



AGENDA

City of Lucas City Council Meeting August 5, 2021

7:00 PM

**City Hall, Council Chambers
and Video Conference
665 Country Club Road – Lucas, Texas**

Notice is hereby given that a meeting of the Lucas City Council will be held on Thursday, August 5, 2021 beginning at 7:00 pm at Lucas City Hall, 665 Country Club Road, Lucas, Texas 75002-7651 and by video conference, 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.

On March 16, 2020, Governor Abbott suspended some provisions of the Open Meetings Act in response to the COVID-19 emergency. Planning and Zoning meetings are also available through Zoom from your computer or smartphone. To join the meeting, please click this URL:

<https://zoom.us/j/95534828374?pwd=ZkI5cTZkVWNEl3o0WFNCQXBjQ0RvZz09> and enter your name and email address.

Join by phone: 1-346-248-7799

Webinar ID: 955 3482 8374

Passcode: 712285

If you would like to watch the meeting live, and not participate via Zoom, 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.

Speak Remotely Via Zoom: If you would like to attend a meeting remotely and speak via Zoom, email the City Secretary at shenderson@lucastexas.us by 5:00 pm noting the item you wish to speak on and noting your attendance will be remote. Any requests received after 5:00 pm will not be included at the meeting.

Submit Written Comments: If you are unable to attend a meeting and would like to submit written comments regarding a specific agenda item, email the City Secretary at shenderson@lucastexas.us by no later than 5:00 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 5:00 pm will not be included at the meeting.

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

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 15, 2021, City Council/Budget workshop meeting. **(City Secretary Stacy Henderson)**
 - B. Approval of amending the Fiscal Year 20/21 budget by appropriating \$120,000 from unrestricted General Fund Reserves to account 11-8300-421 Vehicles for the purchase of a new water rescue boat for the Fire-Rescue Water Rescue Program. **(Finance Director Liz Exum)**
 - C. Authorize the Mayor to enter into an interlocal agreement between the City of Lucas and Collin County for animal sheltering services for a one-year period beginning October 1, 2021 through September 30, 2022 in an amount not to exceed \$14,970.00. **(City Secretary Stacy Henderson)**
 - D. Authorize the Mayor to enter into an interlocal agreement between the City of Lucas and Collin County for animal control services for a one-year period beginning October 1, 2021 through September 30, 2022 in an amount not to exceed \$19,030.00. **(City Secretary Stacy Henderson)**
 - E. Approval of Ordinance 2021-08-00935 amending the Code of Ordinances, Chapter 8 titled “offenses and nuisances” amending article 8.05 titled “noise” and by amending Section 8.05.003 titled “Exemption” by removing (7) related to “sound produced from a mechanical loudspeaker or amplifier on a truck or other moving vehicle for the purpose of advertising any show, sale or display of merchandise. **(Development Services Director Joe Hilbourn)**

Regular Agenda

4. Provide update and consider authorizing the City Manager to enter into a professional services agreement with BCC Engineering in the amount of \$12,300.00 for Phase 1 to conduct an evaluation and recommendations for repairs to the Winningkoff Bridge using Unrestricted General Fund Reserves. **(City Manager Joni Clarke, Chris Meszler, BCC Engineering)**

5. Consider authorizing the City Manager to enter into a professional services agreement with BCC Engineering in the amount of \$59,808.00 to provide project management for the maintenance and repairs of the Stinson Road Culvert project and the maintenance and improvements of the Winningkoff Road Culvert project using Unrestricted General Fund Reserves. **(Management Analyst Patrick Hubbard)**
6. Provide direction to the City Manager regarding preparation of Resolutions amending boundary agreements with the Town of Fairview and the cities of Allen and Parker and meet with the staff of each city regarding the same. **(Engineering Intern Eric Henderson)**
7. Consider reactivation of the Lucas Community Emergency Response Team (CERT). **(City Councilmember Tim Johnson)**
8. Discuss and provide direction regarding policy and procedures concerning afterhours work requests. **(City Councilmember Tim Johnson)**
9. Discuss requirements and eligible uses of the Coronavirus Local Fiscal Recovery Fund and provide direction to the City Manager. **(City Manager Joni Clarke)**
10. Consider the submission of City Manager Joni Clarke as a qualified person for election to the TML Health Benefits Pool Board of Trustees for Region 13. **(City Council)**

Executive Agenda

11. Executive Session

As authorized by Section 551.076 of the Texas Government Code, the City Council will convene into closed Executive Session for the purpose of receiving confidential advice relating to implementation of cyber security devices and cyber security audits.

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, 2021.

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.