



AGENDA

CITY COUNCIL MEETING

February 17, 2022 | 6:00 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, February 17, 2022, beginning at 6:00 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 January 20, 2022, City Council meeting. **(City Secretary Stacy Henderson)**
- B. Approval of Ordinance 2022-02-00943 ordering a general election to be held on May 7, 2022, 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. Approval of the City of Lucas Quarterly Investment Report ended December 2021. **(Finance Director Liz Exum)**
- D. Authorize the Mayor to enter into a Second Amended and Restated Agreement for Municipal Court Judge commencing February 3, 2022, through February 1, 2023, with an option to renew for an additional term of two (2) years. **(City Secretary Stacy Henderson)**
- E. Approval of Ordinance 2022-02-00944 amending the Lucas Code of Ordinances by amending Chapter 3 titled "Building Regulations" amending Article 3.01 titled "General Provisions" amending Section 3.01.005 titled "Building Permit" adding a new paragraph (d) titled "Starting Without A Permit" to require that the permit fee be doubled where work is started prior to obtaining a permit; and providing for an effective date. **(Development Services Director Joe Hilbourn)**
- F. Rescind City Council Approval for Alternative Number 2, long term scour protection in the amount of \$32,000 for the Winningkoff Bridge. **(Public Works Director Scott Holden)**

Regular Agenda

4. Presentation to the City of Lucas Finance Department for receiving the 2021 Certificate of Achievement for Excellence in Financial Reporting Award from the Government Finance Officers Association. **(Mayor Jim Olk)**
5. Consider the request by Todd Winters on behalf of Barrett Owens for approval of a preliminary plat for an 18.858-acre parcel of land being part of the Jas Grayum Survey, Abstract 354 located on the north side of Estates Parkway and east of Orchard Road, at 1900 Estates Parkway more commonly known as Farmstead Phase Two. **(Development Services Director Joe Hilbourn)**
6. Consider authorizing the City Manager to enter into a professional services agreement with Birkhoff, Hendricks, & Carter, LLP (BH&C) and appropriate funds from Unrestricted General Fund Reserves to account 11-8209-303 Drainage in the amount of \$108,020 to complete the design, construction plans, specifications, and bidding for the following: **(Public Works Director Scott Holden)**
 - A. Rimrock Detention Pond Embankment Improvements in the amount of \$23,280 (Recommendation 4)
 - B. Orchard South Culvert Improvements & Channel Improvements in the amount of \$32,450 (Recommendation 5)
 - C. Lynn Lane Culvert and Channel Improvements in the amount of \$52,290 (Recommendation 6)
7. Consider adopting Ordinance 2022-02-00945 amending the City's Code of Ordinances, Chapter 14 "Zoning", Article 14.01.004 "Definitions" by amending the definition of home occupation, and providing an effective date. **(City Attorney Joe Gorfida, Development Services Director Joe Hilbourn)**
8. Consider approval of proposed edits recommended by the Planning and Zoning Commission to Chapters 1, 2, and 3 of the City of Lucas Comprehensive Plan and provide direction to staff regarding any additional amendments. **(Development Services Director Joe Hilbourn)**
9. Consider nominations for 2022 Service Tree Awards. **(Service Tree Committee, City Council)**

Executive Agenda

10. 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.
11. Reconvene from Executive Session and take any action necessary as a result of the Executive Session.

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 February 11, 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.