



**MINUTES
JULY 5, 2022
LAVON CITY COUNCIL
CITY HALL, 120 SCHOOL ROAD, LAVON, TEXAS
REGULAR MEETING
7:00 PM**

ATTENDING: VICKI SANSON, MAYOR
MIKE COOK, PLACE 2
KAY WRIGHT, PLACE 3
TED DILL, PLACE 4

Absent: JOHN KELL, MAYOR PRO TEM, PLACE 1
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 DELIVERED THE INVOCATION.**

3. **ITEMS OF INTEREST/COMMUNICATIONS**

50th Anniversary and NNO Celebration-October 4, 2022, at Boyd Farm.

4. **CITIZENS COMMENTS**

There were none.

5. **CONSENT AGENDA**

A. **Approve the minutes of the June 21, 2022, meeting.**

B. **Approve Ordinance No. 2022-07-01, amending Chapter 1 “General Provisions”, Article 1.04 “Taxation”, Division 4 “Hotel Occupancy Tax”, Section 1.04.094 “Collection of Tax by Hotel and Payment to City” and Section 1.04.097 “Reporting Requirements” of the City’s Code of Ordinances to change the reporting and payment to city period from monthly to quarterly; providing a penalty; providing savings and severability clauses; finding and determining that the meeting at which this ordinance is adopted to be open to the public as required by law; and providing an effective date.**

MOTION: APPROVE THE CONSENT AGENDA.

MOTION MADE: WRIGHT

SECONDED: COOK

APPROVED: UNANIMOUS (Absent: Kell, Serkland)

6. **ITEMS FOR CONSIDERATION**

A. **Presentation, discussion, and action regarding the preliminary plat of the Community ISD Addition consisting of a single lot on 59 acres of land out of the Drury Anglin Survey, Abstract No. 2, located east of the intersection of Autumn Hill Bluff and CR 483, Collin County, Texas, requested by Community Independent School District, (CCAD Property ID 2835764).**

Rae Norton, City Secretary, presented information regarding the plans for Elementary #4. City Engineer Mark Hill, Freeman Millican, Inc., provided details regarding the proposed preliminary plat and conceptual engineering plans. Tom Rutledge, Teague, Nall & Perkins, Inc. was available to answer questions.

MOTION: APPROVE THE PRELIMINARY PLAT OF THE COMMUNITY ISD ADDITION CONSISTING OF A SINGLE LOT ON 59 ACRES OF LAND OUT OF THE DRURY ANGLIN SURVEY, ABSTRACT NO. 2, LOCATED EAST OF THE INTERSECTION OF

AUTUMN HILL BLUFF AND CR 483, COLLIN COUNTY, TEXAS, REQUESTED BY COMMUNITY INDEPENDENT SCHOOL DISTRICT.

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

- B. Discussion and action regarding the short-form final plat of the Afsar Addition consisting of two lots on 3.957 acres of land out of the Drury Anglin Survey, Abstract No. 2, located at 17411 FM 2755, Collin County, Texas, (CCAD Property ID 2120217).**

Mr. Hill provided location information and detailed the request.

MOTION: APPROVE THE SHORT-FORM FINAL PLAT OF THE AFSAR ADDITION CONSISTING OF TWO LOTS ON 3.957 ACRES OF LAND OUT OF THE DRURY ANGLIN SURVEY, ABSTRACT NO. 2, LOCATED AT 17411 FM 2755, COLLIN COUNTY, TEXAS.

MOTION MADE: WRIGHT
SECONDED: COOK
APPROVED: UNANIMOUS (Absent: Kell, Serkland)

- C. Discussion and action regarding the final plat of the Elevon Addition, Section 2, Phase 2A consisting of 172 residential lots and 3 homeowner association open space lots on 65.135 acres of land out of the S. M. Rainer Survey, Abstract No. 740, located east of Lavon Ranchettes, north of CR 541 and future Elevon Parkway, and south of the NETEX right of way, Lavon, Collin County, Texas, (CCAD Property ID 2850230).**

Mr. Hill provided details regarding the request and John Marlin, MA Partners, added information and answered questions regarding Elevon Parkway.

MOTION: APPROVE THE FINAL PLAT OF THE ELEVON ADDITION, SECTION 2, PHASE 2A CONSISTING OF 172 RESIDENTIAL LOTS AND 3 HOMEOWNER ASSOCIATION OPEN SPACE LOTS ON 65.135 ACRES OF LAND OUT OF THE S. M. RAINER SURVEY, ABSTRACT NO. 740, LOCATED EAST OF LAVON RANCHETTES, NORTH OF CR 541 AND FUTURE ELEVON PARKWAY, AND SOUTH OF THE NETEX RIGHT OF WAY, LAVON, COLLIN COUNTY, TEXAS, SUBJECT TO THE CITY ENGINEERS APPROVAL.

MOTION MADE: WRIGHT
SECONDED: COOK
APPROVED: UNANIMOUS (Absent: Kell, Serkland)

- D. Discussion, and action regarding the final plat of the Elevon Addition, Section 2, Phase 2B-1 consisting of 199 residential lots and 8 homeowner association open space lots on 50.126 acres of land out of the S. M. Rainer Survey, Abstract No. 740, located east of and adjacent to Lavon Ranchettes, north of CR 541 and south of future Elevon Parkway, in the vicinity of 17143 CR 541, Lavon, Collin County, Texas, (CCAD Property ID 2850231).**

Mr. Hill provided information regarding the request and John Marlin, MA Partners, presented information regarding the addition of turn lanes as required by the Traffic Impact Analysis.

