



AGENDA CITY COUNCIL MEETING

August 3, 2023 | 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 3, 2023, beginning at 6:30 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. 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 Assistant City Manager Kent Souriyasak at kent@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.

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 20, 2023 City Council meeting. **(Assistant City Manager Kent Souriyasak)**
- B. Approval of Ordinance 2023-07-00985 amending the City of Lucas Code of Ordinances by amending Chapter 13 titled “Utilities”, by amending Article 13.07 titled “Planning and Design Drainage Criteria” to conform to the Drainage Design Manual. **(Public Works Director Scott Holden and Contract Engineer Joe Grajewski)**
- C. Authorize the City Manager to enter into a professional services agreement with JTG Engineering, PLLC, in the amount of \$78,000 for General Engineering Services funded in account 11-6209-309 (Professional Services) for a one-year period beginning October 1, 2023 through September 30, 2024. **(Public Works Director Scott Holden and Capital Improvements Project Manager Patrick Hubbard)**
- D. 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, 2023 through September 30, 2024. **(City Manager Joni Clarke)**

Regular Agenda

- 4. Consider authorizing the City Manager to execute a funding agreement between the City of Lucas and the Friends of Lucas Fire-Rescue, Inc. to complete the restoration of Ole’ Streaker in an amount not to exceed \$50,000 funded in account 11-6999-323 (Streaker Restoration) for fiscal year 2023/24. **(City Manager Joni Clarke)**
- 5. Discuss alternative options regarding the realignment of Stinson Road as it relates to the City of Lucas Thoroughfare Plan and provide direction to the City Manager. **(Public Works Director Scott Holden, Capital Improvements Project Manager Patrick Hubbard, and Contract Engineer Joe Grajewski)**
- 6. Consider approving Resolution R 2023-07-00543 adopting the City of Lucas Preliminary and Final Plat Application Guidelines and Checklist. **(Development Services Director Joe Hilbourn)**
- 7. Consider adopting Ordinance 2023-07-00986 amending the City of Lucas Code of Ordinances by amending Appendix C titled “Fee Schedule”, by amending Article 9.000 titled “Public Improvements/Infrastructure Inspection”, by amending Section 9.100 titled “Public Improvements/Infrastructure Inspection” to reflect the cost of regulation. **(Development Services Director Joe Hilbourn)**
- 8. Discuss the following items as it relates to services provided by Lucas Fire-Rescue Department:
 - A. The provision of Emergency Medical Services (EMS) to mutual aid cities and Collin County via mutual aid agreements.

- B. The impact of Senate Bill 2476 relating to consumer protections against certain medical and health care billing by emergency medical services providers.
(Councilmember Debbie Fisher)
9. Consider adopting Ordinance 2023-07-00987 amending the City of Lucas Code of Ordinances by amending Chapter 6 titled “Health and Sanitation”, by amending Article 6.01 titled “General Provision”, by adding Section 6.01.001 titled “Definitions” to provide a definition of agricultural operation and amending Section 6.03.001 to clarify regulations regarding weeds, uncultivated grass and vegetation; and amending Chapter 8 titled “Offenses and Nuisances”, by amending Article 8.01 titled “General Provisions”, by amending Section 8.01.001 titled “Obstructions in Right-of-way” to be consistent with the amendments to Chapter 6. (Development Services Director Joe Hilbourn)
10. Discuss updating the City of Lucas Code of Ordinances Chapter 14 titled “Zoning”. (Development Services Director Joe Hilbourn)
11. Consider board/commission promotions and/or appointments to fill vacant positions for the following:
- A. Board of Adjustment regular member with a term expiring on December 31, 2024.
- B. Parks and Open Space Board regular member with a term expiring on December 31, 2023.
- C. Planning and Zoning Commission regular member with a term expiring on December 31, 2023.
(City Council)

Executive Session

12. Executive Session: 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.
13. Reconvene from Executive Session and take any action necessary as a result of Executive Session.
14. 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 28, 2023.

Kent Souriyasak, Assistant 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 Assistant City Manager Kent Souriyasak at 972.912.1213 or by email at kent@lucastexas.us at least 48 hours prior to the meeting.