AMENDED AGENDA
City of Lucas
City Council Meeting
January 7, 2021
5:30 PM – Photographs
6:30 PM – Executive Session
7:00 PM – Regular Meeting
City Hall, Council Chambers
and Video Conference
665 Country Club Road – Lucas, Texas

Notice is hereby given that a meeting of the Lucas City Council will be held on Thursday, January 7, 2021 with City Council photographs being taken at 5:30 pm, Executive Session at 6:30 pm and the regular meeting beginning at 7:00 pm at Lucas City Hall, 665 Country Club Road, Lucas, Texas 75002-7651 and by video conference, 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.

On March 16, 2020 Governor Abbott suspended some provisions of the Open Meetings Act in response to the COVID-19 emergency. In order to practice safe distancing, Lucas City Council meetings will be open to on-site visitors in a limited capacity of 15 audience members. City Council meetings will also be available through Zoom Webinar from your computer or smartphone. To join the meeting, please click this URL: https://zoom.us/s/95534828374?pwd=ZkJ5cTZkVWNEL3o0WFNCQXBjQ0RvZz09 and enter your name and email address.

To join by phone: 1-346-248-7799
Webinar ID: 955 3482 8374
Passcode: 712285

If you would like to watch the meeting live, and not participate via Zoom, you may go to the City's live streaming link at https://www.lucastexas.us/live-streaming-videos/.

If the public desires to speak during a specific agenda item, they must email shenderson@lucastexas.us by 4:00 pm on 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. You may also communicate and send your comments to the City Councilmembers directly by emailing citycouncil@lucastexas.us.

City Council Photographs - 5:30 pm

A possible quorum of the Lucas City Council will be present at 5:30 pm to take individual and group photographs, no official City business will be transacted during this event.

Call to Order for Executive Session Agenda – 6:30 pm

- Roll Call
- Determination of Quorum
- Pledge of Allegiance

1. Executive Session: The City Council will convene into Executive Session as permitted under the Texas Government Code, Section 551.074, Personnel Matters, to discuss appointments to the Board of Adjustments.

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

Regular Meeting to Begin – 7:00 pm

The regular meeting portion of the City Council Agenda will begin at 7:00 pm.

Citizen Input

3. 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.

4. Items of Community Interest

    A. Presentation of Proclamation to In-N-Out Burger for their in-kind donation to the Country Christmas event.

Public Hearing Agenda

5. Public hearing to consider adopting Ordinance 2021-01-00928 approving the request by Lucas Christian Academy to amend an existing specific use permit to allow a sports pavilion on a 15.875-acre tract of land in the Lucas Christian Church Addition, Blk A, Lot 1, situated in the City of Lucas, Collin County, Texas located at 505 West Lucas Road. **(Development Services Director Joe Hilbourn)**

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

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.

6. Consent Agenda:

A. Approval of the minutes of the December 10, 2020 special City Council meeting. **(City Secretary Stacy Henderson)**

B. Authorize the City Manager to enter into an Interlocal Agreement with the City of Midlothian to participate in a Cooperative Purchasing Program including EMS supplies. **(Division Chief Aaron Alderdice)**

Regular Agenda

7. Consider appointments to the Parks and Open Space Board and Board of Adjustments for two-year terms beginning January 2021 through December 31, 2022. **(City Council)**

8. Consider approving the updated Capital Improvement Plan from October 1, 2020, through September 30, 2025. **(City Engineer Stanton Foerster)**

9. Consider the formation of an Event Auxiliary Committee under the Parks and Open Space Board. **(Councilmember Debbie Fisher)**

10. Review and consider amending Resolution R-2013-05-00397 by amending Section II regarding Agenda Preparation. **(Mayor Pro Tem Peele)**

11. Consider appointing City Council liaisons to the City's boards, commissions, and committees, as well as outside local organizations. **(City Council)**

12. Adjournment.

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 21, 2020.

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Stacy Henderson, 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 Stacy Henderson at 972.912.1211 or by email at shenderson@lucastexas.us at least 48 hours prior to the meeting.