



MINUTES
JUNE 4, 2024
LAVON CITY COUNCIL
CITY HALL, 120 SCHOOL ROAD, LAVON, TEXAS
REGULAR MEETING

ATTENDING: VICKI SANSON, MAYOR
MIKE SHEPARD, PLACE 1
MIKE COOK, PLACE 2, MAYOR PRO TEM
KAY WRIGHT, PLACE 3
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 DELIVERED THE INVOCATION.**
3. **ITEMS OF INTEREST/COMMUNICATIONS**
 - Camp 911, June 5, 2024
 - Bicycle Rodeo, July 25, 2024
 - CWD brush collection remains the same (2 cubic yards weekly) for all storm debris.

4. **CITIZENS COMMENTS**

There were no citizen comments.

5. **PROCLAMATION**

The Mayor and City Council presented a proclamation celebrating Juneteenth.

6. **CONSENT AGENDA**

- A. **Approve the minutes of the May 21, 2024, meeting.**
- B. **Approve Resolution No. 2024-06-01 approving and authorizing the execution of a Memorandum of Understanding for the partial abandonment of specific prescriptive right of way along Bois D'Arc Road adjacent to the Elevon development project.**
- C. **Approve the replat of the Elevon Parkway West Addition, Block A, Lot 2 to Lots 2R & 4 to add a lot adjacent to and east of 361 Elevon Parkway, Lavon, City of Lavon, Collin County, TX (CCAD Property ID 2898020).**

MOTION: APPROVE CONSENT AGENDA ITEMS A-C.

MOTION MADE: WRIGHT

SECONDED: COOK

APPROVED: UNANIMOUS

- D. **Approve the replat of the Trails of Lavon Phase 2A Addition, Block F, Lot 73 to revise the dimensions of Block F, Lot 73, create a common area tract and dedicate right of way along CR 484 northeast of the intersection of CR 484 and CR 483, south of the power line easement, City of Lavon, Collin County, TX (CCAD Property ID 1249928), subject to final planning and engineering review and approval.**

MOTION: APPROVE THE REPLAT OF TRAILS OF LAVON PHASE 2A ADDITION, BLOCK F, LOT 73 TO REVISE THE DIMENSIONS OF BLOCK F, LOT 73, CREATE A COMMON AREA TRACT AND DEDICATE RIGHT OF WAY ALONG CR 484

NORTHEAST OF THE INTERSECTION OF CR 484 AND CR 483, SOUTH OF THE POWER LINE EASEMENT, CITY OF LAVON, COLLIN COUNTY, TX, SUBJECT TO FINAL CITY ENGINEER, PLANNER AND LEGAL APPROVAL.

MOTION MADE: WRIGHT
SECONDED: COOK
APPROVED: UNANIMOUS

7. ITEMS FOR CONSIDERATION

- A. Discussion and action regarding the second of two readings of Resolution No. 2024-05-04 authorizing the Lavon Economic Development Corporation authorizing the Lavon Economic Development Corporation to expend funds for one or more projects to assist in the promotion of new and expanded business development in Lavon along School Road, not to exceed \$150,000.00 for the cost of the projects and providing an effective date.**

City Manager Kim Dobbs provided information regarding the Lavon Economic Development Corporation funding for projects.

MOTION: AUTHORIZE THE LAVON ECONOMIC DEVELOPMENT CORPORATION TO EXPEND FUNDS FOR ONE OR MORE PROJECTS TO ASSIST IN THE PROMOTION OF NEW AND EXPANDED BUSINESS DEVELOPMENT IN LAVON ALONG SCHOOL ROAD, NOT TO EXCEED \$150,000.00 FOR THE COST OF THE PROJECTS AND PROVIDING AN EFFECTIVE DATE.

