



**MINUTES
FEBRUARY 21, 2023
LAVON CITY COUNCIL
CITY HALL, 120 SCHOOL ROAD, LAVON, TEXAS
REGULAR MEETING
6:30 PM**

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

1. MAYOR SANSON CALLED THE MEETING TO ORDER AT 6:30 P.M. AND ANNOUNCED A QUORUM PRESENT.

2. MAYOR SANSON LED THE RECITATION OF THE PLEDGE OF ALLEGIANCE AND MR. KELL DELIVERED THE INVOCATION.

3. ITEMS OF INTEREST/COMMUNICATIONS

- Breakfast with the Bunny and the Bunny Street Vendor Fair - April 1, 2023
- CISD Education Foundation Steak Dinner - March 25, 2023

4. CITIZENS COMMENTS

There were no citizen comments.

5. CONSENT AGENDA

- A. Approve the minutes of the February 07, 2023, meeting.**
- B. Approve Ordinance No. 2023-02-03 amending Chapter 4 “Building Regulations” of the Code of Ordinances by adding Article 4.10 “Unattended Donation/Collection Boxes”; providing a penalty clause for each offense.**
- C. Approve Resolution No. 2023-02-04 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: HEDGE

APPROVED: UNANIMOUS

6. ITEMS FOR CONSIDERATION

- A. Discussion, and action regarding the Fire Department and Public Works Facilities Expansion Construction Project (CIP-9) to approve the ranking of proposals as recommended by the Selection Review Committee and approve Resolution No. 2023-02-05 authorizing the City Manager to negotiate and execute a contract with the highest-ranking selected firm, subject to legal review and approval.**

Mike Boese, AG/CM Inc., provided information regarding the proposals received, the recommendation of the Selection Review Committee and the contract details.

MOTION: APPROVE RESOLUTION NO. 2023-02-05 AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH MART INC., SUBJECT TO LEGAL REVIEW AND APPROVAL.

MOTION MADE: KELL
SECONDED: DILL
APPROVED: UNANIMOUS

- B. Public hearing, discussion, and action regarding the need to continue, abolish, or modify the City of Lavon Juvenile Curfew Ordinance No. 2020-03-02 that established a curfew for minors and parental responsibility.**

Presentation of request.

Ms. Dobbs provided information regarding the continuation of the curfew for minors and noted that this was the second of two required public hearings to be held. Ms. Dobbs stated that if approved, the continuation of the curfew would be reviewed again in three years or sooner if requested by the Council.

PUBLIC HEARING to receive comments regarding the continuation of the juvenile curfew.

Mayor Sanson opened the public hearing at 6:41 p.m. and invited comments for or against the proposed ordinance. There being no comments, Mayor Sanson closed the public hearing at 6:41 p.m.

Discussion and action regarding the proposed request.

MOTION: APPROVE ORDINANCE NO. 2023-02-06 CONTINUING THE CITY OF LAVON JUVENILE CURFEW ORDINANCE.

MOTION MADE: HEDGE
SECONDED: COOK
APPROVED: UNANIMOUS

- C. Public hearing, discussion, and action regarding renewal of approval of the adopted Tax Abatement Policy including guidelines, criteria, and procedures.**

Presentation of request.

Kay Wright, Lavon Economic Development Corporation (LEDC) President, provided information regarding the proposed renewal. Ms. Dobbs stated that if approved, the continuation of the policy would be reviewed again in two years or sooner if requested by the Council.

PUBLIC HEARING to receive comments regarding the request.

Mayor Sanson opened the public hearing at 6:44 p.m. and invited comments for or against the proposed ordinance. There being no comments, Mayor Sanson closed the public hearing at 6:44 p.m.

MOTION: APPROVE RESOLUTION NO. 2023-02-06 RENEWING THE ADOPTED TAX ABATEMENT POLICY INCLUDING GUIDELINES, CRITERIA, AND PROCEDURES.

MOTION MADE: DILL
SECONDED: HEDGE
APPROVED: UNANIMOUS

- D. Presentation and discussion of the 2022 Lavon Economic Development Corporation Annual Report, 2023 Strategic Plan, and upcoming projects including the 619 Main project.**

Pam Mundo, LEDC Executive Director, presented the 2022 Annual Report and 2023 Strategic Plan for the Lavon Economic Development Corporation including information regarding the 619 Main Street Project.

