



Minutes
February 20, 2018
Lavon City Council
Lavon City Hall, 120 School Rd., Lavon, TX
Regular Meeting – Executive Session
7:00 P.M.

ATTENDING: CHUCK TESKE, MAYOR
VICKI SANSON, MAYOR PRO TEM, PLACE 1
KAY WRIGHT, PLACE 3
TIM DAVIS, PLACE 4
MINDI SERKLAND, PLACE 5

ABSENT: MIKE COOK, PLACE 2

1. MAYOR CHUCK TESKE CALLED THE MEETING TO ORDER AT 7:01 P.M. AND ANNOUNCED A QUORUM PRESENT.

Mayor Teske noted that due to inclement weather the ceremonial groundbreaking for the Emergency Operations Center that was scheduled for February 20, 2018 at 6:30 had been postponed to March 6.

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

3. CITIZENS COMMENTS

There were none.

4. ITEMS OF INTEREST/COMMUNICATIONS

- Public Hearing at the Planning & Zoning Commission Meeting regarding the rewrite of the Zoning Ordinance and Zoning Map update – February 27, 2018 at 7:00 p.m.
- X-treme Green Household Hazardous Waste Event – March 17 and 18, 2018
- Easter Celebration – March 24, 2018
- Lavon Economic Development Corporation (LEDC) Small Business Bazaar – April 28, 2018

5. PRESENTATIONS

A. Lavon Police Department presentation of fallen Richardson Officer David Sherrard's ceremonial last radio call.

Police Chief Mike Jones shared information about Officer Sherrard and about the tradition of the ceremonial last call and then played a video of the last call.

B. Presentation to the City Council of the City of Lavon Annual Review by Nicole Roemer, Municipal Coordinator, Community Waste Disposal (CWD).

Nicole Roemer, Account Manager, CWD presented the 2017 CWD Annual Review for the City of Lavon. Ms. Roemer stated that Lavon residents recycled 308 tons of material in 2017 and described the customer service records for service inquiries and driver incidents, both well below industry standards. Ms. Roemer noted that at the 2017 X-treme Green Event, Lavon residents properly disposed of 21,800 pounds of household hazardous materials and described a new program that will be introduced for the recycling and reuse of paint. Ms. Roemer concluded the report with the presentation of a recycling partnership award and a Keep Texas Beautiful Certificate of Merit.

6. CONSENT AGENDA

- A. Approve the Minutes of the February 6, 2018 Meeting.**
- B. Approve the Minutes of the February 15, 2018 Meeting.**
- C. Accept the Heritage Public Improvement District #1 Assessment Report Summary dated 1/31/2017 and authorize the payment of invoices included therein.**

MOTION: APPROVE THE CONSENT AGENDA, AS PRESENTED.

MOTION MADE: SERKLAND
SECONDED: DAVIS
APPROVED: UNANIMOUS
Absent: COOK

7. STAFF REPORTS

- A. Police Department** - Chief Jones provided a report regarding 1) Police Department monthly traffic, calls for service and activity; 2) Police reserve participation update and 3) Nevada City Hall meet & greet.
- B. Fire Marshal** – Chief Jones provided information regarding the 1) Timeline for emergency operations center (EOC) expansion and 2) Fire Marshal attending code enforcement and related training.
- C. Public Works** - Ms. Dobbs advised that the public works reports were routine this month and noted that Director of Public Works Sonny Mancias and Fire Marshal Jon Scott are presently working on flood control and unable to attend the meeting. Ms. Dobbs noted that the Public Works crew had also been called back in, anticipating work until midnight depending on the rain.
- D. Administration** - Ms. Dobbs directed the Council to reports provided in the meeting packet regarding the 1) Financial Outlook; 2) Building Permits Report; 3) Collin County Monthly Tax Collection Report; 4) Sales Tax Report and 5) Recycling report. Ms. Dobbs advised that mid-year budget reviews are in progress and a report may be anticipated in the next 45 days.

8. ITEMS FOR CONSIDERATION

- A. Discussion and action regarding Resolution No. 2018-02-02 expressing support for long range transportation planning for the region and the continued study and evaluation of a freeway corridor through the City of Lavon and City of Lavon Planning Area for purposes of placing an alignment on the City’s Thoroughfare Plan; and providing an effective date.**

Ms. Dobbs presented slides from previous transportation presentations in July 2016 that helped illustrate the importance of planning for transportation in the long term. It was discussed that the City Council had, in open meetings, received information and discussed long-range transportation planning on no less than five occasions over the last eighteen months. Jeff Neal, Program Manager, North Central Texas Council of Governments (NCTCOG) presented the updated Collin County Strategic Roadway Plan (CCSRP) and noted the importance of transportation options for the region.

