



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.



City of Lucas

City Council Agenda Request

July 17, 2025

Item No. 01

Requestor: Mayor Dusty Kuykendall

Agenda Item Request

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.

Background Information

The meeting is closed to the public as authorized by Section 551.074 and 551.076 of the Texas Government Code.

Attachments/Supporting Documentation

NA

Budget/Financial Impact

NA

Recommendation

NA

Motion

NA



City of Lucas City Council Agenda Request July 17, 2025

Item No. 02

Requester: Mayor Dusty Kuykendall

Agenda Item Request

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

Background Information

NA

Attachments/Supporting Documentation

NA

Budget/Financial Impact

NA

Recommendation

NA

Motion

NA



City of Lucas

City Council Agenda Request

July 17, 2025

Item No. 03

Requester: Mayor Dusty Kuykendall

Agenda Item Request

Citizen Input.

Background Information

NA

Attachments/Supporting Documentation

NA

Budget/Financial Impact

NA

Recommendation

NA

Motion

NA



City of Lucas

City Council Agenda Request

July 17, 2025

Requester: Mayor Dusty Kuykendall
City Secretary Toshia Kimball

Agenda Item Request

Items of Community Interest.

Background Information

NA

Attachments/Supporting Documentation

NA

Budget/Financial Impact

NA

Recommendation

NA

Motion

NA



City of Lucas

Council Agenda Request

July 17, 2025

Item No. 05

Requester: Mayor Dusty Kuykendall
City Secretary Toshia Kimball
Finance Director Liz Exum

Agenda Item Request

1. 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.

Background Information

NA

Attachments/Supporting Documentation

1. Minutes of the June 19, 2025, City Council meeting.
2. City of Lucas Quarterly Investment Report ended March 2025.
3. City of Lucas Quarterly Investment Report ended June 2025.

Budget/Financial Impact

NA

Recommendation

City Staff recommends approval of the Consent Agenda.

Motion

I make a motion to approve the Consent Agenda as presented.



MINUTES

CITY COUNCIL REGULAR MEETING

June 19, 2025 | 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 Brian Stubblefield
Councilmember Phil Lawrence
Councilmember Tim Johnson

City Staff Present:

City Secretary Toshia Kimball
Development Services Director Joe Hilbourn
Public Works Director Jeremy Bogle

Mayor Kuykendall called the meeting to order at 6:30 p.m., determined that a quorum was present, and the Pledge of Allegiance was recited.

Citizen Input

1. Citizen Input

No citizen input.

Community Interest

2. Community Interest

- A. **The Legacy 4-H Club is a youth club in the City of Lucas and locally surrounding areas. The Legacy 4-H Club prepares youth (between the ages 8 and 18) to be leaders and learn valuable life skills through hands-on projects, activities, competitions, and community service. The Legacy 4-H Club would like to introduce the new members to City Council.**

Club Manager Marie Rathgeb discussed stepping down as Club Manager and introduced the incoming Club Manager Kristie Freeman.

Mayor Kuykendall read items of Community Interest:

- July 3rd City Council meeting cancelled
- July 4th City Hall Closed
- Lucas (Mini Market) – June 21st, 8 am - 12 pm, Ice Cream Crank Off, June 28th, 8 am – 12 pm (Mini Market), July 5th, 8 am – 12 pm, Picnic in the Park, July 12th, 8 am – 12 pm. Free hot dogs will be served.
- City of Lucas Public Budget Workshop – July 17th, 6:00 pm
- Public Lands Trail Cleanup – Saturday, September 20, 2025, 9 am – 1 pm



MINUTES

CITY COUNCIL REGULAR MEETING

June 19, 2025 | 6:30 PM

Council Chambers

City Hall | 665 Country Club Road, Lucas, Texas

- Councilmember Johnson shared information about the Lucas Amateur Radio Operators Field Day on June 28th.

Consent Agenda

3. Consent Agenda:

A. Approval of minutes of the June 5, 2025, City Council meeting.

MOTION: A motion was made by Mayor Kuykendall, seconded by Councilmember Johnson, to approve the Consent Agenda as corrected. The motion passed unanimously by a 7 to 0 vote.

