



**AGENDA**  
**FEBRUARY 6, 2018**  
**LAVON CITY COUNCIL**  
**CITY HALL, 120 SCHOOL ROAD, LAVON, TEXAS**  
**REGULAR MEETING – EXECUTIVE SESSION**  
**7:00 P.M.**

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**1. PRESIDING OFFICER TO CALL THE MEETING TO ORDER AND ANNOUNCE THAT A QUORUM IS PRESENT.**

**2. PLEDGE OF ALLEGIANCE AND INVOCATION**

**3. CITIZENS COMMENTS**

*Citizens, who wish to address the Council, may discuss matters not on the agenda and who have not previously expressed to the Council or City Hall a desire to discuss such matters. The only response from the Council can be to request these items to be placed on a future agenda for action.*

**4. ITEMS OF INTEREST/COMMUNICATIONS**

*Members may identify community events, functions and other activities.*

- Garbage/Recycling collection date to change to Wednesday, effective February 7, 2018
- TxDOT Public Hearing on SH 205 Widening – February 13, 2018 at 6:00 p.m.
- X-treme Green Household Hazardous Waste Event – March 17 and 18, 2018
- Easter Celebration – March 24, 2018
- Lavon Economic Development Corporation (LEDC) Small Business Bazaar – April 28, 2018

**5. CONSENT AGENDA**

*Consent items are considered to be routine or non-controversial and will be voted on in one motion unless a separate discussion is requested by a Member.*

**A.** Approve the Minutes of the January 16, 2018 Meeting.

**B.** Receive the 2017 Racial Profile Report.

**C.** Approve Resolution No. **2018-02-01** authorizing the Mayor to execute a Consent to Assignment between the Southeast Collin County EMS Coalition, of which the City of Lavon is a member city, East Texas Medical Center, ETMC EMS, and Paramedics Logistics Texas, LLC.

**6. WORK SESSION – TRANSPORTATION**

Presentation by the North Central Texas Council of Governments (NCTCOG) and discussion of the recommendations for the Collin County Strategic Roadway Plan.

**7. EXECUTIVE SESSION**

In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council may recess into Executive Session (closed meeting) to discuss the following item pursuant to Section 551.071 (2) and 551.071 (1): 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 the Texas Open Meetings Act and Consultation with Attorney regarding pending litigation or settlement offer: *Application of City of Lavon to Obtain a Sewer Certificate of Convenience and Necessity (CCN)*, Public Utility Commission SOAH Docket No. 473-17-4339.WS, PUC Docket No. 46993.

**8. RECONVENE INTO REGULAR SESSION**

Consider and take any action necessary as a result of executive session.

Lavon City Hall will provide reasonable accommodations for persons attending meetings. Please contact the City Secretary at 972-843-4220 no later than 48 hours prior to a meeting if you require special assistance | WiFi password: Guest2014

**9. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS**

*Council Members and staff may request items be placed on a future agenda or request a special meeting.*

- City Council meeting – February 20, 2018  
Collin County Strategic Roadway Plan
- Groundbreaking – Emergency Operations Center – February 20, 2018
- Public Hearing on proposed rewrite of the Zoning Ordinance – March 6, 2018

**10. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING**

1. Notice is hereby given that members of the Lavon Economic Development Corporation Board, Lavon Planning and Zoning Commission, Parks and Recreation Board, and Reinvestment Zone #1 (TIF) Board of Directors may be in attendance at the Lavon City Council Meeting.
2. The Council may vote and/or act upon each of the items listed in this Agenda except for discussion items.
3. The Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (discussing purchase, exchange, lease or value of real property); §551.074 (discussing personnel or to hear complaints against personnel); and §551.087 (discussing economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

This is to certify that this Agenda was duly posted at City Hall and on the City’s website at [www.cityoflavon.com](http://www.cityoflavon.com) on or before 6:00 PM on February 2, 2018.



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Kim Dobbs, City Administrator | City Secretary



Minutes  
January 16, 2018  
City of Lavon City Council  
Lavon City Hall, 120 School Rd., Lavon, TX  
Regular Meeting – Work Session  
7:00 P.M.

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ATTENDING: CHUCK TESKE, MAYOR  
VICKI SANSON, MAYOR PRO TEM, PLACE 1  
MIKE COOK, PLACE 2  
KAY WRIGHT, PLACE 3  
TIM DAVIS, PLACE 4  
MINDI SERKLAND, PLACE 5

1. **MAYOR CHUCK TESKE CALLED THE MEETING TO ORDER AT 7:01 P.M. AND ANNOUNCED A QUORUM PRESENT.**
2. **MAYOR TESKE LED THE RECITATION OF THE PLEDGE OF ALLEGIANCE AND DELIVERED THE INVOCATION.**
3. **CITIZENS COMMENTS**

Judge Jerry Shaffer candidate for Collin County Justice of the Peace, Precinct 2 introduced himself to the City Council. Joey Herald candidate for Collin County Commissioner, Precinct 2 introduced himself to the council.

