



MINUTES
APRIL 6, 2021
LAVON CITY COUNCIL
REGULAR MEETING
6:00 PM
TELEPHONIC 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. AND ANNOUNCED A QUORUM PRESENT.

2. MAYOR SANSON OBSERVED A MOMENT OF SILENCE.

3. CERTIFICATES OF APPRECIATION

Mayor Sanson read certificates of appreciation for Project Linus for their contributions to the community during the COVID-19 Pandemic and to First Assembly Church and First Baptist Church for their service during Winter Storm Uri.

4. PROCLAMATION

Mayor Sanson presented a proclamation for Child Abuse Prevention Month.

5. CITIZENS COMMENTS

There were none.

6. ITEMS OF INTEREST/COMMUNICATIONS

- May 1 Sales Tax Election for Road Maintenance
- CPR Class given by Lavon VFD at the First Assembly of God Church Saturday April 10 at 8am.

7. WORK SESSION

City Engineer Mark Hill presented information regarding the 2020-2025 Capital Improvements Plan. Direction was provided to the staff to compile and schedule another work session for further discussion.

8. CONSENT AGENDA

- A. Approve the minutes of the March 16, 2021 meeting.
- B. Receive an updated City of Lavon Police Department 2020 Racial Profiling Report.

MOTION: APPROVE THE CONSENT AGENDA.

MOTION MADE: WRIGHT

SECONDED: COOK

APPROVED: UNANIMOUS

9. ITEMS FOR CONSIDERATION

- A. Public hearing, discussion, and action regarding the application of Todd Stern, TSHH, LLC to amend Ordinance No. 2019-07-04 that established the LakePointe Planned Development, Exhibit 6 Residential Planning Area Building Standards, Sections 1(a) and 1(d) to add an option for 5.25" (4" reveal) smooth cementitious horizontal siding and related illustrations to Exhibit #6A.

Presentation of request.

City Administrator Kim Dobbs provided information regarding the application. Todd Stern, TSHH, LLC provided information regarding the requested change to the LakePointe Planned Development (PD).

PUBLIC HEARING, to receive comments regarding the request.

Mayor Sanson opened the public hearing at 7:22 p.m. and invited comments for or against the proposed request. There being no comments, Mayor Sanson closed the hearing at 7:23 p.m.

Discussion and action regarding the request and Ordinance No. 2021-04-01.

Ms. Dobbs clarified that the proposed change would be to the masonry materials design guidelines in the PD as an extension of the development agreement.

MOTION: APPROVE THE APPLICATION OF TODD STERN, TSHH, LLC TO AMEND ORDINANCE NO. 2019-07-04 THAT ESTABLISHED THE LAKEPOINTE PLANNED DEVELOPMENT, EXHIBIT 6 RESIDENTIAL PLANNING AREA BUILDING STANDARDS, SECTIONS 1(A) AND 1(D) TO ADD AN OPTION FOR 5.25" (4" REVEAL) SMOOTH CEMENTITIOUS HORIZONTAL SIDING AND RELATED ILLUSTRATIONS TO EXHIBIT #6A.

MOTION MADE: KELL
SECONDED: WRIGHT
APPROVED: UNANIMOUS

B. Discussion, and action regarding Resolution No. 2021-04-01 authorizing the submittal of a 2021/22 Texas Community Development Block Grant (TxCDBG) application, committing matching funds, and designating authorized signatories for contractual, environmental, and financial documents.

Ms. Dobbs provided general information regarding the location of the proposed project and the resident surveys that were conducted. Linda Atkinson-Petee, grant administrator, Traylor & Associates and Travis Phemister, P.E., Kimley Horn provided detailed information about the process and project.

MOTION: APPROVE RESOLUTION NO. 2021-04-01 AUTHORIZING THE SUBMITTAL OF A 2021/22 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TxCDBG) APPLICATION, COMMITTING MATCHING FUNDS, AND DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL, ENVIRONMENTAL, AND FINANCIAL DOCUMENTS.

MOTION MADE: SERKLAND
SECONDED: WRIGHT
APPROVED: UNANIMOUS

C. Discussion, and action regarding approval of and authorization for the purchase of a fire engine for \$950,000 and related equipment for \$50,000.

Ms. Dobbs summarized prior activity regarding the request. Fire Chief Danny Anthony and David Petricca, Metro Fire provided information regarding the fire engine and additional equipment offered.

MOTION: APPROVE AND AUTHORIZE THE PURCHASE OF A FIRE ENGINE FOR \$950,000 AND RELATED EQUIPMENT FOR \$50,000 WITH FUNDS FROM THE CAPITAL IMPROVEMENTS PLAN SERIES 2020 CERTIFICATES OF OBLIGATION.

MOTION MADE: DILL
SECONDED: KELL
APPROVED: UNANIMOUS

D. Discussion regarding the improved Building Code Effectiveness Grading Classification received from the Insurance Service Office (ISO).

Ms. Dobbs provided information regarding the improved rating from a 5 to a 4 and commended Building Inspector Wes Caperton and Municipal Services Coordinator LeAnn McClendon.

- E. Discussion and action regarding the Public Utility Commission of Texas inquiry relating to the 2021 consumer price index (CPI) adjustment to municipal telecommunications right-of-way access lines rates.

Ms. Dobbs provided information regarding the right-of-way access lines rates. No action was taken

- F. Discussion and action regarding orders and regulations, programming, city facilities and operations related to COVID-19.

The City Council discussed state orders and plans for adjusting the conduct of city operations. Specifically, the City Council directed: after the current pay period, discontinue public safety hazard pay that has been paid since March 2020; continue weekend fire stipend-shifts; discontinue the suspension of disconnection for delinquent utility accounts with appropriate notifications; adjust remote work as normal schedule with flexible modifications at directors' discretion; increase cleaning of city hall facilities once the doors are unlocked; resume in-person meetings with appropriate spacing measures; cancel Camp 9-1-1 as many partners are not participating yet; open the doors of city hall with the installation of proper permanent protections; request masks be worn in city hall and required at municipal court and continue the suspension of facility rentals. The Council concurred with Police Chief Jones' suggestion that due to the limited lobby area, Police Department/Municipal Court office access continue to be managed with controlled entry and buzzer. The Council directed staff to continue researching ways to encourage residents to conduct business online whenever possible.

- G. Discussion and action regarding Board and Commission appointments – Planning and Zoning Commission and Lavon Economic Development Corporation Board of Directors.

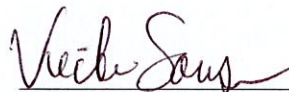
Ms. Dobbs noted the vacancies. No action was taken.

10. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS.

April 20, 2021 – Regular in person Meeting

11. MAYOR SANSON ADJOURNED THE CITY COUNCIL MEETING AT 8:44 P.M.

DULY PASSED and APPROVED by the City Council of Lavon, Texas, on this 20th day of April 2021.



Vicki Sanson
Mayor

ATTEST:



Rae Norton
City Secretary

