



Minutes
April 4, 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 AND POLICE CHIEF MIKE JONES DELIVERED THE INVOCATION.

3. CITIZENS COMMENTS

There were none.

4. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS

Upcoming items noted: Special election on May 6, 2017, LEDC Spring Small Business Bazaar on May 20, 2017 and the CWD Xtreme Green event on June 10, 2017. Mr. Jones announced he would have his 18 year work anniversary in April.

5. CONSENT AGENDA

A. Approve the Minutes of the March 21, 2017 Meeting.

MOTION: APPROVE THE CONSENT AGENDA, AS PRESENTED.

MOTION MADE: WRIGHT

SECONDED: SANSON

APPROVED: UNANIMOUS

6. ITEMS FOR CONSIDERATION

A. Discussion and action regarding Resolution No. 2017-04-01 providing that law enforcement and other first responders participate in training regarding human trafficking.

City Administrator Kim Dobbs reviewed the March 7, 2017 request submitted by University of North Texas student Shawn Howard that the City Council enact an ordinance addressing human trafficking. Ms. Dobbs introduced Mr. Howard and noted that they worked together to draft the proposed ordinance. Mr. Jones advised that the proposed ordinance is in line with state mandated training requirements for certain police officers. Mr. Jones noted that eight of the officers had completed the suggested training. Ms. Dobbs noted that the implementation costs would be minimal and within budgeted allocations.

MOTION: APPROVE RESOLUTION NO. 2017-04-01 PROVIDING THAT LAW ENFORCEMENT AND OTHER FIRST RESPONDERS PARTICIPATE IN TRAINING REGARDING HUMAN TRAFFICKING.

MOTION MADE: WRIGHT

SECONDED: SPRADLIN
APPROVED: UNANIMOUS

B. Discussion and action regarding Resolution No. 2017-04-02 adopting the North Central Texas Outdoor Warning System Guidelines.

Ms. Dobbs provided information relating to the North Central Texas Council of Governments (NCTCOG) actions to establish outdoor warning systems guidelines for entities in the region. Director of Life and Health Safety Jon Scott advised that current siren protocols are consistent with the recommended guidelines and recommended approval. Councilmember Wright inquired about the National Weather Service Storm Ready Program which city staff will review.

MOTION: APPROVE RESOLUTION NO. 2017-04-02 ADOPTING THE NORTH CENTRAL TEXAS OUTDOOR WARNING SYSTEM GUIDELINES.

MOTION MADE: SERKLAND
SECONDED: SANSON
APPROVED: UNANIMOUS

C. Discussion and action regarding the Public Utility Commission of Texas inquiry relating to the 2017 consumer price index (CPI) adjustment to municipal telecommunications right-of-way access lines rates.

Ms. Dobbs advised that the Texas Public Utility Commission (PUC) provided notification that the maximum access line rates that telecommunications companies pay to the City will be subject to a default 0.5529% increase due to inflation as measured by the consumer price index (CPI). Ms. Dobbs explained that without action of the City Council, the default rates will be implemented by April 30, 2017. The consensus of the Council was to take no action.

7. EXECUTIVE SESSION

At 7:12 p.m., the Mayor recognized attorney Will Trevino, Messer, Rockefeller & Fort and 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

- 1) §551.087 to discuss or deliberate regarding commercial or financial information that the City Council has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the City and with which the City Council is conducting economic development negotiations; and/or to deliberate the offer of a financial or other incentive to a business prospect.
 - Discussion concerning a Development Agreement with Sterling One Properties, LLC.
 - Discussion concerning a Chapter 380 Agreement with Bloomfield Homes, L.P.
- 2) §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.

8. RECONVENE INTO REGULAR SESSION

In accordance with Texas Government Code, Section 551.001, Mayor Teske reconvened the meeting at 8:36 p.m. and advised that no action was taken in executive session.

A. Discussion and action regarding a Development Agreement with Sterling One Properties, LLC.

Ms. Dobbs provided information regarding the proposed development on 75 acres situated in the City's extraterritorial jurisdiction (ETJ), adjacent to the City's southern boundary abutting CR 484. Ms. Dobbs noted that the proposed development contains 274 residential lots and open space, that the developer expressed the desire to petition the City for annexation and introduced development representatives Russell Phillips and Craig Renfro.

MOTION: APPROVE A DEVELOPMENT AGREEMENT WITH ROCKWALL RETAIL INVESTORS, LLC.

MOTION MADE: WRIGHT
SECONDED: SPRADLIN
APPROVED: UNANIMOUS

B. Discussion and action regarding a Development Agreement with Bloomfield Homes, L.P.

There was no discussion or action taken.

9. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

Council Members and staff may request items be placed on a future agenda or request a special meeting be called.

10. PRESIDING OFFICER TO ADJOURN THE CITY COUNCIL MEETING

DULY PASSED and APPROVED by the City Council of the City of Lavon, Texas, on the 18th day of April 2017.



Charles A. Teske, Jr.
Mayor

ATTEST:



Kim Dobbs
City Administrator | City Secretary

