



Lavon Economic Development Corporation Meeting Agenda

P.O. Box 340 - 120 School Rd.
Lavon, TX 75166 Ph. (214) 934-7190

**Lavon City Hall
120 School Rd
Lavon, Texas**

April 11, 2016

7:00 PM

NOTICE OF ATTENDANCE –JOINT MEETING WITH P & Z

NOTICE is hereby given that members of the Lavon City Council, Lavon Planning and Zoning Commission, Tax Increment Financing Zone # 1 Board, and/or the Parks & Recreation and Infrastructure Facilities Commission may be in attendance at the Lavon Economic Development Corporation Board Meeting on **April 11, 2016** at 7:00PM held at the Lavon City Hall.

- I. Presiding Officer to call the Economic Development Corporation Board meeting to order and announce that a quorum is present.**
- II. Presiding Officer to lead the Economic Development Corporation Board and visitors in the pledge of allegiance.**
- III. Invocation**
- IV. Items of interest and communications.**
Members of the Economic Development Corporation Board have the opportunity to notify others of community events, functions and other activities.
- V. Consent Agenda**
Approval of the 3/28, 2016 Economic Development Board meeting minutes*
- VI. Public Recognition**
None
- VII. Public Comments**
Citizens of Lavon, who wish to address the Economic Development Corporation Board, may discuss matters not on the agenda and who have not previously expressed to the Board a desire to discuss such matters. The only response from the Board can be to request these items to be placed on a future agenda for action. There is a 3 minute time limit per person.



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VIII. Items for discussion

- A. The Economic Development Corporation Board to meet with the Lavon Planning and Zoning Commission to discuss the purpose and future mission of the EDC and our relationship with the P&Z for developments now and in the future. (Wright)

IX. Items for consideration and action

None

X. Setting future meetings and agendas

The Economic Development Corporation Board members and staff may request items be placed on a future agenda or request a special meeting be called. Each request that passes by a majority vote will be placed on the schedule by the Board Secretary.

XI. Board President to adjourn the Economic Development Corporation Board meeting

Notes to the Agenda:

1. Items marked with an * are consent items considered to be non-controversial and will be voted on in one motion unless a Board member asks for separate discussion.
2. The Board may vote and/or act upon each of the items listed in this Agenda except for discussion items.
3. The Board reserves the right to recess into executive session under Sections 551.071 – 551.088 of the Texas Government Code (Texas Open Meetings Act) concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.
4. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (972) 843-4220 ext. 1#, two working days prior to the meeting so that appropriate arrangements can be made.

This is to certify that I, Micki Hollien, posted this Agenda on the glass of the front door of City Hall at 120 School Road, facing the outside, the city's website at www.cityoflavon.org, the Lavon EDC website at www.lavonedc.com and on the city's bulletin board on or before 7:00PM on April 8, 2016

Micki Hollien Administrative Assistant:

POSTED THIS 7 DAY OF Mar 2016, AT 5 A.M./P.M.



Lavon Economic Development Corporation Meeting Minutes Mar 28, 2016

I. MEETING CALLED TO ORDER AT 7:00 BY LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD PRESIDENT

Members Present:

Place One	Kay Wright
Place Two	Chris Kane
Place Three	Bill Sargent
Place Four	Jimmie Catravas
Place Six	Linda Jangula
Liaison:	Melissa Stroop

Members Absent:

Place Seven	David Piekarski
Place Five	Charlie Allen

Staff Present:
Executive Director:

Micki Hollien
Pam Mundo

Visitors:

Vicki Sanson, Gene Jangula,
Leticia Harrison, Cathy
Harper

Quorum is present

II. LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD PRESIDENT WRIGHT LED THE ECONOMIC DEVELOPMENT CORPORATION IN THE PLEDGE OF ALLEGIANCE

III. LAVON ECONOMIC DEVELOPMENT CORPORATION BOARD PRESIDENT WRIGHT LED THE LAVON ECONOMIC DEVELOPMENT CORPORATION IN THE INVOCATION

