



**MINUTES
JUNE 16, 2026
LAVON CITY COUNCIL
CITY HALL, 120 SCHOOL ROAD, LAVON, TEXAS
REGULAR MEETING**

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

1. MAYOR SANSON CALLED THE MEETING TO ORDER AT 6:30 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

- July 2 – City of Lavon celebrates America's 250th Birthday Festival 6:00pm-9:30pm

4. CITIZENS COMMENTS

Presenting comments regarding data center use in the City were: City of Lavon residents Lauren Wedgeworth, Sean Harrison, Jim McClean, Erika Jones, Tammy Stefanovic, Elizabeth Wilson, Clinton McLure, Matthew DaSilva, Emily Cooper; and non-city residents Shelby Strayhorn, Taylor Cage, and Rodney Duplechain.

ETJ resident Rick Mann complimented the improvements made to the Bear Creek North Trail.

5. CONSENT AGENDA

- A. Approve the minutes of the June 2, 2026 meeting.
- B. Approve the second of two readings of a Resolution authorizing the Lavon Economic Development Corporation to expend funds for projects to assist in the promotion of new and expanded business, recreational and community development for the acquisition of real property at 121 School Road and 125 School Road, out of the S. M. Rainer Survey, Abstract No. 740, consisting of 0.12 acres of land and 0.16 acres of land respectively (CCAD Parcels # 1291220 and 1291211), northwest of the intersection of Boyd Court and School Road, Lavon, Collin County, TX in the amount of \$60,000.00 and associated closing costs, and providing an effective date.
- C. Approve Resolution No. 2026-06-03 approving and authorizing the execution of Change Order No. 2 to the construction contract with Drake General Contractors for the City of Lavon North Wastewater Treatment Plant (WWTP) Construction Project (CIP-38), CMR-008.1 in an amount not to exceed \$13,550.00 for pipe correction and repair work; and providing for an effective date.
- D. Approve the acceptance of the public infrastructure for the Lavon North Wastewater Treatment Plant at 360 Elevon Parkway, Lavon, Texas.

MOTION: APPROVE THE CONSENT AGENDA.

MOTION MADE: SHEPARD

SECONDED: JACOB

APPROVED: UNANIMOUS

6. ITEMS FOR CONSIDERATION

A. Discussion and action regarding a meeting to discuss potential data center use in the City.

The City Council discussed scheduling a public meeting independent of a regular City Council meeting focused on discussion of potential data center development.

MOTION: DIRECT STAFF TO SCHEDULE A PUBLIC MEETING INDEPENDENT OF A REGULAR CITY COUNCIL MEETING FOCUSED ON DISCUSSION OF POTENTIAL DATA CENTER DEVELOPMENT.

MOTION MADE: JACOB
SECONDED: SHEPARD
APPROVED: UNANIMOUS

B. Receive presentation, discussion, and action regarding Resolution No. 2026-06-04 approving an amendment to the contract with Community Waste Disposal (CWD) for the collection, hauling and disposal of municipal solid waste to approve a market adjustment to rates.

Nicole Roemer and Wanda Smith, Community Waste Disposal presented updated information on the 2025 upgrades to the CWD Facilities including Community Service Projects they provided. Councilman Mike Shepard noted that the City has not increased garbage collection rates for residents since 2017.

MOTION: APPROVE RESOLUTION NO. 2026-06-04 APPROVING AN AMENDMENT TO THE CONTRACT WITH COMMUNITY WASTE DISPOSAL (CWD) FOR THE COLLECTION, HAULING AND DISPOSAL OF MUNICIPAL SOLID WASTE TO APPROVE A MARKET ADJUSTMENT TO RATES.

MOTION MADE: SHEPARD
SECONDED: COOK
APPROVED: UNANIMOUS

C. Discussion and action regarding Resolution No. 2026-06-05 regarding approval of the renewal of the contingent fee contract with Abernathy, Roeder, Boyd & Hullett, PC pursuant to the Texas Tax Code, Section 6.30, and Government Code 2254.1036 - said contract being for the collection of delinquent government receivables owed to the City of Lavon.

