



**MINUTES
MAY 4, 2021
LAVON CITY COUNCIL
REGULAR MEETING
7:00 PM**

ATTENDING: VICKI SANSON, MAYOR
 JOHN KELL, PLACE 1
 MIKE COOK, PLACE 2
 KAY WRIGHT, MAYOR PRO TEM, PLACE 3
 TED DILL, PLACE 4
ABSENT: 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 OFFICER MOORE DELIVERED THE INVOCATION.

3. PROCLAMATIONS

Mayor Sanson presented proclamations to honor Peace Officers Memorial Day and Police Week and Public Works Week. The City Council expressed appreciation for the work done by the Police and Public Works Departments.

4. CITIZENS COMMENTS

There were none.

5. ITEMS OF INTEREST/COMMUNICATIONS

LEDC will present a third \$20 coupon program. Coupons will be mailed the third week of May.
LEDC/Chamber of Commerce Spring Bazaar, Saturday, May 22 9am-4pm.
Collin County Future Mobility Study Public Meeting at Lavon City Hall, May 6, 2021.

6. CONSENT AGENDA

A. Approve the minutes of the April 20, 2021 meeting.

B. Approve Resolution No. 2021-05-01 authorizing the Mayor to execute a Contract Amendment to the Interlocal Jail Services Agreement with Collin County for jail services for a one (1) year period from October 1, 2021 to September 30, 2022; and providing for an effective date.

C. Approve Resolution No. 2021-05-02 approving and authorizing the mayor to execute a Contract Amendment to the Interlocal Dispatch Services Agreement with Collin County for Dispatch Services for a one (1) year period from October 1, 2021 to September 30, 2022; and providing for an effective date.

MOTION: APPROVE THE CONSENT AGENDA.

MOTION MADE: WRIGHT

SECONDED: DILL

APPROVED: UNANIMOUS (Absent: Serkland)

7. ITEMS FOR CONSIDERATION

A. Discussion, and action regarding the preliminary plat of the Elevon Phase 2B Addition consisting of 85 single-family residential lots and 3 common areas on 15.704 acres of land out of the Samuel M. Rainer Survey, Abstract No. 740, (CCAD Property ID 2829214), south of FM 6 and west of 1021 W. FM 6 in Collin County, Texas.

City Administrator Kim Dobbs provided background information regarding the plat application and a Planning and Zoning Commission report recommending approval of the application. Daniel Dewey, JBI Partners provided additional information and answered questions.

MOTION: APPROVE THE PRELIMINARY PLAT OF THE ELEVON PHASE 2B ADDITION CONSISTING OF 85 SINGLE-FAMILY RESIDENTIAL LOTS AND 3 COMMON AREAS ON 15.704 ACRES OF LAND OUT OF THE SAMUEL M. RAINER SURVEY, ABSTRACT NO. 740, (CCAD PROPERTY ID 2829214), SOUTH OF FM 6 AND WEST OF 1021 W. FM 6 IN COLLIN COUNTY, TEXAS.

MOTION MADE: KELL
SECONDED: COOK
APPROVED: UNANIMOUS (Absent: Serkland)

- B. Discussion, and action regarding the final plat of the Lake Breeze addition on 59 acres of land situated in the 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 and consisting of 109 residential lots on 32 acres and retail uses on 27 acres.**

Ms. Dobbs provided information regarding the proposed development and a Planning and Zoning Commission report recommending approval of the application. Developer William Sorrels answered questions regarding drainage. Ms. Dobbs noted that Facilities Development Agreement had already been approved for the project.

MOTION: APPROVE THE FINAL PLAT OF THE LAKE BREEZE ADDITION ON 59 ACRES OF LAND SITUATED IN THE 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 AND CONSISTING OF 109 RESIDENTIAL LOTS ON 32 ACRES AND RETAIL USES ON 27 ACRES SUBJECT TO THE CITY ENGINEERS APPROVAL.

