



AGENDA CITY COUNCIL MEETING

April 17, 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, April 17, 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 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:

- A. Proclamation honoring lifesaving efforts will be presented to family members of Mr. Danny Evans, the City of Wylie Public Safety Communications, and Lucas Fire-Rescue:

Wife Jolee Davis

Father Dan Evans

Patient Danny Evans

City of Wylie Public Safety Communications Dispatcher Robin Livingston

City of Wylie Public Safety Communications Dispatcher Karsen Knight

Lucas Fire-Rescue Captain/Paramedic Sean Peterson

Lucas Fire-Rescue Engineer/Paramedic Anthony Aguinaga

Lucas Fire-Rescue Firefighter/Paramedic Jackson Kurtz

Lucas Fire-Rescue Firefighter/EMT Zach Winans

Lucas Fire-Rescue Fire Chief Ted Stephens

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 April 3, 2025, City Council meeting.

Regular Agenda

4. Consider adopting ordinance number 2025-04-01016 approving mid-year budget adjustments for fiscal year beginning October 1, 2024, and ending September 30, 2025. **(Presenter: Finance Director Liz Exum)**
5. Consider approving ordinance number 2025-04-01015, a proposed Interlocal Agreement between the City of Lucas and the City of Parker mutually agreeing on certain jurisdictional boundaries. **(Presenter: Development Services Director Joe Hilbourn)**
6. Consider the inclusion of or exclusion of the City of Lucas Extraterritorial Jurisdiction (ETJ) from the creation of the Collin County Emergency Services District No. 1. **(Presenter: City Manager John Whitsell)**
7. Consider approval of a Trails Master Plan update. **(Presenter: City Manager John Whitsell)**

Executive Session

8. Executive Session:

- A. The City Council will convene into executive session pursuant to Section 551.072 of the Texas Government Code, **DELIBERATION REGARDING REAL PROPERTY**, to deliberate the purchase, exchange, lease, or value of real property.
- B. The City Council will convene into executive session pursuant to Section 551.076 of the Texas Government Code, **DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS; CLOSED MEETING**, the deployment, or specific occasions for implementation, of security personnel or devices.

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 April 11, 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 tkimball@lucastexas.us at least 48 hours prior to the meeting.