City Manager Kim Dobbs introduced Tracy Pounders with Abernathy, Roeder, Boyd & Hullett, PC who provided information noting that this was the firm's 150th year in business.

MOTION: APPROVE RESOLUTION NO. 2026-06-05 REGARDING APPROVAL OF THE RENEWAL OF THE CONTINGENT FEE CONTRACT WITH ABERNATHY, ROEDER, BOYD & HULLETT, PC PURSUANT TO THE TEXAS TAX CODE, SECTION 6.30, AND GOVERNMENT CODE 2254.1036 - SAID CONTRACT BEING FOR THE COLLECTION OF DELINQUENT GOVERNMENT RECEIVABLES OWED TO THE CITY OF LAVON.

MOTION MADE: COOK
SECONDED: SHEPARD
APPROVED: UNANIMOUS

D. Discussion and action regarding clarification of the conditional approval of the landscape plan of a commercial project on Lot 1 of the proposed 205-78 Addition at 1030 S. SH 78 on 2.414 acres out of the W.A.S. Bohannon Survey, Abstract No. 121, situated west of the intersection of SH 78 and SH 205 and east of the intersection of SH 78 and Atlantis Blvd., City of Lavon, Collin County, Texas (CCAD Property IDs 2675083 and 2826863).

Ms. Dobbs recapped previous Council action regarding the landscape buffer for the subject site. Mical Stephens, P.E., Pape-Dawson explained that at the previous meeting his colleague had misunderstood their plans when he committed to install twice the landscape required. Mr. Stephens presented an exhibit to show how insufficient the area is to install such dense landscape. Neighboring resident Chris Cyr confirmed that the landscape plan presented and proposed by Mr. Stephens is acceptable.

MOTION: APPROVE the landscape plan as presented for a commercial project on Lot 1 of the proposed 205-78 Addition at 1030 S. SH 78 on 2.414 acres. .

MOTION MADE: DUMAS
SECONDED: JACOB
APPROVED: UNANIMOUS

- E. Authorize preparation and of an application to the Department of Homeland Security (DHS)/ Federal Emergency Management Agency (FEMA) for the Assistance to Firefighter Grant Program that if awarded the City's required match is expected to be approximately 5% of the total project cost, with the federal government funding the remaining eligible project costs with an estimated maximum match of \$25,000.00.**

Ms. Dobbs and Fire Lt. Jeff Caquelin provided information regarding the FEMA assistance to Firefighter Grand Program and the match required if awarded.

MOTION: APPROVE AUTHORIZATION OF PREPARATION AND OF AN APPLICATION TO THE DEPARTMENT OF HOMELAND SECURITY (DHS)/ FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR THE ASSISTANCE TO FIREFIGHTER GRANT PROGRAM THAT IF AWARDED THE CITY'S REQUIRED MATCH IS EXPECTED TO BE APPROXIMATELY 5% OF THE TOTAL PROJECT COST, WITH THE FEDERAL GOVERNMENT FUNDING THE REMAINING ELIGIBLE PROJECT COSTS WITH AN ESTIMATED MAXIMUM MATCH OF \$25,000.00.

MOTION MADE: SHEPARD
SECONDED: COOK
APPROVED: UNANIMOUS

- F. Discussion and action regarding Resolution No. 2026-06-06 approving and authorizing execution of a professional services agreement for infrastructure inspection and engineering consulting services with Lina T. Ramey & Associates, Inc; and providing an effective date.**

Ms. Dobbs provided information regarding the professional services agreement to cover infrastructure inspections during scheduled time off for employees.

MOTION: APPROVE RESOLUTION NO. 2026-06-06 APPROVING AND AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR INFRASTRUCTURE INSPECTION AND ENGINEERING CONSULTING SERVICES WITH LINA T. RAMEY & ASSOCIATES, INC; AND PROVIDING AN EFFECTIVE DATE.

MOTION MADE: COOK
SECONDED: HEDGE
APPROVED: UNANIMOUS

- G. Discussion and action regarding appointment of a primary member representative and an alternate member representative to the Regional Transportation Council, the transportation policy body for the North Texas Council of Governments, the regional Metropolitan Planning Organization.**

The City Council discussed representative and alternate representative options.

