



AGENDA

City of Lucas City Council Meeting May 6, 2021

6:00 PM – Reception

7:00 PM – Regular Meeting

**City Hall, Council Chambers
and Video Conference**

665 Country Club Road – Lucas, Texas

Notice is hereby given that a meeting of the Lucas City Council will be held at City Hall and by video conference on Thursday, May 6, 2021 beginning at 6:00 pm with a reception and 7:00 pm at Lucas City Hall, 665 Country Club Road, Lucas, Texas 75002, 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.

On March 16, 2020 Governor Abbott suspended some provisions of the Open Meetings Act in response to the COVID-19 emergency. City Council meetings will also be available through Zoom from your computer or smartphone. To join the meeting, please click this URL:

<https://zoom.us/j/95534828374?pwd=ZkJ5cTZkVWNEEL3o0WFNCQXBjQ0RvZz09> and enter your name and email address.

To join by phone: 1-346-248-7799
Webinar ID: 955 3482 8374
Passcode: 712285

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/>.

If the public desires to speak during a specific agenda item, they must email shenderson@lucastexas.us by 4:00 pm on 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. You may also communicate and send your comments to the City Councilmembers directly by emailing citycouncil@lucastexas.us.

Reception for Outgoing Councilmember Steve Duke – 6:00 pm

A reception will be held from 6:00 to 7:00 pm for outgoing Councilmember Steve Duke. A possible quorum of the City Council will be present, but no official City business will be transacted during this event.

Call to Order of Regular Meeting – 7:00 pm

- Roll Call
- Determination of Quorum
- Reminder to turn off or silence cell phones
- Pledge of Allegiance

Matters Related to the May 1, 2021 General and Special Election

1. Consider matters related to the May 1, 2021 General and Special Election:
 - A. Consider approving Resolution R 2021-05-00513 of the City Council of the City of Lucas, Texas, canvassing the returns and certifying the results of the municipal officers election of the City of Lucas, Texas, held in the City of Lucas, Collin County, Texas, on May 1, 2021 for the purpose of electing two City Council members for Seat No. 3 and Seat No. 4 and the seat for Mayor to serve three (3) year terms, beginning May 6, 2021, and providing an effective date. **(City Council)**
 - B. Consider approving Resolution R 2021-05-00514 of the City Council of the City of Lucas, Texas, canvassing the returns and declaring the results of the special election of the City of Lucas held May 1, 2021 regarding propositions submitted to the qualified voters of the City for amendments to the City Home Rule Charter, and providing an effective date. **(City Council)**
 - C. Consider adopting Ordinance 2021-05-00934 approving amendments to the Home Rule Charter approved by the voters of the City of Lucas, Texas at an election held on May 1, 2021, and providing an effective date. **(City Council)**
 - D. Administer the Oath of Office and Certificate of Election to candidates for the Seat of Mayor, City Council Seat 3 and City Council Seat 4. **(City Secretary Stacy Henderson)**
 - E. Statements from outgoing/newly elected Mayor and City Councilmembers. **(City Council)**

Citizen Input

2. 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.

3. Community Interest.
 - A. Presentation of Proclamation to Councilmember Steve Duke.

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.

4. Consent Agenda:

- A. Approval of the minutes of the April 15, 2021 City Council meeting. **(City Secretary Stacy Henderson)**
- B. Approval of the City of Lucas Investment Report for quarters ending December 2020 and March 2021. **(Finance Director Liz Exum)**

Regular Agenda

- 5. Consider the request by Colin Helffrich on behalf of Carl Williams for preliminary plat approval for a parcel of land being 53.788 acres, part of the John W Kirby Survey, Abstract 506, Peter F Lucas Survey Abstract 537, and the Benjamin Sparks Survey Abstract 813 located on the north end of Wendy Lane, more commonly known as 1355 Wendy Lane. **(Development Services Director Joe Hilbourn)**
- 6. Consider authorizing an appropriation of \$50,000 from the 2019 Certificates of Obligation to the North Pump Station Project 21-8210-490-128 to cover anticipated project budget shortfall. **(City Engineer Stanton Foerster)**
- 7. Consider amending the Fiscal Year 2020-2021 budget to appropriate funding in the amount not to exceed \$500,000 for employee compensation. **(Mayor Jim Olk, City Council)**
- 8. Consider pending legislation that is brought before the 87th Legislature, provide direction to City Staff and City Attorney, or take action regarding any proposed legislation. **(City Attorney Joe Gorfida)**

Executive Agenda

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.

- 9. Executive Session: An Executive Session is not scheduled for this meeting.
- 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 April 30, 2021.

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.