



AGENDA

City of Lucas City Council Meeting February 7, 2019

7:00 PM

**City Hall – Council Chambers
665 Country Club Road – Lucas, Texas**

Notice is hereby given that a meeting of the Lucas City Council will be held on Thursday, February 7, 2019 at 7:00 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.

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 (Mayor Olk)

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. (Mayor Olk)

- A. Presentation of Proclamation celebrating the City of Lucas' 60th Anniversary.
- B. Discuss pending legislation that is being considered by the 86th Legislature and provide guidance to City Staff and City Attorney.

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 January 17, 2019 City Council meeting. **(City Secretary Stacy Henderson)**
- B. Consider adopting Ordinance 2019-02-00888 ordering a General Election to be held on May 4, 2019, for the purpose of electing two (2) City Councilmembers for Seat No. 5 and Seat No. 6; designating location of polling place; ordering notice of election to be given as prescribed by law in connection with such election; authorizing execution of joint election agreement; and providing for an effective date. **(City Secretary Stacy Henderson)**
- C. Consider adopting Ordinance 2019-02-00889 ordering a Special Election to be held on May 4, 2019, for the purpose of whether the City of Lucas Fire Control, Prevention and Emergency Medical Services District should be continued for 10 years, and the Fire Control, Prevention and Emergency Medical Services District sales tax should be continued for 10 years; designating location of polling place; ordering notice of election to be given as prescribed by law in connection with such election; authorizing execution of joint election agreement; and providing for an effective date. **(City Secretary Stacy Henderson)**

Regular Agenda

- 4. Consider the request by Anita Ahmadi of 2540 W McGarity Lane to install a gate on Allison Lane. **(Development Services Director Joe Hilbourn)**
- 5. Discuss and authorize the City Manager to negotiate and proceed with agreements in an amount not to exceed \$166,000 plus \$34,000 in contingency for a total of \$200,000 with the 1) Texas Department of Transportation and 2) Birkhoff, Hendricks & Carter, LLP for the construction of a median opening on Parker Road to provide for an eastbound left turn to northbound Cimarron Trail and to fund the agreements using the General Fund Reserve Account. **(City Engineer Stanton Foerster)**
- 6. Consider approval of the Amended Restated Development Agreement between the City of Lucas and Brockdale Community, LLC to fund future road improvements to Brockdale Park Road. **(Development Services Director Joe Hilbourn)**
- 7. Consider and provide direction to the City Manager regarding future water reconstruction projects as identified in the City's Capital Improvement Plan and by the City Engineer and evaluate possible funding strategies. **(City Engineer Stanton Foerster)**
- 8. Consider and provide direction to the City Manager to request proposals for drainage studies/projects as identified by the City Engineer and evaluate possible funding strategies for the following areas: Lemontree Country Estates, Kingswood Estates, Meadows, and the headwaters of Muddy Creek. **(City Engineer Stanton Foerster)**
- 9. Consider nominations for the 2019 Service Tree Award Program. **(Councilmember Fisher, Councilmember Duke)**

10. Review Articles I and II of the City Charter and provide direction to the City Attorney regarding any proposed amendments to be considered as part of a Charter update. **(City Attorney Joe Gorfida)**
11. Consider appointing a Grand Marshal for the 2019 Founders Day Parade. **(Mayor Olk)**
12. Consider approving Resolution R 2019-02-00479 accepting the voluntary annexation petition submitted by Cary L. and Sharon C. Cobb for a tract of land located in the Montgomery Birch Survey, Abstract A0115, Tract 19, being all of 10.696 acres of land, otherwise known as 2020 East Lucas Road. **(Building Inspector Scott DeJong)**
13. Discuss future transportation projects, the 2018 Collin County Bond Program and Park and Open Space funding with Collin County Commissioner Darrell Hale. **(Mayor Jim Olk, City Manager Joni Clarke)**

Executive Session Agenda

Pursuant to 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.

14. An Executive Session is not scheduled for this meeting.
15. 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 February 1, 2019.

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