IV. ITEMS OF INTEREST AND COMMUNICATION - None

V. CONSENT AGENDA

Approval of March 14, 2016 Economic Development Board Meeting minutes

- *VP Kane made motion to accept the minutes*
- *Director Sargent seconded the motion*



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- Accepted by directors Catravas, Kane, Jangula, Sargent & Wright
- Vote carried

VI. PUBLIC RECOGNITION - None

VII. PUBLIC COMMENTS - None

VIII. ITEMS FOR DISCUSSION

A. The Economic Development Corporation Board to have an update on the high speed internet progress

- City of Lavon met with Time Warner Cable (TWC) a few weeks ago
- TWC completed their financial review. TWC financing has been approved and the construction walkout is complete. TWC is currently in the design and engineering phase.
- Will take 2-3 month to acquire their permits
- Will include the immediate Extra Territorial Jurisdiction (ETJ), of Lavon
- Cable should be available by year end for Lavon residents

B. The Economic Development Corporation Board to discuss the utilization of the ¼% sales tax

- Council would/could call for a special election to increase the sales tax ¼%
- If a business is charging 8.25% then the money is going to Austin and just disappears there and the full 2% is not returned to Lavon If a business is charging 8% in Lavon the 1.75% is being returned to Lavon. However there is another 0.25% that could be utilized with a vote of the Lavon electorate which would be about \$30,000. With an MDD(Municipal Development District) the 0.25% could be collected in Lavon and in the ETJ as well
- The CITY should consider forming an MDD with a minimum 4 member board of directors. The LEDC



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- *Board said that a 5 member board would be recommended.*
- *Recent House bill 157 allows cities with an election to reallocate their percentages within the allowable 2% sales tax. However, with the MDD you can collect sales tax in the ETJ as well as the City Limits.*

C. The Economic Development Corporation Board to discuss updates to the Lavon Monument signage

- *Minor adjustments were made to design of the foundation to avoid disturbing lands around the SUD water line. The sign is not over the water line and approximately 2' 9" away from the SUD water line.*
- *Executive Director Pam Mundo will proceed to have proposal information prepared and seek at least 3 proposed costs for construction. The previous bidding process yielded not bids.*

IX. ITEMS FOR CONSIDERATION AND ACTION

The Economic Development Corporation Board to consider and act on approving Feb 2016 financials

Financial report reviewed. No action taken

X. SETTING FUTURE MEETINGS AND AGENDAS

Economic Development Corporation Board members and staff may request items to be placed on a future agenda or request a special meeting be called. Each request that passes by a majority vote will be placed on the schedule by the Board Secretary.

BOARD PRESIDENT TO ADJOURN ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AT 8:07pm



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Duly passed and approved on this ___ day of _____, 2016

Attest:

Kay Wright, Board President

Jimmie Catravas, Secretary

Suggested talking points for discussion between LEDC and P & Z members

What are individual member's goals for serving on the EDC and the P & Z? Tell each other a little about oneself and family and why you live in Lavon.

How big do you want Lavon to become? Only 5,000, 10,000, 25,000

What type of housing do you want in Lavon and not want. How much different type of housing do you want to serve all different incomes?

Single family, duplexes, median density apartment homes so greater than 3 stories and no larger than 100 units or 50 units or _____, high density housing with high rise living, senior independent housing, assisted living homes, tiny houses of 500 to 750 sf, bed and breakfasts, recreational, other types wanted or not wanted.

How big of lots, 50 feet wide, 60 feet wide, 100 foot wide

What about home occupations types and likes and dislikes

Where do you want employers and light manufacturing to be?

Do you want to control signs, pole signs verses monument signs and etc?

Do you want to control façade designs of commercial properties, look of mechanical equipment on top of building, back and sides of buildings, wide expanses of buildings, and signs on buildings?

What about landscaping requirements, fences and transitions between uses.

April 11,