4. **ITEMS OF INTEREST/COMMUNICATIONS**

- Residential trash/recycling collection will change from Thursday to Wednesday pick up beginning February 7, 2018.
- X-treme Green clean-up day has been scheduled for March 17 and 18. More information will be in the newsletter and on social media.
- The Easter event will be on March 24.
- Lavon Economic Development Corporation (LEDC) Small Business Bazaar will be held on April 28.

5. **CONSENT AGENDA**

- A. **Approve the Minutes of the January 2, 2018 Meeting.**
- B. **Accept the Heritage Public Improvement District #1 Assessment Report Summary dated 11/30/2017 and authorize the payment of invoices included therein.**
- C. **Accept the Heritage Public Improvement District #1 Assessment Report Summary dated 12/31/2017 and authorize the payment of invoices included therein.**

City Administrator Kim Dobbs pointed out a minor correction and a red-lined page was distributed.

**MOTION: APPROVE THE CONSENT AGENDA, AS AMENDED.**

**MOTION MADE:** SANSON  
**SECONDED:** DAVIS  
**APPROVED:** UNANIMOUS

6. **ITEMS FOR CONSIDERATION**

- A. **Discussion and action regarding Resolution No. 2018-01-02 authorizing the Mayor and Mayor Pro Tem to execute an Equipment Lease Purchase Agreement with Community Leasing**

**Partners for the purchase of a Public Works Truck and a Police Tahoe for an amount not to exceed \$80,913.36; and providing an effective date.**

**MOTION: APPROVE RESOLUTION NO. 2018-01-02 AUTHORIZING THE MAYOR AND MAYOR PRO TEM TO EXECUTE AN EQUIPMENT LEASE PURCHASE AGREEMENT WITH COMMUNITY LEASING PARTNERS FOR THE PURCHASE OF A PUBLIC WORKS TRUCK AND A POLICE TAHOE FOR AN AMOUNT NOT TO EXCEED \$80,913.36; AND PROVIDING AN EFFECTIVE DATE.**

**MOTION MADE: SANSON**

**SECONDED: DAVIS**

**APPROVED: UNANIMOUS**

**B. Discussion and action regarding board and commission appointments – Parks & Recreation Board and Reinvestment Zone #1 (TIF) Board of Directors.**

The Council discussed the terms of service and authority of the boards and directed the staff to review and bring a suggestions for an amendment to the organizational structure of the Parks and Recreation Board.

**MOTION: REAPPOINT DAVID HAWKINS, CHRIS KANE AND DARLENE HURTH TO THE REINVESTMENT ZONE #1 (TIF) BOARD OF DIRECTORS, APPOINT KELLY TURK TO PARKS AND RECREATION BOARD, SEAT 2 AND DAVID HAWKINS AS AN ALTERNATE PARKS AND RECREATION BOARD MEMBER.**

**MOTION MADE: SERKLAND**

**SECONDED: WRIGHT**

**APPROVED: UNANIMOUS**

**C. Discussion regarding the site plan for Public Safety and Public Works facilities.**

Fire Marshal Jon Scott and Public Works Director Sonny Mancias provided information regarding the proposed placement of buildings, structures and the parking area to be placed behind the Police and Fire Stations located at 501 B Lincoln Ave. The staff described the planning efforts and long-range considerations for the five-acre parcel and the rationale for the locations identified. It was noted that the donkeys and their shelter will not be displaced by the additions to the area. The Council expressed general support for the direction of the planning efforts and encouraged that long and short term implications continue to be considered and every effort made to maximize the investment in the improvements.

**7. STAFF REPORTS**

- A. Police Department – Ms. Dobbs and Mr. Scott provided a report and answered questions regarding the Police Department monthly traffic, calls for service and activity for November and December 2017.**
- B. Fire Marshal’s Office – Mr. Scott provided a report regarding 1) IFC 2018 update, 2) EMS statistics and 3) Radio status update.**
- C. Public Works Department – Mr. Mancias provided a report regarding 1) General public works and street maintenance including mowing and trash collection, 2) TxDOT projects, 3) public works facility update and 4) sanitary sewer system maintenance efforts.**
- D. Administration – Ms. Dobbs directed the Council to reports provided in the meeting packet regarding the 1) Financial Outlook, 2) Building Permits Report, 3) Financial Advisor Annual Disclosure, 4) Nevada Volunteer Fire Department Report, 5) Recycling Program Monthly Report, 6) Animal Control Services Report, 7) Collin County Monthly Tax Collection Report and 8) Sales Tax Report.**

