



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**

Nov 10, 2014

7:00 PM

NOTICE OF ATTENDANCE

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 Nov. 10, 2014 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 Oct.27, 2014 Economic Development Board meeting minutes*
- VI. Public Recognition**
The Economic Development Corporation Board to present a plaque to Paul Crabtree for his work with the EDC. (Wright)
- 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.



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VIII. Items for discussion

- A. The Economic Development Corporation Board to discuss board financials. (Lemon)
- B. The Economic Development Corporation Board to discuss spending and financial policies including but not limited to check writing, limit on expenditures without board approval, limit on debit card expenditures, expenditures without paying sales taxes. Discussion includes putting a plan together for approval. (Wright)

IX. EXECUTIVE SESSION

Pursuant to Chapter 551 of the Texas Local Government Code, The Lavon Economic Development Corporation will now hold a closed executive session in accordance with the authority contained:

- A. **Section 551.071 is called to discuss and deliberate commercial or financial information from a potential business that is seeking to develop in the City of Lavon. The executive session will be used to deliberate an offer of financial or other incentive to a business prospect for a location within Lavon in the general area of FM2755.**
- 2. **Reconvene into open session with and discussion and/or actions resulting from the executive session.**

X. Items for consideration and action

- A. The Economic Development Corporation Board to consider and act on updates and decisions regarding a Developers Agreement with Robert McGaughey and an amendment to the Lavon Business Park Economic Incentive Agreement and recommendations to City Council in regard to the amendment to the Lavon Business Park Economic Development Incentive Agreement and the Utility Easement with DPB Investments LP. (Mundo)
- B. The Economic Development Corporation to consider and act on approving the contract for Mundo & Associates for a 12 month period starting 12/1/14 at the monthly rate of \$2000.00 (Wright)
- C. The Economic Development Corporation Board to consider and act on amending the budget for the “Non-Capital Tech Equipment & Services” from \$1500.00 to \$3000.00 (Wright/Mundo/Catravas)

XI. 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.

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

Notes to the Agenda:



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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, and on the city's bulletin board on or before 7:00PM on Nov.7, 2014.

Micki Hollien Administrative Assistant: _____

REMOVED FROM POSTING THIS ____ DAY OF _____, 2014, AT _____ P.M