



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**

July 27, 2015

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 July 27, 2015 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 July 13, 2015 Economic Development Board meeting minutes*
Approval of June 2015 financials.
- 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.



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IX. Items for discussion

- A. The Economic Development Corporation Board to have a discussion about and be presented the 2012-2013 audit by Conway CPA. (Wright)
- B. The Economic Development Corporation Board to have a discussion updating prospect and prospect activity including but not limited to Completion of Lavon Business II, 12000 sf building, retail activity, dental office. (Mundo)
- C. The Economic Development Corporation Board to discuss the cost on preparing the sanitary sewer pretreatment ordinance of the City of Lavon. (Mundo)
- D. The Economic Development Corporation Board to have a discussion on any updates on internet progress. (Lemon)
- E. The Economic Development Corporation Board to open discussion and calendar planning for the 2015-2015 Budget. (Mundo/Wright)
- F. The Economic Development Corporation Board to discuss time frames for preparation of the agenda. (Wright)

X. Public Hearing

In accordance with Texas local gov't code, Section 505.159 a Public Hearing will be held by the Lavon EDC (Type B) during the meeting to be held on July 27th, 2015 at 7:00PM in the Lavon City Hall Community Center, 120 School Road, Lavon, TX to consider the use of sales and use tax proceeds within the Lavon EDC annual budget to develop and/or fund one or more capital project(s) eligible cost and expenses including provisions for replacement of copper with fiber optics within coax facilities to provide facilities that would enable the offering of high speed broadband, telephone and IPTV services within the City of Lavon city limits. The project considered may include cost for the acquisition of land, buildings, equipment, facilities and improvements, and may include the cost of expenditures for the design, construction, renovation, equipping, improving, maintenance and operation of the land, buildings, facilities and improvements. It is estimated that the cost of such project will not exceed \$15,000.00 for the projects being considered.

XI. Items for consideration and action

- A. The Economic Development Corporation Board to consider and act on approving an amount not exceeding \$15000.000 for a capital project to assist in installation cost of installing fiber optic within the coax facilities located within the City of Lavon. (Wright)

XII. 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 July 24, 2015

Micki Hollien Administrative Assistant: _____

REMOVED FROM POSTING THIS ____ DAY OF _____, 2015, AT _____ P.M