



Minutes
January 3, 2017
City of Lavon City Council
Lavon City Hall, 120 School Rd., Lavon, TX
Regular Meeting

1. MAYOR TESKE CALLED THE MEETING TO ORDER AT 7:00 P.M. AND ANNOUNCED A QUORUM PRESENT.

ATTENDING: CHUCK TESKE, MAYOR
VICKI SANSON, PLACE 1
DONNIE SPRADLIN, PLACE 2
KAY WRIGHT, PLACE 3
MATT CHILDERS, MAYOR PRO TEM, PLACE 4
MINDI SERKLAND, PLACE 5

2. MAYOR TESKE LED THE RECITATION OF THE PLEDGE OF ALLEGIANCE CHIEF MIKE JONES AND DELIVERED THE INVOCATION.

3. PRESENTATIONS

Former Council Member Jason Kidd was unable to attend the meeting to be recognized.

4. CITIZENS COMMENTS

There were none.

5. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS

Council member Serkland expressed appreciation for employee Rae Norton and commended Ms. Norton's assistance in managing the Community Center and specifically for her assistance with the Cub Scouts. Mayor Teske expressed appreciation for all who contributed to the success of the Christmas party.

6. CONSENT AGENDA

Consent items are considered to be routine or non-controversial and will be voted on in one motion unless a council member requests separate discussion.

- A. Approve the Minutes of the November 15, 2016 Meeting.**
- B. Approve the Minutes of the December 6, 2016 Meeting**
- C. Approve an Official Map of the City.**
- D. Accept the Heritage Public Improvements District #1 Assessment Report Summary dated 11.30.2016 and authorize the payment of invoices included therein.**

MOTION: APPROVE THE CONSENT AGENDA AS PRESENTED.

MOTION MADE: CHILDERS
SECONDED: SPRADLIN
APPROVED: UNANIMOUS

7. PUBLIC HEARING

Regarding the application submission to the Texas Department of Agriculture in conjunction with the 2017/2018 Texas Community Development Block Grant Program.

Mayor Teske opened the public hearing at 7:05 p.m. Ms. Dobbs reported that the notices were published in the Wylie Newspaper, posted at City Hall in two places, on the City of Lavon website in two places, on the City's Facebook page as well as posted at Mo's and the Lavon Post Office. Mayor Teske opened the floor to comment in favor of or in opposition to the request. There being none, Mayor Teske closed the public hearing at 7:06 p.m.

8. DISCUSSION AND ACTION

A. Discussion and action regarding the Site Plan for Domino's Pizza Building on Lot 6R-3, Block A, Lavon Business Park Addition (Collin CAD# 27181720) generally located southeast of the intersection of Highway 78 and Lake Road requested by Heng Li, President, Exint, Inc.

Ms. Dobbs reported that the Planning and Zoning Commission approved the site plan subject to the approval by the Texas Department of Transportation, City Engineer, Public Works Director and Bear Creek Special Utility District (SUD). Heng Li reported that the building will be approx. 9200 sq ft. Dominos will occupy 2000 sq. ft, another 2000 sq. ft. designated for another restaurant as well space for other rentals.

MOTION: APPROVE THE SITE PLAN FOR DOMINO'S PIZZA BUILDING ON LOT 6R-3 BLOCK A, LAVON BUSINESS PARK ADDITION (COLLIN CAD#27181720) GENERALLY LOCATED SOUTHEAST OF INTERSECTION OF HIGHWAY 78 AND LAKE ROAD SUBJECT TO APPROVAL BY THE TEXAS DEPARTMENT OF TRANSPORTATION, CITY ENGINEER, PUBLIC WORKS DIRECTOR AND BEAR CREEK SUD.

MOTION MADE: SPRADLIN
SECONDED: SANSON
APPROVED: UNANIMOUS

B. Discussion and action regarding Resolution No. 2017-01-01 designating authorized signatories for all bank accounts and providing an effective date.

MOTION: APPROVE RESOLUTION NO. 2017-01-01 DESIGNATING AUTHORIZED SIGNATORIES FOR ALL BANK ACCOUNTS AND PROVIDING AN EFFECTIVE DATE.

MOTION MADE: SERKLAND
SECONDED: WRIGHT
APPROVED: UNANIMOUS

C. Discussion and action regarding acceptance of the recommendations of the Selection Committee for the award of contracts for administration services to Amazing Grants, Inc. and engineering services to Freeman-Millican, Inc. for the City's anticipated 2017/18 TxCDBG application/project, and authorizing the Selection Committee to negotiate contracts, as applicable.

