



AGENDA

CITY COUNCIL MEETING

April 7, 2022 | 7:00 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, April 7, 2022, beginning at 7:00 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. Pursuant to Texas Government Code 551.127, one or more members of the governing body may appear via videoconference call.

To join the meeting, please click this URL:

<https://us06web.zoom.us/j/81923044914?pwd=V2QvTk5pK25nTUR3bW0yeFRnR2RUdz09>

and enter your name and email address

Join by phone: 1-346-248-7799

Webinar ID: 819 2304 4914

Passcode: 626177

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 March 17, 2022, City Council meeting.

Public Hearing Agenda

4. Public hearing to consider adopting Ordinance 2022-04-00948 approving a specific use permit request by Wal-Mart Real Estate on behalf of Panda Express for a drive-through restaurant on a .975-acre tract of land in the W. Snider Survey, Abstract Number 821, being part of Lot 1, Block A, Wal-Mart Lucas Addition, located at 767 South Angel Parkway. **(Development Services Director Joe Hilbourn)**
 - A. Presentation by Development Services Director Joe Hilbourn
 - B. Conduct Public Hearing
 - C. Take action on the specific use permit request

Regular Agenda

5. Receive a presentation on the Keep Texas Beautiful Governor's Community Achievement Award honoring Keep Lucas Beautiful. **(Assistant to the City Manager Kent Souriyasak)**
6. Consider adopting Ordinance 2022-04-00945 amending the Code of Ordinances, Chapter 13 Utilities, Exhibit A, Stormwater Run-Off Planning and Design Criteria Manual. **(Development Services Director Joe Hilbourn, On-Call Engineer Joe Grajewski)**
7. Consider approval of proposed edits recommended by the Parks and Open Space Board and the Planning and Zoning Commission to Chapter 6 Parks, Recreation, and Open Space of the City of Lucas Comprehensive Plan, including the updated Trails Master Plan, and provide direction to staff regarding any additional amendments. **(Development Services Director Joe Hilbourn)**

8. Consider the selection of a new solid waste and recycling services provider in response to the Request for Proposals for Solid Waste and Recycling Services per the City of Lucas specifications; and authorize the City Manager to negotiate an agreement.
(Assistant to the City Manager Kent Souriyasak, City Secretary Stacy Henderson, Graduate Intern Kevin Becker)

Executive Agenda

9. 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.

10. Reconvene from Executive Session and take any action necessary as a result of the Executive Session.
11. 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 March 31, 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.