



AGENDA
DECEMBER 16, 2025
LAVON CITY COUNCIL
CITY HALL, 120 SCHOOL ROAD, LAVON, TEXAS
REGULAR MEETING
6:30 PM

A quorum of the City Council may gather in the Community Room at 6:00 pm for a social time prior to the meeting.

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

2. PLEDGE OF ALLEGIANCE AND INVOCATION

3. PRESENTATION

Presentation of and discussion regarding the 2025 Financial Statements and Independent Audit Report – Mike Ward Accounting & Financial Consulting, PLLC.

4. ITEMS OF INTEREST/COMMUNICATIONS

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

5. CITIZENS COMMENTS

Citizens may provide comments (3-minute time limit/person). The response regarding items that are not on the agenda may be to request items be placed on a future agenda or referred to city staff.)

6. CONSENT AGENDA

Consent agenda items are considered 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 December 2, 2025 meeting.

B. Approve Resolution No. 2025-12-03 declaring certain firearms and firearm accessories as surplus property; authorizing the sale of said property; establishing the authorized purchase price for sworn Lavon police officers; limiting the sale of ammunition; authorizing the police chief or his designee to conduct the sales; directing all proceeds to the city general fund.

C. Approve acceptance of the public sanitary sewer infrastructure for the Elevon, Section 1, Phase 4 addition.

D. Approve Resolution No. 2025-12-04 accepting and authorizing execution of a fire lane, access, and utility easement granted to the City of Lavon by the LakePointe at Lavon Homeowners Association, Inc. in the vicinity of Bois D' Arc Road generally located north of Elevon Parkway and east of SH 78.

7. ITEMS FOR CONSIDERATION

A. Discussion and action regarding Resolution No. 2025-12-05 - approving and authorizing the execution of an Interlocal Agreement with Collin County for the 2023 Parks and Open Space Bond Project for the Community Park Phase 1 design project in the amount of \$264,946.20.

B. Discussion and action regarding Resolution No. 2025-12-06 approving and authorizing the execution of an Interlocal Agreement with Collin County for the 2023 Parks and Open Space Bond Project for the Community Park Phase 2 design project in the amount of \$541,227.38.

C. Discussion and action regarding Resolution No. 2025-12-07 approving and authorizing the execution of an Effluent Water Purchase Agreement with Maverick Infrastructure II, LLC for the provision of treated effluent to promote reuse efforts for non-potable uses such as irrigation, construction water, moisture conditioning, pond leveling, cooling, fire suppression, and other approved applications.

D. Discussion and action regarding Resolution No. 2025-12-08 Change Order for Lavon North WWTP CMR-005

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- E. Discussion and action regarding Resolution No. **2025-12-09** approving and authorizing execution of a Professional Services Agreement for City Expenses relating to the scope and expansion of the Elevon (formerly Abston Hills) Wastewater Service and Development Agreement.
- F. Discussion and action regarding election of Board of Directors for TCAP.
- G. Discussion and action regarding Ordinance No. **2025-12-06** to amend the fee schedule adopted by Ordinance No. **2025-08-09** for the Fiscal Year October 1, 2025 through September 30, 2026 to add or amend fees relating to fire inspections, land use applications, and restaurant and alcohol fees.
- H. Discussion and action regarding board and commission appointment guidelines and appointment to the Economic Development Corporation Board of Directors, Parks and Recreation Board, and Board of Adjustment.

8. DEPARTMENT REPORTS

- A. Police Services – Service, activity, programs, and administration report
- B. Fire Services – Service, activity, programs, and administration report
- C. Public Works Services – Utilities, capital projects, public works, and street maintenance report
- D. CIP Project Status Report and Update
- E. Administration Services – Building Permits; CWD Service; Collin County Tax Collection; Sales Tax; Finance report; and administration and staff reports

9. EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council may recess into Executive Session (closed meeting) pursuant to Section 551.087 (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

10. RECONVENE FROM EXECUTIVE SESSION

Consider and take any action necessary as a result of each item listed in executive session.

11. SET FUTURE MEETINGS AND AGENDA

Requests may be made for items to be placed on a future agenda or for a special meeting.

January 6, 2026 – Regular Meeting

12. PRESIDING OFFICER TO ADJOURN THE MEETING

This is to certify that this Agenda was duly posted on the City’s website at www.cityoflavon.com and at City Hall on or before 6:00 PM on December 10, 2025.

/ Rae Norton /

Rae Norton, City Secretary

1. Notice is hereby given that members of the City Council, Economic Development Corporation Board, Planning and Zoning Commission, and Parks and Recreation Board may attend the meeting.
2. The body 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.