



# Lavon Economic Development Corporation Meeting Agenda

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

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

**March 9, 2015**

**7:00 PM**

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## 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 Feb.23, 2015 at 7:00PM held at the Lavon City Hall.

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- 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 Feb 9, 2014 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.



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## VIII. Items for discussion

- A. The Economic Development Corporation Board to discuss public sanitary sewer options for existing retail development in the area of SH78 and Main Street. (Wright/Mundo)
- B. The Economic Development Corporation Board to discuss and update information regarding the Lavon Business Park Phases I & II and prospect activity. (Mundo)
- C. The Economic Development Corporation to discuss board financials. (Lemon)
- D. The Economic Development Corporation board to discuss the membership renewals for the TEDC (Wright)

## IX. Public Hearing

The Lavon Economic Development Corporation Board will now hold a public hearing, in Accordance with Texas Local Govt Code, Section 505.159. The purpose of this public hearing is to consider the use of sales and use tax proceeds to develop and/or fund one or more project(s) for eligible cost and expenses including a “Recreational Sports Complex Master Plan” to be located near City Hall and an adjoining 17 acres. Each project being 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, equipment, facilities and improvements. It is estimated that the costs of the Lavon Economic Development Corporation participation in the Master plan will not exceed \$3800.00

## IX Items for consideration and action

- A. The Economic Development Corporation Board to consider and act on the Strategic Plans and annual report (Mundo/Wright)
- B. The Economic Development Corporation Board to consider and act on the proposed contract for Administrative Services with the City of Lavon. (Piekarski)
- C. The Economic Development Corporation Board to consider and act on a contract for the NTCAR show on Sept.9, 2015 and the authorize Pam Mundo to complete the contract. (Wright/Mundo)
- D. The Economic Development Corporation Board to consider and act on plans to advertise the Lavon Recreation Sports Complex Master Plan Project and approve a budget amendment recommendation to go to the City Council to approve a new line item for \$3800.00 for Master Plan for the Lavon Recreation Sports Complex and reduction of the Additional Infrastructure Projects line item to \$21,200.00 from the initial level of \$25000.00 and letter funding agreement with the City of Lavon.

## 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.



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## **XII. 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](http://www.cityoflavon.org), and on the city's bulletin board on or before 7:00PM on March 6, 2015**

**Micki Hollien Administrative Assistant:** \_\_\_\_\_

REMOVED FROM POSTING THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2015, AT \_\_\_\_\_ P.M