



**MINUTES
SEPTEMBER 19, 2023
LAVON CITY COUNCIL
CITY HALL, 120 SCHOOL ROAD, LAVON, TEXAS
REGULAR MEETING**

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

ABSENT: TED DILL, PLACE 4

1. MAYOR SANSON CALLED THE MEETING TO ORDER AT 6:31 P.M. AND ANNOUNCED A QUORUM PRESENT.

2. MAYOR SANSON LED THE RECITATION OF THE PLEDGE OF ALLEGIANCE AND MIKE COOK DELIVERED THE INVOCATION.

3. ITEMS OF INTEREST/COMMUNICATIONS

- National Night Out- Tuesday, October 3, 2023
- X-Treme Green- Saturday, October 14 from 8am-Noon at 500 Main St.
- Collin County Future Mobility Study- Thursday, October 19, 2023, at City Hall, 120 School Rd.
- Fall Festival and Trick or Treat Street- Saturday, October 21, 2023, from 5pm-7:30pm.
- Early voting starts October 23 at multiple locations in Collin County.
- CISD Carnival for the Classroom- September 30, 2023

4. CITIZENS COMMENTS

There were no citizen comments.

5. PROCLAMATIONS

Proclamations were presented for National Night Out, Fire Prevention Week, and National Breast Cancer Awareness Month.

6. CONSENT AGENDA

A. Approve the minutes of the September 5, 2023, meeting.

B. Approve Resolution No. 2023-09-08 approving and authorizing the execution of an Interlocal Agreement with Collin County for Child Abuse, Investigation Services and Law Enforcement Services, subject to final legal review; and providing an effective date.

MOTION: APPROVE THE CONSENT AGENDA.

MOTION MADE: WRIGHT

SECONDED: COOK

APPROVED: UNANIMOUS (Absent, Dill)

7. ITEMS FOR CONSIDERATION

A. Discussion and action regarding a Petition for Disannexation from the extraterritorial jurisdiction of the City of Lavon of 2.805 acres situated southeast of the intersection of CR 535 and FM 2755 and Ordinance No. 2023-09-04 disannexing the herein described territory from

the extraterritorial jurisdiction of the City of Lavon, Collin County, Texas, and adjusting the boundary limits of said extraterritorial jurisdiction so as to exclude the described property from within the extraterritorial jurisdiction; providing instructions for filing this ordinance and for correcting the official map and boundaries of said city; providing severability and cumulative clauses; and providing an effective date.

City Manager Kim Dobbs presented information regarding the petition to request disannexation. It was noted that City Secretary Rae Norton certified the sufficiency of the petition. Ms. Dobbs recapped Texas Senate Bill No. 2038 that went into effect on September 1, 2023, and which specified the process regarding a petition to be released from the Extraterritorial Jurisdiction.

MOTION: APPROVE ORDINANCE NO. 2023-09-04 DISANNEXING THE HEREIN DESCRIBED TERRITORY FROM THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF LAVON, COLLIN COUNTY, TEXAS, AND ADJUSTING THE BOUNDARY LIMITS OF SAID EXTRATERRITORIAL JURISDICTION SO AS TO EXCLUDE THE DESCRIBED PROPERTY FROM WITHIN THE EXTRATERRITORIAL JURISDICTION; PROVIDING INSTRUCTIONS FOR FILING THIS ORDINANCE AND FOR CORRECTING THE OFFICIAL MAP AND BOUNDARIES OF SAID CITY; PROVIDING SEVERABILITY AND CUMULATIVE CLAUSES; AND PROVIDING AN EFFECTIVE DATE.

MOTION MADE: WRIGHT
SECONDED: HEDGE
APPROVED: UNANIMOUS (Absent, Dill)

- B. Discussion, and action regarding Resolution No. 2023-09-09 approving and authorizing the execution of Change Order No. 2 to the construction contract with Rebcon, L.L.C. for the City of Lavon Lake Road Phase 1 Paving (CIP-16) Construction Project in an amount not to exceed \$41,120.00 for a thicker concrete section at the SH 78 intersection as required by TxDOT; and providing an effective date.

City Engineer Mark Hill, P.E., Freeman Millican, Inc. provided information regarding the Lake Road Phase 1 Paving (CIP-16) Construction Project and the necessity for the Change Order, including details regarding cost and materials.

