



AGENDA

CITY COUNCIL MEETING

January 20, 2022 | 7:00 PM

Council Chambers | Video Conference

City Hall | 665 Country Club Road, Lucas, Texas

Notice is hereby given that a meeting of the Lucas City Council will be held on Thursday, January 20, 2022, 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.

To join the meeting, please click this URL:

<https://us06web.zoom.us/j/95534828374?pwd=ZkJ5cTZkVWNEEL3o0WFNCQXBjQ0RvZz09>

and enter your name and email address.

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/>.

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.

Speak Remotely Via Zoom: If you would like to attend a meeting remotely and speak via Zoom, email the City Secretary at shenderson@lucastexas.us by 4:00 pm noting the item you wish to speak on and noting your attendance will be remote. Please note, any requests received after 4:00 pm will not be included at the meeting.

Submit Written Comments: If you are unable to attend a meeting and would like to submit written comments regarding a specific agenda item, email the City Secretary at shenderson@lucastexas.us by no later than 4:00 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 4:00 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

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 minutes of the December 16, 2021, City Council meeting. **(City Secretary Stacy Henderson)**
 - B. Approval of Resolution R 2022-01-00525 designating the Allen American as the official newspaper of the City of Lucas for 2022 beginning January 20, 2022 through December 31, 2022. **(City Secretary Stacy Henderson)**
 - C. Approval of Resolution R 2022-01-00524 supporting the proposed trail project and authorizing participation in the Recreational Trails Grant Program of the Texas Parks and Wildlife. **(Assistant to the City Manager Kent Souriyasak)**

Regular Agenda

4. Receive a presentation by Republic Services on Industry Updates of Municipal Recycling and Waste. **(Assistant to the City Manager Kent Souriyasak, Republic Services Manager Municipal Sales Rick Bernas)**
5. Consider a Development Agreement with Liberty Bankers Life Insurance Company for roadway improvements to the first 0.28 miles of Blondy Jhune Road east of FM 1378 and appropriating funds in an amount not to exceed \$306,489 from cash account 11-1009 General Fund Roadway Impact Fees to account 21-8210-491-300 Blondy Jhune Road Alignment and credit the owner for calculated roadway and water impact fees of \$289,374 per Section 3.2 of the Development Agreement. **(Development Services Director Joe Hilbourn)**
6. Consider recommendations from the Lemontree Country Estates and Kingwood Estates Drainage Improvements Study dated January 12, 2022 provided by Birkhoff, Hendricks & Carter, LLP and provide direction to the City Manager. **(Public Works Director Scott Holden)**

7. Receive the Limited Bridge Evaluation Report for the Winningkoff Bridge from BCC Engineering, LLC dated December 2021 and provide direction to the City Manager. **(Public Works Director Scott Holden, Development Services Director Joe Hilbourn)**
8. Consider receiving a donation of a house located at 525 Stinson Road and relocating to city-owned property for a future public use. **(City Manager Joni Clarke, Development Services Director Joe Hilbourn)**
9. Consider authorizing the City Manager to enter into a contract with Records Consultants, Inc. (RCI) in the amount of \$26,606.50 for scanning the City's permanent records appropriating funds from Unrestricted General Fund Reserves to account 11-6110-239 Records Management. **(City Secretary Stacy Henderson)**
10. Consider nominations for 2022 Service Tree Awards and appoint Councilmembers to serve on the Service Tree Subcommittee. **(City Council)**

Executive Agenda

11. Executive Session.

An Executive Session is not scheduled for this meeting.

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.

12. Reconvene from Executive Session and take any action necessary as a result of the Executive Session.
13. 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 January 14, 2022.

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.