



**MINUTES**  
**APRIL 7, 2020**  
**LAVON CITY COUNCIL**  
**REGULAR MEETING – EXECUTIVE SESSION**  
**TELEPHONIC MEETING**  
**CITY HALL, 120 SCHOOL ROAD, LAVON, TEXAS**  
**6:00 P.M.**

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The meeting was conducted telephonically in accordance with the orders of the Office of the Governor in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the Coronavirus (COVID-19). The meeting agenda and packet were posted on the city website prior to the meeting.

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 6:00 P.M., TOOK ROLL AND CONFIRMED A QUORUM PRESENT.**

**2. MAYOR SANSON OBSERVED A MOMENT OF SILENCE**

**3. EXECUTIVE SESSION**

At 6:02 p.m., in accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council may recess into Executive Session (closed meeting) to discuss the following items pursuant to Section 551.071; under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

- 1) Section 551.071 Consultation with Attorney regarding the (i) Abston Hills Development and (ii) Grand Heritage Development.

**4. RECONVENE FROM EXECUTIVE SESSION**

In accordance with Texas Government Code, Section 551.001, et seq., Mayor Sanson reconvened the meeting at 7:00 p.m. and stated that no action was taken in executive session.

**5. CITIZENS COMMENT**

Joshua Murray, 1762 Lake Rd., Collin County, stated the Capital Improvements Program (CIP) looks good, expressed appreciation for it, questioned timing, and suggested that the LEDC have grant opportunities for small businesses.

Deborah Nabors, 660 Lake Vista, expressed support for and commended the council for developing this very important CIP, that it was long-awaited and that it would be very positive for the future of Lavon.

**6. ITEMS OF INTEREST/COMMUNICATIONS**

- CWD Xtreme Green that was schedule for April 25, 2020 has been postponed until the fall.
- LEDC Small Business Bazaar has been postponed until November 14, 2020

**7. PRESENTATION-FINANCIAL STATEMENTS**

**Presentation of, the 2019 Financial Statements and independent Audit Report – Mike Ward Accounting & Financial Consulting, PLLC.**

City Administrator, Kim Dobbs introduced Mike Ward, Mike Ward Accounting & Financial Consulting, PLLC. Mr. Ward informed the council that the audit resulted in an unmodified (“clean”) opinion indicating that the financial statements are presented fairly, in all material respects, in accordance with generally

accepted accounting principles and added that this represents the best opinion possible. Mr. Ward noted several pages including the financial statements and the net growth of the City's overall accounts. Mr. Ward commended Ms. Dobbs and Accounting Administrator Diane Cuellar for their responsiveness and exemplary work on the audit.

## 8. WORK SESSION

**Receive from and discuss information with the city engineer, financial advisor, bond counsel and city staff regarding draft capital improvements plan (CIP) projects, project funding options and management of the tax rate. Discuss a long-term financial plan, a long-term capital plan and debt management policy.**

Ms. Dobbs introduced City Engineer Mark Hill, Freeman Millican and Financial Advisor Jason Hughes, Hilltop Securities, to present information to the City Council. Mr. Hill explained the ranking and project costs estimated for the CIP and noted that costs were projected based on 2020 numbers and that they would likely change. Mr. Hill stated the projects and costs should be updated annually to secure most current costs estimates. Mr. Hughes stated that cities typically manage a CIP with a long-term financial plan, including securing financing over time. Mr. Hughes presented and answered questions regarding the recommended Long-Term Financial Plan, a Long-Term Capital Plan and Debt Management Policy. Mr. Hughes reviewed a financial forecast and a Notice of Intent to issue Certificates of Obligation (COs). Ms. Dobbs noted that the Notice of Intent is date specific and contains a not to exceed amount for funding. Mr. Hughes emphasized that Notice does not commit the Council and that Council could decide to sell less than or none of the CO's. Mr. Hughes added that in the last month there has been a slightly higher movement in the municipal bonds area. The council expressed appreciation for the reassurance that they have flexibility with this process and that the program is designed to not require any additional taxes for the residents of Lavon.

