



AGENDA

CITY COUNCIL MEETING

July 7, 2022 | 6:30 PM

Council Chambers | Video Conference

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, July 7, 2022, beginning at 6:30 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. 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.

To join the meeting, please click this URL:

<https://us06web.zoom.us/j/81923044914?pwd=V2QvTk5pK25nTUR3bW0yeFRnR2RUdz09>

and enter your name and email address

Join by phone: 1-346-248-7799

Webinar ID: 819 2304 4914

Passcode: 626177

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/>.

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.

Speak Remotely Via Zoom: If you would like to attend a meeting remotely and speak via Zoom, email the City Secretary at shenderson@lucastexas.us by 3:30 pm noting the item you wish to speak on and noting your attendance will be remote. Please note, any requests received after 3:30 pm will not be included at the meeting.

Submit Written Comments: If you are unable to attend a meeting and would like to submit written comments regarding a specific agenda item, email the City Secretary at shenderson@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 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:

- A. Presentation of Proclamation to Legacy 4-H for their competitive achievements and work within the City of Lucas.

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 16, 2022, City Council meeting. **(City Secretary Stacy Henderson)**
- B. Approve Resolution R 2022-07-00529 adopting the Collin County Hazard Mitigation Action Plan, June 2022, and providing for an effective date. **(Assistant Fire Chief Lance Gant)**
- C. Approve Resolution R 2022-07-00530 authorizing the application for the Central Trail Loop Segment to the Collin County Park and Open Space Project Funding Assistance Program. **(Assistant to the City Secretary Kent Souriyasak)**

Regular Agenda

4. Discuss a proposal submitted by Warren L. Corwin, PE, on behalf of the developer, Frasier Capital, LLC, regarding a proposal to amend the Development Agreement dated June 25, 2009 between the City of Lucas and HHEC SpinCo, LLC pertaining to property located at the intersection of County Club Road and Parker Road and provide direction to the City Manager. **(Development Services Director Joe Hilbourn)**
5. Consider entering into a Development Agreement with James Irwin for roadway improvements to the first 1,284 feet of Stinson Road south of West Lucas Road and appropriating funds in an amount not to exceed \$762,250 (95% of \$802,368 - the cost of the roadway improvements) from account 11-1009 General Fund Roadway Impact Fees in the amount of \$44,000 and the remainder \$718,250 from General Fund Reserves to account 21-8210-491-325 Stinson Road Realignment and authorize the City Manager to execute the agreement. **(Development Services Director Joe Hilbourn)**

6. Consider amending FY 21/22 budget by appropriating \$48,960 from unrestricted General Fund Reserves to account 11-8209-303 Drainage to address erosion concerns due to the release of flow from the culvert crossing under the Winningkoff Road reverse curve. **(Public Works Director Scott Holden)**
7. Consider a request to address a citizen concern regarding electrical service and the slope to the retention pond located at 1020 Winningkoff Road and authorize an appropriation in the amount of \$59,820 from unrestricted General Fund Reserves to account 11-8309-302 Culvert Maintenance. **(Development Services Director Joe Hilbourn)**
8. Consider a proposed amendment to the Wilson Creek Settlement Agreement between the North Texas Municipal Water District, the City of Lucas, and the Aligned Intervening Landowner Protestants. **(Councilmember Debbie Fisher)**
9. Consider authorizing the City Manager to enter into a contract with Jones Bros Construction for renovations to the Public Works Building and City Hall in the amount not to exceed \$266,938 from account 11-8999-200, Building and Improvements. **(Development Services Director Joe Hilbourn)**
10. Consider the use of Zoom video conferencing for City Council and all board/commission meetings and provide direction to City staff. **(City Secretary Stacy Henderson)**

Executive Agenda

11. Executive Session.

As authorized by Section 551.074(a)(1) of the Texas Government Code, the City Council will convene into closed Executive Session to deliberate the employment and duties of the City Secretary.

12. Reconvene from Executive Session and take any action necessary as a result of the Executive Session.
13. 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 July 1, 2022.

Kevin Becker, Management Analyst

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.