AGENDA
CITY COUNCIL MEETING

August 18, 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 18, 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.

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 28, 2022, City Council special meeting. **(Assistant to the City Manager/Interim City Secretary Kent Souriyasak)**

   B. Approval of the minutes of the August 4, 2022, City Council meeting. **(Assistant to the City Manager/Interim City Secretary Kent Souriyasak)**

   C. Authorize the City Manager to execute a Cooperative Purchasing Interlocal Agreement between the City of Lucas and the City of Grand Prairie. **(Public Works Director Scott Holden)**

   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, 2022, through September 30, 2023, in an amount not to exceed $19,030. **(Assistant to the City Manager/Interim City Secretary Kent Souriyasak)**

   E. 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, 2022, through September 30, 2023, in an amount not to exceed $14,970. **(Assistant to the City Manager/Interim City Secretary Kent Souriyasak)**

Regular Agenda

4. Presentation by Birkhoff, Hendricks & Carter, LLP regarding project updates to address immediate needs, build-out and pressure boundary divides for the Water Master Plan. **(Public Works Director Scott Holden, Gary Hendricks, Birkhoff, Hendricks, & Carter, LLP)**

5. Discuss establishing a drainage policy to effectively manage the stormwater system, evaluate options for future activity, and provide direction to the City Manager. **(Public Works Director Scott Holden, Contract Engineer Joe Grajewski, Management Analyst Patrick Hubbard, City Manager Joni Clarke)**

6. Consider adopting Ordinance 2022-08-00957 approving amendments to Chapter 5, Fire Prevention and Protection relating to accumulations of combustible debris, weeds, grass or brush; Chapter 6, Health and Sanitation relating to grass and weeds; and Chapter 8, Offenses and Nuisances relating to obstructions in right-of-way. **(Development Services Director Joe Hilbourn)**

7. Consider canceling the City Council meeting on October 6, 2022. **(Assistant to the City Manager/Interim City Secretary Kent Souriyasak)**

Executive Session

8. Executive Session.

   As authorized by Section 551.076 of the Texas Government Code, the City Council may convene into closed Executive Session for the purpose of deliberating the deployment, or specific occasions for implementation, of security personnel or devices.

9. Reconvene from Executive Session and take any action necessary as a result of the Executive Session.

Regular Agenda

10. Consider the proposed City of Lucas Property Tax Rate for Fiscal Year 2022-2023: **(Finance Director Liz Exum)**

    A. Discuss tax rate and take record vote for publication in the Allen American Newspaper.

    B. Schedule public hearing for tax rate if the proposed tax rate exceeds the lower of the "No-New-Revenue" or "Voter Approval" rate for September 1, 2022.

11. Discuss the Fiscal Year 2022-2023 Proposed Budget. **(Finance Director Liz Exum)**

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 12, 2022.

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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.