



## AGENDA

### Capital Improvements Advisory Committee Meeting

February 13, 2025 | 6:25 PM

Council Chambers

City Hall | 665 Country Club Road, Lucas, Texas

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*Notice is hereby given that a meeting of the City of Lucas Capital Improvements Advisory Committee will be held on February 13, 2025, at 6:25 pm at Lucas City Hall, 665 Country Club Road, Lucas, Texas 75002-7651, at which time the following agenda will be discussed.*

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 Executive Administrative Assistant 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 Executive Administrative Assistant, Morgan Kowaleski at [mkowaleski@lucastexas.us](mailto:mkowaleski@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

#### **Consent Agenda**

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

1. Consent Agenda:

- A. Approval of the minutes of the January 12, 2023 Capital Improvements Advisory Committee meeting.
- B. Approval of the minutes of the December 12, 2024 Capital Improvements Advisory Committee meeting.

#### **Regular Agenda**

2. Consider the appointment of a Chairperson and Vice-Chairperson for the Capital Improvements Advisory Committee.

## **Adjournment**

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3. Adjournment.

## **Certification**

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*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, Texas 75002 and on the City's website at [www.lucastexas.us](http://www.lucastexas.us) on or before 5:00 p.m. on February 7, 2025.*

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*Morgan Kowaleski, Executive Admin Assistant*

*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](mailto:tkimball@lucastexas.us) at least 48 hours prior to the meeting.*