



MINUTES

CITY COUNCIL REGULAR MEETING

January 2, 2025 | 6:30 PM

Council Chambers

City Hall | 665 Country Club Road, Lucas, Texas

City Councilmembers Present:

Mayor Dusty Kuykendall
Mayor Pro Tem Debbie Fisher
Councilmember Brian Stubblefield
Councilmember Phil Lawrence

City Staff Present:

City Manager John Whitsell
City Secretary Toshia Kimball
Development Services Director Joe Hilbourn
Public Works Supervisor Jeremy Bogle

City Councilmembers Remote:

Councilmember Neil Peterson
Councilmember Chris Bierman

City Councilmembers Absent:

Councilmember Tim Johnson

The regular City Council meeting was called to order at 6:30 pm.

Citizen Input

1. Citizen Input

There was no citizen input at this meeting.

Community Interest

2. Items of Community Interest

Mayor Kuykendall gave items of community interest, including:

- City Hall Holiday Closure – MLK Day January 20, 2025
- 2025 General Elections

Consent Agenda

3. Consent Agenda:

- Approval of minutes of the December 1, 2024, Special City Council meeting.**
- Approval of minutes of the December 2, 2024, Special City Council meeting.**
- Approval of minutes of the December 5, 2024, City Council meeting.**
- Approval of Ordinance #2025-01-01012 calling for May 3, 2025, General Election.**
- Approval of Resolution R#2025-01-00564 designating the official newspaper of the City of Lucas for 2025 beginning January 2, 2025, through December 31, 2025.**

MOTION: A motion was made by Mayor Pro Tem Fisher, seconded by Councilmember Lawrence to approve the Consent Agenda Item as presented. The motion passed unanimously by a 6 to 0 vote.

Public Hearing

- 4. Conduct a public hearing and consider approving a request for a Planned Development zoning overlay on a parcel of land zoned Commercial Business (CB) on a tract of land being 41.9954 acres (1,829,317 square feet) in the A0017 James Anderson Survey, Sheet 2, Tract 27 and Tract 29, City of Lucas, Collin County, Texas, more commonly known as the Hunt tract at the northwest corner of the Parker Road and Country Club Road intersection.**

- A. Presentation by Development Services Director Joe Hilbourn
- B. Conduct Public Hearing
- C. Take action on the request

Mayor Kuykendall opened the public hearing at 6:33 pm.

Mayor Kuykendall closed the public hearing at 6:34 pm.

The discussion was tabled as the applicant was unavailable for the public hearing.

MOTION: A motion was made by Mayor Pro Tem Fisher, seconded by Councilmember Lawrence, to table the public hearing and move it to the January 16, 2025, City Council meeting agenda. The motion passed unanimously by a 6 to 0 vote.

Regular Agenda

- 5. Conduct candidate interviews and consider an appointment to fill the vacant position on the Parks and Open Space Board.**

Joan Phillips, 2020 Snider Lane, Lucas, Texas 75002, spoke in support of candidate Michelle Miller.

Mayor Kuykendall read an email from Kathrin Esposito, 13 North Star Road, Lucas, Texas, 75002. Mrs. Esposito wrote in support of candidate Michelle Miller.

MOTION: A motion was made by Mayor Pro Tem Fisher, seconded by Mayor Kuykendall to approve appointing Michelle Miller as Alternate Member 2 to the Parks and Open Space Board with a term expiring on December 31, 2026. The motion passed unanimously by a 6 to 0 vote.

- 6. Consider amending FY 24-25 budget by appropriating \$110,000 from the Water Fund Reserves to account 21-8210-490-130 and authorize the City Manager to negotiate and enter into an agreement with Axis Construction, LP to replace the stem in the McGarity Elevated Tank.**

MOTION: A motion was made by Mayor Kuykendall, seconded by Councilmember Lawrence to approve amending FY 24/25 budget by appropriating \$110,000 from the unrestricted water fund reserves to account 21-8210-490-130 and authorize the City Manager to negotiate and enter into an agreement with Axis Construction, LP to replace the stem in the McGarity Elevated Tank. The motion passed unanimously by a 6 to 0 vote.

Executive Session

7. 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.

There was no executive session during this meeting.

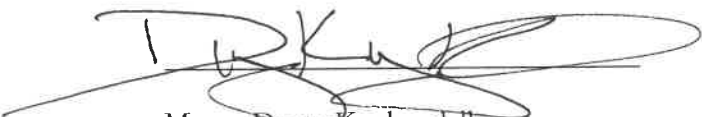
8. Reconvene from Executive Session and take any action necessary as a result of the Executive Session.

There was no executive session during this meeting.

9. Adjournment.

MOTION: A motion was made by Councilmember Lawrence, seconded by Councilmember Stubblefield, to adjourn the meeting at 6:50 pm. The motion passed unanimously by a 6 to 0 vote.

APPROVED:


Mayor Dusty Kuykendall

ATTEST:


Toshia Kimball, City Secretary

