



AMENDED AGENDA CITY COUNCIL MEETING

March 7, 2024 | 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 7, 2024, 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 City Secretary Toshia Kimball 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

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.

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:

Public Hearing

3. Conduct a public hearing and consider amendments to the City of Lucas Code of Ordinances, Chapter 14 titled “Zoning” excluding Article 14.04 titled “Supplementary Regulations”, Division 8 titled “Accessory Buildings, Structures and Uses”.
 - A. Presentation by Development Services Director Joe Hilbourn
 - B. Conduct Public Hearing
 - C. Take action on the request
4. Conduct a public hearing and consider a request by the owner Ryan Mullholand with Homerun Alley on behalf of Boson Motors for an amendment to the zoning use chart to permit electric equipment assembly and sales.
 - A. Presentation by Development Services Director Joe Hilbourn
 - B. Conduct Public Hearing
 - C. Take action on the request
5. Cancellation of a public hearing to consider a Specific Use Permit (SUP) application submitted by Bill Shipley on behalf of Caliber Collision to permit a Caliber Collision paint and body shop with minor automotive located in the William Snider Survey, Abstract Number 821, Tract 16, being 1.75 acres of a 5.7601 acres tract of land, more commonly known as a tract of land on McGarity Lane, 500 feet east of the intersection of Angel Parkway and McGarity Lane.

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.

6. Consent Agenda:
 - A. Approval of minutes of the February 15, 2024, City Council meeting.
 - B. Approval of authorizing the City Manager to 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 \$113,000.

Regular Agenda

7. Consider an analysis of pavement condition data and discuss projections for full-system, total lifecycle pavement maintenance and the development of a 5-year streets maintenance plan. **(Presenter: CIP Manager Patrick Hubbard)**
8. Consider authorizing the City Manager to enter into a contract with Anderson Asphalt & Concrete Paving, LLC, for the rehabilitation of Edgefield Lane, Lynn Lane, Woodmoor Drive, and Winningkoff Road/East Winningkoff Road in a not to exceed amount of \$350,206 from Account 11-8209-301 Improvement Roads (Street Maintenance). **(Presenter: Public Works Director Scott Holden, PE)**
9. Consider calling a special City Council meeting for the purpose of canvassing the May 4, 2024 election results. **(Presenter: City Secretary Toshia Kimball)**

10. Consider creating the position of Development Coordinator for the City of Lucas and appropriating \$43,892 from unrestricted general fund reserves into the Development Services (6212) personnel services budget. **(Presenter CIP Manager Patrick Hubbard)**
11. Consider nominations for the 2024 Service Tree Award Program. **(Presenter: Service Tree Committee, City Council)**
12. Consider authorizing the City Manager to enter into a contract with Jones Bros Construction for renovations to the Public Works Building in the amount not to exceed \$103,608 from account 11-8999-200, Building and Improvements. **(Presenter: Development Services Director Joe Hilbourn)**

Executive Session

13. Executive Session:
 - A. The City Council will convene into executive session pursuant to Section 551.074 of the Texas Government Code, Personnel Matters, to deliberate the appointment, employment, duties of a public officer - City Manager.
14. Reconvene from Executive Session and take any action necessary as a result of the Executive Session.
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, Texas 75002 and on the City's website at www.lucastexas.us on or before 5:00 p.m. on March 1, 2024.

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