Public Hearing

4. Consider amendments to the City of Lucas Code of Ordinance, Article 14.04 titled “Supplementary Regulations”, Division 8 titled “Accessory Buildings, Structures and Uses”.

- A. Presentation by Joe Hilbourn
- B. Conduct public hearing
- C. Take action on the amendment request

Development Services Director Joe Hilbourn presented.

Mayor Kuykendall opened the Public Hearing at 6:42 pm.

Mayor Kuykendall closed the Public Hearing at 6:42 pm.

MOTION: A motion was made by Councilmember Johnson, seconded by Mayor Kuykendall, to approve amendments to the City of Lucas Code of Ordinance, Article 14.04 titled “Supplementary Regulations”, Division 8 titled “Accessory Buildings, Structures and Uses”. The motion passed unanimously by a 7 to 0 vote.

Regular Agenda

5. Receive a presentation on the final plans for the project known as the Wastewater System Improvements - Osage Lane Sewer Lift Station and provide Direction to the City Manager.

No motion required.



6. **Receive a presentation on the Specifications, Bidding, and Contract Documents for the Construction of the McGarity Ground Storage Tank Repaint and Rehabilitation Project and Provide Direction to the City Manager.**

No motion required.

7. **Consider the following items as it relates to the Water System Improvements: Estates Waterline Replacement and Water Line Loop at North Pump Station project:**
- A. **Appropriate \$584,757 from Unrestricted Water Fund Reserves to Account FY24-25 budget Account 21-8210-490.137 (Estates/N Pump W Line Improv).**
 - B. **Award the bid and authorize the Mayor to enter into an agreement with S-Co, Incorporated, for the construction of the Water System Improvements: Estates Waterline Replacement and Water Line Loop at North Pump Station project in an amount not to exceed \$531,597.**
 - C. **Encumber a 10% contingency totaling \$53,160 to be reserved by the city to cover any unforeseen project expenses.**

MOTION: A motion was made by Mayor Kuykendall, and seconded by Mayor Pro Tem Fisher to approve the following items as they relate to the Water System Improvements: Estates Waterline Replacement and Water Line Loop at North Pump Station project:

- A. Appropriate \$584,757 from Unrestricted Water Fund Reserves to Account FY 24-25 budget Account 21-8210-490.137 (Estates/N Pump W Line Improv).
- B. Award the bid and authorize the Mayor to enter into an agreement with S-Co, Incorporated, for the construction of the Water System Improvements: Estates Waterline Replacement and Water Line Loop at North Pump Station project in an amount not to exceed \$531,597.
- C. Encumber a 10% contingency totaling \$53,160 to be reserved by the city to cover any unforeseen project expenses.

The motion passed unanimously by a 7 to 0 vote.

Executive Session

8. **Executive Session:**

An Executive Session was not held at this meeting.

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

No action was taken from the Executive Session.



MINUTES

CITY COUNCIL REGULAR MEETING

June 19, 2025 | 6:30 PM

Council Chambers

City Hall | 665 Country Club Road, Lucas, Texas

Adjournment

10. Adjournment.

MOTION: A motion was made by Councilmember Johnson, seconded by Councilmember Lawrence to adjourn the meeting at 7:03 pm. The motion passed unanimously by a 7 to 0 vote.

APPROVED:

ATTEST:

