



AGENDA

City of Lucas City Council Meeting July 18, 2019 6:05 PM

(or immediately following the Lucas Fire Control Prevention and EMS District meeting)

**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, July 18, 2019 at 6:05 pm (or immediately following the Lucas Fire Control Prevention and EMS District meeting) 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**)

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 20, 2019 City Council meeting. (**City Secretary Stacy Henderson**)

- B. Consider amending Fiscal Year 2018-19 budget by appropriating \$38,795 from restricted cash Brockdale to account 21-8210-491-500 Brockdale Road Rehabilitation for Birkhoff geotechnical evaluation and asphalt pavement recommendation. **(Finance Director Liz Exum)**
- C. Consider changing the date of the public hearing to discuss the City of Lucas Fiscal Year 19/20 budget from August 1, 2019 to a special meeting called for August 22, 2019. **(Finance Director Liz Exum)**

Public Hearing Agenda

- 4. Public hearing to consider adopting Ordinance 2019-07-00893 amending the Comprehensive Plan as it relates to the Trails Master Plan to include a trail adjacent to Ingram Lane from Estates Parkway to West Lucas Road. **(Development Services Director Joe Hilbourn)**
 - Presentation by Development Services Director Joe Hilbourn
 - Conduct Public Hearing
 - Take action regarding the proposed Comprehensive Plan amendment

Regular Agenda

- 5. Consider amending FY 18/19 budget by appropriating \$317,719 from restricted General Fund Reserves to account 11-8300-421 Vehicles and \$78,421 to account 11-8300-420 Equipment not to exceed \$396,140 for the purchase of a new ambulance and related capital equipment. **(Fire Chief Ted Stephens, EMS Captain Aaron Alderdice)**
- 6. Consider approving Resolution R-2019-07-00485 supporting the City of Lucas' application to the Texas Department of Transportation's 2019 Transportation Alternatives Set-Aside (TASA) / Safe Routes to School-Infrastructure (SRTS) call for projects. **(Development Services Director Joe Hilbourn)**
- 7. Discuss traveling to the City of Mont Belvieu to meet with City staff regarding the City's Fiber Internet network in efforts to research internet solutions; and consider utilizing funds for travel expenses from account 11-6100-307 City Council Training/Travel and account 11-6200-307 Administration Training/Travel. **(City Manager Joni Clarke, Assistant to the City Manager Kent Souriyasak)**
- 8. Discuss the proposed City of Lucas budget for Fiscal Year 2019/2020. **(Finance Director Liz Exum)**

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.

- 9. 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.

- 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 July 11, 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 City Secretary Stacy Henderson at 972.912.1211 or by email at shenderson@lucastexas.us at least 48 hours prior to the meeting.