MINUTES

CITY COUNCIL REGULAR MEETING

September 5, 2024 | 6:30 PM
Council Chambers
City Hall | 665 Country Club Road, Lucas, Texas

City Councilmembers Present:
Mayor Dusty Kuykendall
Mayor Pro Tem Debbie Fisher
Councilmember Chris Bierman
Councilmember Neil Peterson
Councilmember Phil Lawrence
Councilmember Tim Johnson

City Staff Present:
City Manager John Whitsell
City Attorney Joe Gorfida
Development Services Director Joe Hilbourn
CIP Manager Patrick Hubbard
Public Works Supervisor Jeremy Bogle
Communications Specialist Joshua Menhennett

City Councilmembers Absent:
Councilmember Brian Stubblefield

The regular City Council meeting was called to order at 6:30 pm.

Citizen Input

1. Citizen Input

There was no citizen input at this meeting.

Community Interest

2. Items of Community Interest

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

Mayor Kuykendall gave items of community interest including:

- Lucas Farmers Market – 9/11 Memorial Public Safety Event
- Public Lands Trail Cleanup

Consent Agenda

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.

Mayor Pro Tem Fisher requested to pull Consent Agenda Item D as a separate item.

MOTION: A motion was made by Mayor Pro Tem Fisher, seconded by Councilmember Lawrence, to approve Consent Agenda items A, B, C, as presented with the amended corrections on Consent Agenda Item B. The motion passed unanimously by a 6 to 0 vote.

Consent Agenda Item D: Resolution #R-2024-09-00560

Mayor Pro Tem Fisher advised that not all suggested changes were made to the resolution. City Attorney Joe Gorfida suggested the below changes.

Section II – AGENDA PREPARATION Paragraph II, Section 3

The request and documentation will be reviewed by the City Manager and Mayor prior to being placed on the agenda. If the City Manager and/or Mayor determines that additional clarity and/or supporting documentation is necessary for the agenda item, the City Manager or Mayor shall timely notify the requestor to avoid delaying the item to the next regular meeting. If the requested documentation is not timely received in the appropriate format by the following Tuesday, the requested item may be delayed from inclusion on the agenda until the next regular meeting.

MOTION: A motion was made by Mayor Pro Tem Fisher, seconded by Councilmember Lawrence to approve Consent Agenda Item D as presented by City Attorney Joe Gorfida. The motion passed unanimously by a 6 to 0 vote.

Regular Agenda

4. **Consider approval of the special events planning calendar for fiscal year 2024/25.**

MOTION: A motion was made by Councilmember Johnson, seconded by Councilmember Lawrence, to approve the special events planning calendar for fiscal year 2024/25 as presented. The motion passed unanimously by a 6 to 0 vote.

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.**

Representatives from HD Supply presented.

MOTION: A motion was made by Mayor Kuykendall, seconded by Councilmember Lawrence, to approve directing staff to bring forward an amendment to the Fiscal Year 2024-2025 Budget to include funding for the purchase and implementation of Advanced Metering Infrastructure (AMI) for the City of Lucas water utility system at the October 17, 2024, City Council meeting. The motion passed unanimously by a 6 to 0 vote.

6. **Consider adopting Ordinance #2024-09-01006 amending the City of Lucas Code of Ordinances, Appendix C titled "Fee Schedule."**

MOTION: A motion was made by Councilmember Johnson, seconded by Mayor Pro Tem Fisher, to approve adopting Ordinance #2024-09-01006 amending the City of Lucas

Code of Ordinances, Appendix C titled "Fee Schedule." The motion passed unanimously by a 6 to 0 vote.

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.**

MOTION: A motion was made by Councilmember Lawrence, seconded by Mayor Kuykendall, to approve 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. The motion passed unanimously by a 6 to 0 vote.

8. **Consider providing dinner meals for City Councilmembers prior to City Council meetings.**

Mayor Kuykendall read email into the record from Ms. Kendal Simpson a City of Lucas resident. Ms. Simpson supports eliminating Agenda Item #8 from the city's budget.

Councilmember Johnson requested to amend the motion to include, "and staff attending meetings."

MOTION: A motion was made by Councilmember Lawrence, seconded by Mayor Pro Tem Fisher, to approve providing meals to all councilmembers and staff attending meeting before all City Council meetings. Mayor Kuykendall, Councilmember Peterson and Councilmember Bierman are opposed. Mayor Pro Tem Fisher, Councilmember Johnson and Councilmember Lawrence are in favor. The motion was tied and did not pass by a 3 to 3 vote.

9. **Consider nominations to the Texas Municipal League Intergovernmental Risk Pool of Trustees.**

MOTION: A motion was made by Mayor Kuykendall, seconded by Mayor Pro Tem Fisher, to nominate:

- Robert S. Davis for Place 11
- Allison Heyward for Place 12
- Harlan Jefferson for Place 13
- Mike Land for Place 14

on the TML Intergovernmental Risk Pool Board to serve for a period of six years with a term ending October 1, 2030. The motion passed unanimously by a 6 to 0 vote.

Executive Session

10. Executive Session:

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.

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.

The Parks and Open Space Board is not a governing body and is unable to be discussed in Executive Session. Mayor Kuykendall suggested to post for 30 days to the public. Alternate Number 2 is open for the Parks and Open Space Board.

Mayor Kuykendall convened into Executive Session at 8:10 pm.

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

Mayor Kuykendall reconvened from Executive Session at 8:35 pm.

12. Adjournment.

MOTION: A motion was made by Councilmember Johnson, seconded by Mayor Kuykendall, to adjourn the meeting at 8:35 pm. The motion passed unanimously by a 6 to 0 vote.

APPROVED:

Mayor Dusty Kuykendall

ATTEST:

Toshia Kimball, City Secretary

CITY OF LUCAS, TEXAS
SEAL