AGENDA
City of Lucas
City Council Meeting
August 15, 2019
7:00 PM
City Hall – Council Chambers
665 Country Club Road – Lucas, Texas

Notice is hereby given that a meeting of the Lucas City Council will be held on Thursday, August 15, 2019 at 7:00 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.

Call to Order

- Roll Call
- Determination of Quorum
- Reminder to turn off or silence cell phones
- Pledge of Allegiance

Citizen Input

The Citizen Input portion of the agenda is an opportunity for the public to address the City Council on any subject. By completing a "Request to Speak" form and submitting to the City Secretary, citizens have an opportunity to speak at the City Council meeting. However, in accordance with the Texas Open Meetings Act, the City Council cannot discuss issues raised or make any decisions but may refer items to City Staff for research and possible inclusion on a future agenda.

1. Citizen Input **(Mayor Jim Olk)**

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. **(Mayor Jim Olk)**

    A. Introduction of Dr. Goddard, Lovejoy ISD Superintendent

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 August 1, 2019 City Council meeting. **(City Secretary Stacy Henderson)**

B. Consider amending Fiscal Year 18/19 budget 11-4914 insurance proceeds in the amount of $2,119.62 and associated expense account 11-6300-232 for vehicle damage repairs to Squad 861 that occurred on May 18, 2019. **(Fire Chief Ted Stephens)**

Public Hearing Agenda

4. Public Hearing Agenda:

4A. Public hearing to consider adopting Ordinance 2019-08-00896 approving a specific use permit to allow a kitchen and food preparation area in an accessory building with habitable space for the property located at 1121 West Forest Grove, Lucky 7 Farm, Blk A, Lot 1R requested by property owners Mike and Terri West. **(Development Services Director Joe Hilbourn)**

- Presentation by Development Services Director Joe Hilbourn
- Conduct public hearing
- Take action regarding the proposed specific use permit request

4B. Public hearing to consider the tax rate for Fiscal Year 2019-2020. **(Finance Director Liz Exum)**

- Conduct public hearing
- No action necessary, discussion item only

Regular Agenda

5. Consider modifying the design of the Blondy Jhune Road 24-foot wide roadway with 30-foot radii configuration as it intersects Winningkoff Road by adding a channelizing island to Blondy Jhune Road and widened the westbound departure lane to accommodate the turning movements of a 40-foot horse trailer. **(City Council)**

6. Discuss the Fiscal Year 2019-2020 Proposed Budget. **(Finance Director Liz Exum)**

7. Discuss potential agenda items for the joint City Council/Planning and Zoning Commission drainage workshop on September 12, 2019. **(City Engineer Stanton Foerster)**

8. Consider entering into a Memorandum of Understanding (MOU) with the U.S. Army Corp of Engineers, Collin County and the City of Lucas to create mutual cooperation in the support of Trinity Trail in accordance with the guidelines in the Cooperative Management Plan (Plan) and authorize the City Manager to execute the Memorandum of Understanding and the Trinity Trail Cooperative Management Plan. **(Mayor Pro Tem Kathleen Peele)**

9. Discuss revising the City's Code of Ordinances, Article 1.09 Parks and Recreation, Section 1.09.062 Conduct Prohibited in Parks relating to commercial, trade, or business activity in city parks or park facilities. **(City Manager Joni Clarke)**

10. Consider the request by Racing Systems Run Project to close various streets in Lucas as part of the 2019 Emmitt Smith Gran Fondo bike race. **(City Engineer Stanton Foerster)**

Executive Session Agenda

Pursuant to 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.

11. Pursuant to Section 551.071 of the Texas Government Code, the City Council will convene into Executive Session to consult with the City Attorney regarding styled: "City of Lucas, Texas v. Robert Kubicek and the following real property: 2205 Estates Parkway, Lucas, Texas, *In Rem*", Cause No. 380-00147-2018 in the 380th Judicial District Court, Collin County, Texas.

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 August 9, 2019.

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.