**8. WORK SESSION-TRANSPORTATION**

**Presentation by the North Central Texas Council of Governments (NCTCOG) and discussion of the preliminary recommendations for the Collin County Strategic Roadway Plan.**

Jeff Neal, Program Manager, NCTCOG presented the updated CCSRP and discussed the changes resulting from neighboring cities' positions regarding the plan. Mr. Neal noted population projections and traffic demand modeling conclusions. The City Council provided feedback, inquired about roadway classifications, expressed concerns regarding the impact of the proposed plan on economic opportunities at the intersection of SH 78 and FM 6 and on the historic cemetery north of FM 6. Concerned Collin County residents Becky Bernardi and Keith Wells offered comments regarding the proposed plan. Mr. Neal noted that the Regional Transportation Commission would be considering the CCSRP at their March meeting and that it would be helpful if the City of Lavon could provide a resolution regarding the CCSRP by the end of February.

The City Council requested that another work session be scheduled for consideration of the CCSRP at a special meeting on January 30, 2018. A tentative schedule to provide a position to the NCTCOG by February 20, 2018 was discussed.

## 9. EXECUTIVE SESSION

**In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council may recess into Executive Session (closed meeting) to discuss the following item pursuant to Section 551.071 (2) and 551.071 (1): 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 the Texas Open Meetings Act and Consultation with Attorney regarding pending litigation or settlement offer: *Application of City of Lavon to Obtain a Sewer Certificate of Convenience and Necessity (CCN)*, Public Utility Commission SOAH Docket No. 473-17-4339.WS, PUC Docket No. 46993.**

The City Council did not recess into executive session.

## 10. RECONVENE INTO REGULAR SESSION

**Consider and take any action necessary as a result of executive session.**

There was no discussion and no action was taken.

## 11. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

- The next regular meeting of the City Council will be February 6, 2018.
- Schedule a work session to discuss transportation planning for January 30, 2018.

## 12. MAYOR TESKE ADJOURNED THE CITY COUNCIL MEETING AT 8:53 P.M.

**DULY PASSED and APPROVED** by the City Council of the City of Lavon, Texas, on this 6<sup>th</sup> day of February, 2018.

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Charles A. Teske, Jr.  
Mayor

**ATTEST:**

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Kim Dobbs, City Administrator | City Secretary



**CITY OF LAVON  
CITY COUNCIL  
Agenda Brief**

**MEETING: February 6, 2018**

**ITEM: 5 - B**

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**Item:**

Receive the 2017 Racial Profile Report.

**Background:**

The Police Department presents the enclosed Racial Profile Report for 2017. There is no action required by the City Council.

**Attachments:** Report

February 2, 2018

# Racial Profile Report

## LAVON POLICE DEPARTMENT

01/01/2017 to 12/31/2017

### Number of motor vehicle stops:

1. 1,982 citation only
2. 1 arrest only
3. 5 both

4. 1,988 **Total**

### Race or Ethnicity:

5. 184 African
6. 40 Asian
7. 1,393 Caucasian
8. 348 Hispanic
9. 22 Middle Eastern
10. 1 Native American

11. 1,988 **Total**

### Race or Ethnicity known prior to stop?

12. 74 Yes
13. 1,914 No

14. 1,988 **Total**

### Search conducted:

15. 16 Yes
16. 1,972 No

17. 1,988 **Total**

### Was search consented?

18. 8 Yes
19. 8 No
20. 16 **Total Must equal #15**

# Agency Racial Profiling Information

1/1/2017 - 12/31/2017

## LAVON POLICE DEPARTMENT

Total stops: 1,988

1. Gender

CCP 2.133(b)(1)(a)

1.1 Female:	770
1.2 Male:	1,217
1.3 Unknown:	1

Total: 1,988

2. Race or ethnicity

CCP 2.132(a)(3), 2.132(b)(6)(A), 2.133(b)(1)(B)

2.1 Black:	184
2.2 Asian/Pacific Islander:	40
2.3 White:	1,415
2.4 Hispanic/Latino:	348
2.5 Alaska Native/American Indian:	1
2.6 Unknown:	0

Total: 1,988

3. Was race or ethnicity known prior to stop?

CCP 2.132(b)(6)(C)

3.1 Yes:	74
3.2 No:	1,914

Total: 1,988

4. Reason for stop?

CCP 2.132(b)(6)(F), 2.133(b)(2)

4.1 Violation of law:	1
4.2 Pre existing knowledge:	1
4.3 Moving traffic violation:	37
4.4 Vehicle traffic violation:	2
4.5 Unknown:	1,947

Total: 1,988

5. Street address or approximate location of the stop

CCP 2.132(b)(6)(E), 2.133(b)(7)