Dusty Kuykendall, Mayor

Toshia Kimball, City Secretary

CITY OF LUCAS QUARTERLY INVESTMENT REPORT

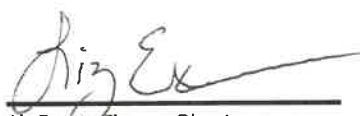
Quarter Ended

March 2025

Bank Account Name	Rating	December 31, 2024	March 31, 2025	Changes	Total Portfolio
ANB Pooled Cash	AAAm	\$5,586,086.39	\$5,402,235.71	-\$183,850.68	10.30%
Interest Rate		4.00%	4.00%	0.00%	
ANB - Reserve	AAAm	\$4,059,361.23	\$4,099,530.19	\$40,168.96	7.81%
General Fund		4.00%	4.00%	0.00%	
Weighted Average Life/Days (Balances assumed to have a one day maturity)		1	1		
Total Bank Accounts		\$9,645,447.62	\$9,501,765.90	-\$143,681.72	18.11%
Pools					
Logic - General Fund	AAAm	\$7,046,656.00	\$7,125,141.48	\$78,485.48	13.58%
Logic - Water Fund	AAAm	\$10,775,269.57	\$10,895,284.29	\$120,014.72	20.77%
Logic 2019 CO - General Fund	AAAm	\$6,759,781.11	\$6,835,071.45	\$75,290.34	13.03%
Logic 2019 CO - Water Fund	AAAm	\$1,046,365.91	\$1,058,020.31	\$11,654.40	2.02%
Logic West Lucas Road	AAAm	\$2,892,833.69	\$2,925,054.08	\$32,220.39	5.58%
Logic West Lucas Road - RTR	AAAm	\$7,805,128.50	\$7,892,061.86	\$86,933.36	15.04%
Interest Rate		4.6928%	4.4641%	-0.2287%	
Weighted Average Life/Days (Balances assumed to have a one day maturity)		1	1		
Lone Star Invest - General Fund	AAAm	\$2,316,113.41	\$2,340,988.33	\$24,874.92	4.46%
Lone Star Invest- Water Fund	AAAm	\$867,095.43	\$876,407.99	\$9,312.56	1.67%
Interest Rate		4.5382%	4.3260%	-0.2122%	
Weighted Average Life/Days (Balances assumed to have a one day maturity)		1	1	0	
Tex Pool - Debt Service Fund	AAAm	\$2,250,164.05	\$3,011,741.37	\$761,577.32	5.74%
Interest Rate		4.5610%	4.3345%	-0.2265%	
Weighted Average Life/Days (Balances assumed to have a one day maturity)		1	1	0	
Total Pools		\$41,759,407.67	\$42,959,771.16	\$1,200,363.49	81.89%
Total Bank Acct. and Pools		\$51,404,855.29	\$52,461,537.06	\$1,056,681.77	100.00%

The invested portfolio of the City of Lucas is in compliance with the Public Funds Investment Act and the City's Investment Policy and Strategies.


John Whitsell - City Manager


Liz Exum - Finance Director

CITY OF LUCAS QUARTERLY INVESTMENT REPORT

Quarter Ended

June 2025

Bank Account Name	Rating	March 31, 2025	June 30, 2025	Changes	Total Portfolio
ANB Pooled Cash	AAAm	\$5,402,235.71	\$3,707,643.15	-\$1,694,592.56	7.23%
Interest Rate		4.00%	4.00%	0.00%	
ANB - Reserve	AAAm	\$4,099,530.19	\$4,140,549.12	\$41,018.93	8.07%
General Fund		4.00%	4.00%	0.00%	
Weighted Average Life/Days (Balances assumed to have a one day maturity)		1	1		
Total Bank Accounts		\$9,501,765.90	\$7,848,192.27	-\$1,653,573.63	15.29%