Mayor Teske acknowledged that the owners of about eighty-two percent (82%) of the property within the City’s planning area expressed support for the CCSRP as presented.

MOTION: APPROVE RESOLUTION NO. 2018-02-02 EXPRESSING SUPPORT FOR LONG RANGE TRANSPORTATION PLANNING FOR THE REGION AND THE CONTINUED STUDY AND EVALUATION OF A FREEWAY CORRIDOR THROUGH THE CITY OF LAVON AND CITY OF LAVON PLANNING AREA FOR PURPOSES OF PLACING AN ALIGNMENT ON THE CITY’S THOROUGHFARE PLAN; AND PROVIDING AN EFFECTIVE DATE.

MOTION MADE: DAVIS
SECONDED: WRIGHT
APPROVED: UNANIMOUS
Absent: COOK

B. Discussion and action regarding Resolution No. 2018-02-03 supporting the proposed State Highway 205 widening project in the City of Lavon; and providing for an effective date.

Ms. Dobbs provided background on the Texas Department of Transportation (TxDOT) widening project for State Highway 205 (SH 205). Stephen Endres, Project Manager, TxDOT, Lani Marshall, Assistant Director, Advance Project Development, TxDOT Jeremy McGahan, Project Engineer, Halff Associates provided a presentation regarding the project scope, timeline and details. Ms. Dobbs noted that providing support for the project does not commit the Council to specific funding participation, which will be considered separately.

Mayor Teske asked if TxDOT would be responsible for relocating the City's monument sign at CR 483. Ms. Marshall advised she would check on that and report back. Mr. McGahan advised that the project could be under construction as early as 2020 and should take about two and a half years to construct.

Mr. Neal volunteered that the NCTCOG very much supports the project as it provides regional benefits through three counties.

MOTION: APPROVE RESOLUTION NO. 2018-02-03 SUPPORTING THE PROPOSED STATE HIGHWAY 205 WIDENING PROJECT IN THE CITY OF LAVON; AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION MADE: WRIGHT
SECONDED: SANSON
APPROVED: UNANIMOUS
Absent: COOK

C. Discussion and action regarding Resolution No. 2018-02-04 authorizing the Mayor to execute an Interlocal Cooperative Purchasing Agreement with Collin County; and providing for an effective date.

Ms. Dobbs advised that the proposed agreement increases the City's ability to benefit from the purchasing power and quantities of Collin County.

MOTION: APPROVE RESOLUTION NO. 2018-02-04 AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL COOPERATIVE PURCHASING AGREEMENT WITH COLLIN COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION MADE: SERKLAND
SECONDED: DAVIS
APPROVED: UNANIMOUS
Absent: COOK

D. Discussion regarding an ordinance amending the Code of Regulations regarding the composition of the Parks and Recreation Board.

Ms. Dobbs provided information relating to the current structure of the Parks and Recreation Board and the structure set out in the Code of Regulations and submitted a draft amendment to address identified inconsistencies. The City Council discussed the proposed amendment and expressed support for the changes. The consensus of the Council was to bring the proposed amendment back for action on the next agenda.

9. EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council may recess into Executive Session (closed meeting) to discuss the following item pursuant to Section 551.071 (2) and 551.071 (1): 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 the Texas Open Meetings Act and Consultation with Attorney regarding pending litigation or settlement offer: *Application of City of Lavon to Obtain a Sewer Certificate of Convenience*

and Necessity (CCN), Public Utility Commission SOAH Docket No. 473-17-4339.WS, PUC Docket No. 46993.

The City Council did not recess into executive session.

10. RECONVENE INTO REGULAR SESSION

Consider and take any action necessary as a result of executive session.


There was no discussion and no action was taken.

11. CITY COUNCIL TO SET FUTURE MEETINGS AND AGENDAS

The next regular meeting of the City Council will be March 6, 2018. The Council scheduled the ceremonial groundbreaking for March 6 at 6:00 p.m.

12. MAYOR TESKE ADJOURNED THE CITY COUNCIL MEETING AT 8:26 P.M.

DULY PASSED and APPROVED by the City Council of the City of Lavon, Texas, on this 6th day of March, 2018.



Charles A. Teske, Jr., Mayor

ATTEST:



Kim Dobbs, City Administrator | City Secretary