



AGENDA

CITY COUNCIL MEETING

August 4, 2022 | 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 4, 2022, 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/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.

Submit Written Comments: If you are unable to attend a meeting and would like to submit written comments regarding a specific agenda item, email Interim City Secretary 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 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 the Lucas Farmers Market for their continued commitment and contribution to the citizens 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 July 21, 2022, City Council meeting. **(Assistant to the City Manager/Interim City Secretary Kent Souriyasak)**
- B. Authorize the City Manager to execute the Cooperative Purchasing Interlocal Agreement between the City of Lucas and the Town of Highland Park. **(Public Works Director Scott Holden)**

Public Hearing Agenda

- 4. Public hearing to consider adopting Ordinance 2022-08-00535 approving amendments to building setbacks, lot line definition, building line definition, and lot width requirements in all residential zoning districts.
 - A. Presentation by Development Services Director Joe Hilbourn
 - B. Conduct public hearing
 - C. Take action regarding proposed zoning amendments
(Development Services Director Joe Hilbourn)

Regular Agenda

- 5. Consider authorizing the Development Services Director to issue a permit to Rajesh Singh to allow incidental work (without the use of loud power tools) on property he owns located at 1405 Holyoak Lane until 8:00 p.m. (excluding Sundays) expiring on Friday, September 2, 2022, at 8:00 p.m. **(Development Services Director Joe Hilbourn)**
- 6. Consider a request by City of Lucas resident Tony Prutch to waive the requirements per Article 13.06 Solid Waste, Division 2 Collection, Section 13.06.033 in the City's Code of Ordinances to continue using a dumpster for personal use at the front of his residential property located at 910 West Blondy Jhune Road. **(Development Services Director Joe Hilbourn)**
- 7. Presentation by the North Texas Municipal Water District regarding the recommendation to add a truck wash station at the Wilson Creek Regional Wastewater Treatment Plant.
(Councilmember Debbie Fisher, Assistant Deputy of Wastewater David Brewster, NTMWD, Regional Wastewater System Manager Morgan Dadgostar, NTMWD)
- 8. Consider entering into a Public Improvement Participation Agreement with Farmstead Estates Phase Two; appropriate funding in the amount of \$199,075 from unrestricted General Fund Reserves for detention of excess offsite stormwater runoff; and authorize the City Manager to execute the agreement. **(Development Services Director Joe Hilbourn)**

9. Consider adopting Ordinance 2022-08-00534 amending the Code of Ordinances Chapters 1 and 3 to clarify provisions relating to the Building and Standards Commission. (**Development Services Director Joe Hilbourn**)
10. Consider board applications to fill a vacant alternate position on the Parks and Open Space Board with a term expiring December 31, 2023. (**Assistant to the City Manager/Interim City Secretary Kent Souriyasak**)

Executive Agenda

11. 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.

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 29, 2022.

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