## 9. CONSENT AGENDA

- A. Approve the minutes of the March 17, 2020 meeting.
- B. Approve the minutes of the March 23, 2020 meeting.
- C. Approve the minutes of the March 27, 2020 meeting.
- D. Approve Resolution No. 2020-04-01 approving a Long-Term Financial Plan.
- E. Approve Resolution No. 2020-04-02 approving a Long-Term Capital Plan.
- F. Approve Resolution No. 2020-04-03 approving a Debt Management Policy.
- G. Approve Resolution No. 2020-04-04 directing the publication of notice of intention to issue combination tax and revenue certificates of obligation.
- H. Approve Resolution No. 2020-04-05 authorizing the Mayor to execute an encroachment license agreement with the City of Garland doing business as Garland Power & Light (GP&L) for the installation of a sanitary sewer line within a portion of a GP&L easement in the vicinity of Bear Creek, Phases 3, 4 and 5.
- I. Approve Resolution No. 2020-04-06 authorizing the Mayor to execute a Service Agreement for Plan Supervisor with TML Health Benefits Pool for a Health Reimbursement Arrangement.

### **MOTION: APPROVE THE CONSENT AGENDA.**

MOTION MADE: SERKLAND

SECONDED: KELL

APPROVED: UNANIMOUS

The Mayor called roll for the vote:

PLACE 1-JOHN KELL	FOR
PLACE 2-MIKE COOK	FOR
PLACE 3-KAY WRIGHT	FOR
PLACE 4-TED DILL	FOR
PLACE 5-MINIDI SERKLAND	FOR

**10. ITEMS FOR CONSIDERATION**

- A. Discussion and action regarding Ordinance No. 2020-04-01 providing guidance to protect the safety and welfare of the public including and supplemental to the Declaration of Local State of Disaster due to Public Health Emergency executed by Mayor Vicki Sanson on March 16, 2020, extended by the City Council on March 23, 2020 and clarified on March 27, 2020 until April 30, 2020; providing a penalty; providing for severability, savings and repealing clauses; and providing for publication and an effective date.**

Ms. Dobbs provided information regarding the proposed Ordinance and added that this would facilitate better enforcement of the restrictions. Mayor Sanson added that Collin County Judge Chris Hill contacted her today to inform her that there had been two confirmed cases of COVID-19 in the 75166 zip code area. Ms. Dobbs added that the Public Safety departments are taking all of the necessary precautions in call responses and that City Hall, Public Works and the Municipal Court offices have modified their schedules to prevent unnecessary exposure.

**MOTION: APPROVE ORDINANCE NO. 2020-04-01 PROVIDING GUIDANCE TO PROTECT THE SAFETY AND WELFARE OF THE PUBLIC INCLUDING AND SUPPLEMENTAL TO THE DECLARATION OF LOCAL STATE OF DISASTER DUE TO PUBLIC HEALTH EMERGENCY EXECUTED BY MAYOR VICKI SANSON ON MARCH 16, 2020 EXTENDED BY THE CITY COUNCIL ON MARCH 23, 2020 AND CLARIFIED ON MARCH 27, 2020 UNTIL APRIL 30, 2020; PROVIDING A PENALTY; PROVIDING FOR SEVERABILITY, SAVINGS AND REPEALING CLAUSES; AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE.**

MOTION MADE: WRIGHT  
SECONDED: DILL  
APPROVED: UNANIMOUS

The Mayor called roll for the vote:

PLACE 1-JOHN KELL	FOR
PLACE 2-MIKE COOK	FOR
PLACE 3-KAY WRIGHT	FOR
PLACE 4-TED DILL	FOR
PLACE 5-MINIDI SERKLAND	FOR

- B. Public hearing, discussion and action regarding the application for a zoning change from Planned Development-Single Family (PD-SF) established by Ordinance No. 2004-09-05 to Retail (R) on 0.21 acres, a part of the 10.6219 acres of property described as WAS Bohannon Survey, ABS 0121, Sheet 3, Tract 72, CCAD Property ID 2664090, southwest of 9930 SH 78 and northeast of Grand Heritage West C, City of Lavon, Texas, requested by RaceTrac Petroleum.**