MOTION: NOMINATE MAYOR MATHEW PORTER, CITY OF WYLIE AS THE PRIMARY MEMBER REPRESENTATIVE AND MAYOR JEFF BICKERSTAFF, CITY OF SACHSE AS THE ALTERNATE MEMBER REPRESENTATIVE TO THE REGIONAL TRANSPORTATION COUNCIL.

MOTION MADE: SHEPARD
SECONDED: COOK
APPROVED: UNANIMOUS

- H. Discussion and action regarding Resolution No. 2026-06-07 designating certain officials as being responsible for, acting for and on behalf of the City in dealing with Collin County, herein referred to as the "County", for the purpose of participating in the Collin County Parks & Open Space Project Funding Assistance Program, hereinafter referred to as the "Program"; certifying that the**

City is eligible to receive program assistance; certifying that the City matching share is readily available; and dedicating the proposed project for public recreational uses.

Ms. Dobbs provided information regarding the Program.

MOTION: APPROVE RESOLUTION NO. 2026-06-07 DESIGNATING CERTAIN OFFICIALS AS BEING RESPONSIBLE FOR, ACTING FOR AND ON BEHALF OF THE CITY IN DEALING WITH COLLIN COUNTY, HEREIN REFERRED TO AS THE "COUNTY", FOR THE PURPOSE OF PARTICIPATING IN THE COLLIN COUNTY PARKS & OPEN SPACE PROJECT FUNDING ASSISTANCE PROGRAM, HEREINAFTER REFERRED TO AS THE "PROGRAM"; CERTIFYING THAT THE CITY IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; CERTIFYING THAT THE CITY MATCHING SHARE IS READILY AVAILABLE; AND DEDICATING THE PROPOSED PROJECT FOR PUBLIC RECREATIONAL USES.

MOTION MADE: COOK
SECONDED: DUMAS
APPROVED: UNANIMOUS

I. Discussion and action regarding procedures for citizens comments.

The City Council discussed options to organize the "Public Comment" portion of meetings.

MOTION: IMPLEMENT A PROCEDURE FOR THE "PUBLIC COMMENT" PORTION OF MEETINGS INCLUDING SUBMISSION OF A WRITTEN NAME, ADDRESS AND CITY RESIDENCY PRIOR TO SPEAKING.

MOTION MADE: SHEPARD
SECONDED: HEDGE
APPROVED: UNANIMOUS

7. DEPARTMENT REPORTS

- A. **Police Services** – Police Chief Mike Jones referenced provided information regarding reports, programs, and current activities and offered to obtain answers if there were questions.
- B. **Fire Services** – Lavon Fire Department Officer Jeff Caquelin provided information regarding reports, programs and current activities including announcing the delivery of the new Tinder and going live with Wylie Dispatch.
- 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; administration, and staff report. And updated the council on the County Road 541 project, SH 78 & Elevon Pkwy signal installation and the SH 205 & County Road 483 signal update.

8. EXECUTIVE SESSION

At 8:12 p.m. in accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council recessed into Executive Session (closed meeting) pursuant to Section 551.087 (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from business prospect(s) 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 offers of a financial or other incentive to business prospects described by Subdivision (1) regarding the retail projects Chalkboard 27, Ignite, and Pathways in proximity to SH 78.

9. RECONVENE FROM EXECUTIVE SESSION

In accordance with the Texas Government Code, Section 551.001, et seq., Mayor Sanson reconvened the regular meeting at 8:28 p.m., stating no action was taken in the executive session

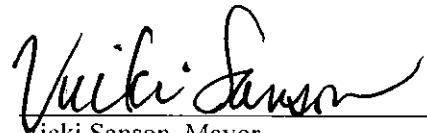
10. SET FUTURE MEETINGS AND AGENDA

July 7, 2026 – Regular Meeting

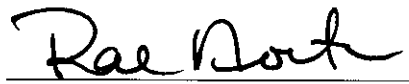
Staff were directed to identify and circulate potential dates for the data center meeting.

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

DULY PASSED and APPROVED by the City Council of Lavon, Texas, on this 7th day of July 2026.


Vicki Sanson, Mayor

ATTEST:


Rae Norton, City Secretary

