



CITY COUNCIL REGULAR MEETING

June 19, 2025 | 6:30 PM

Council Chambers

City Hall | 665 Country Club Road, Lucas, Texas

City Councilmembers Present:

Mayor Dusty Kuykendall
Mayor Pro Tem Debbie Fisher
Councilmember Chris Bierman
Councilmember Neil Peterson
Councilmember Brian Stubblefield
Councilmember Phil Lawrence
Councilmember Tim Johnson

City Staff Present:

City Secretary Toshia Kimball
Development Services Director Joe Hilbourn
Public Works Director Jeremy Bogle

Mayor Kuykendall called the meeting to order at 6:30 p.m., determined that a quorum was present, and the Pledge of Allegiance was recited.

Citizen Input

1. Citizen Input

No citizen input.

Community Interest

2. 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.**

Club Manager Marie Rathgeb discussed stepping down as Club Manager and introduced the incoming Club Manager Kristie Freeman.

Mayor Kuykendall read items of Community Interest:

- July 3rd City Council meeting cancelled
- July 4th City Hall Closed
- Lucas (Mini Market) – June 21st 8 am - 12 pm, Ice Cream Crank Off, June 28th 8 am – 12 pm (Mini Market), July 5th 8 am – 12 pm, Picnic in the Park, July 12th 8 am – 12 pm. Free hot dogs will be served.
- City of Lucas Public Budget Workshop – July 17th 6:00 pm
- Public Lands Trail Cleanup – Saturday, September 20, 2025, 9 am – 1 pm



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- Councilmember Johnson shared information about the Lucas Amateur Radio Operators Field Day on June 28th.

Consent Agenda

3. Consent Agenda:

A. Approval of minutes of the June 5, 2025, City Council meeting.

MOTION: A motion was made by Mayor Kuykendall, seconded by Councilmember Johnson, to approve the Consent Agenda as corrected. The motion passed unanimously by a 7 to 0 vote.

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**

Development Services Director Joe Hilbourn presented.

Mayor Kuykendall opened the Public Hearing at 6:42 pm.

Mayor Kuykendall closed the Public Hearing at 6:42 pm.

MOTION: A motion was made by Councilmember Johnson, seconded by Mayor Kuykendall, to approve amendments to the City of Lucas Code of Ordinance, Article 14.04 titled “Supplementary Regulations”, Division 8 titled “Accessory Buildings, Structures and Uses”. The motion passed unanimously by a 7 to 0 vote.

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.

No motion required.



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.**

No motion required.

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 FY24-25 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.**

MOTION: A motion was made by Mayor Kuykendall, and seconded by Mayor Pro Tem Fisher to approve the following items as they relate 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.
- The motion passed unanimously by a 7 to 0 vote.

Executive Session

8. **Executive Session:**

An Executive Session was not held at this meeting.

9. **Reconvene from Executive Session and take any action necessary as a result of the Executive Session.**

No action was taken from the Executive Session.



MINUTES

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Adjournment

10. Adjournment.

MOTION: A motion was made by Councilmember Johnson, seconded by Councilmember Lawrence to adjourn the meeting at 7:03 pm. The motion passed unanimously by a 7 to 0 vote.

APPROVED:



Dusty Kuykendall, Mayor

ATTEST:



Toshia Kimball, City Secretary

