



AGENDA **CITY COUNCIL MEETING**

October 17, 2024 | 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, October 17, 2024, beginning at 6:30pm 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

Citizen Input

1. 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.

2. 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.

3. Consent Agenda:

- A. Approval of minutes of the October 3, 2024, City Council meeting.

Public Hearing

4. Consider the appeal of a Planning and Zoning Commission decision denying a change in zoning from R-2 (Residential 2-acre) to R-1.5 (Residential 1.5-acre) on a tract of land being 11.0438 acres of land located in the Skidmore Addition, Lot 2, Block A, Lucas, Collin County, Texas, more commonly known as 725 Stinson Road and approving adopting Ordinance. **(Development Services Director Joe Hilbourn)**

Regular Agenda

5. Consider annexing the Brockdale Park boat ramp and immediate surrounding areas contiguous with the city limits. **(Development Services Director Joe Hilbourn)**
6. Consider authorizing the City Manager to the following:
1. Enter into an Interlocal Agreement between the City of Lucas and Lovejoy Independent School District for Paladin Drone Services and Equipment.
 2. Enter into an agreement between the City of Lucas, Lovejoy Independent School District, and Paladin Drones, Inc. **(Fire Chief Ted Stephens)**
7. Consider a budget adjustment to FY 24-25 transferring funds from unrestricted water fund reserves to account # 21-8210-490-133, AMI Meter Upgrade in the amount of \$695,193.93 and authorizing the City Manager to enter into a sole source contract with Core and Main for the implementation and upgrade to our Neptune meter reading system from AMR (Automatic Meter Reading/Drive by collection) to AMI (Advanced Metering Infrastructure/ collected with antennas placed throughout city) in the amount not to exceed \$695,193.93. **(Development Services Director Joe Hilbourn, Public Works Supervisor Jeremy Bogle)**
8. Consider authorizing the City Manager to negotiate and enter into an agreement with Schaumburg & Polk, Inc. (SPI) to provide professional services in the amount of \$32,000 for the design of the Estates Road Eight-Inch Waterline Replacement Project and to transfer \$32,000 from Unrestricted Water Fund Reserves to account number 21-8210-490.134 for said project. **(Capital Improvement Projects Manager Patrick Hubbard)**
9. Consider authorizing the City Manager to negotiate and enter into an agreement with Schaumburg & Polk, Inc. (SPI) to provide professional services in the amount of \$9,500 for the design of the North Pump Station Twelve-Inch Waterline Project and to transfer \$9,500 from Unrestricted Water Fund Reserves to account number 21-8210-490.135 for said project. **(Capital Improvement Projects Manager Patrick Hubbard)**
10. Receive a presentation on the 2024 update to the Comprehensive Capital Improvement Plan for the City of Lucas and provide direction to the City Manager. **(Capital Improvement Projects Manager Patrick Hubbard)**

Executive Session

11. 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 review and evaluate the City Manager.

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

13. 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 October 11, 2024.

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.