



Minutes
February 7, 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 8:05 P.M. AND ANNOUNCED A QUORUM PRESENT.

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

2. CITIZENS COMMENTS

There were none.

3. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS

The Council was informed of the upcoming Easter Celebration on April 1, 2017.

4. CONSENT AGENDA

A. Approve the Minutes of the January 17, 2017 Meeting.

Revised minutes to correct a typographical error were distributed.

MOTION: APPROVE THE CONSENT AGENDA, AS AMENDED.

MOTION MADE: SERKLAND
SECONDED: CHILDERS
APPROVED: UNANIMOUS
ABSENT: SPRADLIN

5. DISCUSSION AND ACTION

A. Discussion and action regarding the second and final reading of Resolution No. 2017-01-03 authorizing the Lavon Economic Development Corporation to expend funds for an incentive to Exint Inc., 4812 Rancho del Norte Trail, McKinney, TX 75075 for up to 50% of the cost of constructing a sanitary sewer line from main street to a proposed retail center facing Lake Road, such incentive to not exceed \$21,500.00.

City Administrator Kim Dobbs advised the City Council that the first reading of the Resolution was done at the January 17, 2017 meeting and two readings are required by the state law. Ms. Dobbs noted that a groundbreaking for the project is scheduled for Saturday, February 18, 2017 at 9:30 a.m. and the City Council and public are invited to attend.

MOTION: APPROVE RESOLUTION NO. 2017-01-03 AUTHORIZING THE LAVON ECONOMIC DEVELOPMENT CORPORTATION TO EXPEND FUNDS FOR AN INCENTIVE TO EXINT INC., 4812 RANCHO DEL NORTE TRAIL, MCKINNEY, TX 75175 FOR UP TO 50% OF THE COST OF CONSTRUCTING A SANITARY SEWER

LINE FROM MAIN STREET TO A PROPOSED RETAIL CENTER FACING LAKE ROAD, SUCH INCENTIVE NOT TO EXCEED \$21,500.00

MOTION MADE: CHILDERS
SECONDED: SERKLAND
APPROVED: UNANIMOUS
ABSENT: SPRADLIN

- B. Discussion and action regarding Ordinance No. 2017-02-01 calling for a Special Election on May 6, 2017, to submit ballot propositions to the qualified voters of the City for the reauthorization of the local sales and use tax in the City of Lavon at the rate of one quarter of one percent (0.25%) to continue providing revenue for maintenance and repair of municipal streets and the adoption of a local sales and use tax at the rate of one half of one percent (0.50%) to provide revenue for maintenance and repair of municipal streets; designating that the election shall be conducted by Collin County pursuant to the terms of the city's contract for election services with the county; providing a severability clause, for publication and for an effective date.**

Ms. Dobbs explained that in May 2013, the voters approved a 0.25% local sales and use tax to provide revenue for maintenance and repair of streets. State law requires that this particular type of sales and use tax be reauthorized by the voters every four years. Additionally, a recent change in state law would allow for the voters of Lavon to increase the local sales and use tax for street maintenance by 0.25% to a total of 0.5%. The net increase is 0.25% in sales tax to be strictly dedicated to the maintenance and repair of streets and sidewalks. Dobbs explained that according to the state law, an election regarding sales and use taxes and bond propositions are Special Elections by definition.

MOTION: APPROVE ORDINANCE NO. 2017-02-01 CALLING FOR A SPECIAL ELECTION ON MAY 6, 2017, TO SUBMIT BALLOT PROPOSITIONS TO THE QUALIFIED VOTERS OF THE CITY FOR THE REAUTHORIZATION OF THE LOCAL SALES AND USE TAX IN THE CITY OF LAVON AT THE RATE OF ONE QUARTER OF ONE PERCENT (0.25%) TO CONTINUE PROVIDING REVENUE FOR MAINTENANCE AND REPAIR OF MUNICIPAL STREETS AND THE ADOPTION OF LOCAL SALES AND USE TAX AT THE RATE OF ONE HALF OF ONE PERCENT (.50%) TO PROVIDE REVENUE FOR MAINTENANCE AND REPAIR OF MUNICIPAL STREETS; DESIGNATING THAT THE ELECTION SHALL BE CONDUCTED BY COLLIN COUNTY PURSUANT TO THE TERMS OF THE CITY'S CONTRACT FOR ELECTION SERVICES WITH THE COUNTY; PROVIDING A SEVERABILITY CLAUSE, FOR PUBLICATION AND FOR AN EFFECTIVE DATE.

MOTION MADE: CHILDERS
SECONDED: SERKLAND
APPROVED: UNANIMOUS
ABSENT: SPRADLIN

- C. Discussion and action regarding the proposed sports park complex.**

Mayor Teske reviewed the Park Board recommendation regarding the proposed sports complex, phasing and cost estimates. Mike Cook, 745 Lakeridge, offered comments in support of the proposal.

- D. Discussion and action regarding Ordinance No. 2017-02-02 calling a bond election to be held May 6, 2017; providing for the conduct and the giving notice of the election; providing an effective date; and enacting other provisions relating to the subject.**

Ms. Dobbs reviewed that rather than proceeding with Certificates of Obligations, the City Council had directed that the voters be allowed the opportunity to vote on the proposal. Ms. Dobbs introduced the City's financial advisor Joey Dierker, Assistant Vice President, Hilltop Securities and the City's bond counsel Leroy Grawunder, Jr., McCall, Parkhurst & Horton, LLP who briefly discussed options for financing the capital project. Mr. Grawunder presented an ordinance to call a special election.

MOTION: APPROVE ORDINANCE NO. 2017-02-02 CALLING A BOND ELECTION TO BE HELD MAY 6, 2017; PROVIDING FOR THE CONDUCT AND THE GIVING NOTICE OF THE ELECTION; PROVIDING AN EFFECTIVE DATE; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT.

MOTION MADE: CHILDERS
SECONDED: SERKLAND
APPROVED: UNANIMOUS
ABSENT: SPRADLIN

E. Discussion and action regarding Ordinance No. 2017-02-03 amending a fee schedule for Fiscal Year 2016-17 to combine and consolidate approved fees; superseding the fee schedule adopted by Ordinance No. 2014-05-01.

Ms. Dobbs presented a revised fee schedule containing amended fees and fees that had been previously approved. Ms. Dobbs noted that the revised fee schedule did not introduce new fees or increase fees.

MOTION: APPROVE ORDINANCE NO. 2017-02-03 AMENDING A FEE SCHEDULE FOR FISCAL YEAR 2016-17 TO COMBINE AND CONSOLIDATE APPROVED FEES; SUPERSEDING THE FEE SCHEDULE ADOPTED BY ORDINANCE NO. 2014-05-01.

MOTION MADE: CHILDERS
SECONDED: SANSON
APPROVED: UNANIMOUS
ABSENT: SPRADLIN

F. Discussion and action regarding board and commission appointments – Parks & Recreation Board.

No action was taken.

6. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

- Board and Commission Appointments
- Discussion regarding street conditions within the City
- Traffic Study information relating to stop signs in Bently Farms
- February 21 next Regular City Council Meeting

7. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING

Mayor Teske adjourned the meeting at 8:50 p.m.

DULY PASSED and APPROVED by the City Council of the City of Lavon, Texas, on the 21st day of February 2017.

ATTEST:



Kim Dobbs, City Administrator | City Secretary



Charles A. Teske, Jr., Mayor