



**MINUTES
MARCH 15, 2022
LAVON CITY COUNCIL
REGULAR MEETING
CITY HALL, 120 SCHOOL ROAD, LAVON, TEXAS
7:00 P.M.**

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

ABSENT: JOHN KELL, PLACE 1

1. MAYOR SANSON CALLED THE MEETING TO ORDER AT 7:01 P.M. AND ANNOUNCED A QUORUM PRESENT.

2. MAYOR SANSON LED THE RECITATION OF THE PLEDGE OF ALLEGIANCE AND DELIVERED THE INVOCATION.

3. ITEMS OF INTEREST/COMMUNICATIONS

- April 9, 2022 - Breakfast with the Bunny 9:00am-10:30am at City Hall
- April 9, 2022 - Bunny Street Vendor Fair 9:00am-Noon at City Hall
- EDC Shop Lavon \$20 Coupon Program will be running April 9, 2022-May 15, 2022
- Draft Comprehensive Plan update will be on www.PlanLavon.com and a public hearing before the Planning and Zoning Commission is set for March 22, 2022.

4. CITIZENS COMMENTS

There were no citizens comments.

5. SPECIAL RECOGNITION

The City Council recognized the Lavon Economic Development Corporation Board of Directors who received the Texas Economic Development Council 2021 Economic Excellence Award on February 28, 2022.

6. CONSENT AGENDA

A. Approve the minutes of the March 1, 2022 meeting.

B. Receive Quarterly Investment Report.

MOTION: APPROVE THE CONSENT AGENDA.

MOTION MADE: WRIGHT

SECONDED: SERKLAND

APPROVED: UNANIMOUS (Absent: Kell)

7. ITEMS FOR CONSIDERATION

A. Presentation and discussion of the 2021 Lavon Economic Development Corporation (LEDC) Annual Report, Strategic Plan, and upcoming projects.

Pam Mundo, Mundo & Associates, Executive Director of the LEDC presented the 2021 Annual Report and Strategic Plan, that included information on projects in progress.

- B. Discussion and action regarding the first reading of Resolution No. 2022-03-04 authorizing the Lavon Economic Development Corporation to expend funds for the Shop Lavon Coupon Program, such project not to exceed \$30,000.00; and providing an effective date.**

Ms. Mundo provided information regarding the “Shop Lavon Coupon Program” intended to encourage residents to support local Lavon businesses. City Administrator Kim Dobbs noted that the state law provides for two readings of the Resolution.

MOTION: APPROVE THE FIRST READING OF RESOLUTION NO. 2022-03-04 AUTHORIZING THE LAVON ECONOMIC DEVELOPMENT CORPORATION TO EXPEND FUNDS FOR PROJECT SHOP LAVON COUPON PROGRAM, SUCH PROJECT NOT TO EXCEED \$30,000.00; AND PROVIDING AN EFFECTIVE DATE.

MOTION MADE: DILL
SECONDED: COOK
APPROVED: UNANIMOUS (Absent: Kell)

- C. Discussion and action regarding Resolution No. 2022-03-05 expressing support for participation in a research project and University of Texas at Arlington Geisel Grant application relating to housing supply and risk reduction strategies for the City’s future growth.**

Ms. Dobbs provided information regarding the grant program and proposed application, noting there is no financial match required if awarded.

MOTION: APPROVE RESOLUTION NO. 2022-03-05 EXPRESSING SUPPORT FOR PARTICIPATION IN A RESEARCH PROJECT AND UNIVERSITY OF TEXAS AT ARLINGTON GEISEL GRANT APPLICATION RELATING TO HOUSING SUPPLY AND RISK REDUCTION STRATEGIES FOR THE CITY’S FUTURE GROWTH.

MOTION MADE: SERKLAND
SECONDED: WRIGHT
APPROVED: UNANIMOUS (Absent: Kell)

- D. Discussion and action regarding the Public Utility Commission of Texas inquiry relating to the 2022 consumer price index (CPI) adjustment to municipal telecommunications right-of-way access lines rates.**

Ms. Dobbs reported that the Public Utility Commission notified the City that the access line rates have increased by 2.5378% due to inflation as measured by the consumer price index. Ms. Dobbs added that line rates are paid by the telecommunication companies to the City to compensate for using the city’s right-of-way and by taking no City Council action, the rates will go into effect automatically.

MOTION: TAKE NO ACTION RELATING TO THE 2022 CONSUMER PRICE INDEX (CPI) ADJUSTMENT TO MUNICIPAL TELECOMMUNICATIONS RIGHT-OF-WAY ACCESS LINES RATES.

MOTION MADE: DILL
SECONDED: COOK
APPROVED: UNANIMOUS (Absent: Kell)

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

Staff provided information regarding open facilities implementation, programing, staffing, and city programs. Ms. Dobbs included information regarding Senate Bill 22.

- F. Discussion and action regarding the development of a rental registration and inspection program.**

Ms. Dobbs and Police Chief Mike Jones provided information regarding the research and preparation of the Rental Registration and Inspection Program. Staff was directed to proceed with research.

8. STAFF REPORTS

- A. Police Services** – Chief Jones provided updates and referenced reports in the meeting packet.
- B. Fire Services** – Fire Chief Danny Anthony referenced the report in the meeting packet and provided updates.
- C. Public Works** – Director of Public Works David Carter provided general information regarding public works operations.
- D. Administration** – Ms. Dobbs referenced reports in the meeting packet regarding the Building Permits Report; CWD Services; Collin County Monthly Tax Collection Report; Sales Tax Report; Financial Reports and general staff report.

9. EXECUTIVE SESSION

At 8:14 p.m. in accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council recessed into Executive Session (closed meeting) pursuant to Section 551.071 Consultation with Attorney (2) 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 this chapter regarding a proposed boundary adjustment agreement, annexation and development agreement; and an agreement for the provision of emergency medical services.

10. RECONVENE INTO REGULAR SESSION

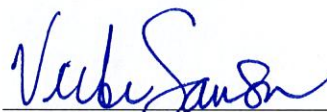
In accordance with Texas Government Code, Section 551.001, et seq., Mayor Sanson reconvened the meeting at 8:47p.m. and stated that no action was taken in executive session.

11. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS.

- April 5, 2022 Regular Meeting at 7p.m.
- April 19, 2022 Regular Meeting and Public Hearing on Comprehensive Plan Update

12. MAYOR SANSON ADJOURNED THE CITY COUNCIL MEETING AT 8:48 P.M.

DULY PASSED and APPROVED by the City Council of Lavon, Texas, on this 5th day of April 2022.



 Vicki Sanson
 Mayor

ATTEST:



 Rae Norton
 City Secretary

