



AGENDA

City of Lucas City Council Meeting June 6, 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, June 6, 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 May 13, 2019 Special City Council meeting. (**City Secretary Stacy Henderson**)

- B. Approval of the minutes of the May 16, 2019 City Council meeting. (City Secretary Stacy Henderson)

Regular Agenda

4. Update from the Technology Committee regarding planning and communication efforts to improve internet service throughout the City. (Mayor Jim Olk)
5. Consider removing the road humps on Forestview Drive and Gold Dust Trail. (City Engineer Stanton Foerster)
6. Review Articles VIII and IX of the City Charter and provide direction to the City Attorney regarding any proposed amendments to be considered as part of a Charter update. (City Attorney Joe Gorfida)
7. Provide update regarding fireworks patrol conducted over the July 4th holidays in 2017 and 2018 and give direction to staff regarding continued efforts of the fireworks patrol and citing illegal use of fireworks. (Assistant Fire Chief Lance Gant, City Attorney Joe Gorfida)
8. Consider a temporary solution to the under-road structure damage at the intersection of Cedar Bend and East Lucas Road and provide direction to City Staff. (Development Services Director Joe Hilbourn)
9. Consider the evaluation and possible revision of the City's benchmark cities to serve as a resource to generate comparable data regarding employee compensation. (City Manager Joni Clarke, Assistant to the City Manager Kent Souriyasak, HR Generalist Janice Babcock)
10. Provide direction to staff regarding the placement of a new sign at the fire station. (Fire Chief Ted Stephens)
11. Consider setting the date for Founders Day for 2020. (Mayor Jim Olk)
12. Consider City Council availability to conduct a joint meeting with the Planning and Zoning Commission on July 11, 2019 regarding drainage. (Mayor Jim Olk)
13. Consider an appointment to the Technology Committee to fill a vacant position. (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.

14. An Executive Session is not scheduled for this meeting.

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15. 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, 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.