



**MINUTES
DECEMBER 9, 2025
LAVON PARKS AND RECREATION BOARD
REGULAR MEETING
6:00 PM**

ATTENDING: TRACY FILO, SEAT ONE
MIKE KURTZ, SEAT TWO
JOE SERPETTE, CHAIRMAN, SEAT FIVE
RUSS BACA, ALTERNATE

ABSENT: JULIE FRANCO, VICE CHAIRMAN, SEAT THREE
KAREN JACOB, SEAT FOUR

1. **JOE SERPETTE, CHAIRMAN, CALLED THE MEETING TO ORDER AT 6:00 P.M. WITH A QUORUM PRESENT.**
2. **THE BOARD RECITED THE PLEDGE OF ALLEGIANCE AND CITY MANAGER KIM DOBBS DELIVERED AN INVOCATION.**
3. **CITIZENS COMMENTS**

There were none.

4. **ITEMS OF INTEREST/ COMMUNICATIONS**

- Lavon Fire Department Breakfast with Santa on 12/10/2025
- Lavon Police Department Coat Drive in progress
- LEDC Open Rewards Program (Blue Dot Program) running through February of 2026
- CISD Education Foundation Bags for Braves February 12, 2026 at Boyd Farm
- 2025 Cease the Grease Collection Event until mid-January 2026

5. **ITEMS FOR CONSIDERATION**

A. **Discussion and action regarding the Minutes of the August 12, 2025 meeting.**

MOTION: APPROVE THE MINUTES OF AUGUST 12, 2025, MEETING.

MOTION MADE: FILO

SECONDED: KURTZ

APPROVED: UNANIMOUS (Absent: Franco, Jacob)

B. **Update, presentation, and discussion regarding the Community Park Project.**

Ms. Dobbs presented the latest draft concept plan prepared by LJA Engineering. The Board discussed possible phasing options, opportunities, and priorities.

C. **Discussion and action regarding the 2025 Collin County Parks and Open Space Funding Assistance Program.**

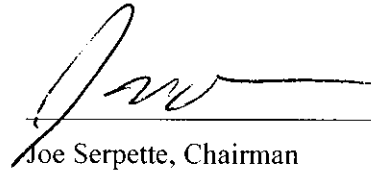
Ms. Dobbs provided information regarding the Open Space Funding Assistance Program with Collin County and the pending award, the Collin County approval of the grant applications on November 3, 2025, Collin County Interlocal Agreements, and professional service agreements with LJA for design services. Mr. Baca inquired about the line items in the draft opinions of probable cause for "Mobilization".

6. **BOARD TO SET FUTURE MEETINGS AND AGENDAS**

March 10, 2026 – Meeting at 6:00 p.m.

CHAIRMAN SERPETTE ADJOURNED THE MEETING AT 6:25 P.M.

DULY PASSED and APPROVED on the 9th day of June 2026.



Joe Serpette, Chairman

Attest:



Rae Norton, City Secretary