5.1 City street:	16
5.2 US highway:	35
5.3 County road:	1
5.4 Private property or other:	6
5.5 Unknown:	1,930

Total: 1,988

# Agency Racial Profiling Information

1/1/2017 - 12/31/2017

## LAVON POLICE DEPARTMENT

**6. Was a search conducted?**

CCP 2.132(b)(6)(B), 2.133(b)(3)

<b>6.1 Yes:</b>	16
<b>6.2 No:</b>	1,972

**Total:** 1,988

**7. Reason for Search?**

<b>7.1 Consent:</b>	8	CCP 2.132(b)(6)(B), 2.133(b)(3)
<b>7.2 Contraband in plain view:</b>	0	CCP 2.133(b)(5)(A)
<b>7.3 Probable cause:</b>	6	CCP 2.133(b)(5)(B)
<b>7.4 Inventory:</b>	1	CCP 2.133(b)(5)(C)
<b>7.5 Incident to arrest:</b>	1	CCP 2.133(b)(5)(C)
<b>7.6 Unknown:</b>	0	

**Total:** 16

**8. Was Contraband discovered?**

CCP 2.133(b)(4)

<b>8.1 Yes:</b>	4
<b>8.2 No:</b>	1,984

**Total:** 1,988

**9. Description of contraband**

CCP 2.133(b)(4)

<b>9.1 Drugs:</b>	3
<b>9.2 Currency:</b>	0
<b>9.3 Weapons:</b>	0
<b>9.4 Alcohol:</b>	0
<b>9.5 Stolen property:</b>	0
<b>9.6 Other:</b>	1
<b>9.7 Unknown:</b>	0

**Total:** 4

# Agency Racial Profiling Information

1/1/2017 - 12/31/2017

## LAVON POLICE DEPARTMENT

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### 10. Result of the stop

<b>10.1 Verbal warning:</b>	<u>129</u>	CCP 2.133(b)(8)
<b>10.2 Written warning:</b>	<u>858</u>	CCP 2.133(b)(8)
<b>10.3 Citation:</b>	<u>995</u>	CCP 2.133(b)(8)
<b>10.4 Arrest:</b>	<u>6</u>	CCP 2.133(b)(6)
<b>10.5 Use of force resulting in bodily injury:</b>	<u>0</u>	CCP 2.132(b)(6)(D), 2.133(b)(9)
<b>10.6 Unknown:</b>	<u>0</u>	

Total: 1,988

### 11. Arrest based on

CCP 2.133(b)(6)

<b>11.1 Violation of Penal Code:</b>	<u>1</u>
<b>11.2 Violation of Traffic Law:</b>	<u>0</u>
<b>11.3 Violation of City Ordinance:</b>	<u>0</u>
<b>11.4 Outstanding Warrant:</b>	<u>0</u>
<b>11.5 Unknown:</b>	<u>5</u>

Total: 6



**CITY OF LAVON  
CITY COUNCIL  
Agenda Brief**

**MEETING: February 6, 2018**

**ITEM: 5 - C**

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**Item:**

Approve Resolution No. 2018-02-01 authorizing the Mayor to execute a Consent to Assignment between the Southeast Collin County EMS Coalition, of which the City of Lavon is a member city, East Texas Medical Center, ETMC EMS, and Paramedics Logistics Texas, LLC.

**Background:**

The City of Lavon, along with the Cities of Wylie, Parker and St. Paul and Collin County are members of the Southeast Collin County EMS Coalition (“Coalition”). On behalf of these entities, the Coalition contracts for emergency medical services (EMS) and currently has a contract with East Texas Medical Center EMS (ETMC-EMS) for provision of the services.

Changes at ETMC and ETMC-EMS necessitate that the original contract be assigned to the new company. There are no anticipated changes to the expiration date, level of services provided, costs for service or to any other terms of the agreement.

**Attachments:** Resolution and Consent to Assignment  
Correspondence relating to the proposed assignment

February 2, 2018

**CITY OF LAVON, TEXAS**  
**RESOLUTION NO. 2018-02-01**

Southeast Collin County EMS Coalition - Consent to Assignment

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAVON, TEXAS AUTHORIZING THE MAYOR TO EXECUTE A CONSENT TO ASSIGNMENT BETWEEN THE SOUTHEAST COLLIN COUNTY EMS COALITION, OF WHICH THE CITY OF LAVON IS A MEMBER, AND EAST TEXAS MEDICAL CENTER, ETMC EMS AND PARAMEDICS LOGISTICS TEXAS, LLC.**

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAVON, TEXAS, THAT:**

**SECTION 1.** The City Council does hereby authorize the Mayor to execute a Consent to Assignment between the Southeast Collin County EMS Coalition, of which the City of Lavon as a member, and East Texas Medical Center, ETMC EMS and Paramedics Logistics Texas, LLC.

