



AGENDA

City of Lucas City Council Meeting September 19, 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 19, 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 September 5, 2019 City Council meeting. (City Secretary Stacy Henderson)

- B. Consider authorizing the Mayor to enter into an interlocal agreement between the City of Lucas and Collin County for animal sheltering services for a one-year period beginning October 1, 2019 through September 30, 2020. **(City Secretary Stacy Henderson)**
- C. Consider adopting Ordinance 2019-09-00900 of the City of Lucas, Texas, amending the Code of Ordinances by amending Chapter 3 titled “Building Regulations” by amending Article 3.04 titled “Building Code” by adopting the 2015 Edition of the International Building Code with amendments; by amending Article 3.05 Titled “Mechanical Code” by adopting the 2015 Edition of the International Mechanical Code with amendments; by amending Article 3.06 titled “Plumbing” by amending Division 2 titled “Plumbing Code” by adopting the 2015 Edition of the International Plumbing Code with amendments; by amending Article 3.07 titled “Electricity” by amending Division 3 titled “Electrical Code” by adopting the 2014 National Electrical Code with amendments; by amending Article 3.08 titled “Residential Code” by adopting the 2015 Edition of the International Residential Code with amendments and Appendices A, B, C, D, E, F, G, H, J, M, N, O, P, Q and U, save and except Sections R324.1 through R324.2 of the 2003 International Residential Code which remain unchanged to require Residential Fire Sprinklers; by amending Article 3.09 titled “Energy Conservation Code” by adopting the 2015 Edition of the International Energy Conservation Code with amendments; by amending Article 3.10 titled “Fuel Gas Code” by adopting the 2015 Edition of the International Fuel Gas Code with amendments; by adding a new Article 3.20 titled “Existing Building Code” to adopt the 2015 Edition of the International Building Code with amendments; by adding a new Article 3.21 titled “Swimming Pool and Spa Code” to adopt the 2015 Edition of the International Swimming Pool and Spa Code with amendments; by amending Chapter 5 titled “Fire Prevention and Protection” by amending Article 5.03 titled “Fire Code” by adopting the 2015 Edition of the International Fire Code with amendments and Appendices A-I and the latest edition of the National Fire Protection Association Standard 1, save and except Section 903.2 of the 2003 International Fire Code which remains unchanged to require the installation of automatic sprinkler systems throughout all levels of new Group A, B, E, F, H, I, M, R, S and Commercial U Occupancies. **(Development Services Director Joe Hilbourn)**

Regular Agenda

4. Consider amending the existing agreement with Barnes Waste Disposal for solid waste collection and disposal services and increase the rate for basic, expanded and expanded plus service by \$0.78. **(City Manager Joni Clarke)**
5. Provide an overview of Lucas Fire-Rescue’s emergency medical services (EMS) billing policy and practices. **(Fire Chief Ted Stephens, EMS Captain Aaron Alderdice)**
6. Consider approving the updated Capital Improvement Plan from October 1, 2019 through September 30, 2025. **(City Engineer Stanton Foerster)**
7. Consider appointments to the Technology Committee to fill vacant positions. **(Councilmember Debbie Fisher)**
8. 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)**

9. Consider a request from the City of Lucas Farmers Market Committee to exempt participants from permitting fees for the October 12 and November 2 Farmers Market as required per the City's Code of Ordinances, Article 4.000 Health Department, Section 4.100 Commercial Business. (Development Services Director Joe Hilbourn)

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. Executive Session: An Executive Session is not scheduled for this meeting.
11. 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 11, 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.