



AGENDA

City of Lucas City Council Meeting June 20, 2019 7:05 PM

(or immediately following the Lucas Fire Control Prevention and EMS District meeting)

**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, June 20, 2019 at 7:05 pm (or immediately following the Lucas Fire Control Prevention and EMS District meeting) 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. Discuss pending legislation that is being considered by the 86th Legislature and provide guidance to City Staff and City Attorney.

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 June 6, 2019 City Council meeting. **(City Secretary Stacy Henderson)**
- B. Consider setting the public hearing for the City of Lucas Fiscal Year 2019-20 budget for August 1, 2019. **(Finance Director Liz Exum)**
- C. Consider amending Fiscal Year 2018-19 budget by appropriating \$26,640 from unrestricted General Fund Reserves to account 11-6210-234 Asphalt/Base/Concrete/Culvert to repair under-road structure damage at the intersection of Cedar Bend Trail and East Lucas Road. **(Development Services Director Joe Hilbourn)**
- D. Consider approving Resolution R-2019-06-00484 agreeing to the terms of a Collin County Parks and Open Space Grant and submitting an application to the Collin County Parks and Open Space Project Funding Assistance Program in the amount of \$111,669 to cover the cost of engineering construction plans, specifications and estimates for the construction of a proposed Safe Routes to School (SRTS) trail project. **(Development Services Director Joe Hilbourn)**

Public Hearing Agenda

4. Public Hearing Agenda:

- A. Public hearing to consider amending the Comprehensive Plan as it relates to the Trails Master Plan: **(Development Services Director Joe Hilbourn)**
 - Presentation by Development Services Director Joe Hilbourn
 - Conduct Public Hearing
- B. Public hearing to consider the request by Ron Lacock on behalf of Lucas Country Corners for a change in zoning from two-acre Residential (R-2) to Commercial Business (CB) on a parcel of land consisting of 8.245 acres situated in the James Anderson Survey, Abstract No. 17, Collin County, Texas, more commonly known as the Lewis property at the intersection of East Lucas Road and West Lucas Road. **(Development Services Director Joe Hilbourn)**
 - Presentation by Development Services Director Joe Hilbourn
 - Conduct Public Hearing
 - Take action on the proposed zoning change request

Regular Agenda

- 5. Consideration and approval of Resolution R-2019-06-00483 by the City Council of the City of Lucas, Texas, authorizing and approving publication of Notice of Intention to issue Certificates of Obligation; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and providing an effective date. **(SAMCO Financial Advisor Andrew Friedman, Finance Director Liz Exum)**
- 6. Consider setting the date for Founders Day for 2020. **(Mayor Jim Olk)**
- 7. Consider the City's policy regarding the requirement of property owners to maintain private property, City easements and City right-of-way adjacent to public roadways and, specifically, discuss the trimming of trees including the canopy. **(Development Services Director Joe Hilbourn)**

8. Consider the request by Angela Himmelreich to purchase the 60-foot by 1,320-foot right-of-way dedication to the south of her property at 2515 Orr Road. **(Development Services Director Joe Hilbourn)**
9. Consider authorizing the City Manager to proceed with receiving a proposal from Lee Engineering to provide a two-phase traffic review: (1) data collection and (2) design and creation of solutions related to traffic calming with the Huntwick neighborhood and Winningkoff Road. **(City Engineer Stanton Foerster)**
10. Consider an update on the Supervisory Control and Data Acquisition (SCADA), North Pump Station and Water Tower Project; and authorize the City Manager to enter into an agreement for the SCADA system. **(City Engineer Stanton Foerster)**
11. Consider an update on the condition related to the Winningkoff, Snider and Stinson Bridges, identify the Snider Bridge replacement as a priority project, and postpone the Stinson Bridge design and construction work. **(City Engineer Stanton Foerster)**
12. Consider the evaluation and possible revision of the City's benchmark cities to serve as a resource to generate comparable data regarding employee compensation. **(City Manager Joni Clarke, Assistant to the City Manager Kent Souriyasak, HR Generalist Janice Babcock)**
13. Consider repairs to a vintage 1954 fire truck commonly referred to as "Streaker" for use during special events and amend the Fiscal Year 18/19 budget by appropriating \$118,495 to account 11-6212-232 Development Services Vehicle Maintenance from unrestricted General Fund Reserves. **(Development Services Director Joe Hilbourn)**
14. Review Articles X, XI and XII of the City Charter and provide direction to the City Attorney regarding any proposed amendments and consider proceeding with a Charter amendment election in May 2020. **(City Attorney Joe Gorfida)**
15. Consider authorizing the City Manager to enter into a contract with TexasBit/APAC/Oldcastle in an amount not to exceed \$600,000 from General Fund 11-8209-301 Improvement Roadways for temporary repairs along West Lucas Road. **(City Engineer Stanton Foerster)**
16. Consider City Council availability to conduct a joint meeting regarding drainage with the Planning and Zoning Commission on August 8, 2019. **(Mayor Jim Olk)**

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.

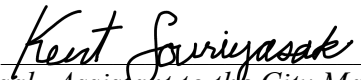
17. An Executive Session is not scheduled for this meeting.

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.

18. 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 June 14, 2019.



Kent Souriyasak, Assistant to the City Manager

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.