



**MINUTES  
APRIL 16, 2019  
LAVON CITY COUNCIL  
REGULAR MEETING  
CITY HALL, 120 SCHOOL ROAD, LAVON, TEXAS  
7:00 P.M.**

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ATTENDING: VICKI SANSON, MAYOR  
JOHN KELL, PLACE 1  
MIKE COOK, PLACE 2  
KAY WRIGHT, MAYOR PRO TEM, PLACE 3  
TED DILL, PLACE 4  
MINDI SERKLAND, PLACE 5

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 DIRECTOR OF PUBLIC WORKS SONNY MANCIAS DELIVERED THE INVOCATION.**

3. **PRESENTATIONS**

- A. Mayor Sanson presented a proclamation to Paul Redmon, Atmos Energy Crew Foreman, to recognize April 2019 as National Safe Digging Month. Mr. Redmon presented information on the importance of calling before you dig.

4. **CITIZENS COMMENTS**

There were no citizens comments.

5. **ITEMS OF INTEREST/COMMUNICATIONS**

- April 20, 2019 - Spring Fling-Breakfast with the Bunny 9:30am-11am
- April 27, 2019 - X-treme Green Household Hazardous Waste Collection & Clean up 8am-5pm
- Ms. Wright complimented everyone's efforts with the Small Business Bazaar and noted that the next LEDC Small Business Bazaar is set for November 16, 2019.
- Mayor Sanson recognized that there had been many outstanding achievements of the students, staff and administration of Community Independent School District (CISD) and highlighted specific accomplishments that have happened recently, specifically that the CISD boys and girls soccer team made the play-offs, Stefani Norton placed 3<sup>rd</sup>, Emily Tapia placed 5<sup>th</sup> and Lane Anthony placed 6<sup>th</sup> at the State Powerlifting meets. Chief Anthony added that the boys baseball team had an undefeated season and are heading into playoffs.

6. **CONSENT AGENDA**

- A. **Approve the minutes of the April 2, 2019 meeting as amended.**
- B. **Accept the Heritage Public Improvement District #1 Assessment Report Summary dated 3/31/2019 and authorize the payment of invoices included therein.**

**MOTION: APPROVE THE CONSENT AGENDA.**

MOTION MADE: WRIGHT

SECONDED: COOK

APPROVED: UNANIMOUS

7. **ITEMS FOR CONSIDERATION**

- A. **Discussion and action regarding Ordinance No. 2019-04-01, amending the Code of Ordinances of the City of Lavon, Texas to add Chapter 13, to be entitled "Environmental Protection and**

**Compliance”, Article 13.01, “General Provisions”, and Article 13.02 “Stormwater Protection” in order to establish methods for controlling the introduction of pollutants into the municipal separate storm sewer system (MS4) of the City of Lavon in order to comply with requirements of the Texas Pollutant Discharge Eliminations System (TPDES) Permit Process; Providing a penalty; providing for repealing, savings and severability clauses; providing for publication; and providing for an effective date of this ordinance.**

Ms. Dobbs provided an update regarding the Stormwater Management program and recent review from the Texas Commission on Environmental Quality (TCEQ). She noted that the review identified some regulatory areas in need of action or updating. Ms. Serkland inquired about compliance efforts. City Engineer Mark Hill added that regulations such as the proposed ordinance provide more detailed and specific requirements than the current ordinances.

**MOTION: APPROVE ORDINANCE NO. 2019-04-01 TO AMEND THE CODE OF ORDINANCES OF THE CITY OF LAVON, TEXAS TO ADD CHAPTER 13, TO BE ENTITLED “ENVIRONMENTAL PROTECTION AND COMPLIANCE”, ARTICLE 13.01 “GENERAL PROVISIONS”, AND ARTICLE 13.02, “STORMWATER PROTECTION: IN ORDER TO ESTABLISH METHODS FOR CONTROLLING THE INTRODUCTION OF POLLUTANTS INTO THE MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) OF THE CITY OF LAVON IN ORDER TO COMPLY WITH REQUIREMENTS OF THE TEXAS POLLUTANT DISCHARGE ELIMINATION SYSTEM (TPDES) PERMIT PROCESS; PROVIDING A PENALTY; PROVIDING FOR REPEALING, SAVINGS AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE.**

MOTION MADE: KELL  
SECONDED: DILL  
APPROVED: UNANIMOUS

- B. Discussion and action regarding Ordinance No. 2019-04-02 amending Chapter 13 “Environmental Protection and Compliance” of the Code of Ordinances to add Article 13.03 “Post-Construction Stormwater” in order to establish methods for the management of post-construction stormwater; providing a penalty; providing for repealing, savings and severability clauses; providing for publication; and providing for an effective date of this ordinance.**

Ms. Dobbs explained that this ordinance provides specifically for those constructing in the City of Lavon. Mr. Mancias explained that the ordinance addresses the accountability of the developers and provides for the City to fine those that don’t comply with the Ordinance.

