



AGENDA CITY COUNCIL MEETING

June 6, 2024 | 5:30 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 June 6, 2024, beginning at 5:30 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 the City Secretary 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

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 the minutes of the May 14, 2024, Special Called City Council meeting.
 - B. Approval of the minutes of the May 16, 2024, City Council meeting.
 - C. Consider approving Resolution R-2024-06-00553 amending the authorized signatory representatives for Local Government Investment Cooperative (LOGIC).
 - D. Consider approving Resolution R-2024-06-00554 amending the authorized signatory representatives for TexPool.
 - E. Consider approving Resolution R-2024-06-00555 amending the authorized signatory representatives for First Public Lonestar Investment Pool.
 - F. Consider approving Resolution R-2024-06-00556 amending the authorized signatory representatives for American National Bank of Texas.

Regular Agenda

4. Consider appointing a Councilmember Liaison to:
 - A. Planning and Zoning Commission (also serving as Capital Improvements Advisory Committee)
 - B. Board of Adjustments (also serving as Building and Standards Commission)
 - C. Parks and Open Space Board (also serving as the Lucas Farmers Market Committee)
 - D. North Texas Municipal Water District (NTMWD)
 - E. North Central Texas Council of Governments (NCTCOG)
 - F. Service Tree Committee
(Mayor Dusty Kuykendall)
5. Consider appointments to the following boards and commissions:
 - A. Board of Adjustments unexpired term (previously held by Brian Stubblefield) expiring on December 31, 2025.
 - B. Planning and Zoning unexpired term (previously held by Chris Bierman) expiring on December 31, 2025.
(City Council)
6. Consider developing a compensation policy and appropriating \$50,646 from unrestricted General Fund Reserves and \$9,626 from unrestricted Water Fund Reserves to implement a five percent compensation adjustment for fiscal year 2023/24. (Presenter: HR Manager Alana Cohen)
7. Discuss the proposed goals and objectives of the Lucas Fire-Rescue Long Range Plan, solicit input from the City Council, and provide any additional guidance to the City Manager and project team. (Presenter: Assistant Fire Chief Aaron Alderdice)

8. Consider authorizing the City Manager to enter into a contract with Four Star Excavating to replace two 72-inch culverts, 68 feet long on Lewis Lane, and appropriating \$170,162 from unrestricted General Fund Reserves to account 11-8209-302 Culvert Maintenance. **(Presenter: Development Services Director Joe Hilbourn)**
9. Discuss alternative options regarding the realignment of Stinson Road as it relates to the City of Lucas Thoroughfare Plan and provide direction to the City Manager. **(Presenter: CIP Manager Patrick Hubbard)**
10. Discuss the City of Lucas responsibilities in maintaining Trinity Trail within the Lucas city limits, Brockdale Park Trailhead and Highland Park and provide guidance to staff. **(Presenter: Public Works Supervisor Jeremy Bogle)**
11. Discuss the City of Lucas Code of Ordinances Chapter 14 “Zoning”, Division 8 titled “Accessory Buildings, Structures and Uses” and provide guidance to staff. **(Presenter: Development Services Director Joe Hilbourn)**
12. Consider authorizing the City Manager to enter into a contract with Texas Materials Group, Inc., for the rehabilitation of portions of Shady Lane, Lynn Lane, Winningkoff Road and East Winningkoff Road in an amount not to exceed \$669,886 from account 11-8209-301 Improvement Roads (Street Maintenance). **(Presenter: CIP Manager Patrick Hubbard)**
13. Discuss the City of Lucas streetlight policy, potential streetlight locations throughout the City, and options for streetlights standards. **(Presenter: CIP Manager Patrick Hubbard)**
14. Consider nominations of a primary and alternate member to the North Central Texas Council of Governments Regional Transportation Council. **(City Council)**

Executive Session

15. 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.
16. Reconvene from Executive Session and take any action necessary as a result of Executive Session.
17. 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 May 31, 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.