**Presentation of request.**

Brad Williams, Winstead PC, 2728 N. Harwood St., Dallas, Texas presented slides regarding the proposed zoning change and provided specific details regarding the RaceTrac brand. Mr. Williams highlighted slides featuring the location of the 0.21-acre property, actual stores and amenities and offered additional information in support of the proposed application. Ms. Dobbs noted that the request was consistent with the Comprehensive Plan and provided a Planning and Zoning Commission report that the Commission voted unanimously to recommend approval of the application.

**PUBLIC HEARING to receive comments regarding the request.**

Mayor Sanson opened the public hearing at 8:06 p.m. and invited comments.

- Carol Birkett, 716 Main St., offered expressed concern about recent growth, apartments, crime and inquired about plans for a sports park on Forder. Ms. Dobbs clarified that the hearing was specifically related to the RaceTrac zoning request and invited Ms. Birkett to call her at City Hall for assistance with her questions and concerns.

There being no further comments Mayor Sanson closed the public hearing at 8:10 p.m.

**Discussion and action regarding the request and accompanying Ordinance No. 2020-04-02.**

Mr. Kell stated that this was a good use of the land. Ms. Dobbs stated that notice was published and posted, signs placed, and that eight (8) notices were mailed of which one (1) was returned in favor of the application.

**MOTION: APPROVE ORDINANCE NO. 2020-04-02 APPROVING THE APPLICATION FOR A ZONING CHANGE FROM PLANNED DEVELOPMENT-SINGLE FAMILY (PD-SF) ESTABLISHED BY ORDINANCE NO. 2004-09-05 TO RETAIL (R) ON 0.21 ACRES, A PART OF THE 10.6219 ACRES OF PROPERTY DESCRIBED AS WAS BOHANNAN SURVEY, ABS 0121, SHEET 3 TRACTR 72, CCAD PROPERTY ID 2664090, SOUTHWEST OF 9930 SH 78 AND NORTHEAST OF GRAND HERITAGE WEST C, CITY OF LAVON, TEXAS, REQUESTED BY RACETRAC PETROLEUM.**

MOTION MADE: DILL  
SECONDED: KELL  
APPROVED: UNANIMOUS

The Mayor called roll for the vote:

PLACE 1-JOHN KELL	FOR
PLACE 2-MIKE COOK	FOR
PLACE 3-KAY WRIGHT	FOR
PLACE 4-TED DILL	FOR
PLACE 5-MINIDI SERKLAND	FOR

- C. **Public hearing, discussion and action regarding the application for a Conditional Use Permit for an automobile fueling and gasoline filling station at 1000 SH 78 (also 9930 SH 78), WAS Bohannon Survey, ABS 0121, Sheet 3, Tracts 54, 68, and 72, CCAD Property IDs 2593398, 2133957 and 2664090 respectively, southwest of the intersection of SH 78 and SH 205, City of Lavon, Texas, requested by RaceTrac Petroleum.**

**Presentation of request.**

Ms. Dobbs reviewed the code requirement for a conditional use permit (CUP). Mr. Williams provided information regarding the CUP and the ways in which the application satisfied the specific code requirements. Mr. Williams the reviewed the draft site plan, landscape plan and building elevations and noted that there would be a total of 7 fueling stations. Ms. Dobbs stated that the applicant had meet with the Development Review Committee (DRC) and satisfied all staff comments relating to the request. Ms. Dobbs provided a Planning and Zoning Commission report that the Commission voted unanimously to recommend approval of the application.

**PUBLIC HEARING to receive comments regarding the request.**

Mayor Sanson opened the public hearing at 8:19 p.m. and invited comments for or against the request. There being no comments, Mayor Sanson closed the public hearing at 8:19 p.m.

**Discussion and action regarding the request and accompanying Ordinance No. 2020-04-03.**

Ms. Dobbs stated that notice was published and posted and that thirteen (13) notices were mailed of which (1) was returned in favor of the application.

