



AGENDA

CITY COUNCIL MEETING

March 6, 2025 | 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, March 6, 2025, 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 the City Secretary 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

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.
 - Mayor's 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 February 6, 2025, meeting minutes
- B. Approval of Ordinance 2025-03-01013 declaring unopposed candidates in the May 3, 2025, General Election to be elected to office, cancelling the May 3, 2025, General Election and providing an effective date.
- C. Approval of the City of Lucas Quarterly Investment Report ended December 2024.
- D. Approval of authorizing the city manager to negotiate and enter into a contract with Hydromax USA, LLC for fire hydrant and valve maintenance utilizing an interlocal agreement with the City of Garland, Texas in an amount not to exceed \$124,000.

Public Hearing

- 4. Conduct a public hearing and consider approving a request for a change in zoning from R2 (Residential 2-acre) to CB (Commercial Business) and amend the comprehensive zoning map on a tract of land being 7.96-acre tract located in the James Anderson Survey, Abstract No. 17, City of Lucas Collin County, Texas.
 - A. Presentation by Development Services Director Joe Hilbourn
 - B. Conduct public hearing
 - C. Take action on Zoning Change Request
(Development Services Director Joe Hilbourn)

Regular Agenda

- 5. Consider the acceptance and approval of the following:
 - City of Lucas Annual Comprehensive Financial Report (ACFR) for Fiscal Year 2023-2024
 - Alternative Compliance Examination of the Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) for Fiscal Year 2023-2024.
(Finance Director Liz Exum, Susan LaFollett from Vail & Park, P.C.)
- 6. Consider an analysis of pavement condition data, discuss strategies for the City of Lucas Road Improvement Program, and provide direction to the city manager. (Capital Improvements Manager Patrick Hubbard)
- 7. Consider approval of the 2025 City of Lucas Strategic Plan. (City Manager John Whitsell)
- 8. Consider authorizing the city manager to negotiate and enter into an Interlocal Agreement with The South-Central Planning and Development Commission ("Licensor" or "SCPDC") for a suite of government management software modules collectively called MyGovernmentOnline (MGO) software (the "SCPDC Software"). Permitting, Planning and zoning applications, Public Works work orders, Code enforcement, Fire Inspections, Health inspections, Integrated GIS addressing, and online payments are included. (Development Services Director Joe Hilbourn)

9. Consider authorizing the city manager to reject all design-build proposals for an accessory structure for Lucas Fire Rescue and authorize advertising for new proposals. (Development Services Director Joe Hilbourn)

Executive Session

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 28, 2025.

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 kimball@lucastexas.us at least 48 hours prior to the meeting.