**SECTION 2.** That this resolution shall take effect from and after the date of its passage.

**DULY PASSED AND APPROVED** by the City Council of the City of Lavon, Texas on the 6<sup>th</sup> day of February, 2018.

\_\_\_\_\_  
Charles A. Teske, Jr.  
Mayor

ATTEST:

\_\_\_\_\_  
Kim Dobbs  
City Administrator | City Secretary

**CITY OF LAVON, TEXAS**  
**RESOLUTION NO. 2018-02-01**

**EXHIBIT A**

**CONSENT TO ASSIGNMENT**

## CONSENT TO ASSIGNMENT

This Consent to Assignment (this "Consent") is entered into on [\_\_\_\_], 2018 by and between the Southeast Collin County EMS Coalition, consisting of the Texas cities Wylie, Parker, St. Paul, and Lavon, and Collin County, Texas (collectively, the "Coalition"), East Texas Medical Center ("Tyler Hospital"), ETMC EMS ("ETMC EMS"), and Paramedics Logistics Texas, LLC ("PP Texas").

Members of the Coalition and ETMC EMS, as applicable, were or are parties to the Contract for Paramedic Ambulance Services dated October 1, 2003, the Contract for Paramedic Ambulance Services dated October 1, 2008, and the Contract for Paramedic Ambulance Services dated October 1, 2014, each as amended, supplemented and/or novated (collectively, the "Coalition Agreements"), and the Supplemental Agreement to the Coalition Agreements, dated October 1, 2014, as amended, supplemented and/or novated (the "Supplemental Agreement" and, together with the Coalition Agreements, the "Agreements").

ETMC EMS wishes to transfer and assign substantially all of its assets, including the Agreements, to PP Texas. Pursuant to Section 8.3 of the Coalition Agreements and Section 18(l) of the Supplemental Agreement, as applicable, the assignment of the Agreements from ETMC EMS to PP Texas must be approved by the applicable members of the Coalition.

IT IS, THEREFORE AGREED as follows:

1. Subject to the conditions set forth in this Consent, the assignment of the Agreements from ETMC EMS to PP Texas is APPROVED.
2. The assignment of the Agreements from ETMC EMS to PP Texas is contingent upon the following: (1) PP Texas obtaining an Emergency Medical Services Provider License from the Texas Department of State Health Services; and (2) closing of the sale of certain assets from ETMC EMS to PP Texas or any of its direct or indirect affiliates. (collectively, the "PP Texas Conditions"). In the event that either of the PP Texas Conditions is not met on or before February 28, 2018, all of the rights, duties and obligations of ETMC EMS under the Agreements will be assigned to Tyler Hospital.
3. In the event that the PP Texas Conditions are met after February 28, 2018, but before August 31, 2018, all of the rights, duties and obligations of ETMC EMS under the Agreements will be assigned to PP Texas within 30 days of satisfaction of the PP Texas Conditions.

4. Upon the assignment of the Agreements pursuant to this Consent: PP Texas or Tyler Hospital, as applicable, accepts and agrees to perform all of the rights, duties and obligations of ETMC EMS under the Agreements; and ETMC EMS will be released from any further obligation under the Agreements.

[Signature pages follow]

Paramedics Logistics Texas, LLC d/b/a  
Paramedics Plus

By:



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Michael Odrich, President

**East Texas Medical Center**

By:   
ELMER G. ELLIS, President

**ETMC EMS**

By:   
ELMER G. ELLIS, President

## The City of Wylie

By:

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Title: \_\_\_\_\_

City of Parker

By:

\_\_\_\_\_

Title:

\_\_\_\_\_

City of St. Paul

By:

\_\_\_\_\_

Title: \_\_\_\_\_

City of Lavon

By:

\_\_\_\_\_

Title:

\_\_\_\_\_

Collin County, Texas

By:

\_\_\_\_\_

Title:

\_\_\_\_\_

**Kim Dobbs**

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**Subject:** FW: [EXTERNAL] RE: Coalition Meeting  
**Attachments:** SE Collin County Coalition Consent to Assignment\_1\_1.pdf

**EXCERPTS:**

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**From:** Michael Loper [mailto:mtloper@etmc.org]  
**Sent:** Tuesday, January 30, 2018 1:59 PM  
**To:** Kim Dobbs <kim.dobbs@cityoflavon.org>  
**Cc:** Parker, Brent <brent.parker@wylietexas.gov>; Jon Scott <jon.scott@cityoflavon.org>; Smith, Cheryl B. <CherylB.Smith@wylietexas.gov>; Smith, John (EMS) <jasmith1@etmc.org>  
**Subject:** [EXTERNAL] RE: Coalition Meeting

Mrs. Dobbs,

Attached is the consent to assignment with the signature page for Lavon. I spoke to Mr. Scott yesterday via phone and our goal is to assign the ETMC EMS Coalition contract over to Paramedics Plus. The current EMS contract with the coalition will remain the same and the only change is the provider of PP. Our closing date for ETMC EMS to Paramedics plus is set for February 28th. Once you have had a chance to review let me know if there are any questions. When the City is ready to sign please contact me and I will come by and pick up at your convenience.

