



AGENDA

City of Lucas City Council Meeting August 1, 2019 7:00 PM

**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, August 1, 2019 at 7:00 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.

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 July 18, 2019 City Council meeting. (**City Secretary Stacy Henderson**)
 - B. Approval of the City of Lucas Investment Report for quarter ending June 30, 2019. (**Finance Director Liz Exum**)

Public Hearing Agenda

4. Public Hearing Agenda:

- A. Public hearing to consider adopting Ordinance 2019-08-00895 for a specific use permit to allow a kitchen and food preparation area in an accessory building with habitable space for the property located at 1345 Snider Lane, Abstract A0477 TD James Survey, Tract 80, on behalf of property owners Dan and Julie Rembold. **(Development Services Director Joe Hilbourn)**
- Presentation by Development Services Director Joe Hilbourn
 - Conduct public hearing
 - Take action regarding the proposed specific use permit request
- B. Public hearing to consider adopting Ordinance 2019-08-00896 for a special use permit for a minor automotive repair shop and used car sales in a Commercial zoning district for the property located at 995 West Lucas Road, Abstract A0538 Jas Lovelady Survey, Tract 14, being 2.25 acres. **(Development Services Director Joe Hilbourn)**
- Presentation by Development Services Director Joe Hilbourn
 - Conduct public hearing
 - Take action regarding the proposed specific use permit request

Regular Agenda

5. Consider the prioritization of the repair/replacement plans associated with the Stinson Road culvert, Snider Lane culvert, and Winningkoff Road bridge regarding the impact and costs associated with flooding, debris removal, and stability of the culverts/bridge; and to establish use of proposed General Fund Unrestricted Reserves and/or proceeds from the proposed 2019 Certificates of Obligation for said repair/replacement plans. **(City Engineer Stanton Foerster, Chris Meszler, PE, Lakes Engineering)**
6. Consideration and approval of Ordinance 2019-08-00894 authorizing the issuance of “City of Lucas, Texas combination tax and limited pledge revenue certificates of Obligation, series 2019”; providing for the payment of said Certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing said certificates by a lien on and pledge of the pledged revenues of the system; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement and an official bid form; complying with the requirements of the letter of representations previously executed with the depository trust company; authorizing the execution of any necessary engagement agreements with the City’s financial advisors and/or bond counsel; and providing an effective date. **(Finance Director Liz Exum, Mark McLiney, SAMCO Financial)**
7. Consider authorizing the City Manager to enter into a license agreement with Angela Himmelreich for the use of a 60-foot by 1,320-foot right-of-way dedication to the south of her property at 2515 Orr Road. **(Development Services Director Joe Hilbourn)**

8. Consider the following budget items: **(Finance Director Liz Exum)**
 - A) Discuss the FY 2019-2020 Proposed Budget.
 - B) Amend the FY 2018-2019 budget to address shortfalls in water revenue.
9. Consider the proposed City of Lucas Property Tax Rate for Fiscal Year 2019-2020: **(Finance Director Liz Exum)**
 - A) Discuss tax rate and take record vote for notice in the newspaper.
 - B) Schedule two public hearings for tax rate if exceeds effective rate.
10. Update regarding establishing a Farmers Market in the City of Lucas. **(Councilmember Tim Baney)**

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.

11. Pursuant to Section 551.071 of the Texas Government Code, the City Council will convene into Executive Session to consult with the City Attorney regarding lawsuit styled City of McAllen, et. Al. v State of Texas, Cause No. D-1-GN-17-004766 in the 353rd Judicial District Court, Travis County, Texas.
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 25, 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.