AGENDA
City of Lucas
City Council Meeting
July 1, 2021
7:00 PM
City Hall, Council Chambers and Video Conference
665 Country Club Road – Lucas, Texas

Notice is hereby given that a meeting of the Lucas City Council will be held on Thursday, July 1, 2021 beginning at 7:00 pm at Lucas City Hall, 665 Country Club Road, Lucas, Texas 75002-7651 and by video conference, 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.

On March 16, 2020 Governor Abbott suspended some provisions of the Open Meetings Act in response to the COVID-19 emergency. City Council meetings will also be available through Zoom from your computer or smartphone. To join the meeting, please click this URL:

https://zoom.us/s/95534828374?pwd=ZkJ5cTZkVWNEL3o0WFNCQXBjQ0RvZz09 and enter your name and email address.
To join by phone: 1-346-248-7799
Webinar ID: 955 3482 8374
Passcode: 712285

If you would like to watch the meeting live, and not participate via Zoom, you may go to the City's live streaming link at https://www.lucastexas.us/live-streaming-videos/.

If the public desires to speak during a specific agenda item, they must email shenderson@lucastexas.us by 4:00 pm on 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. You may also communicate and send your comments to the City Councilmembers directly by emailing citycouncil@lucastexas.us.

Citizen Input

1. Citizen Input

Community Interest

Pursuant to Section 5510415 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 June 17, 2021 City Council meeting. **(City Secretary Stacy Henderson)**

Regular Agenda

4. Consider approval of Resolution R 2021-07-00515 for the petition of annexation submitted by Sue Blankenship with Huffines Development on behalf of Scott and Erica Erickson proposing annexation of a 73.31-acre tract of land into the Collin County Water Control and Improvement District Number 3, situated in the Dennis Kinsaul Survey Abstract Number 502, in the City of Lucas ETJ, Collin County, Texas. **(Development Services Director Joe Hilbourn)**

5. Consider approval of the Development Agreement proposed by Sue Blankenship with Huffines Development on behalf of Scott and Erica Erickson and Huffines Development for a 73.31-acre tract of land as described in Exhibit A and depicted in Exhibit B to allow said parcel to be part of the adjacent Inspiration development. **(Development Services Director Joe Hilbourn)**

6. Consider recommendations from the Lemontree Drainage Analysis provided by Birkhoff, Hendricks & Carter and provide direction to the City Manager. **(City Engineer Stanton Foerster)**

7. Consider recommendations from the Stinson Culvert – Inspection & Repair Recommendations Report provided by BCC Engineering and provide direction to the City Manager. **(City Engineer Stanton Foerster)**

8. Consider recommendations from the Winningkoff Culvert – Inspection & Repair Recommendations Report provided by BCC Engineering and provide direction to the City Manager. **(City Engineer Stanton Foerster)**

9. Consider an engineering design update regarding the Snider Bridge reconstruction and alignment provided by BCC Engineering and provide direction to the City Manager. **(City Engineer Stanton Foerster)**

10. Provide an update and informational items relating to the Bait Shop Waterline project under design by Huitt-Zollars. **(City Engineer Stanton Foerster)**

11. Review the City of Lucas Noise Ordinance 2008-05-00611 and discuss possible changes to the ordinance. **(Councilmember Debbie Fisher)**

12. Consider the use of Zoom video conferencing for City Council and all board/commission meetings and provide direction to City staff. **(City Council)**

Executive Agenda

13. 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.

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

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 June 25, 2021.

Kent Souriyasak

Kent Souriyasak, Assistant to the City Manager

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 Stacy Henderson at 972.912.1211 or by email at shenderson@lucastexas.us at least 48 hours prior to the meeting.