Pools

Logic - General Fund	AAAm	\$7,125,141.48	\$7,554,892.09	\$429,750.61	14.72%
Logic - Water Fund	AAAm	\$10,895,284.29	\$12,044,714.26	\$1,149,429.97	23.47%
Logic 2019 CO - General Fund	AAAm	\$6,835,071.45	\$6,840,642.30	\$5,570.85	13.33%
Logic 2019 CO - Water Fund	AAAm	\$1,058,020.31	\$41,031.56	-\$1,016,988.75	0.08%
Logic West Lucas Road	AAAm	\$2,925,054.08	\$2,957,463.36	\$32,409.28	5.76%
Logic West Lucas Road - RTR	AAAm	\$7,892,061.86	\$7,698,861.10	-\$193,200.76	15.00%
Interest Rate		4.4641%	4.4108%	-0.0533%	
Weighted Average Life/Days (Balances assumed to have a one day maturity)		1	1		
Lone Star Invest - General Fund	AAAm	\$2,340,988.33	\$2,366,229.38	\$25,241.05	4.61%
Lone Star Invest- Water Fund	AAAm	\$876,407.99	\$885,857.61	\$9,449.62	1.73%
Interest Rate		4.3260%	4.2993%	-0.0267%	
Weighted Average Life/Days (Balances assumed to have a one day maturity)		1	1	0	
Tex Pool - Debt Service Fund	AAAm	\$3,011,741.37	\$3,077,017.43	\$65,276.06	6.00%
Interest Rate		4.3345%	4.2970%	-0.0375%	
Weighted Average Life/Days (Balances assumed to have a one day maturity)		1	1	0	
Total Pools		\$42,959,771.16	\$43,466,709.09	\$506,937.93	84.71%

Total Bank Acct. and Pools		\$52,461,537.06	\$51,314,901.36	-\$1,146,635.70	100.00%
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The invested portfolio of the City of Lucas is in compliance with the Public Funds Investment Act and the City's Investment Policy and Strategies.


John Whitsell - City Manager


Liz Exum - Finance Director



City of Lucas

City Council Agenda Request

July 17, 2025

Item No. 06

Requester: City Manager John Whitsell
Finance Director Liz Exum

Agenda Item Request

Discuss the proposed City of Lucas budget for Fiscal Year 25/26.

Background Information

NA

Attachments/Supporting Documentation

1. Budget workshop binder has been sent under separate attachment.

Budget/Financial Impact

NA

Recommendation

NA

Motion

No motion required; this item is for discussion purposes only.



City of Lucas

City Council Agenda Request

July 17, 2025

Requester: City Manager John Whitsell
City Secretary Toshia Kimball

Agenda Item Request

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.

Background Information

The City of Lucas received a petition on June 9, 2025, at 3:31 PM requesting the legalization of the sale of mixed beverages in restaurants. After review, it has been determined that the petition did not meet the statutory requirements necessary to advance the measure. The petition did not pass, and the proposed local option will not appear on a future ballot.

Attachments/Supporting Documentation

NA

Budget/Financial Impact

N/A

Recommendation

Staff recommends denying the request. The legal requirements were not met.

Motion

I make a motion to deny the request by petition for the legalization of the sale of mixed beverages for on-premise consumption.



City of Lucas

City Council Agenda Request

July 17, 2025

Requester: City Manager John Whitsell

Agenda Item Request

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.

Background Information

At the Regular Council Meeting held on August 1, 2024, approval was granted to develop plans for the addition of an 8-foot-wide sidewalk/trail along West Lucas Road. While we are currently awaiting delivery of the 90% design plans, this sidewalk/trail is incorporated as part of the overall project scope.

If the Council elects to proceed with including the sidewalk/trail in the final construction phase, a grant opportunity is available that would provide up to a 50% match toward the associated construction costs. This project supports and advances the connectivity objectives outlined by the Collin County Park Foundation Advisory Board.

Attachments/Supporting Documentation

Resolution No. R 2025-07-00569

Budget/Financial Impact

N/A

Recommendation

Approve as presented.

Motion

I make a motion to approve/deny Resolution No. R 2025-07-00569.



RESOLUTION R 2025-07-00569

[AUTHORIZING APPLICATION TO THE COLLIN COUNTY PARK
AND OPEN SPACE PROJECT FUNDING ASSISTANCE PROGRAM]

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LUCAS, TEXAS, HEREINAFTER REFERRED TO AS THE “APPLICANT”, DESIGNATING CERTAIN OFFICIALS AS BEING RESPONSIBLE FOR ACTING FOR, AND ON BEHALF OF THE “APPLICANT”, IN DEALING WITH COLLIN COUNTY, HEREINAFTER REFERRED TO AS “GRANTOR”, FOR THE PURPOSE OF PARTICIPATING IN THE COLLIN COUNTY PARK AND OPEN SPACE PROJECT FUNDING ASSISTANCE PROGRAM, HEREINAFTER REFERRED TO AS THE “PROGRAM”, CERTIFYING THAT THE “APPLICANT” IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE, CERTIFYING THAT THE “APPLICANT” MATCHING SHARE IS READILY AVAILABLE, AND DEDICATING THE PROPOSED FACILITY FOR PERMANENT PUBLIC PARK AND PEDESTRIAN TRANSPORTATION USES, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the “Applicant” is fully eligible to receive assistance under the “Program”;
and

