



AGENDA

CITY COUNCIL MEETING

June 19, 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 19, 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.

- A. The Legacy 4-H Club is a youth club in the City of Lucas and locally surrounding areas. The Legacy 4-H Club prepares youth (between the ages 8 and 18) to be leaders and learn valuable life skills through hands-on projects, activities,

competitions, and community service. The Legacy 4-H Club would like to introduce the new members to City Council. **(Presenter: Legacy 4-H Club Manager Marie Rathgeb)**

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 June 5, 2025, City Council meeting.

Public Hearing

4. Consider amendments to the City of Lucas Code of Ordinance, Article 14.04 titled “Supplementary Regulations”, Division 8 titled “Accessory Buildings, Structures and Uses”.
 - A. Presentation by Joe Hilbourn
 - B. Conduct public hearing
 - C. Take action on the amendment request

Regular Agenda

5. Receive a presentation on the final plans for the project known as the Wastewater System Improvements - Osage Lane Sewer Lift Station and provide Direction to the City Manager. **(Presenter: Development Services Director Joe Hilbourn)**
6. Receive a presentation on the Specifications, Bidding, and Contract Documents for the Construction of the McGarity Ground Storage Tank Repaint and Rehabilitation Project and Provide Direction to the City Manager. **(Presenter: Development Services Director Joe Hilbourn)**
7. Consider the following items as it relates to the Water System Improvements: Estates Waterline Replacement and Water Line Loop at North Pump Station project:
 - A. Appropriate \$584,757 from Unrestricted Water Fund Reserves to Account FY 24-25 budget Account 21-8210-490.137 (Estates/N Pump W Line Improv).
 - B. Award the bid and authorize the Mayor to enter into an agreement with S-Co, Incorporated, for the construction of the Water System Improvements: Estates Waterline Replacement and Water Line Loop at North Pump Station project in an amount not to exceed \$531,597.
 - C. Encumber a 10% contingency totaling \$53,160 to be reserved by the city to cover any unforeseen project expenses.
(Presenter: Development Services Director Joe Hilbourn)

Executive Session

8. Executive Session: There is not an Executive Session scheduled for this 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 June 13, 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.