



**MINUTES
NOVEMBER 1, 2022
LAVON CITY COUNCIL
CITY HALL, 120 SCHOOL ROAD, LAVON, TEXAS
REGULAR MEETING
7:00 PM**

ATTENDING: VICKI SANSON, MAYOR
JOHN KELL, MAYOR PRO TEM, PLACE 1
MIKE COOK, PLACE 2
KAY WRIGHT, 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 MS. WRIGHT DELIVERED THE INVOCATION.**
3. **ITEMS OF INTEREST/COMMUNICATIONS**
 - Christmas Tree Lighting-December 2, 2022
 - EDC Shop Lavon Coupon November 13-December 16, 2022

4. **CITIZENS COMMENTS**

There were none.

5. **PROCLAMATION AND PRESENTATION:**

Mayor Sanson presented a Proclamation recognizing Veterans Day 2022.

City Administrator Kim Dobbs introduced new employees, James Purkins-Public Works, Victoria Hartman-Utility Billing, and Matt Policano-Infrastructure Inspector.

6. **CONSENT AGENDA**

- A. **Approve the minutes of the October 18, 2022 meeting.**
- B. **Approve Resolution No. 2022-11-02 approving and authorizing acceptance of a deed conveying 0.478 acres in the S. M. Rainer Survey, Abstract No. 740, Collin County, Texas from the North Texas Municipal Water District to the City of Lavon, subject to the provision of a title policy approved by the city attorney.**
- C. **Approve Resolution No. 2022-11-03 approving and authorizing the Mayor to execute the first amendment to a Professional Services Agreement with Kimley Horn for engineering services relating to the Lavon North Wastewater Treatment Plant, subject to city attorney final approval.**

MOTION: APPROVE THE CONSENT AGENDA.

MOTION MADE: WRIGHT

SECONDED: KELL

APPROVED: UNANIMOUS (Absent: Serkland)

7. **ITEMS FOR CONSIDERATION**

- A. **Discussion, and action Resolution No. 2022-11-01 approving the form and authorizing the distribution of a Preliminary Limited Offering Memorandum for "City of Lavon, Texas, Special**

Assessment Revenue Bonds, Series 2022 (Lakepointe Public Improvement District Improvement Areas #2-3 Project)”; and resolving other matters incident and related thereto.

Ms. Dobbs provided information regarding the sale of the Special Assessment Revenue Bonds. Bond Counsel Greg Schaecher, McCall, Parkhurst & Horton, detailed the process for the issuance of the bonds.

MOTION: APPROVE RESOLUTION NO. 2022-11-01 AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY LIMITED OFFERING MEMORANDUM FOR “CITY OF LAVON, TEXAS, SPECIAL ASSESSMENT REVENUE BONDS, SERIES 2022” (LAKEPOINTE PUBLIC IMPROVEMENT DISTRICT IMPROVEMENT AREAS #2-3 PROJECT)”; AND OTHER MATTERS RELATED THERETO.

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

- B. Public hearing, discussion, and action regarding the annexation of the road and right of way of SH 205 adjacent to property annexed by Ordinance No. 2022-05-02 from southern property boundary of the annexed property to the existing corporate limits of the City of Lavon.**

Presentation of request.

Ms. Dobbs provided information regarding the annexation including details regarding the location adjacent to Boyd Farm and the process to annex state-owned right of way.

PUBLIC HEARING to receive comments regarding the annexation.

Mayor Sanson opened the public hearing at 7:19 p.m. and invited comments in favor of or opposition to the request. There being no comments, Mayor Sanson closed the public hearing at 7:19 p.m.

Discussion and action regarding the annexation.

MOTION: APPROVE ORDINANCE NO. 2022-11-02 ANNEXING THE ROAD AND RIGHT OF WAY OF SH 205 ADJACENT TO PROPERTY ANNEXED BY ORDINANCE NO. 2022-05-02.

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

- C. Public hearing, discussion, and action regarding the annexation of the road and right of way of FM 2755 adjacent to property annexed by Ordinance No. 2022-04-05 from the southern property boundary of the annexed property to the existing corporate limits of the City of Lavon.**

PRESENTATION of request.

Ms. Dobbs provided information regarding the annexation including details regarding the location adjacent to Elevon and the process to annex state right of way.

PUBLIC HEARING to receive comments regarding the annexation.

Mayor Sanson opened the public hearing at 7:23 p.m. and invited comments in favor of or opposition to the request. There being no comments, Mayor Sanson closed the public hearing at 7:23 p.m.

Discussion and action regarding the annexation.

MOTION: APPROVE ORDINANCE NO. 2022-11-01 ANNEXING THE ROAD AND RIGHT OF WAY OF FM 2755 ADJACENT TO PROPERTY ANNEXED BY ORDINANCE NO. 2022-04-05.

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

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

No action was taken.

8. EXECUTIVE SESSION

At 7:25 p.m. in accordance with Texas Government Code, Chapter 551, Subchapter D, the Mayor recessed into Executive Session (closed meeting) pursuant to Section 551.071 (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 this chapter 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 7:36 p.m. and stated that no action was taken in executive session.

10. SET FUTURE MEETINGS AND AGENDA.

November 15, 2022- Regular Meeting

9. MAYOR SANSON ADJOURNED THE CITY COUNCIL MEETING AT 7:39 P.M.

DULY PASSED and APPROVED by the City Council of Lavon, Texas, on this 15th day of November 2022.

ATTEST:



Rae Norton, City Secretary



Vicki Sanson, Mayor