Thanks,

Todd Loper  
Division Chief  
ETMC-EMS  
Cell: 903-590-6153  
Fax: 1-888-502-1256  
[mtloper@etmc.org](mailto:mtloper@etmc.org)

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**From:** Kim Dobbs [mailto:kim.dobbs@cityoflavon.org]  
**Sent:** Tuesday, January 30, 2018 11:44 AM  
**To:** Cheryl B. Smith <CherylB.Smith@wylietexas.gov>  
**Subject:** RE: Coalition Meeting

Can you please send a copy of the Consent to Assignment Agreement? Are there any other changes to the underlying agreement other than the assignment?

**Kim Dobbs**  
City Administrator | City Secretary  
City of Lavon  
972-843-4220  
[kim.dobbs@cityoflavon.org](mailto:kim.dobbs@cityoflavon.org)

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**From:** Cheryl B. Smith [mailto:CherylB.Smith@wylietexas.gov]  
**Sent:** Tuesday, January 30, 2018 9:41 AM  
**To:** Bob London <townofstpaul@verizon.net>; brad.fowler@nevadavfd.org; Brandon Blythe <brandon.blythe@wylietexas.gov>; Brent Parker <brent.parker@wylietexas.gov>; Cheryl B. Smith <CherylB.Smith@wylietexas.gov>; J. Flowers <jflowers@parkertexas.us>; Jason Browning <jabrowning@co.collin.tx.us>; Jeff Akin <jmakin@etmc.org>; Jimmy Zednick <jzednick@etmc.org>; Joe Wetzel

<304@nevadavfd.org>; John Smith <jasmith1@etmc.org>; Jon Scot (301@nevadavfd.org) <301@nevadavfd.org>; Kevin Scott <kscott@etmc.org>; Kim Dobbs <kim.dobbs@cityoflavon.org>; msheff@parkertexas.us; Sara Hoglund <shoglund@co.collin.tx.us>; tfarmer@etmc.org; Todd Loper (mtloper@etmc.org) <mtloper@etmc.org>; White, Rick (rwhite@911imi.com) <rwhite@911imi.com>

**Subject:** Coalition Meeting

WFR was not clear on the contacts made regarding the Consent to Assignment with each individual city and ETMC's deadline to finalize this process. ETMC has asked that we move forward promptly on signing this contract for the asset transfers by having them completed by February 28, 2018; therefore, the March 1, 2018 Coalition meeting date which we requested does not match their goals. We are requesting feedback in regards to each government entity's thoughts and whether or not any issues are present. If no issues are presented, we need to know whether your entity can have the contract signed by 2/28/18. We request that you respond by Friday, February 2, 2018 with your thoughts on the subject.

The Coalition contract with ETMC will expire next year and we need to begin the review process of a renewal or in worse circumstance and RFQ. Please begin working on questions or concerns for this meeting. At this time, responses shows most entities can make the 3/1/18 meeting and a calendar item will be sent out to confirm the date.

Again, we ask that you respond by this Friday regarding your governmental entity's backing of the Consent to Assignment agreement. We look forward to hearing back from you and seeing you on 3/1/18.

*Cheryl Smith*  
*Wylie Fire Rescue*  
972-429-8113  
469-853-2761 (Cell)

**Get Involved, Stay Connected...**



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The views or opinions presented in this email are solely those of the author and do not necessarily represent those of the City of Wylie. Among other prohibitions, employees of the City of Wylie are prohibited from making defamatory statements; participating in any form of copyright, patent, or trademark infringement; and violating or allowing the violation of any local, state, or federal law. If any communication by an employee is in violation of these prohibitions, such communications shall be deemed contrary to the City's policies and outside the scope of the employment of that employee. The City shall not be liable for such communication, and the employee responsible will be personally liable for any damages or other liabilities.

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<http://www.etmc.org/mail/>

Thank you.

**From:** Michael Loper <mtloper@etmc.org>  
**Sent:** Tuesday, September 26, 2017 6:10 PM  
**Subject:** ETMC EMS Moving Forward - Paramedics Plus

Cities, Counties, and FRO's,

I wanted to keep you in the loop with the process that ETMC EMS and East Texas Medical Center are going through. In addition, announce that John Smith was selected as our new Chief Operating Officer for all of our EMS operations within Texas, some of you may know John from when he worked for us in Wylie.