- E. Discussion and action regarding the first of two readings of Resolution No. 2023-02-07 authorizing the Lavon Economic Development Corporation to expend funds for the Business Improvement Loan/Grant Project, such project not to exceed \$30,000.00; and providing an effective date.**

Kay Wright, LEDC President, and Pam Mundo, LEDC Executive Director provided information regarding the program. Mayor Sanson noted that this is the first of two required readings.

MOTION: APPROVE THE FIRST READING OF RESOLUTION NO. 2023-02-07 AUTHORIZING THE LAVON ECONOMIC DEVELOPMENT CORPORATION TO EXPEND FUNDS FOR THE BUSINESS IMPROVEMENT LOAN/GRANT PROJECT, SUCH PROJECT NOT TO EXCEED \$30,000.00; AND PROVIDING AN EFFECTIVE DATE.

MOTION MADE: DILL
SECONDED: HEDGE
APPROVED: UNANIMOUS

- F. Public hearing, discussion, and action regarding changing the street name and assigning a new street name for a portion of Lake Road, (Formerly CR 486) as provided herein; providing for the posting of signs.**

Presentation of proposed name change.

Ms. Dobbs provided information regarding the proposed name change of Lake Road near the northern intersection of SH 78 and Lake Road/FM 6 and the issues that duplicate intersection names entails. Ms. Dobbs noted that the limits of the proposed name change were established by Collin County.

PUBLIC HEARING to receive comments regarding the proposed name change.

Mayor Sanson opened the public hearing at 7:05 p.m. and invited comments for or against the proposed change. There being no comments, Mayor Sanson closed the public hearing at 7:05 p.m.

Discussion and action regarding the request.

Mayor Sanson provided history of the first Lavon City Council and that Kay Gage being one of the members was deserving of the honor. It was noted that other street names reflected members of the initial City Council. Ms. Dobbs acknowledged that the name change will be effective after approval of the Collin County Commissioners Court.

MOTION: APPROVE ORDINANCE NO. 2023-02-07 CHANGING THE STREET NAME OF A PORTION OF LAKE ROAD, (FORMERLY CR 486) TO GAGE ROAD AS PROVIDED HEREIN; AND PROVIDING FOR THE POSTING OF SIGNS.

MOTION MADE: SANSON
SECONDED: WRIGHT
APPROVED: UNANIMOUS

- G. Discussion and action regarding Board and Commission appointments –Board of Adjustment.**

Ms. Dobbs provided information regarding the Board of Adjustment vacancy.

MOTION: APPOINT KAREN JACOB TO SEAT 4 OF THE BOARD OF ADJUSTMENT.

MOTION MADE: KELL
SECONDED: DILL
APPROVED: UNANIMOUS

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

No report was provided or action taken.

- I. Discussion and action regarding a Resolution approving and authorizing the Mayor to execute a Fire/EMS Agreement with the Elevon Municipal Utility District for the Elevon Addition, Section 1.**

Ms. Dobbs provided a report. No action was taken.

7. DEPARTMENT REPORTS

- A. **Police Services** – Police Chief Mike Jones provided reports, and referenced information provided in the meeting packet.
- B. **Fire Services** – Fire Chief Danny Anthony referenced the reports in the meeting packet and answered questions.
- 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 and provided additional information.

8. EXECUTIVE SESSION

No executive session as convened.

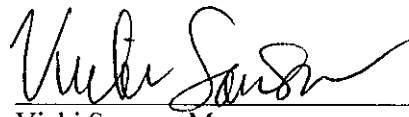
9. RECONVENE INTO REGULAR SESSION

10. SET FUTURE MEETINGS AND AGENDA

March 7, 2023 - Regular Meeting at 6:30 p.m.

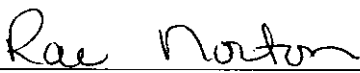
12. MAYOR SANSON ADJOURNED THE CITY COUNCIL MEETING AT 7:26 P.M.

DULY PASSED and APPROVED by the City Council of Lavon, Texas, on this 7th day of March 2023.



Vicki Sanson, Mayor

ATTEST:



Rae Norton, City Secretary

