



MINUTES
APRIL 4, 2023
LAVON CITY COUNCIL
CITY HALL, 120 SCHOOL ROAD, LAVON, TEXAS
REGULAR MEETING
7:00 PM

ATTENDING: VICKI SANSON, MAYOR
MIKE COOK, PLACE 2
KAY WRIGHT, PLACE 3, MAYOR PRO TEM (arrived 7:04 p.m.)
TED DILL, PLACE 4
LINDSEY HEDGE, 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 LED THE RECITATION OF THE PLEDGE OF ALLEGIANCE AND DELIVERED THE INVOCATION.

3. ITEMS OF INTEREST/COMMUNICATIONS

- Dunkin Donuts Grand Opening April 22, 2023

4. CITIZENS COMMENTS

There were no citizen comments.

5. INTRODUCTION OF NEW EMPLOYEES

Department directors introduced recently hired employees.

6. CONSENT AGENDA

A. Approve the minutes of the March 21, 2023, meeting.

MOTION: APPROVE THE CONSENT AGENDA.

MOTION MADE: WRIGHT

SECONDED: COOK

APPROVED: UNANIMOUS (Absent: Kell)

7. EXECUTIVE SESSION

At 7:13 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 and Section 551.072 deliberation regarding real property.

8. RECONVENE INTO REGULAR SESSION

In accordance with Texas Government Code, Section 551.001, et seq., Mayor Sanson reconvened the meeting at 7:20 p.m. and stated that no action was taken in executive session.

9. ITEMS FOR CONSIDERATION

A. Discussion, and action regarding Resolution No. 2023-04-01 approving the purchase of approximately 1.22 acres of land located at 124 Main Street and authorizing the City Manager to execute all agreements and documents related to the purchase.

Ms. Dobbs presented information regarding the purchase of property at 124 Main St.

MOTION: APPROVE RESOLUTION NO. 2023-04-01 APPROVING THE PURCHASE OF APPROXIMATELY 1.22 ACRES OF LAND LOCATED AT 124 MAIN STREET AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL AGREEMENTS AND DOCUMENTS RELATED TO THE PURCHASE.

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

- B. Discussion, and action regarding Resolution No. 2023-04-02 approving and authorizing the City Manager to execute Change Order No. 1 to the construction contract with North Texas Contracting, Inc. for the City of Lavon Bently Farms, Phase 1 Paving and Storm Drain (CIP-24) Construction Project in an amount not to exceed \$85,548.00 for water line adjustments; and providing an effective date.**

Ms. Dobbs introduced Mark Hill, Freeman Millican, Inc., who presented information regarding the change order and detailed the adjustments.

MOTION: APPROVE RESOLUTION NO. 2023-04-02 APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT WITH NORTH TEXAS CONTRACTING, INC. FOR THE CITY OF LAVON BENTLY FARMS, PHASE 1 PAVING AND STORM DRAIN (CIP-24) CONSTRUCTION PROJECT IN AN AMOUNT NOT TO EXCEED \$85,548.00 FOR WATER LINE ADJUSTMENTS; AND PROVIDING AN EFFECTIVE DATE.

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

- C. Discussion regarding potential adjustments to the boundaries shared by the City of Lavon and the City of Wylie.**

Ms. Dobbs provided information regarding the potential adjustments to the boundaries and provided detailed location information. The consensus of the council was to proceed with researching costs and possibilities of adjusting the boundaries shared by the City of Lavon and the City of Wylie.

- D. Discussion and action regarding the regular meeting time for City Council meetings.**

The City Council discussed options for meeting times.

MOTION: AMMEND CITY COUNCIL MEETING TIMES TO BEGIN AT 6:30 P.M.

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

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

No new report.

10. SET FUTURE MEETINGS AND AGENDA

April 18, 2023- Regular Meeting

April 22, 2023- Strategic Planning Retreat

11. MAYOR SANSON ADJOURNED THE CITY COUNCIL MEETING AT 7:45 P.M.

DULY PASSED and APPROVED by the City Council of Lavon, Texas, on this 18th day of April 2023.

Vicki Sanson

Vicki Sanson, Mayor

ATTEST:

Rae Norton

Rae Norton, City Secretary