**MOTION: APPROVE ORDINANCE NO. 2019-04-02 AMENDING CHAPTER 123 “ENVIRONMENTAL PROTECTION AND COMPLIANCE” OF THE CODE OF ORDINANCES TO ADD ARTICLE 13.03 “POST-CONSTRUCTION STORMWATER” IN ORDER TO ESTABLISH METHODS FOR THE MANAGEMENT OF POST-CONSTRUCTION STORMWATER; PROVIDING A PENALTY; PROVIDING FOR REPEALING, SAVINGS AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION; AND PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE.**

MOTION MADE: DILL  
SECONDED: SERKLAND  
APPROVED: UNANIMOUS

- C. Discussion and action regarding Resolution 2019-04-04 adopting standard operation procedures for on-site illicit discharges and spills in coordination with stormwater planning efforts; and declaring an effective date.**

Ms. Dobbs provided information regarding the standard operating procedures (SOPs) that pertain to city owned and maintained facilities and noted the potential requirements for additional staff and consulting to satisfy the state-mandated requirements in the future.

**MOTION: APPROVE RESOLUTION 2019-04-04 ADOPTING STANDARD OPERATING PROCEDURES FOR ON-SITE ILLICIT DISCHARGES AND SPILLS IN COORDINATION WITH STORMWATER PLANNING EFFORTS; AND DECLARING AN EFFECTIVE DATE.**

MOTION MADE: SERKLAND  
SECONDED: COOK  
APPROVED: UNANIMOUS

- D. Discussion and action regarding Resolution 2019-04-05 authorizing the Mayor to execute a contract with Community Waste Disposal, LP for the collection of solid waste and recyclables and declaring an effective date.**

Ms. Dobbs reported that CWD is still working on the agreement and requested that the item be tabled until the May 7, 2019 meeting. No action was taken.

- E. Discussion and action regarding Resolution No. 2019-04-06 authorizing the Mayor to execute a First Amendment to Lease Agreement with the Lavon Economic Development Corporation; and declaring an effective date.**

Ms. Dobbs explained that the proposed amendment to the lease agreement has been reviewed by the Lavon Economic Development Corporation Board of Directors and the City Attorney and all are in agreement.

**MOTION: APPROVE RESOLUTION NO. 2019-04-06 AUTHORIZING THE MAYOR TO EXECUTE A FIRST AMENDMENT TO LEASE AGREEMENT WITH THE LAVON ECONOMIC DEVELOPMENT CORPORATION; AND DECLARING AN EFFECTIVE DATE.**

MOTION MADE: SERKLAND  
SECONDED: COOK  
APPROVED: UNANIMOUS

## **8. STAFF REPORTS**

- A. Police Services** – Police Chief Mike Jones provided information and referenced the provided reports regarding traffic stops, calls for service and call breakout information and monthly reserve participation. Mayor Sanson commended the Police Department for giving more warnings than tickets. Mr. Jones stated the Police Department is more concerned with and committed to voluntary compliance.
- B. Fire Services** –Fire Chief Danny Anthony provided the LVFD call report which indicated 32 calls, the busiest month so far. Chief Anthony stated that the firefighters will be attending the LEDC Bazaar, Breakfast with the Bunny, First Baptist Church Easter Celebration and the Grand Heritage Easter Eggstravaganza. Mr. Anthony introduced LVFD member Tracy Filo and stated that she has taken over the Public Relations and is doing a great job. The City Council expressed appreciation for the community involvement of the LVFD.
- C. Public Works** – Mr. Mancias provided a report regarding general public works and street maintenance including mowing and trash collection and the sewer plant expansion. Mr. Mancias also informed the council of the recent drainage work done at the rear of the EOC/Fire Station/Fire Department, the work done to Burleson, Crocket, Childress and Windmill Dr, he also updated the council on the sidewalk work being done around the city.
- D. Administration** – Ms. Dobbs referred to and answered questions regarding the reports provided in the meeting packet regarding the Financial Outlook; Building Permits Report; CWD Recycling Reports; Collin County Monthly Tax Collection Report, Sales Tax Report, TexSTAR Newsletter; the TxDOT SH 205 Status Report, ATMOS RRM Filing, NCTCOG 2019 Population Estimate, Heritage PID filing confirmation for continued disclosure and Oncor Correspondence.

Mayor Sanson complimented the department heads and staff for their outstanding efforts and job well done.

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

- May 7, 2019 Regular Meeting at 7p.m.

**10. MAYOR SANSON ADJOURNED THE CITY COUNCIL MEETING AT 7:56 P.M.**

**DULY PASSED and APPROVED** by the City Council of Lavon, Texas, on this 7<sup>th</sup> day of May 2019



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Vicki Sanson  
Mayor

**ATTEST:**



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Kim Dobbs  
City Administrator/City Secretary

