



AGENDA

City of Lucas City Council Meeting April 18, 2019 7:00 PM

**City Hall – Council Chambers
665 Country Club Road – Lucas, Texas**

Notice is hereby given that a meeting of the Lucas City Council will be held on Thursday, April 18, 2019 at 7:00 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.

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 (**Mayor Jim Olk**)

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. (**Mayor Jim Olk**)
 - A. Discuss pending legislation that is being considered by the 86th Legislature and provide guidance to City Staff and City Attorney.

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 April 4, 2019 City Council meeting. (**City Secretary Stacy Henderson**)

- B. Approval of the City of Lucas Investment Report for quarter ending March 31, 2019.
(Finance Director Liz Exum)

Regular Agenda

4. Presentation from Willow Springs Middle School student participating in the Lovejoy ISD Independent Studies Program: (Mayor Jim Olk)
 - Camryn Sperling - Willow Springs Middle School, 8th Grade, "Human Impact on the Environment"
 - Tucker Ashley - Willow Springs Middle School, 8th Grade, "Digital Game Design"
5. Consider removing road humps on Forestview Drive and Gold Dust Trail. (Councilmember Wayne Millsap)
6. Consider authorizing the City Manager to enter into a contract with Birkhoff, Hendricks & Carter in an amount not to exceed \$29,980 for engineering services associated with drainage analysis of the Lemontree and Kingswood neighborhoods amending FY 18-19 budget account Professional Fees 6209-309 using General Fund Reserves. (City Engineer Stanton Foerster)
7. Consider adopting Ordinance 2019-04-00891 approving Mid-Year Budget Adjustments for fiscal year beginning October 1, 2018 and ending September 30, 2019. (Finance Director Liz Exum)
8. Consider an appointment to the fill a vacant alternate position on the Planning and Zoning Commission. (Mayor Jim Olk)

Executive Session Agenda

Pursuant to 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.

9. An Executive Session is not scheduled for this meeting.
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, TX 75002 and on the City's website at www.lucastexas.us on or before 5:00 p.m. on April 12, 2019.

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 Kent Souriyasak at 972.912.1213 or by email at kent@lucastexas.us at least 48 hours prior to the meeting.