**MOTION: APPROVE ORDINANCE NO. 2020-04-03 APPROVING THE APPLICATION FOR A CONDITIONAL USE PERMIT FOR AN AUTOMOBILE FUELING AND GASOLINE FILLING STATION AT 1000 SH 78 (ALSO 9930 SH 78) WAS BOHANNAN SURVEY, ABS 0121, SHEET 3, TRACTS 54, 68 AND 72 CCAD PROPERTY ID'S 2593398, 2133957 AND 2664090 RESPECTIVELY, SOUTHWEST OF THE INTERSECTION OF SH 78 AND SH 205, CITY OF LAVON, TEXAS REQUESTED BY RACETRAC PETROLEUM.**

MOTION MADE: SERKLAND  
SECONDED: WRIGHT  
APPROVED: UNANIMOUS

The Mayor called roll for the vote:

PLACE 1-JOHN KELL	FOR
PLACE 2-MIKE COOK	FOR
PLACE 3-KAY WRIGHT	FOR
PLACE 4-TED DILL	FOR
PLACE 5-MINIDI SERKLAND	FOR

- D. Public Hearing, discussion and action regarding the application for a zoning change from Temporary Agricultural (A) to Planned Development-Mixed Use (PD-MU) zoning district consisting of single family residential uses with 109 lots on 32 acres associated with SF-4 (avg lot 8500 sq ft) and retail uses on 27 acres associated with R described as Samuel M. Rainier Survey, Abstract No. 740, (CCAD Property ID 2152129), southwest of the intersection of SH 78 and FM 6, City of Lavon, Texas, requested by Lavon 678 Development, LLC.**

**Presentation of request.**

Ms. Dobbs provided background regarding withdrawal of a previous application on the property and reviewed information regarding the new application to change the zoning from Temporary Agricultural (A) to Planned Development – Mixed Use (PD-MU) zoning district for mixed uses consisting of single family residential and retail. Connie Cooper, ION Design Company, 3839 McKinney Ave., Dallas, provided a presentation detailing the proposed concept plan, drainage plans, commercial easements and buffers to separate new developments from new and existing residential development. Ms. Dobbs stated that the applicant had meet with the Development Review Committee (DRC) and satisfied all staff comments relating to the request. Ms. Dobbs further stated that the application was consistent with the Comprehensive Plan and provided a Planning and Zoning Commission report that the Commission voted unanimously to recommend approval of the application.

**PUBLIC HEARING to receive comments regarding the request.**

Mayor Sanson opened the public hearing at 8:45 p.m. and invited comments.

- Joshua Murray, 1762 Lake Rd., Collin County, inquired about the size of the lots, minimum price of homes, and price per square foot.
- Vern Meier, 1154 Rolling Meadow, inquired about fencing and requested clarification regarding drainage and the proposed drainage easement.

There being no further comment Mayor Sanson closed the public hearing at 8:50 p.m. In response to questions posed, Ms. Cooper referenced design guidelines and an anticipated home price range of +\$300,000. Ms. Cooper further stated that the fencing in between Bently Farms and the Lake Breeze residential lots would be wooden privacy fences constructed on the property line with the new homes and that drainage in that area is planned to be piped underground. Ms. Dobbs commented that detailed engineering plans on drainage are typically prepared after zoning is determined.

**Discussion and action regarding the request and accompanying Ordinance No. 2020-04-04.**

The City Council expressed support for the developer cooperation to designate a place for a city monument sign at the city limits. Ms. Serkland asked for clarification on the buffer area planned for the property. Ms. Copper stated that the area in the southern part would have a densely landscaped buffer and that the area to the northwest would have homes with fences at the rear of the property. Ms. Wright commended the developer for voluntarily including design guidelines and Ms. Dobbs noted the restrictions would become a part of the Planned Development Ordinance and would also be included in a facilities development agreement at platting. Ms. Dobbs stated that notice was published and posted, signs placed, and twenty-four (24) notices were mailed of which three (3) were returned in opposition to the application.

