



**MINUTES
APRIL 15, 2025
LAVON CITY COUNCIL
CITY HALL, 120 SCHOOL ROAD, LAVON, TEXAS
REGULAR MEETING**

ATTENDING: VICKI SANSON, MAYOR
MIKE SHEPARD, PLACE 1
MIKE COOK, PLACE 2, MAYOR PRO TEM
TRAVIS JACOB, PLACE 3
LINDSEY HEDGE, PLACE 5
ABSENT: TED DILL, PLACE 4

1. MAYOR SANSON CALLED THE MEETING TO ORDER AT 6:31 P.M. AND ANNOUNCED A QUORUM PRESENT.

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

3. ITEMS OF INTEREST/COMMUNICATIONS

- Early voting begins on April 22, 2025, at City Hall
- Collin County Regional Trail Master Plan Public Meeting April 28, 2025 6pm-7:30pm at the Collin County Courthouse, 2100 Bloomdale Rd.

4. CITIZENS COMMENTS

Scott and Alesia Short, 771 Oakhurst Dr. and Elizabeth Blair, 445 Autumn Hill Bluff addressed the City Council with concerns regarding at-large dogs in the city limits and animal control services.

5. CONSENT AGENDA

A. Approve the minutes of the April 1, 2025 meeting.

B. Resolution No. 2025-04-04 approving and authorizing execution of contract for professional engineering services with Freeman-Millican, Inc. for engineering services provided in association with the Hazard Mitigation Grant Program administered by the Texas Department of Emergency Management.

MOTION: APPROVE THE CONSENT AGENDA.

MOTION MADE: SHEPARD

SECONDED: HEDGE

APPROVED: UNANIMOUS (Absent: Dill)

6. ITEMS FOR CONSIDERATION

A. Discussion and action Resolution No. 2025-04-05 consenting to the inclusion of the City of Lavon's extraterritorial jurisdiction in the proposed Collin County Emergency Services District No. 1; providing for findings related thereto; and providing an effective date.

City Manager Kim Dobbs detailed the petition and process relating to the Collin County ESD #1 and its potential effect on Lavon's current extraterritorial jurisdiction and service provision.

Mayor Sanson opened the floor to questions and public comments and none were offered.

MOTION: APPROVE RESOLUTION NO. 2025-04-05 CONSENTING TO THE INCLUSION OF THE CITY OF LAVON'S EXTRATERRITORIAL JURISDICTION IN THE PROPOSED COLLIN COUNTY EMERGENCY SERVICES DISTRICT NO. 1; PROVIDING FOR FINDINGS RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE.

MOTION MADE: COOK
SECONDED: JACOB
APPROVED: UNANIMOUS (Absent: Dill)

- B. Discussion and action regarding the first of two readings of a Resolution authorizing the Lavon Economic Development Corporation to expend funds for a project to assist in the promotion of new and expanded business development in Lavon in the vicinity of SH 78, not to exceed \$11,768.01 for the cost of the project and providing an effective date.**

Pam Mundo introduced Todd Smith, Just E Nuff II, who described a new restaurant establishment he will be bringing to Lavon. Ms. Dobbs explained that subsequent to the agenda posting, it had been determined that the project had already been approved within the authority of the Business Improvement Loan/Grant Project approved by Resolution No. 2023-02-27. No action was taken.

- C. Discussion regarding possible street name changes associated with the eventual annexation of Eleven Sections 3, 4, and 5.**

The City Council directed Staff to explore name changes for a section of CR 541/FM2755.

7. DEPARTMENT REPORTS

- A. Police Services** – Lavon Police Captain Roger Myers provided information regarding reports, programs, and referenced information provided in the meeting packet.
- B. Fire Services** – Ms. Dobbs provided information regarding reports, programs, and referenced information provided in the meeting packet.
- C. Public Works** – Director of Public Works David Carter provided general information regarding the public works operations.
- D. Administration** – Ms. Dobbs referenced reports in the meeting packet including building permits; CWD service; Collin County tax collection; sales tax; finance report; TxDOT projects report; and administration and staff report.

8. EXECUTIVE SESSION

At 7:16 p.m. in accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council recessed into Executive Session (closed meeting) to discuss the following items pursuant to Section 551.072 to deliberate the purchase, exchange, lease, or value of real property: property in the vicinity of 120 School Rd. and pursuant to Section 551.087 (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

10. RECONVENE FROM EXECUTIVE SESSION

In accordance with the Texas Government Code, Section 551.001, et seq., Mayor Sanson reconvened the regular meeting at 7:37 p.m., stating no action was taken in executive session.

11. SET FUTURE MEETINGS AND AGENDA

May 6, 2025 – Regular Meeting

12. MAYOR SANSON ADJOURNED THE CITY COUNCIL MEETING AT 7:40 P.M.

DULY PASSED and APPROVED by the City Council of Lavon, Texas, on this 6th day of May 2025.

Vicki Sanson
Vicki Sanson, Mayor

ATTEST:

Rae Norton
Rae Norton, City Secretary