WHEREAS, the “Applicant” is desirous of authorizing an official to represent and act for the “Applicant” in dealing with the “Grantor” concerning the “Program”; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LUCAS, TEXAS:

SECTION 1. The “Applicant” hereby certifies that it is eligible to receive assistance under the “Program”.

SECTION 2. The “Applicant” hereby certifies that the matching share for this application is readily available at this time.

SECTION 3. The “Applicant” hereby authorizes and directs its City Manager to act for the “Applicant” in dealing with the “Grantor” for the purpose of the “Program”, and John Whitsell is hereby officially designated as the representative in this regard.

SECTION 4. The “Applicant” hereby specifically authorizes the official to make application to the “Grantor” concerning the project known as the West Lucas Road Trail (or dedicated upon completion of construction) for public park and pedestrian transportation purposes in perpetuity.

City of Lucas, Texas

Resolution R 2025-07-00569; Authorizing Application to the Collin County Park and Open Space Project Funding Assistance Program

Approved: 07-19-2025

SECTION 5. This Resolution shall become effective immediately from and after its passage.

DULY PASSED by the City Council of the City of Lucas, Texas, on this the 17th day of July, 2025.

CITY OF LUCAS, TEXAS:

ATTEST:

Dusty Kuykendall, Mayor

Toshia Kimball, City Secretary



City of Lucas

City Council Agenda Request

July 17, 2025

Requester: City Manager John Whitsell

Agenda Item Request

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.

Background Information

We submitted grant application to the Texas Department of Emergency Management Hazard mitigation Grant Program to replace generators at City Hall and the McGarity pump station. This RFQ was to request proposal for qualifications for Administration Services for the grants. We received three proposals, and they were scored accordingly.

Attachments/Supporting Documentation

Resolution R 2025-07-00570

Budget/Financial Impact

N/A

Recommendation

Staff recommends approving the Resolution as presented selecting Traylor & Associates Grant Management.

Motion

I make a motion to approve/deny Resolution R 2025-07-00570.



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.

WHEREAS, the City of Lucas seeks assistance in the preparation of an application and, if awarded the grant, the subsequent implementation of 2024 Hazard Mitigation Grant Program (HMGP) projects for DR-4781 April 2024 Severe Storms and DR-4798 Hurricane Beryl;

WHEREAS, in order to identify qualified and responsive providers for these services a Request for Proposals (RFP) process for management services has been completed in accordance with Texas HMA requirements;

WHEREAS, the proposals received by the due date have been reviewed to determine the most qualified and responsive providers.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LUCAS, TEXAS:

Section 1. That Traylor & Associates Grant Management be selected to provide application and project-related **management services**, if awarded, for 2024 Hazard Mitigation Grant Program (HMGP) projects under DR-4781 April 2024 Severe Storms and DR-4798 Hurricane Beryl.

Section 2. That any and all contracts or commitments made with the above-named services providers are dependent on the successful negotiation of a contract with the service provider.

DULY PASSED by the City Council of the City of Lucas, Texas, on this the 17th day of July, 2025.

CITY OF LUCAS, TEXAS:

ATTEST:

Dusty Kuykendall, Mayor

Toshia Kimball, City Secretary



City of Lucas

City Council Agenda Request

July 17, 2025

Item No. 10

Requester: Development Services Director Joseph Hilbourn
Capital Improvement Projects Manager Patrick Hubbard

Agenda Item Request

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).

