



AGENDA CITY COUNCIL MEETING

February 1, 2024 | 6:30 PM

Council Chambers

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, February 1, 2024, 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 City Secretary Toshia Kimball 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

The Citizen Input portion of the agenda is an opportunity for the public to address the City Council on any subject. By completing a "Request to Speak" form and submitting to the City Secretary, citizens have an opportunity to speak at the City Council meeting. However, in accordance with the Texas Open Meetings Act, the City council cannot discuss issues raised or make any decisions, but may refer items to City Staff for research and possible inclusion on a future agenda.

1. Citizen Input.

Community Interest

Pursuant to Section 551.0415 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. Legacy 4-H Club Proclamation recognizing Legacy 4-H Club including team members Olivia Callagher, Elizabeth Esposito, Audrey and Lucie Rathgeb for their successful victory in the National FCS Quiz Bowl Competition. **(Presenter: Assistant City Manager Kent Souriyasak)**
- B. 2023 Mayoral Red Kettle Challenge Presentation by Mary Freeman, County Director of Community Relations for Denton and Collin County, Texas Division, North Texas Area Command, The Salvation Army. **(Presenter: City Manager Joni Clarke)**

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 minutes of the January 18, 2024, City Council meeting.
 - B. Consider adopting Ordinance #2024-02-00996 ordering a general election to be held on May 4, 2024, for the purpose of electing the Mayor and two City Councilmembers for Seat No. 3 and Seat No. 4; ordering a special election for the City of Lucas, to be held on May 4, 2024, for the purpose of electing two City Councilmembers to fill vacancies for the unexpired terms for Seat No. 2 and Seat No. 6; and ordering a special election for the purpose of submitting Proposition A to the qualified voters of the City for the reauthorization of the one-half of one-percent (.50%) sales and use tax to provide revenue for maintenance and repair of municipal streets; designating location of polling place; ordering notice of election to be given as prescribed by law in connection with such election; authorizing election of joint election agreement; and providing for an effective date.

Regular Agenda

- 4. Consider the request by Sudhir Sakaria for preliminary plat for Sandalwood Estates an addition to the City of Lucas being all of a 25.103-acre tract of land situated in the Lewis P. Turner Survey, Abstract No. 901 and the J. Gray Survey Abstract No. 349 located on the North side of Parker Road, approximately 1/3-mile East of Lewis Lane. **(Presenter: Development Services Director Joe Hilbourn)**
- 5. Consider entering into a Development Agreement with Caliber Collision for roadway improvements to McGarity Lane and reimbursing impact fees in an amount not to exceed \$56,801 which represents the fees to be collected. **(Presenter: Development Services Director Joe Hilbourn)**

Executive Session

- 6. Executive Session:
 - A. The City Council will convene into Executive Session pursuant to Section 551.071 of the Texas Government Code, to consult with the City Attorney regarding Aztec and Dayton roads.

- B. The City Council will convene into Executive Session pursuant to Section 551.071 of the Texas Government Code, to consult with the City Attorney regarding Welborn Lane.
 - C. The City Council will convene into Executive Session pursuant to Section 551.072 of the Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
 - D. The City Council will convene into executive session pursuant to Section 551.074 of the Texas Government Code, Personnel Matters, to deliberate the appointment, employment, duties of a public officer - City Manager.
- 7. Reconvene from Executive Session and take any action necessary as a result of the Executive Session.
 - 8. 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, Texas 75002 and on the City's website at www.lucastexas.us on or before 5:00 p.m. on January 26, 2024.

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.