**MOTION: APPROVE ORDINANCE NO. 2020-04-04 APPROVING THE APPLICATION FOR A ZONING CHANGE FROM TEMPORARY AGRICULTURAL (A) TO PLANNED DEVELOPMENT ~ MIXED USE (PD-MU) ZONING DISTRICT CONSISTING OF SINGLE**

**FAMILY RESIDENTIAL USES WITH 109 LOTS ON 32 ACRES ASSOCIATED WITH SF-4 (AVERAGE LOT SIZE 8500 SQ FT) AND RETAIL USES ON 27 ACRES ASSOCIATED WITH (R) DESCRIBED AS SAMUEL M. RAINER SURVEY, ABSTRACT NO. 740, (CCAD PROPERTY ID 2152129), SOUTHWEST OF THE INTERSECTION OF SH 78 AND FM 6, CITY OF LAVON, TEXAS, REQUESTED BY LAVON 678 DEVELOPMENT, LLC.**

MOTION MADE: WRIGHT  
SECONDED: DILL  
APPROVED: UNANIMOUS

The Mayor called roll for the vote:

PLACE 1-JOHN KELL	FOR
PLACE 2-MIKE COOK	FOR
PLACE 3-KAY WRIGHT	FOR
PLACE 4-TED DILL	FOR
PLACE 5-MINIDI SERKLAND	FOR

- E. Discussion and action regarding extension of the preliminary plat and the final plat of Crestridge Meadows, Phase 2 on 34.746 acres of land situated in the Drury Anglin Survey, Abstract No. 2 (CCAD Property ID 2773841), south of Bear Creek and east of and in the vicinity of the 10700 block of CR 484, City of Lavon, Texas.**

Ms. Dobbs explained that the Subdivision Code provides that a preliminary plat that hasn't been acted on within a certain amount of time may be extended by the City Council and the applicant has requested such an extension. Ms. Dobbs provided information regarding the application, advised that plat conforms to approved zoning and that the applicant had satisfied all of the DRC and city engineer comments and provided a Planning and Zoning Commission report that the Commission voted unanimously to recommend approval of the application, subject to the extension of the preliminary plat and satisfaction of the city engineer. Daniel Satsky, Vice President, Starlight Homes Texas, added that they are looking forward to finishing Phase 1 and beginning Phase 2.

**MOTION: APPROVE THE EXTENSION OF THE PRELIMINARY PLAT AND THE FINAL PLAT OF CRESTRIDGE MEADOWS, PHASE 2 ON 34.746 ACRES OF LAND SITUATED IN THE DRURY ANGLIN SURVEY, ABSTRACT NO. 21 (CCAD PROPERTY ID 2773841), SOUTH OF BEAR CREEK AND EAST OF AND IN THE VICINITY OF THE 10700 BLOCK OF CR 484, CITY OF LAVON, TEXAS.**

MOTION MADE: KELL  
SECONDED: WRIGHT  
APPROVED: UNANIMOUS

The Mayor called roll for the vote:

PLACE 1-JOHN KELL	FOR
PLACE 2-MIKE COOK	FOR
PLACE 3-KAY WRIGHT	FOR
PLACE 4-TED DILL	FOR
PLACE 5-MINIDI SERKLAND	FOR

- F. Discussion and action to appoint liaison(s) to a working group to meet with the Abston Hills developer to discuss the development project and related matters.**

Ms. Dobbs recapped discussions relating to the Abston Hills project and explained that the developer and staff agreed that the appointment of a working group would assist in information sharing and service agreements.