Background Information

Texas Materials Group, Inc. (DBA TexasBit) provided quotes on three work areas in the City of Lucas. This includes Meadows Subdivision, Woodmoor Subdivision, and failing portions on the east end of E Winningkoff Road. Pricing provided for the related quotes is provided at a unit rate as accessible through active contracts available to the City of Lucas via interlocal agreements with Dallas County and Ellis County.

The total cost of these quoted streets exceeds the remaining balance of the road improvement budget as found in account 11-8209-301 Improvement Roads (Street Maintenance). TexasBit is amicable to completing these projects on a not-to-exceed basis based on the available funds. A summary of these quotes is as follows:

Segment	Amount
Meadows Subdivision	\$203,461.40
Woodmoor Subdivision	\$385,826.94
East Lucas Road (east end)	\$295,654.07
Total	\$884,942.41

Remaining Road Improvement Budget	\$654,181.00
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Remainder (Budget - Total)	(\$230,761.41)
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City of Lucas

City Council Agenda Request

July 17, 2025

Item No. 10

Staff would prioritize the three projects in the following order based on their relative urgency:

1. Meadows Subdivision
2. Woodmoor Subdivision
3. East Winningkoff Road

The original plan for street repaving for Fiscal Year 2024-2025 included the Meadows Subdivision and Woodmoor Subdivision; however, staff are recommending the inclusion of an identified portion of East Winningkoff Road in response to public comments and the faster than projected deterioration of pavement in the proposed project area.

Staff will seek to expend all remaining Improvement Roads funds for Fiscal Year 2024-2025 on this project. Staff also recommend allocating \$230,761.41 from Unrestricted General Fund Reserves to cover the additional work area on East Winningkoff Road. Alternatively, the City Council may wish to award a contract in the amount of \$589,289 for the Meadows Subdivision and Woodmoor Subdivision project areas and use the remaining \$64,892 to complete patch or spot repairs in various locations.

Attachments/Supporting Documentation

1. Quote for Meadows Subdivision
2. Quote for Woodmoor Subdivision
3. Quote for East Winningkoff Road

Budget/Financial Impact

This project would expend the remaining balance of \$654,181.00 from account 11-8209-301 Improvement Roads (Street Maintenance) and expend an additional \$230,761.41 from Unrestricted General Fund Reserves.

Recommendations

Staff recommends entering into a contract with Texas Materials Group, Inc. for the rehabilitation of portions of the Meadows Subdivision, Woodmoor Subdivision, and failing portions on the east side E Winningkoff Road in an amount not to exceed \$884,942.41 from Account 11-8209-301 Improvement Roads (Street Maintenance).

Motion

I make a motion to approve/deny authorizing the City Manager to do to 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).



A CRH COMPANY

Texas Materials Group, Inc.
420 Decker Drive, Suite 200
Irving, TX 75062
Phone: (214) 741-3531

PROPOSAL AND CONTRACT
(Dallas and Ellis County Interlocal Agreements)

To: City of Lucas

Effective Date: July 2, 2025

Texas Materials Group, Inc., offers to furnish all material, labor and equipment required for the performance of the following described work subject to the terms and conditions of the Dallas County Interlocal IFB-2022-046-6961 and Ellis County RFB NO 2024-010.

Description of Work and Price: Pulverize existing roadway, incorporate approximately 24 lbs/SY cement, and recompact and grade cement stabilized subgrade. Place hot mix asphalt paving @ approximately 230 lbs/SY.

<u>Location</u>	<u>Limits</u>	<u>Description</u>	<u>Units</u>	<u>Unit Price</u>	<u>Approx. Total</u>
Meadows	See Attached Sheet	Mobilization	1	\$2,000.00	\$2,000.00
Meadows	See Attached Sheet	8" Stabilization	7,544	\$9.88	\$74,534.72
Meadows	See Attached Sheet	TY-D Asphalt	787	\$155.64	\$122,426.42
Meadows	See Attached Sheet	Traffic Control	3	\$1,500.00	\$4,500.00
					\$203,461.14

*"See Attached Sheet"

Unless the words "Lump Sum" appear next to an item of work, it is understood and agreed that the quantities referred to above are estimates only and that payment shall be made at the state unit prices for actual quantities of work performed by TexasBit.

