



AGENDA CITY COUNCIL MEETING

December 18, 2025 | 6:30 PM

Council Chambers

City Hall | 665 Country Club Road, Lucas, TX

Notice is hereby given that a meeting of the Lucas City Council will be held on Thursday, December 18, 2025, beginning at 6:30 PM at Lucas City Hall, 665 Country Club Road, Lucas, Texas 75002-7651, at which time the following agenda will be discussed. As authorized by Section 551.071 of the Texas Government Code, the City Council may convene into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any item on the agenda at any time during the meeting. Pursuant to Texas Government Code 551.127, one or more members of the governing body may appear via videoconference call. The presiding officer and a quorum of the City Council will be physically present at this meeting.

If you would like to watch the meeting live, you may go to the City's live streaming link at <https://www.lucastexas.us/departments/public-meetings/>.

How to Provide Input at a Meeting:

Speak In Person: Request to Speak forms will be available at the meeting. Please fill out the form and give to the City Secretary prior to the start of the meeting. This form will also allow a place for comments.

Submit Written Comments: If you are unable to attend a meeting and would like to submit written comments regarding a specific agenda item, email City Secretary Toshia Kimball at tkimball@lucastexas.us by no later than 3:30 pm the day of the meeting. The email must contain the person's name, address, phone number, and the agenda item(s) for which comments will be made. Any requests received after 3:30 pm will not be included at the meeting.

Call to Order

- Roll Call
- Determination of Quorum
- Reminder to turn off or silence cell phones
- Pledge of Allegiance

Citizen Input

1. Citizen Input.

Community Interest

Pursuant to Section 5510415 of the Texas Government Code, the City Council may report on the following items: 1) expression of thanks, congratulations or condolences; 2) information about holiday schedules; 3) recognition of individuals; 4) reminders about upcoming City Council events; 5) information about community events; and 6) announcements involving imminent threat to public health and safety.

2. Items of Community Interest.

A. Presentation to the City of Lucas Finance Department for receiving the 2024 Certificate of Achievement for Excellence in Financial Reporting Award from the Government Finance Officers Association (GFOA).

Consent Agenda

All items listed under the consent agenda are considered routine and are recommended to the City Council for a single vote approval. If discussion is desired, an item may be removed from the consent agenda for a separate vote.

3. Consent Agenda

A. Approval of the November 20, 2025, City Council Meeting Minutes

B. Approval of the City of Lucas Quarterly Investment Report ended Sept. 2025.

Regular Agenda

4. Consider the Water and Wastewater Rate Study (Raftelis) to provide direction on rate structure, and set a public hearing date for proposed rate changes. **(John Whitsell, City Manager, Liz Exum, Finance Director, Jeremy Bogle, Public Works Director)**

5. Consider and provide direction to staff regarding a proposed Interlocal Agreement (ILA) with the City of Parker for the rehabilitation of Lewis Lane. **(John Whitsell, City Manager)**

6. Consider board/commission appointments to serve a two-year term beginning on January 1, 2026, and expiring on December 31, 2027, for the following:

A. Board of Adjustment (also serving as the Building and Standards Commission)

B. Planning and Zoning Commission (also serving as the Capital Improvements Advisory Committee)

C. Parks and Open Space Board (also serving as the Lucas Farmers Market Committee) **(City Council)**

Executive Session

As authorized by Section 551.071 of the Texas Government Code, the City Council may convene into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney regarding any item on the agenda at any time during the meeting. This meeting is closed to the public as provided in the Texas Government Code.

7. Executive Session: An Executive Session is not scheduled for this meeting. **(City Council)**

8. Reconvene from Executive Session and take any action necessary as a result of the Executive Session. **(City Council)**

9. Adjournment **(City Council)**

Certification

I do hereby certify that the above notice was posted in accordance with the Texas Open Meetings Act on the bulletin board at Lucas City Hall, 665 Country Club Road, Lucas, TX 75002 and on the City's website at www.lucastexas.us on or before 5:00 p.m. on December 12, 2025.

Toshia Kimball, City Secretary

In compliance with the American with Disabilities Act, the City of Lucas will provide for reasonable accommodations for persons attending public meetings at City Hall. Requests for accommodations or interpretive services should be directed to City Secretary Toshia Kimball at 972.912.1211 or by email at tkimball@lucastexas.us at least 48 hours prior to the meeting.