment of the chairs of the city boards was agreed and city council members were encouraged to submit potential appointees to the city secretary for presentation at the next meeting. No action was taken.

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

There was no report.

11. STAFF REPORTS

- A. Police Services** – Police Chief Mike Jones provided updates and referenced reports in the meeting packet.
- B. Fire Services** – Fire Chief Danny Anthony referenced the report in the meeting packet and provided updates regarding the hiring of three firefighters.
- C. Public Works** – Director of Public Works David Carter provided general information regarding public works operations.
- D. Administration** – Ms. Dobbs referenced reports in the meeting packet regarding the Building Permits; CWD Service; Collin County Tax Collection; Sales Tax; Financial Report, and administration and staff reports. Ms. Dobbs noted specifically the inclusion of the Quarterly Investment Report provided pursuant to the City's Investment Policy.

10. BUDGET WORK SESSION

Ms. Dobbs provided information regarding the regulatory requirements, financial status for current fiscal year, budget calendar, anticipated commitments, departmental service levels, fee schedule, and projected needs for FY 2022-23.

12. EXECUTIVE SESSION

At 9:06 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 real property.

13. RECONVENE INTO REGULAR SESSION


In accordance with Texas Government Code, Section 551.001, et seq., Mayor Sanson reconvened the meeting at 9:18 p.m. and stated that no action was taken in executive session.

14. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS.

- June 7, 2022 Regular Meeting
- July 5, 2022 - consider meeting following July 4th.


15. MAYOR SANSON ADJOURNED THE CITY COUNCIL MEETING AT 9:21 P.M.

DULY PASSED and APPROVED by the City Council of Lavon, Texas, on this 7th day of June 2022.



Vicki Sanson
Mayor

ATTEST:



Rae Norton
City Secretary