This estimate expires thirty (30) days from the above date.

TEXASBIT, INC.

ACCEPTED: City of Lucas

William "Luke" Warner

Account Manager

214-926-9072

William.Warner@Texasmaterials.com

Date _____

Date
7/2/2025

TEXASBIT ESTIMATE ONLY
City of Lucas

FOB Price varies
Haul charge rate \$ 1.06
Zone 33
Plant Luna

Revised
Total Estimated Tons: 787

July 2, 2025
\$ 122,426.42 \$ 74,534.72 \$ 4,500.00 \$ 2,000.00

Location/Street	Limits	Length	Width	Days Traffic Control	S/Y	Stabilization SY	Depth's/y	Tons	Ty-Mix	Mileage From Plant	FOB Price	Mileage Charge	Total Charge Per Ton (HMAC) (Dallas County Interlocal Pricing)	Total Charge Per SY Stabilization (Collin County Interlocal Pricing)	Total HMAC Cost	Stabilization Total Cost	Total Traffic Control	Total Mobilization
Meadows Dr	Southview Dr	1,840	18	1	3680	4089	230	423	TY-D	33	\$124.90	\$ 30.74	\$155.64	\$ 9.88	\$ 65,866.85	\$ 40,399.32	\$ 1,500.00	\$ 2,000.00
Harvest Way	Meadows Dr	350	21	2	817	895	230	94	TY-D	33	\$124.90	\$ 30.74	\$155.64	\$ 9.88	\$ 14,623.16	\$ 8,842.60	\$ 3,000.00	
Harvest Cul De Sac					274	294	230	32	TY-D	33	\$124.90	\$ 30.74	\$155.64	\$ 9.88	\$ 4,904.22	\$ 2,904.72	\$ -	
Broadmoor Way	Meadows Dr	355	19		750	829	230	86	TY-D	33	\$124.90	\$ 30.74	\$155.64	\$ 9.88	\$ 13,423.95	\$ 8,190.52	\$ -	
Broadmoor Cul De Sac					236	255	230	27	TY-D	33	\$124.90	\$ 30.74	\$155.64	\$ 9.88	\$ 4,224.07	\$ 2,519.40	\$ -	
Greenfield Way	Meadows Dr	355	20		789	868	230	91	TY-D	33	\$124.90	\$ 30.74	\$155.64	\$ 9.88	\$ 14,122.00	\$ 8,575.84	\$ -	
Greenfield Cul De Sac					294	314	230	34	TY-D	33	\$124.90	\$ 30.74	\$155.64	\$ 9.88	\$ 5,262.19	\$ 3,102.32	\$ -	



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PROPOSAL AND CONTRACT
(Dallas and Ellis County Interlocal Agreements)

To: City of Lucas

Effective Date: July 2, 2025

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Description of Work and Price: Pulverize existing roadway, incorporate approximately 24 lbs/SY cement, and recompact and grade cement stabilized subgrade. Place hot mix asphalt paving @ approximately 230 lbs/SY.

<u>Location</u>	<u>Limits</u>	<u>Description</u>	<u>Units</u>	<u>Unit Price</u>	<u>Approx. Total</u>
Woodmoor	See Attached Sheet	Mobilization	1	\$2,000.00	\$2,000.00
Woodmoor	See Attached Sheet	8" Stabilization	14,367	\$9.88	\$141,945.96
Woodmoor	See Attached Sheet	TY-D Asphalt	1,514	\$157.76	\$238,880.98
Woodmoor	See Attached Sheet	Traffic Control	2	\$1,500.00	\$3,000.00
					\$385,826.94

*"See Attached Sheet"

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This estimate expires thirty (30) days from the above date.

TEXASBIT, INC.

