



AGENDA CITY COUNCIL MEETING

August 1, 2024 | 6:30 PM

Council Chambers

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, August 1, 2024, beginning at 6:30pm 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. 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.

If you would like to watch the meeting live, you may go to the City's live streaming link at <https://www.lucastexas.us/departments/public-meetings/>.

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.

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

- A. Recognizing Alana Cohen, Human Resources Manager, for receiving the 2024 Rising Star Award of Honor (population under 25,000) from the Texas Human Resources Management Association (TMHRA).

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, 2024, City Council meeting.
- B. Consider authorizing the renewal of the Communications Facilities and License Agreement between Towerstream I, Inc. as successor in Interest to Big Wave Wireless, LLC and the City, for the Wireless Internet facilities at Winningkoff Tower and McGarity Tower with such renewal period beginning on 9/6/2024 through 9/15/2025.
- C. Consider authorizing the City Manager to execute the First Amendment to Communications Facilities License Agreement between Skybeam, LLC d/b/a Rise Broadband and the City, for communications facilities located at McGarity Water Tower and East Winningkoff Water Tower for a period of 5 years.
- D. Authorize the City Manager to enter into an agreement for Information Technology Support and Maintenance between Baxter I.T. Consulting Services and the City of Lucas.
- E. Authorize the Mayor to enter into an interlocal agreement between the City of Lucas and Collin County for jail services for a one-year period beginning October 1, 2024, through September 30, 2025.

Regular Agenda

- 4. Consider authorizing the City Manager to enter into an agreement with BCC Engineering, LLC for the following:
 - 1. Plans and details for the proposed West Lucas Road Reconstruction and Widening from Angel Parkway to Country Club Road, Alternative 2 Revision from Angel Parkway to Muddy Creek for necessary revisions to the drainage and alignment of the western end of West Lucas Road in the amount of \$420,000 using funds to be allocated from account 21-8210-491.136, West Lucas Road.
 - 2. Plans and details for the replacement of the existing eight-inch force main located along West Lucas Road in the amount of \$41,450 to be allocated from Unrestricted Water Fund Reserves.
 - 3. Plans and details for the construction of an eight-foot-wide sidewalk/trail running from the existing sidewalk/trail at the southeast corner of Wal-Mart Lucas Addition and continuing along the north side of West Lucas Road to its intersection with Country Club Road in an additional amount to be determined.
(Presenter: CIP Manager Patrick Hubbard)

Executive Session

5. Executive Session:

The City Council will convene into Executive Session pursuant to Section 551.074(a)(1) of the Texas Government Code, Personnel Matters, for Boards and

Commissions candidate review for the Planning and Zoning Commission and Board of Adjustments.

6. Reconvene from Executive Session and take any action necessary as a result of Executive Session.
7. 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 26, 2024.

Toshia Kimball, 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 Toshia Kimball at 972.912.1211 or by email at tkimball@lucastexas.us at least 48 hours prior to the meeting.