MOTION MADE: COOK
SECONDED: DILL
APPROVED: UNANIMOUS

- B. Public Hearing, discussion, and action regarding an application from Atmos Energy for a conditional use permit to construct a regulator station to provide gas to the Trails of Lavon subdivision at Trails of Lavon, Phase 3 Addition, Block CC, Lot 28X east of the intersection of Lavon Trail Parkway and Yucca Ave., previously labeled Cedar Ave., 790 Lavon Trail Parkway, Lavon, Collin County, Texas (CCAD Property ID 1249928).**

PRESENTATION of proposed application.

Ms. Dobbs provided information regarding the construction project

PUBLIC HEARING, to receive comments regarding the proposed application.

At 6:52 p.m. Mayor Sanson opened the public hearing and invited comments for or against the application. There being no comments, Mayor Sanson continued the public hearing to a meeting to be held on July 2, 2024 beginning at 6:30 p.m.

No action taken.

- C. Public hearing, discussion and action regarding an amendment to Article 9.01 of the City of Lavon Code of Ordinances – Public Works Construction, Section 9.01.001 (a)(2) Adoption of Standards Subsection to update and replace the City’s Standard Construction Details.**

PRESENTATION of proposed amendment.

Ms. Dobbs provided information regarding the update.

PUBLIC HEARING to receive comments regarding the proposed amendment.

At 6:55 p.m. Mayor Sanson opened the public hearing and invited comments for or against the amendment. There being no comments, Mayor Sanson closed the public hearing at 6:55 p.m.

Discussion regarding the proposed amendment and Ordinance.

MOTIONS: APPROVE ORDINANCE NO. 2024-06-01 AMENDING ARTICLE 9.01 OF THE CITY OF LAVON CODE OF ORDINANCES – PUBLIC WORKS CONSTRUCTION,

SECTION 9.01.001 (A)(2) ADOPTION OF STANDARDS SUBSECTION TO UPDATE AND REPLACE THE CITY'S STANDARD CONSTRUCTION DETAILS.

MOTION MADE: DILL
SECONDED: WRIGHT
APPROVED: UNANIMOUS

- D. Discussion and action regarding Resolution No. 2024-06-02 approving and authorizing the execution of a Multiple Use Agreement with the Texas Department of Transportation (TxDOT) allowing the installation and operation of a fixed license plate reader system in TxDOT right of way.**

This item to be placed on a future agenda.

- E. Discussion and action regarding Board and Commission appointments - Planning and Zoning Commission and Lavon Volunteer Fire Department Board of Directors.**

MOTION: REAPPOINT DEBORAH NABORS, SEAT 2 AND TRAVIS JACOBS, SEAT 4 TO THE PLANNING AND ZONING COMMISSION AND MINDI SERKLAND, SEAT 1 AND KAY WRIGHT, SEAT 3 TO THE LAVON VOLUNTEER FIRE DEPARTMENT BOARD OF DIRECTORS ALL FOR A TERM OF TWO YEARS ENDING IN JUNE OF 2026.

MOTION MADE: WRIGHT
SECONDED: HEDGE
APPROVED: UNANIMOUS

- F. Discussion regarding scheduling an election to reauthorize the local sales and use tax in the City of Lavon to continue providing revenue to be used strictly for the maintenance and repair of streets.**

Ms. Dobbs provided information regarding the reauthorization election.

- G. Discussion and action regarding fall special events scope and scheduling.**

City Council directed staff to add National Night Out planning to the fall events calendar.

8. SET FUTURE MEETINGS AND AGENDA

June 18, 2024 – Regular Meeting and Work Session at 6:00 p.m.

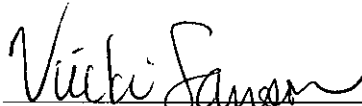
9. MAYOR SANSON ADJOURNED THE CITY COUNCIL MEETING AT 7:24 P.M.

DULY PASSED and APPROVED by the City Council of Lavon, Texas, on this 18th day of July 2024.

ATTEST:



Rae Norton, City Secretary



Vicki Sanson, Mayor

