



AGENDA

CITY COUNCIL MEETING

June 5, 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, June 5, 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 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 15, 2025, City Council meeting.

Regular Agenda

- 4. Consider approving Resolution Number R 2025-06-00568 to update our official newspaper to include the Dallas Morning News as an alternate paper for required postings. **(Presenter: City Manager John Whitsell)**
- 5. Consider approving Ordinance No. 2025-06-01017, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL BOUNDARY ADJUSTMENT AGREEMENT BETWEEN THE CITY OF WYLIE AND THE CITY OF LUCAS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE INTERLOCAL BOUNDARY ADJUSTMENT AGREEMENT ON BEHALF OF THE CITY OF LUCAS; CLARIFYING THAT THE PROPERTY AS DESCRIBED IN THE INTERLOCAL BOUNDARY ADJUSTMENT AGREEMENT IS HEREBY RELEASED FROM LUCAS' EXTRATERRITORIAL JURISDICTION AND INCORPORATED INTO WYLIE'S EXTRATERRITORIAL JURISDICTION; PROVIDING A REPEALING; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE. **(Presenter: City Manager John Whitsell)**
- 6. Update Council on County Fire Response as it pertains to the City of Lucas **(Presenter: Fire Chief Ted Stephens)**
- 7. Consider authorizing the City Manager to negotiate and enter into an agreement with Innovative Roadway Solutions, LLC to complete Frictional Asphalt Pavement Preservation Treatment - ONYX Fog Seal/Crack Sealing throughout the City of Lucas in an amount not to exceed \$66,748 using funds from Account 11-8209-301, Improvement Roads. **(Presenter: CIP Manager Patrick Hubbard)**

Executive Session

8. Executive Session: There is not an Executive Session

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. Reconvene from Executive Session and take any action necessary as a result of 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, TX 75002, and on the City's website at www.lucastexas.us on or before 5:00 p.m. on May 30, 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.