



AGENDA

City of Lucas City Council Meeting August 19, 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 19, 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. City Council meetings are also available through Zoom from your computer or smartphone. To join the meeting, please click this URL:

<https://zoom.us/s/95534828374?pwd=ZkJ5cTZkVWNEL3o0WFNCQXBjQ0RvZz09> 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.

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 August 5, 2021, City Council meeting. **(City Secretary Stacy Henderson)**
 - B. Approval of the City of Lucas Investment Report for quarter ended June 2021. **(Finance Director Liz Exum)**
 - C. Approval to appropriate funding in the FY 20-21 budget from Restricted Child Safety Income in the amount of \$9,995.00 to the Fire Department Child Safety Expense account 11-6300-445 for the purchase of a Fire Education House. **(Assistant Fire Chief / Emergency Management Coordinator Lance Gant)**

Regular Agenda

4. Consider an application by Ron Lacock on behalf of Dwarf Willow, LLC for a Development Agreement for Lucas Country Corner located at 215 Southview Drive, being 10.262 acres in the James Anderson Survey, Abs A0017, Sheet 1, Tract 8, to give cross access to a self-service gas station and convenience store located at 175 Southview Drive and for the consideration of rezoning as depicted in Exhibit C. **(Development Services Director Joe Hilbourn)**
5. Consider authorizing the City Manager to enter into a professional services agreement with BCC Engineering in the amount of \$22,785.00 to provide construction phase support for the maintenance and repairs of the Stinson Road Culvert project and the maintenance and improvements of the Winningkoff Road Culvert project appropriating funds from Unrestricted General Fund Reserves to account 11-6209-309 Professional Services. **(Management Analyst Patrick Hubbard, Chris Meszler, BCC Engineering)**

6. Discuss the work completed by BCC Engineering on Phase 2 of the Geographic Information System (GIS) Mapping Project and provide direction to the City Manager. **(Management Analyst Patrick Hubbard, Chris Meszler, BCC Engineering)**
7. Discuss the Friends of Lucas Fire Rescue – Streaker Restoration Report. **(Councilmember Tim Johnson)**
8. Consider the proposed City of Lucas Property Tax Rate for Fiscal Year 2021-2022:
 - 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 2, 2021. **(Finance Director Liz Exum)**
9. Discuss the Fiscal Year 2021-2022 proposed budget and provide direction to City staff. **(Finance Director Liz Exum)**
10. Consider the proposed park improvement projects at Forest Creek Park to be considered for the Local Park Grant Program by the Texas Parks and Wildlife Department. **(Assistant to the City Manager Kent Souriyasak, Development Services Director Joe Hilbourn)**
11. Discuss requirements and eligible uses of the Coronavirus Local Fiscal Recovery Fund and provide direction to the City Manager. **(City Manager Joni Clarke)**
12. Consider setting a date and time for the Lucas City Council to receive the hydraulic modeling report and a presentation regarding the City of Lucas water distribution system prepared by Gary Hendricks, PE, RPLS, of Birkhoff, Hendricks & Carter, LLP. **(City Council)**

Executive Agenda

13. 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.
14. Reconvene from Executive Session and take any action necessary as a result of the Executive Session.
15. 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 13, 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.