ETMC EMS is still on track and moving forward with the process of partnering with A&M Capital Equity Group and merging with Paramedics Plus. Our initial target date was Nov. 1st of this year, but with the announcement of the sale of the East Texas Medical Center hospital system to Ardent Health Services and UT System we have a little more time to get ourselves organized. ETMC EMS date to go to Paramedics Plus with A&M Capital is by the January 1st of 2018. The extra time allows us to better prepare, adjust, and to get all the information out to you regarding the process. As more information becomes available I will be setting up meetings to discuss the changes in person and answer any questions you may have.

I'm eager for the changes and the new structure. Rest assure that we are here to stay and if you have any questions please reach out to me.

Respectfully,

Todd Loper  
Division Chief  
ETMC-EMS  
Cell: 903-590-6153  
Fax: 1-888-502-1256  
[mtloper@etmc.org](mailto:mtloper@etmc.org)

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Thank you.



# CITY OF LAVON CITY COUNCIL Agenda Brief

MEETING: February 6, 2018

ITEM: 6

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## WORK SESSION – TRANSPORTATION

Presentation by the North Central Texas Council of Governments (NCTCOG) and discussion of the preliminary recommendations from the Collin County Strategic Roadway Plan.

### **Presentation:**

Jeff Neal, Program Manager, NCTCOG will provide an update to the proposed preliminary recommendations from the Collin County Strategic Roadway Plan (CCSRP), describe the current context of the recommendations, discuss next steps to integrate the recommendations into the upcoming metropolitan transportation plan, and determine next steps for initiating an expanded public involvement process and defining potential corridor options for the eventual environmental study.

### **Background:**

The CCSRP is a comprehensive plan to identify major transportation needs that may improve mobility and accommodate future growth in the area east of the US 75 corridor. The CCSRP contemplates connections to/from Collin County and Dallas, Rockwall and Hunt Counties and is necessary in order to secure the much-needed study, funding and design of future roadways to serve the area. **Incorporating these concepts into the Mobility 2045 Plan simply provides the authorization for TxDOT and/or other transportation partners to begin their formal environmental study.** Collin County and the North Central Texas Council of Governments (NCTCOG) have dedicated considerable resources to study and discuss transportation planning in Collin County and surrounding areas that impact the quality of life of Lavon residents.

The City Council conducted a work session regarding the CCSRP on November 7, 2017. On January 16, 2018, the Council conducted a second work session to discuss how the plan recommendations had changed. The Council provided questions and concerns regarding the revised proposed plan and requested another work session be scheduled to review and discuss the opportunities.

A series of meetings and communications have occurred since the January work session that culminated in an updated proposed alignment that takes into consideration the concerns expressed by the City Council on January 16. Among other things the updated plan shows: the alignment moved east of the previous plan at FM 6 and SH 78; preservation of the historic cemetery north of FM 6; additional grid thoroughfares contemplated east of Lavon to enhance circulation; and anticipated significant connections to IH-30 and FM 3549.

Discussion regarding economic development matters including frontage roads, right-of-way widths, interchanges and gateways as well as discussion regarding current transportation concerns have also occurred and suggestions/recommendations are being considered that are more appropriately developed independent of the CCSRP. Several of the objectives identified during this process will be submitted with the update to the City's Thoroughfare Plan.

Information regarding CCSRP plan recommendations may be downloaded at:

<http://www.nctcog.org/trans/ccsrp/>

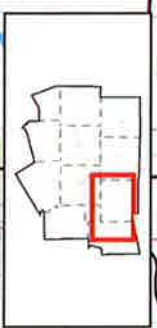
Note that the most recent update included in the City Council packet may not yet be updated on the NCTCOG website.

