



MINUTES

CITY COUNCIL REGULAR MEETING

March 6, 2025 | 6:30 PM

Council Chambers

City Hall | 665 Country Club Road, Lucas, Texas

City Councilmembers Present:

Mayor Dusty Kuykendall
Mayor Pro Tem Debbie Fisher
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
Public Works Director Jeremy Bogle
Finance Director Liz Exum
Deputy Christopher Ronan

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:
 - City Council Seats 5 and 6 are unopposed. The city will cancel the election, as a result, the Lucas Community Center will not be open for voting.
- 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 22, 2025 – 5 pm – 7 pm
 - The Lucas Car Show – May 17, 2025 – 8 am – 12 pm
- Calling all Lucas Veterans and their families
 - If you or a family member are a veteran who resides in Lucas and would like to be featured at Founders Day, please send Ms. Fisher an email at dfisher@lucastexas.us.

Consent Agenda

3. Consent Agenda:

A. Approval of the February 6, 2025, meeting minutes



MINUTES

CITY COUNCIL REGULAR MEETING

March 6, 2025 | 6:30 PM

Council Chambers

City Hall | 665 Country Club Road, Lucas, Texas

- 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.**

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

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**

Mayor Kuykendall opened the public hearing at 7:10 p.m.

Sarah Scott, 2500 Pacific Avenue, Dallas, Texas 75226, is in favor.

Mark Robinson, 7 Harvest Way, Wylie, Texas, 75098, is in favor.

Mayor Kuykendall closed the public hearing at 7:13 p.m.

MOTION: A motion was made by Councilmember Johnson, seconded by Councilmember Lawrence to approve 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. The motion passed unanimously by a 7 to 0 vote.



CITY COUNCIL REGULAR MEETING

March 6, 2025 | 6:30 PM

Council Chambers

City Hall | 665 Country Club Road, Lucas, Texas

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.**

Susan K. LaFollett, CPA, Vail & Park, P.C. Principal and Tung Pham, CPA, Vail & Park Shareholder presented.

MOTION: A motion was made by Mayor Pro Tem Fisher, seconded by Councilmember Lawrence to approve the City of Lucas Annual Comprehensive Financial Report (ACFR) for Fiscal Year 2023-2024. The motion passed unanimously by a 7 to 0 vote.

MOTION: A motion was made by Mayor Pro Tem Fisher, seconded by Councilmember Lawrence to approve Alternative Compliance Examination of the Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) for Fiscal Year 2023-2024. The motion passed unanimously by a 7 to 0 vote.

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.

No motion is required on this item.

7. Consider approval of the 2025 City of Lucas Strategic Plan.

MOTION: A motion was made by Mayor Kuykendall, seconded by Councilmember Bierman to approve the City of Lucas 2025 Strategic Plan. The motion passed unanimously by a 7 to 0 vote.

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.

MOTION: A motion was made by Mayor Pro Tem Fisher, seconded by Councilmember Lawrence to approve a request to authorizing the city manager to negotiate and enter into an Interlocal Agreement with the South-Central Planning and Development



MINUTES

CITY COUNCIL REGULAR MEETING

March 6, 2025 | 6:30 PM

Council Chambers

City Hall | 665 Country Club Road, Lucas, Texas

Commission ("Licensor" or "SCPDC") for a suite of government management software modules collectively called MyGovernmentOnline (MGO) software (the "SCPDC Software"). The motion passed unanimously by a 7 to 0 vote.

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.**

MOTION: A motion was made by Mayor Kuykendall, seconded by Councilmember Lawrence to approve a request authorizing the city manager to reject all design-build proposals for an accessory structure for Lucas Fire Rescue. The motion passed unanimously by a 7 to 0 vote.

Executive Session Agenda

10. **Executive Session:**

An Executive Session was not held at this meeting.

11. **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

12. **Adjournment.**

MOTION: A motion was made by Councilmember Johnson, seconded by Mayor Kuykendall to adjourn the meeting at 7:52 pm. The motion passed unanimously by a 7 to 0 vote.

APPROVED:


Dusty Kuykendall, Mayor

ATTEST:


Toshia Kimball, City Secretary

