



AGENDA

CITY COUNCIL MEETING

August 7, 2025 | 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 7, 2025, 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 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. Wanda Smith, Community Waste Disposal (CWD) Municipal Coordinator, would like to inform the City Council that during August 2025, for every ton of materials recycled in our municipality's curbside recycling program, CWD will donate \$10.00 to the Community Foundation of the Texas Hill Country.

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 17, 2025, City Council meeting.
 - B. 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, 2025, through September 30, 2026.

Public Hearing

4. Conduct a public hearing to consider Ordinance number **2025-06-01018** amending the City of Lucas Code of Ordinances, Chapter 14, titled “Zoning,” Article 14.01, titled (General Provisions” and Article 14.03 titled “Districts.”
 - A. Presentation by Joe Hilbourn
 - B. Conduct public hearing
 - C. Take action on the amendment request

Regular Agenda

5. Discuss the Fiscal Year 2025-2026 Proposed Budget. **(Presenter: Finance Director Liz Exum)**
6. Consider the proposed City of Lucas Property Tax Rate for Fiscal Year 2025-2026:
 - A. Discuss tax rate and take record vote for publication in the Allen American Newspaper.
 - B. Schedule public hearing for tax rate for Monday, August 25, 2025 **(Special Meeting)** at 6:35 pm, or immediately following the Lucas Fire Control, Prevention, and EMS District Board Meeting. **(Presenter: Finance Director Liz Exum)**
7. Discuss and receive an update regarding Lewis Lane maintenance responsibilities and boundary clarification with the City of Parker. **(Presenter: City Manager John Whitsell)**
8. Consider and provide City Manager direction on a city-wide, July 4, 2026, celebration at Brockdale Park. **(Presenter: City Manager John Whitsell)**
9. Consider authorizing the City Manager to negotiate and enter into an agreement with Schaumburg & Polk, Inc. (SPI) to provide professional services in the amount of \$259,000 for the design of the McGarity One Million Gallon Ground Storage Tank Project and to transfer \$259,000 from Unrestricted Water Fund Reserves to account number 21-8210-490.138 for said project. **(Presenter: CIP Manager Patrick Hubbard)**

Executive Session

10. Executive Session:
 - A. The City Council will convene into executive session pursuant to Section 551.074 of the Texas Government Code, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, and duties of a public officer or employee. City Manager
11. Reconvene from Executive Session and take any action necessary as a result of Executive Session.
12. 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 August 1, 2025.

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.