**Attachments: Updated Option - Collin County Strategic Roadway Plan (CCSRP)  
in/and near the City of Lavon**

February 2, 2018

JAN 16, 2018

**ARTERIAL/FREEWAY CORRIDOR OPPORTUNITIES**  
Collin County Strategic Roadway Plan  
January 2018

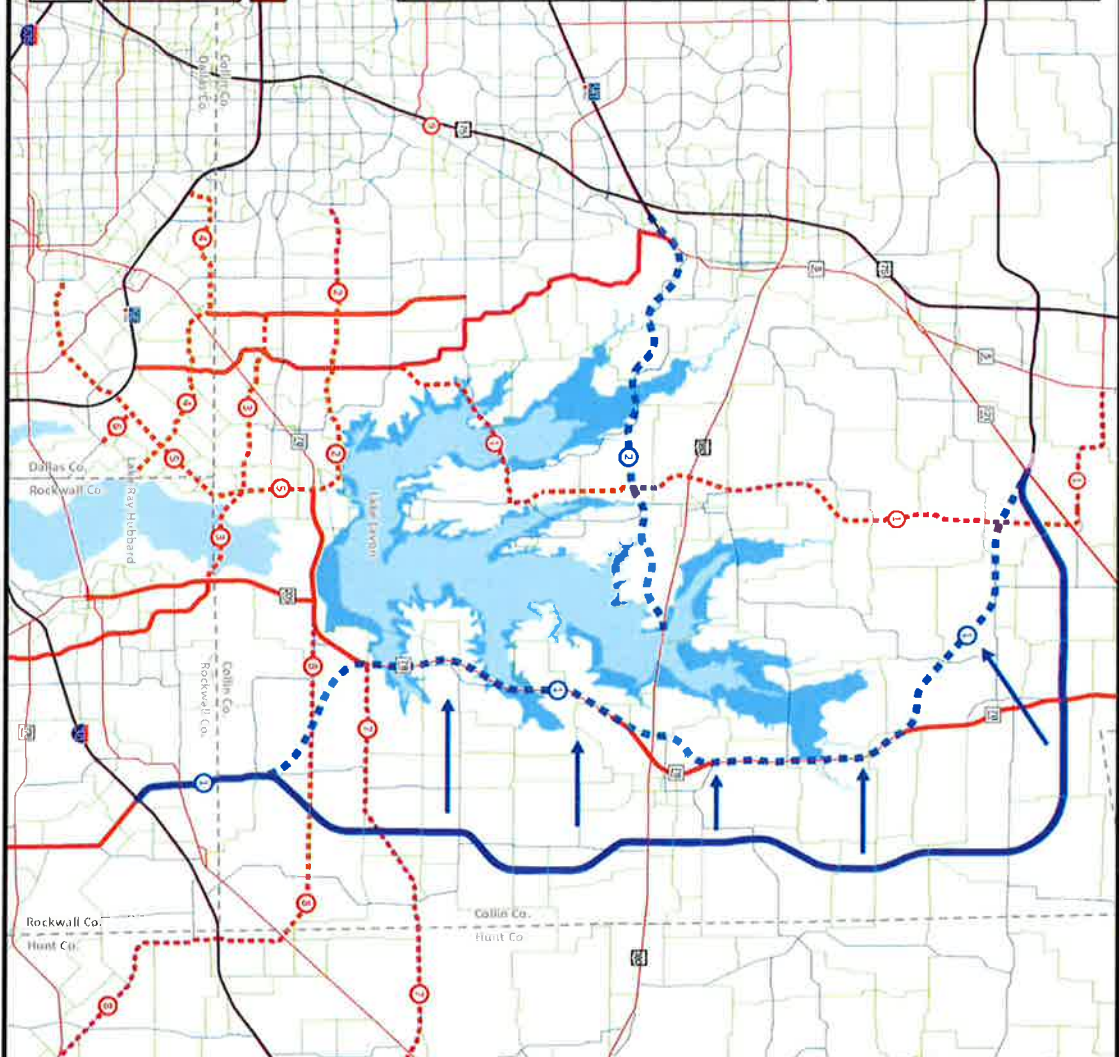


- Proposed CCSRTP Roadway Corridors**
- Previously Committed Arterial
  - Arterial Corridor Option
  - Previously Committed Freeway
  - Freeway Corridor Option
  - Year 2040 Roadway Network
  - Freeway, Tollway, Express Lane
  - Principal Arterial
  - Minor Arterial
  - Collector
  - Frontage/Service
  - Lakes
  - USACE Fee & Easement Areas
  - County Line

**DRAFT DOCUMENT**

Facility recommendations indicate transportation need. Corridor-specific alignment, design, and operational characteristics will be determined through ongoing project development. This map shows various corridor options simultaneously and is not indicative of a final set of roadway facility recommendations.

0 2 4 Miles  
North Central Texas Council of Governments  
CSCRTP



- 4/6-Lane Arterial Projects (per local consensus)**
- 1 Revised Lake Corridor
  - 2 Park-Betsy-McMillan-Skyview Connector
  - 3 Hensley/Alanis/John King Connector
  - 4 Campbell-Sachse-Elm Grove Connector
  - 5 Kreymier Ln Extension to PGBT/Hickox/Castle
  - 6 Princeton Rd Extension
  - 7 FM 6/FM 36 Upgrade
  - 8 FM 2755-FM 2642-FM 35 Connector
  - 9 Chase Oaks-Chapparral Connector
- Freeway Projects**
- 1 SH 78-Outer Loop
  - 2 Spur 399 Extension



**CCSRP:  
"SH 78 – Outer  
Loop Combo"  
Concept**

**Alignment  
Option for  
FM 6 – FM 1138  
Transition Area**



Proposed Freeway Alignment Option      FM 3549 Extension      Grade Separation/Interchange