MOTION: ACCEPT THE RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR THE AWARD OF CONTRACTS FOR ADMINISTRATION SERVICES TO AMAZING GRANTS, INC. AND ENGINEERING SERVICES TO FREEMAN-MILLICAN, INC. FOR THE CITY'S ANTICIPATED 2017/18 TXCDBG APPLICATION/PROJECT, AND AUTHORIZE THE SELECTION COMMITTEE TO NEGOTIATE CONTRACTS, AS APPLICABLE

MOTION MADE: SPRADLIN
SECONDED: SANSON
APPROVED: UNANIMOUS

D. Discussion and action regarding North Texas Municipal Water District recommendations and planning efforts relating to the City sanitary sewer system.

Ms. Dobbs provided background information and described the planning meetings that the City staff has had with North Texas Municipal Water District (NTMWD). Jenna Covington, P.E., Assistant Deputy Director, Wastewater, NTMWD answered questions from the Council regarding capacity and the permitting process for a wastewater treatment plant expansion.

MOTION: AUTHORIZE THE CITY STAFF TO MOVE FORWARD WITH NTMWD WITH REGARD TO PLANNING EFFORTS RELATING TO SANITARY SEWER CAPACITY AND TREATMENT AND THE APPLICATION PROCESS TO EXPAND THE PLANT'S PERMITTED CAPACITY.

MOTION MADE: CHILDERS
SECONDED: SERKLAND
APPROVED: UNANIMOUS

E. Discussion and action regarding a request from the developer for city participation in funding road reconstruction improvements on Geren Rd. – requested by Bloomfield Homes LP.

Ms. Dobbs provided information relating to a preliminary request from Bloomfield Homes, L.P. for city participation in road improvements on new Geren Road. Ms. Dobbs advised that the developer had not yet provided the cost estimates and the item could be deferred to the next meeting. No action was taken.

F. Discussion and action regarding board and commission appointments – Planning & Zoning Commission, Lavon Reinvestment Zone #1 (TIF) Board of Directors and Parks & Recreation Board.

No action was taken.

9. EXECUTIVE SESSION

At 7:26 p.m., the Mayor recessed the meeting to go into Executive Session (closed meeting) to discuss the following: in accordance with the provisions of Chapter 551, TEXAS GOVERNMENT CODE, with the authority contained in:

- §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:
 - Sewer utility Certificates of Convenience and Necessity (CCNs) in the corporate limits and extraterritorial jurisdiction
 - Docket No. 46341 filed with the Public Utility Commission of Texas
- §551.074 (1) Personnel matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Planning & Zoning Commission and Lavon Reinvestment Zone #1 (TIF) Board of Directors.

10. RECONVENE INTO REGULAR SESSION

The Mayor reconvened the meeting at 8:13 p.m. p.m. and stated that no action was taken in executive session In accordance with Texas Government Code, Section 551.001, and et seq., the City Council reconvened to discuss and take any action regarding the executive session item (s).

MOTION: APPROVE RESOLUTION NO. 2017-01-02 AUTHORIZING THE FILING OF THE APPLICATION TO OBTAIN A SEWER UTILITY CERTIFICATE OF CONVENIENCE AND NECESSITY (CCN) FOR THE CORPORATE LIMITS AND THE EXTRATERRITORIAL JURISDICTION OF THE CITY PURSUANT TO THE TEXAS WATER CODE, CHAPTER 13; AUTHORIZING THE CITY ADMINISTRATOR AND CITY ATTORNEY TO HIRE ENGINEERING, LEGAL, AND FINANCIAL PROFESSIONALS DEEMED NECESSARY OR CONVENIENT TO PROSECUTE THE APPLICATION; AND OPPOSING THE APPLICATION OF THE BEAR CREEK SPECIAL UTILITY DISTRICT TO OBTAIN A SEWER CCN IN THE INSTANCES IN

WHICH IT CONFLICTS WITH THE CITY'S APPLICATION AND LONG-RANGE PLANNING; AND PROVIDING AN EFFECTIVE DATE.

MOTION MADE: TESKE
SECONDED: CHILDERS
APPROVED: UNANIMOUS


11. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

- Board and Commission Appointments
- Appoint Charlie Allen as the Film Friendly Coordinator (Wright)
- Discussion regarding street conditions within the City
- Traffic Study information relating to stop signs in Bently Farms
- Recognition of Madu Kanduru for his assistance with the outdoor storm warning siren system

12. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING

Mayor Teske adjourned the meeting at 8:18 p.m.

Duly passed and approved on this 17th day of January, 2017.



Charles A. Teske, Jr., Mayor

Attest:



Kim Dobbs, City Administrator | City Secretary

