



AGENDA **CITY COUNCIL MEETING**

September 5, 2024 | 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, September 5, 2024, beginning at 6:30pm 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/departments/public-meetings/>.

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 City Secretary Toshia Kimball at tkimball@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 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.

- A. Recognizing Communications Specialist Joshua Menhennett for completing his Masters of Public Administration degree from the University of Texas at Tyler in early August.

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 minutes of the August 14, 2024, City Council Special meeting.
 - B. Approval of minutes of the August 15, 2024, City Council meeting.
 - C. Approval of minutes of the August 26, 2024, City Council Special meeting.
 - D. Consider the approval of Resolution # R-2024-09-00560 of the City Council of the City of Lucas, Texas, establishing rules of order and procedures for City Council meetings.

Regular Agenda

4. Consider approval of the special events planning calendar for fiscal year 2024/25. **(Presenter: Communications Specialist Joshua Menhennett)**
5. Consider providing a recommendation to staff for future budget amendments for the purchase and implementation of Advanced Metering Infrastructure (AMI) for the City of Lucas water utility system. **(Presenter: Development Services Director Joe Hilbourn)**
6. Consider adopting Ordinance #2024-09-01006 amending the City of Lucas Code of Ordinances, Appendix C titled "Fee Schedule." **(Presenter: Development Services Director Joe Hilbourn)**
7. Discuss and consider approving the recommendation of the Selection Review Committee to award by resolution a contract with Traylor and Associates Incorporated for administrative services pertaining to the application and implementation, if awarded, of the City's 2025-2026 TxCDBG grant from the Texas Department of Agriculture and authorizing the execution of a contract. **(Presenter: Communications Specialist Joshua Menhennett).**
8. Consider providing dinner meals for City Councilmembers prior to City Council meetings. **(Presenter: Councilmember Phil Lawrence)**
9. Consider nominations to the Texas Municipal League Intergovernmental Risk Pool of Trustees. **(Presenter: City Secretary Toshia Kimball)**

Executive Session

10. Executive Session:
 - A. As The City Council will convene into Executive Session pursuant to Section 551.074(a)(1) of the Texas Government Code, Personnel Matters, to deliberate the opening on the Parks and Open Space Board.

- B. The City Council will convene into Executive Session pursuant to Section 551.074(a)(1) of the Texas Government Code, Personnel Matters, to review and evaluate the City Managers 90-day job performance.
11. Reconvene from Executive Session and take any action necessary as a result of 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, 2024.

Toshia Kimball, 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 Toshia Kimball at 972.912.1211 or by email at tkimball@lucastexas.us at least 48 hours prior to the meeting.