MOTION: APPROVE THE FINAL PLAT OF THE ELEVON ADDITION, SECTION 2, PHASE 2B-1 CONSISTING OF 199 RESIDENTIAL LOTS AND 8 HOMEOWNER ASSOCIATION OPEN SPACE LOTS ON 50.126 ACRES OF LAND OUT OF THE S. M. RAINER SURVEY, ABSTRACT NO. 740, LOCATED EAST OF AND ADJACENT TO LAVON RANCHETTES, NORTH OF CR 541 AND SOUTH OF FUTURE ELEVON PARKWAY, IN THE VICINITY OF 17143 CR 541, LAVON, COLLIN COUNTY, TEXAS, SUBJECT TO THE CITY ENGINEER'S APPROVAL AND TO THE DEVELOPER COMMITMENT TO CONSTRUCT LEFT AND RIGHT TURN LANES ON ELEVON PARKWAY AND WATKINS RD (CR 541) AS SPECIFIED BY THE UPDATED TRAFFIC IMPACT ANALYSIS.

MOTION MADE: WRIGHT
SECONDED: COOK
APPROVED: UNANIMOUS (Absent: Kell, Serkland)

- E. Discussion and action regarding the final plat of the Elevon Addition, Section 2, Phase 2C consisting of 310 residential lots and 8 homeowner association open space lots on 86.079 acres of land out of the S. M. Rainer Survey, Abstract No. 740, located east of and adjacent to Elevon Section 2, Phase 2A, north of CR 541 and future Elevon Parkway, and south of the NETEX right of way, Lavon, Collin County, Texas, (CCAD Property IDs 2850232 and 2850233).**

Mr. Hill provided information regarding the request and John Marlin, MA Partners, was available to answer questions.

MOTION: APPROVE THE FINAL PLAT OF THE ELEVON ADDITION, SECTION 2, PHASE 2C CONSISTING OF 310 RESIDENTIAL LOTS AND 8 HOMEOWNER ASSOCIATION OPEN SPACE LOTS ON 86.079 ACRES OF LAND OUT OF THE S. M. RAINER SURVEY, ABSTRACT NO. 740, LOCATED EAST OF AND ADJACENT TO ELEVON SECTION 2, PHASE 2A, NORTH OF CR 541 AND FUTURE ELEVON PARKWAY, AND SOUTH OF THE NETEX RIGHT OF WAY, LAVON, COLLIN COUNTY, TEXAS SUBJECT TO THE CITY ENGINEER'S APPROVAL AND TO THE DEVELOPER COMMITMENT TO CONSTRUCT LEFT AND RIGHT TURN LANES ON ELEVON PARKWAY AND WATKINS RD (CR 541) AS SPECIFIED BY THE UPDATED TRAFFIC IMPACT ANALYSIS.

MOTION MADE: WRIGHT
SECONDED: COOK
APPROVED: UNANIMOUS (Absent: Kell, Serkland)

- F. Discussion, and action regarding the final plat of the Elevon Addition, Section 2, Phase 2D consisting of 259 residential lots and 7 homeowner association open space lots on 40.661 acres of land out of the S. M. Rainer Survey, Abstract No. 740, located east of and adjacent to Elevon Section 2, Phase 2B-2, north of CR 541, and south of future Elevon Parkway, in the vicinity of 17543 CR 541, Lavon, Collin County, Texas, (CCAD Property ID 2849357).**

Mr. Hill provided information regarding the request and John Marlin, MA Partners, noted that the developer was committed to adding off-street parking in response to the Planning and Zoning Commissions expressed concerns.

MOTION: APPROVE THE FINAL PLAT OF THE ELEVON ADDITION, SECTION 2, PHASE 2D CONSISTING OF 259 RESIDENTIAL LOTS AND 7 HOMEOWNER ASSOCIATION OPEN SPACE LOTS ON 40.661 ACRES OF LAND OUT OF THE S. M. RAINER SURVEY, ABSTRACT NO. 740, LOCATED EAST OF AND ADJACENT TO ELEVON SECTION 2, PHASE 2B-2, NORTH OF CR 541, AND SOUTH OF FUTURE ELEVON PARKWAY, IN THE VICINITY OF 17543 CR 541, LAVON, COLLIN COUNTY, TEXAS SUBJECT TO THE CITY ENGINEER'S APPROVAL AND TO THE DEVELOPER COMMITMENT TO CONSTRUCT LEFT AND RIGHT TURN LANES ON ELEVON PARKWAY AND WATKINS RD (CR 541) AS SPECIFIED BY THE UPDATED TRAFFIC IMPACT ANALYSIS.

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

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

Ms. Norton provided updates regarding COVID-19 cases.


7. **SET FUTURE MEETINGS AND AGENDA.**

July 19, 2022, Regular Meeting

August 2, 2022, Regular Meeting

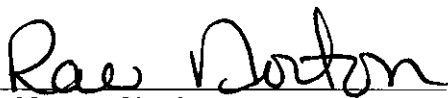
8. **MAYOR SANSON ADJOURNED THE CITY COUNCIL MEETING AT 7:38 P.M.**

DULY PASSED and APPROVED by the City Council of Lavon, Texas, on this 19th day of July 2022.



Vicki Sanson, Mayor

ATTEST:



Rae Norton, City Secretary