**MOTION: APPOINT MAYOR SANSON, MS. WRIGHT AND MR. JOHN KELL TO JOIN CITY STAFF AND CONSULTANTS ON A WORKING GROUP TO MEET WITH THE ABSTON HILLS DEVELOPER TEAM TO DISCUSS THE PROJECT AND RELATED MATTERS.**

MOTION MADE: SERKLAND  
SECONDED: WRIGHT

APPROVED: UNANIMOUS  
 The Mayor called roll for the vote:  
 PLACE 1-JOHN KELL FOR  
 PLACE 2-MIKE COOK FOR  
 PLACE 3-KAY WRIGHT FOR  
 PLACE 4-TED DILL FOR  
 PLACE 5-MINIDI SERKLAND FOR

- G. **Conduct a public hearing to consider testimony regarding the addition of lands to the Heritage Public Improvement District No. 1 (Residential), being approximately 57.075 acres located to the south of the eastern portion of the original District as created by the Creation Resolution and 30.485 acres located to the east of the portion of the District adjacent to Mustang Estates in the corporate limits of the City of Lavon, Texas and on the advisability of the improvements, the nature of the improvements contemplated, the estimated costs of the improvements, the boundaries of the District, the method of assessment, and the appointment, if any, of the costs between the District and the City.**

**Presentation of request.**

Public Improvement District (PID) Administrator Mary Petty, P3 Works, provided background on the current boundaries of the Heritage PID No. 1, landowner and development updates and the request by property owner Bloomfield Homes, LP to expand the boundaries of the Heritage No.1 PID. Ms. Petty stated that the expansion of the boundaries would not impact property owners in the original boundaries.

**PUBLIC HEARING to receive comments regarding the request.**

Mayor Sanson opened the public hearing at 9:16 p.m. and invited comments regarding the request.

- Drew Sloan, 2728 N Harwood, Winstead PC, representing Bloomfield Homes thanked the council for considering this item and noted that property owner Bloomfield Homes supports the addition.

There being no further comments, Mayor Sanson closed the public hearing at 9:18 p.m.

- H. **Discussion and action regarding Resolution No. 2020-04-07 adding land to Heritage Public Improvement District No. 1 (Residential) within the City of Lavon pursuant to Chapter 372 Texas Local Government Code.**

**MOTION: APPROVE RESOLUTION NO. 2020-04-07 ADDING LANDS, BEING APPROXIMATELY 57.075 ACRES LOCATED TO THE SOUTH OF THE EASTERN PORTION OF THE ORIGINAL DISTRICT AS CREATED BY THE CREATION RESOLUTION AND 30.485 ACRES LOCATED TO THE EAST OF THE PORTION OF THE DISTRICT ADJACENT TO MUSTANG ESTATES, TO HERITAGE PUBLIC IMPROVEMENT DISTRICT NO. 1 (RESIDENTIAL) WITHIN THE CITY OF LAVON AND REVISING THE BOUNDARIES THEREOF PURSUANT TO CHAPTER 372 TEXAS LOCAL GOVERNMENT CODE.**

MOTION MADE: KELL  
 SECONDED: WRIGHT  
 APPROVED: UNANIMOUS  
 The Mayor called roll for the vote:  
 PLACE 1-JOHN KELL FOR  
 PLACE 2-MIKE COOK FOR  
 PLACE 3-KAY WRIGHT FOR  
 PLACE 4-TED DILL FOR  
 PLACE 5-MINIDI SERKLAND FOR

- I. **Discussion and action regarding Resolution No. 2020-04-08 calling and noticing a public hearing on May 5, 2020 to consider the advisability of certain authorized improvements and the costs thereof to be financed by Bear Creek Phase 3-5 located in the Heritage Public Improvement**

**District No. 1 (Residential); directing city staff to publish and mail notice of said public hearing; and resolving other matters incident and related thereto.**

Ms. Petty provided information and answered questions regarding the statutory process to add land and consider public improvements and services within Phases 3-5 of Grand Heritage, Bear Creek.

