



AGENDA CITY COUNCIL MEETING

April 4, 2024 | 6:00 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, April 4, 2024, beginning at 6:00 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. 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.

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 minutes of the March 21, 2024, City Council meeting.
- B. Consider authorizing the City Manager to execute the Interlocal Cooperation Agreement between the City of Lucas and the Town of Fairview for Temporary Use of Fire Apparatus.
- C. Consider authorizing the City Manager to execute the Interlocal Cooperation Agreement between the City of Lucas and Town of Fairview for Automatic Fire and EMS Assistance.

Regular Agenda

4. Consider authorizing the City Manager to the following:

- A. Enter into an agreement between the State of Texas, acting by and through the Texas Department of Transportation, and the City of Lucas for the Advance Funding Agreement for a project using funds held in the State Highway 121 Subaccount for the design and construction of the West Lucas Road Reconstruction Project.
- B. Restrict the following City of Lucas funding resources toward the completion of the West Lucas Road Reconstruction Project:
 - General Fund 2019 Certificates of Obligation remaining balance in the amount of \$2,285,693
 - Interest earnings from General Fund 2019 Certificates of Obligation (March through September 2024) in the amount of \$126,729
 - Interest earnings from Collin County Funding (as of February 2024) in the amount of \$115,428**(Public Works Director, Scott Holden, PE)**

5. Consider approving the following as it relates to the Blondy Jhune Road Alignment Project:

- A. Payment in the amount of \$306,489 from Restricted Impact Fees account 11-1009-10 to Liberty Bankers Life Insurance Company for roadway improvements to the first 0.28 miles of Blondy Jhune Road east of FM 1378 in conformance with the approved Development Agreement.
- B. Reappropriation of capital project funds from fiscal year 2022/23 in the amount of \$306,489 to Blondy Jhune Road Alignment account 21-8210-491-300.
(Development Services Director, Joe Hilbourn)

6. Consider adopting Ordinance #2024-04-01000 approving amendments to the City of Lucas Code of Ordinances Chapter 12 titled “Traffic and Vehicles” by designating Welborn Lane as a no parking area. **(CIP Manager, Patrick Hubbard)**

Public Hearing

7. Conduct a public hearing to consider adopting Ordinance #2024-04-00999 approving the City of Lucas 2024 Water Conservation Plan and Water Resource Emergency Management Plan. (Public Works Director, Scott Holden, PE)

Executive Session

8. Executive Session:

As authorized by Section 551.074 of the Texas Government Code, Personnel Matters the City Council may convene into closed Executive Session to interview City Manager candidates. This meeting is closed to the public as provided in the Texas Government Code.

9. Reconvene from Executive Session and take any action necessary as a result of the Executive Session.
10. 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 29, 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.