



AGENDA

City of Lucas City Council Meeting September 5, 2019

7:00 PM

**City Hall – Council Chambers
665 Country Club Road – Lucas, Texas**

Notice is hereby given that a special meeting of the Lucas City Council will be held on Thursday, September 5, 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)

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. Consider approval of the minutes of the August 15, 2019 City Council meeting minutes.
(City Secretary Stacy Henderson)

- B. Consider approval of the minutes of the August 22, 2019 City Council meeting. (City Secretary Stacy Henderson)
- C. Consider adopting Ordinance 2019-09-00896 amending the City of Lucas Code of Ordinances by amending Chapter 13, "Utilities" by amending Article 13.03 "Drought Contingency Plan" by amending Sections 13.03.001 through 13.03.002; by adopting the January 2019 North Texas Municipal Water District Water Resource and Emergency Management Plan and repealing Ordinance 2014-04-00776, the 2014 Water Conservation Plan and the May 2014 Water Resource Management Plan. (Development Services Director Joe Hilbourn)
- D. Consider authorizing 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, 2019 through September 30, 2020 in the amount of \$19,030.00. (City Secretary Stacy Henderson)
- E. Consider authorizing 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, 2019 through September 30, 2020. (City Secretary Stacy Henderson)

Regular Agenda

- 4. Consider authorizing the City Manager to negotiate and enter into a contract for the construction of the North Pump Station (Bid #019-19) with Lamarc, Inc. in the amount not to exceed \$1,457,299 plus a 10 percent contingency of \$145,730 for a total of \$1,603,029 using funds 21-8210-490-125 Water Tower. (City Engineer Stanton Foerster)
- 5. Consider approval of the Communications Facilities License Agreement with Big Wave Wireless, LLC to allow wireless telecommunication equipment to be located on the Winningkoff water tower for an initial period of five years maintaining all existing contractual requirements; and authorizing the City Manager to execute the agreement. (Assistant to the City Manager Kent Souriyasak)
- 6. Consider authorizing the City Manager to enter into a professional service agreement in the amount not to exceed \$34,000 using Fiscal Year 2019-2020 Unrestricted General Fund Reserves with Lee Engineering for two traffic studies: 1) Estelle Lane/Gold Dust Trail/Forestview Drive area in the amount of \$26,500 and 2) Winningkoff Road/Blondy Jhune Road area in the amount of \$7,500. (City Council)
- 7. Consider approving Resolution R 2019-09-00489 nominating up to five board candidates to the Collin Central Appraisal District Board of Directors. (Mayor Jim Olk)
- 8. Consider approving Resolution R-2019-08-00488 supporting 1) the reconstruction of the intersection of FM 1378 and FM 3286; 2) a TxDOT study and consideration of the roundabout at said intersection; and 3) providing for an effective date. (Mayor Pro Tem Kathleen Peele)
- 9. Discussion and update regarding the 2019 Emmitt Smith Gran Fondo bike race route within the City of Lucas and discuss bicyclist compliance with provisions of the Transportation Code. (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.

10. Pursuant to Section 551.074 of the Texas Government Code, the City Council will convene into Executive Session to discuss the evaluation for the City Secretary.
11. Reconvene from Executive Session and take any action necessary as a result of the 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 30, 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.