MOTION: APPROVE RESOLUTION NO. 2023-09-09 APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 2 TO THE CONSTRUCTION CONTRACT WITH REBCON, L.L.C. FOR THE CITY OF LAVON LAKE ROAD PHASE 1 PAVING (CIP-16) CONSTRUCTION PROJECT IN AN AMOUNT NOT TO EXCEED \$41,120.00 FOR A THICKER CONCRETE SECTION AT THE SH 78 INTERSECTION AS REQUIRED BY TXDOT; AND PROVIDING AN EFFECTIVE DATE.

MOTION MADE: KELL
SECONDED: COOK
APPROVED: UNANIMOUS (Absent, Dill)

- C. Discussion and action regarding Resolution No. 2023-09-10 adopting a policy prohibiting the installation or use of TikTok or related social media services on city devices or for use of the application for official city-related business pursuant to Texas Senate Bill No. 1893.

Ms. Norton provided information regarding Texas Senate Bill No. 1893 that required municipalities to adopt a policy prohibition relating to TikTok and related social media services.

MOTION: APPROVE RESOLUTION NO. 2023-09-10 ADOPTING A POLICY PROHIBITING THE INSTALLATION OR USE OF TIKTOK OR RELATED SOCIAL MEDIA SERVICES ON CITY DEVICES OR FOR USE OF THE APPLICATION FOR OFFICIAL CITY-RELATED BUSINESS PURSUANT TO TEXAS SENATE BILL NO. 1893.

MOTION MADE: WRIGHT
SECONDED: COOK
APPROVED: UNANIMOUS (Absent, Dill)

D. Discussion and action regarding Resolution No. 2023-09-11 allocating funds for an Outdoor Fitness Court ® as part of the 2023 National Fitness Campaign.

Ms. Dobbs provided information regarding the National Fitness Campaign organization and grant opportunities from Blue Cross Blue Shield.

MOTION: APPROVE RESOLUTION NO. 2023-09-11 ALLOCATING FUNDS FOR AN OUTDOOR FITNESS COURT ® AS PART OF THE 2023 NATIONAL FITNESS CAMPAIGN AND DIRECTING STAFF TO MOVE FORWARD WITH THE FITNESS COURT AND FITNESS STUDIO SUBJECT TO AN APPROVED FACILITIES USE POLICY.

MOTION MADE: WRIGHT
SECONDED: COOK
APPROVED: 3-1 (Absent, Dill)
FOR: COOK, WRIGHT, HEDGE
AGAINST: KELL

E. Discussion and action regarding Ordinance No. 2023-09-05 to amend the fee schedule adopted by Ordinance No. 2023-08-10 to adjust the commercial sanitary sewer tap fee.

Ms. Dobbs provided information regarding the proposed amendment to the fee schedule.

MOTION: APPROVE ORDINANCE NO. 2023-09-05 TO AMEND THE FEE SCHEDULE ADOPTED BY ORDINANCE NO. 2023-08-10 TO ADJUST THE COMMERCIAL SANITARY SEWER TAP FEE.

MOTION MADE: WRIGHT
SECONDED: HEDGE
APPROVED: UNANIMOUS (Absent, Dill)

F. Discussion and action regarding an Interlocal Cooperation Agreement for Fire and Emergency Medical Services with the Collin County Municipal Utility District No. 5 for the Hillstead and parcHAUS Additions.

No action was taken.

8. DEPARTMENT REPORTS

- A. Police Services** – Police Chief Mike Jones provided information regarding the new interim office space and provided reports, detailed upcoming programs, 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 the CIP and public works operations.
- D. Administration** – Ms. Dobbs referenced reports in the meeting packet and provided additional information.

9. EXECUTIVE SESSION

No Executive Session was convened.

10. RECONVENE INTO REGULAR SESSION

11. SET FUTURE MEETINGS AND AGENDA

October 3, 2023 – Cancel Regular Meeting for National Night Out

October 17, 2023 – Regular Meeting

12. MAYOR SANSON ADJOURNED THE CITY COUNCIL MEETING AT 7:47 P.M.

DULY PASSED and APPROVED by the City Council of Lavon, Texas, on this 17th day of October 2023.

Vicki Sanson
Vicki Sanson, Mayor

ATTEST:

Rae Norton
Rae Norton, City Secretary

