



AGENDA CITY COUNCIL MEETING

September 15, 2022 | 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 15, 2022, beginning at 6:30 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. 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/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.

Submit Written Comments: If you are unable to attend a meeting and would like to submit written comments regarding a specific agenda item, email Interim City Secretary Kent Souriyasak at kent@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

Executive Session

1. Executive Session.

As authorized by Section 551.074(a)(1) of the Texas Government Code, the City Council may convene into closed Executive Session to interview an applicant for the position of City Secretary.

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

Citizen Input

3. 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.

4. 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.

5. Consent Agenda:
 - A. Approval of the minutes of the September 1, 2022, City Council meeting. **(Assistant to the City Manager/Interim City Secretary Kent Souriyasak)**
 - B. Approval of Resolution R-2022-09-00535 adopting the City of Lucas Public Funds Investment Policy. **(Finance Director Liz Exum)**
 - C. Approval of Resolution R-2022-09-00536 adopting a Rate Review Mechanism Tariff with Atmos Energy. **(City Manager Joni Clarke, Finance Director Liz Exum)**
 - D. Approval of amending the Fiscal Year 2021-2022 Budget by appropriating funding in an amount not to exceed \$500,000 from unrestricted general fund reserves to account 11-8300-421 Vehicles for the purchase of a new ambulance. **(Assistant Fire Chief Aaron Alderdice, Finance Director Liz Exum)**

Regular Agenda

6. Presentation by Birkhoff, Hendricks & Carter, LLP and consider appropriating funds from unrestricted general fund reserves to account 11-8209-303 Drainage in fiscal year 2022-2023 for:
 - A. Orchard Road South Culvert and Channel Improvements in the amount of \$374,000

and/or
 - B. Rimrock Detention Pond in the amount of \$198,000
(Public Works Director Scott Holden)
7. Consider approving the request by Karl D. Williams to vacate the existing plat of Wendy Farms Addition creating 13 single family lots being all of a 53.788 tract of land situated in the John W. Kirby Survey, Abstract 506, Peter F. Lucas Survey Abstract 537, and the Benjamin Sparks Survey Abstract 813 located on the north end of Wendy Lane, more commonly known as 1355 Wendy Lane. **(Development Services Director Joe Hilbourn)**

8. Discuss the use of roll-off containers and dumpsters in residential zoning districts and provide direction to the City Manager. **(Development Services Director Joe Hilbourn, City Manager Joni Clarke)**
9. Consider casting votes on the ballot for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees, Places 6 through 9, Election. **(Assistant to the City Manager/Interim City Secretary Kent Souriyasak)**
10. 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 September 9, 2022.

Kent Souriyasak, Assistant to the City Manager/Interim 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 Interim City Secretary Kent Souriyasak at 972.912.1213 or by email at kent@lucastexas.us at least 48 hours prior to the meeting.