ACCEPTED: City of Lucas

William "Luke" Warner

Account Manager

214-926-9072

William.Warner@Texasmaterials.com

Date _____

7/2/2025

City of Lucas

varies

\$	1.06
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35

Luna

1514

July 2, 2025

\$ 238,880.98	\$ 141,945.96	\$ 3,000.00	\$ 2,000.00
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Location/Street	Limits	Length	Width	Days Traffic Control	S/Y	Stabilization SY	Depth's/y	Tons	Ty-Mix	Mileage From Plant	FOB Price	Mileage Charge	Total Charge Per Ton (HMAC) (Dallas County Interlocal Pricing)	Total Charge Per SY Stabilization (Ellis County Interlocal Pricing)	Total HMAC Cost	Stabilization Total Cost	Total Traffic Control	Total Mobilization
Woodmoor Circle	E Lucas Rd to 34 Wood	3,170	23	2	8102	8806	230	932	TY-D	35	\$124.90	\$ 32.86	\$ 157.76	\$ 9.88	\$146,989.72	\$ 87,003.28	\$ 3,000.00	\$ 2,000.00
Glencove Circle	Woodmoor to EOS	590	23		1508	1639	230	173	TY-D	35	\$124.90	\$ 32.86	\$ 157.76	\$ 9.88	\$ 27,358.74	\$ 16,193.32		
Glencove Cul de Sac					350	404	230	40	TY-D	35	\$124.90	\$ 32.86	\$ 157.76	\$ 9.88	\$ 6,349.84	\$ 3,991.52		
Highland Circle	Woodmoor to EOS	590	19		1246	1377	230	143	TY-D	35	\$124.90	\$ 32.86	\$ 157.76	\$ 9.88	\$ 22,605.43	\$ 13,604.76		
Highland Cul de Sac					255	274	230	29	TY-D	35	\$124.90	\$ 32.86	\$ 157.76	\$ 9.88	\$ 4,626.31	\$ 2,707.12		
Crestview Circle	Woodmoor to EOS	635	20		1412	1553	230	162	TY-D	35	\$124.90	\$ 32.86	\$ 157.76	\$ 9.88	\$ 25,617.07	\$ 15,343.64		
Crestview Cul de Sac					294	314	230	34	TY-D	35	\$124.90	\$ 32.86	\$ 157.76	\$ 9.88	\$ 5,333.87	\$ 3,102.32		



A CRH COMPANY

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420 Decker Drive, Suite 200
Irving, TX 75062
Phone: (214) 741-3531

PROPOSAL AND CONTRACT
(Dallas and Ellis County Interlocal Agreements)

To: City of Lucas

Effective Date: July 7, 2025

Texas Materials Group, Inc., offers to furnish all material, labor and equipment required for the performance of the following described work subject to the terms and conditions of the Dallas County Interlocal IFB-2022-046-6961 and Ellis County RFB NO 2024-010.

Description of Work and Price: Pulverize existing roadway, incorporate approximately 24 lbs/SY cement, and recompact and grade cement stabilized subgrade. Place hot mix asphalt paving @ approximately 460 lbs/SY.

<u>Location</u>	<u>Limits</u>	<u>Description</u>	<u>Units</u>	<u>Unit Price</u>	<u>Approx. Total</u>
E Winningkoff Rd	See Attached Sheet	Mobilization	1	\$2,000.00	\$2,000.00
E Winningkoff Rd	See Attached Sheet	8" Stabilization	6,534	\$9.88	\$64,555.92
E Winningkoff Rd	See Attached Sheet	TY-D Asphalt	1,395	\$159.88	\$223,098.15
E Winningkoff Rd	See Attached Sheet	Traffic Control	4	\$1,500.00	\$6,000.00
					\$295,654.07

*"See Attached Sheet"

Unless the words "Lump Sum" appear next to an item of work, it is understood and agreed that the quantities referred to above are estimates only and that payment shall be made at the state unit prices for actual quantities of work performed by TexasBit.

This estimate expires thirty (30) days from the above date.

TEXASBIT, INC.

ACCEPTED: City of Lucas

William "Luke" Warner

Account Manager

214-926-9072

William.Warner@Texasmaterials.com

Date _____

7/7/2025

City of Lucas

varies

e	\$	1.06
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e	37
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t Luna

1395

July 7, 2025

[illegible]