



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 13, 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 April 13, 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 March 23, 2015 Economic Development Board meeting minutes*
Approval of the March 2015 financial report.
- 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.



Lavon Economic Development Corporation Meeting Agenda

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

VIII. 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 costs and expenses including participation in the development of a sanitary sewer line along Lake Road to encourage the development of properties along Lake Road. The project being considered may include cost for the equipment, facilities and improvements of a public sanitary sewer line and may include the costs of expenditures for the design, construction, equipping, improving, maintenance and operation of the equipment, facilities and improvements. It is estimated that the costs of the Lavon Economic Development Corporation participation in the sanitary sewer line will not exceed \$9,999.00.

IX. Items for discussion

- A. The Economic Development Corporation Board to have a discussion on updates on the sewer project for Lavon Business Park I and II and an inspection fee of 4% and engineering review fee of \$500.00 (Mundo)
- B. The Economic Development Corporation Board have a discussion and update on a prospect for Lavon Business Park I. (Mundo)
- C. The Economic Development Corporation Board to have a discussion updating other prospect and prospect activity. (Mundo)
- D. The Economic Development Corporation Board to have a discussion to review proposed new financial reporting tool- Month to Month Financial outlook. (Mundo)
- E. The Economic Development Corporation Board to have a discussion and update on the Master Plan for the Recreational Sports Complex proposed questionnaire and 4/15/15 site walk through. (Mundo)
- F. The Economic Development Corporation Board to discuss involvement in the July 4th Pancake Breakfast. (Allen)
- G. The Economic Development Corporation Board to discuss all options available for handling the Corporate Administrative services for the EDC. (Wright/Mundo)

X. Items for consideration and action

- A. The Economic Development Corporation Board to consider and act on a recommendation to purchase Quick Books and a new computer. (Mundo/Lemon)
- B. The Economic Development Corporation Board to consider and act on an Economic Development agreement with Zire Properties, a Texas Limited partnership for the participation in development of a sanitary sewer line on Lake Road for \$9999.00 to facilitate the development of a dental office property. (Mundo)
- C. The Economic Development Corporation Board to consider and act on updating board members that are able to sign checks and access information for the EDC at Independent Bank Lavon. (Wright)

XI. Setting future meetings and agendas



Lavon Economic Development Corporation Meeting Agenda

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

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:

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 April 10, 2015

Micki Hollien Administrative Assistant: _____

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