

MINUTES **CITY COUNCIL REGULAR MEETING**

February 6, 2025 | 6:30 PM

Council Chambers

City Hall | 665 Country Club Road, Lucas, Texas

City Councilmembers Present:

Mayor Dusty Kuykendall
Councilmember Chris Bierman
Councilmember Tim Johnson
Councilmember Philip Lawrence
Councilmember Neil Peterson
Councilmember Brian Stubblefield

City Staff Present:

City Manager John Whitsell
City Secretary Toshia Kimball
Development Services Director Joe Hilbourn
CIP Manager Patrick Hubbard
Fire Chief Ted Stephens

City Councilmembers Remote:

Councilmember Debbie Fisher

Mayor Kuykendall called the meeting to order at 6:30 p.m., determined that a quorum was present, and the Pledge of Allegiance was recited.

Citizen Input

1. Citizen Input

No citizen input.

Community Interest

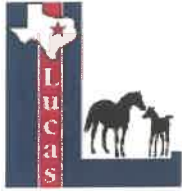
2. Community Interest

- 2025 General Elections
- Community Events:
 - Keep Lucas Beautiful Spring Cleanup – April 5, 2025 – 9 am – 1 pm
 - Founder's Day – April 12, 2025 – 10 am – 2 pm
 - Art in Public Places – April
 - The Lucas Car Show - May

Consent Agenda

3. Consent Agenda:

- A. Approval of the minutes of the January 16, 2025, City Council meeting.
- B. Authorize the City Manager to execute an Interlocal Agreement between Region 8 Education Service Center and the Texas Public Entity or Local Government.



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MOTION: A motion was made by Councilmember Lawrence, seconded by Councilmember Bierman to approve the Consent Agenda as presented. The motion passed unanimously by a 7 to 0 vote.

Regular Agenda

4. **Receive a presentation of the 2024 Lucas Farmers Market Annual Report and provide an update on the 2025 Lucas Farmers Market season.**

Board Member Bill Esposito presented. No motion required.

5. **Consider nominations for the 2025 Service Tree Award Program.**

MOTION: A motion was made by Mayor Kuykendall, seconded by Councilmember Johnson to nominate Chief Ron Grotti and Kathleen Peele as the Service Tree recipients for 2025. The motion passed unanimously by a 7 to 0 vote.

6. **Consider Resolution # R 2025-02-00565 supporting the expansion of FM 1378 by the Texas Department of Transportation (TxDOT).**

MOTION: A motion was made by Mayor Kuykendall, seconded by Councilmember Lawrence to approve Resolution # R 2025-02-00565 supporting the expansion of FM 1378 by the Texas Department of Transportation (TxDOT). The motion passed unanimously by a 7 to 0 vote.

7. **Consider authorizing the City Manager to negotiate and enter into a contract with JTG for value Engineering culvert analysis of the Stinson Road under road structure at or near 1190 Stinson Road and appropriating \$179,130 from unrestricted General Fund Reserves to account 11-8209-302 Culvert Maintenance.**

MOTION: A motion was made by Councilmember Johnson, seconded by Councilmember Lawrence to approve a request from staff to authorize the City Manager to negotiate and execute a contract with JTG Engineering for a value engineering culvert analysis of the Stinson Road under-road structure, located at or near 1190 Stinson Road, and to appropriate \$179,130 from unrestricted General Fund Reserves to Account 11-8209-302 Culvert Maintenance. The motion passed unanimously by a 7 to 0 vote.

Executive Session Agenda

8. **Executive Session:**

An Executive Session was not held at this meeting.



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

No action was taken from the Executive Session.

Adjournment

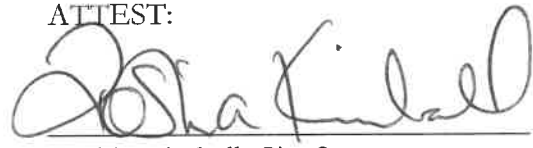
10. **Adjournment.**

MOTION: A motion was made by Councilmember Lawrence, seconded by Mayor Kuykendall to adjourn the meeting at 7:23 pm. The motion passed unanimously by a 7 to 0 vote.

APPROVED:

ATTEST:


Dusty Kuykendall, Mayor


Toshia Kimball, City Secretary

