



AGENDA

CITY COUNCIL MEETING

July 17, 2025 | 6:05 PM or immediately following the
Lucas Fire Control, Prevention and EMS Board Meeting
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, July 17, 2025, beginning at 6:05 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/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

Executive Session

1. Executive Session:
 - A. The City Council will convene into executive session pursuant to Section 551.074 of the Texas Government Code, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, and duties of a public officer or employee. City Manager
 - B. The City Council will convene into executive session pursuant to Section 551.076 of the Texas Government Code, to deliberate regarding security devices or security audits, the deployment, or specific occasions for implementation, of security personnel or devices.

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

Citizen Input

3. 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.

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 June 19, 2025, City Council meeting.
 - B. Approval of the City of Lucas Quarterly Investment Report ended March 2025.
 - C. Approval of the City of Lucas Quarterly Investment Report ended June 2025.
 - D. Approval of setting the date for the public hearing regarding the City of Lucas' Fiscal Year 25/26 budget for August 21, 2025.

Regular Agenda

6. Discuss the proposed City of Lucas budget for Fiscal Year 25/26. **(Presenter: City Manager John Whitsell, Finance Director Liz Exum)**
7. Consider denying a request by petition for the legalization of the sale of mixed beverages for on-premise consumption due to a lack of meeting statutory requirements. **(Presenter: City Manager John Whitsell, City Secretary Toshia Kimball)**
8. Consider approving Resolution No. R 2025-07-00569 in support of an application to the Collin County Park and Open Space Project Funding Assistance Program. **(Presenter: City Manager John Whitsell)**
9. Consider approving Resolution R 2025-07-00570. A RESOLUTION OF THE CITY OF LUCAS, TEXAS, AUTHORIZING THE AWARD OF A SERVICE PROVIDER FOR 2024 HAZARD MITIGATION GRANT PROGRAM (HMGP) PROJECTS FUNDED THROUGH THE TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) FOR DR-4781 APRIL 2024 SEVERE STORMS AND DR-4798 HURRICANE BERYL. **(Presenter: City Manager John Whitsell)**
10. Consider authorizing the City Manager to do the following:
 1. Allocate \$230,761.41 from Unrestricted General Fund Reserves to account 11-8209-301 Improvement Roads (Street Maintenance).

2. Enter into a contract and negotiate with Texas Materials Group, Inc., for the rehabilitation of portions of the Meadows Subdivision, Woodmoor Subdivision, and E Winningkoff Road in an amount not to exceed \$884,942.41 from account 11-8209-301 Improvement Roads (Street Maintenance). (Presenter: CIP Manager Patrick Hubbard, Development Services Director Joe Hilbourn)

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 July 11, 2025.

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.