**MOTION: APPROVE RESOLUTION NO. 2020-04-08 CALLING AND NOTICING A PUBLIC HEARING ON MAY 5, 2020 TO CONSIDER THE ADVISABILITY OF CERTAIN AUTHORIZED IMPROVEMENTS AND THE COSTS THEREOF TO BE FINANCED BY BEAR CREEK PHASE 3-5 LOCATED IN THE HERITAGE PUBLIC IMPROVEMENT DISTRICT NO. 1 (RESIDENTIAL); DIRECTING CITY STAFF TO PUBLISH AND MAIL NOTICE OF SAID PUBLIC HEARING; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO.**

MOTION MADE: SERKLAND  
SECONDED: DILL  
APPROVED: UNANIMOUS

The Mayor called roll for the vote:

PLACE 1-JOHN KELL	FOR
PLACE 2-MIKE COOK	FOR
PLACE 3-KAY WRIGHT	FOR
PLACE 4-TED DILL	FOR
PLACE 5-MINIDI SERKLAND	FOR

- J. Discussion and action regarding Resolution No. 2020-04-09 authorizing the Mayor to execute a Reimbursement Agreement with Bloomfield Homes, L.P. for professional services and associated expenses relating to the Additional Heritage PID No. 1 property and the financing of costs for improvements on the property.**

Ms. Dobbs explained that it is common practice for a developer to reimburse a City for the City's costs incurred with legal and professional consultants retained by the City to provide professional services in relation to a proposed development.

**MOTION: APPROVE RESOLUTION NO. 2020-04-09 AUTHORIZING THE MAYOR TO EXECUTE A REIMBURSEMENT AGREEMENT WITH BLOOMFIELD HOMES, L.P. FOR PROFESSIONAL SERVICES AND ASSOCIATED EXPENSES RELATING TO THE ADDITIONAL HERITAGE PID NO. 1 PROPERTY AND THE FINANCING OF COSTS FOR IMPROVEMENTS ON THE PROPERTY.**

MOTION MADE: DILL  
SECONDED: KELL  
APPROVED: UNANIMOUS

The Mayor called roll for the vote:

PLACE 1-JOHN KELL	FOR
PLACE 2-MIKE COOK	FOR
PLACE 3-KAY WRIGHT	FOR
PLACE 4-TED DILL	FOR
PLACE 5-MINIDI SERKLAND	FOR

- K. Discussion and action regarding Resolution No. 2020-04-10 accepting a Petition to Dissolve the Heritage Public Improvement District No. 2 (Commercial), calling for a public hearing and authorizing notices.**

Ms. Dobbs advised that the staff had discussed dissolution of the Commercial PID with the developer and owner of virtually all of the property in the PID and all were in agreement. Ms. Dobbs explained that because of the COVID-19 restrictions, the agent for the owner was working remotely and experiencing issues submitting the signed and notarized petition. Ms. Dobbs suggested that if the Council were inclined to approve the Resolution, that it be subject to receipt of the executed Petition. Ms. Dobbs further advised that owners of property in the PID including World Land Developers, O'Reillys and Bloomfield Homes would receive notice of the public hearing. Ms. Wright expressed

support and noted that dissolution of the Commercial PID would benefit potential commercial property development.

**MOTION: APPROVE RESOLUTION NO. 2020-04-10 ACCEPTING A PETITION TO DISSOLVE THE HERITAGE PUBLIC IMPROVEMENT DISTRICT NO. 2 (COMMERCIAL), CALLING FOR A PUBLIC HEARING AND AUTHORIZING NOTICES, SUBJECT TO RECEIPT OF THE EXECUTED PETITION PRIOR TO MAY 5, 2020.**

MOTION MADE: WRIGHT  
SECONDED: SERKLAND  
APPROVED: UNANIMOUS

The Mayor called roll for the vote:

PLACE 1-JOHN KELL	FOR
PLACE 2-MIKE COOK	FOR
PLACE 3-KAY WRIGHT	FOR
PLACE 4-TED DILL	FOR
PLACE 5-MINIDI SERKLAND	FOR

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

- April 21, 2020 Regular City Council Meeting - Telephonic

**12. MAYOR SANSON ADJOURNED THE CITY COUNCIL MEETING AT 9:34 P.M.**

**DULY PASSED and APPROVED** by the City Council of Lavon, Texas, on this 21<sup>st</sup> day of April 2020.



Vicki Sanson  
Mayor

**ATTEST:**



Kim Dobbs  
City Administrator/City Secretary