MOTION MADE: WRIGHT
SECONDED: DILL
APPROVED: UNANIMOUS (Absent: Serkland)

- C. Discussion, and action regarding Resolution No. 2021-05-03 authorizing the Mayor to execute a Letter of Engagement between the City of Lavon and P3 Works, LLC for consulting services related to the contemplated creation of a public improvement district (PID) or other similar district for the Meritage 202 project.**

Ms. Dobbs provided information regarding the proposed project and Letter of Engagement with P3 Works, LLC.

MOTION: APPROVE RESOLUTION NO. 2021-05-03 AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF ENGAGEMENT BETWEEN THE CITY OF LAVON AND P3 WORKS, LLC FOR CONSULTING SERVICES RELATED TO THE CONTEMPLATED CREATION OF A PUBLIC IMPROVEMENT DISTRICT (PID) OR OTHER SIMILAR DISTRICT FOR THE MERITAGE 202 PROJECT.

MOTION MADE: WRIGHT
SECONDED: KELL
APPROVED: UNANIMOUS (Absent: Serkland)

- D. Discussion and action regarding Resolution No. 2021-05-04 authorizing the Mayor to execute a Letter of Engagement between the City of Lavon and P3 Works, LLC for consulting services related to the contemplated creation of a public improvement district (PID) or other similar district for the Lavon 419 Astra project.**

Ms. Dobbs provided information regarding the proposed project and Letter of Engagement with P3 Works, LLC.

MOTION: APPROVE THE LETTER OF ENGAGEMENT BETWEEN THE CITY OF LAVON AND P3 WORKS, LLC FOR CONSULTING SERVICES RELATED TO THE CONTEMPLATED CREATION OF A PUBLIC IMPROVEMENT DISTRICT (PID) OR OTHER SIMILAR DISTRICT FOR THE LAVON 419 ASTRA PROJECT.

MOTION MADE: KELL
SECONDED: COOK
APPROVED: UNANIMOUS (Absent: Serkland)

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

Ms. Dobbs provided an update regarding the American Rescue Plan Act (ARPA) and anticipated stimulus funds for the City; reviewed Collin county case information; and presented information regarding an opportunity to host a clinic at City Hall to provide free vaccinations. The City Council expressed support for hosting the vaccination clinic and directed staff to proceed with making arrangements and promoting the service.

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

Ms. Dobbs reviewed the volunteer openings and shared applications for board positions.

MOTION: APPOINT JORDAN WILLIAMS TO THE UNEXPIRED TERM FOR PLACE 7 OF THE ECONOMIC DEVELOPMENT CORPORATION; APPOINT CODY BEDELL TO THE UNEXPIRED TERM FOR SEAT 1 OF THE PLANNING AND ZONING COMMISSION AND REAPPOINT CODY BEDELL, CYNTHIA COKER AND DAVID ROSENQUIST TO THE PLANNING AND ZONING COMMISSION SEAT 1, SEAT 3 AND SEAT 5, RESPECTIVELY.

MOTION MADE: WRIGHT
SECONDED: DILL
APPROVED: UNANIMOUS (Absent: Serkland)

8. EXECUTIVE SESSION

At 7:49 p.m., in accordance with the Texas Government Code, Annotated, Subchapter 551, Mayor Sanson recessed the meeting to go into executive session (closed meeting) to discuss the following items: (2) 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 regarding an agreement for the provision of municipal services in an unincorporated area.

9. RECONVENE INTO REGULAR SESSION

In accordance with Texas Government Code, Section 551.001, et seq., Mayor Sanson reconvened the meeting at 8:17 p.m. and stated that no action was taken in executive session.

10. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS.

May 10, 2021 - Special Meeting to canvass at 6:45 p.m.
May 18, 2021 - Regular in person Meeting

11. MAYOR SANSON ADJOURNED THE CITY COUNCIL MEETING AT 8:19 P.M.

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

ATTEST: Rae Norton
Rae Norton, City Secretary

Vicki Sanson
Vicki Sanson, Mayor

