# MINUTES
## CITY COUNCIL REGULAR MEETING
October 17, 2024 | 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 - Remote
Councilmember Brian Stubblefield
Councilmember Phil Lawrence
Councilmember Neil Peterson

**City Councilmembers Absent:**
Councilmember Tim Johnson

**City Staff Present:**
City Manager John Whitsell
Fire Chief Ted Stephens
City Secretary Toshia Kimball
City Attorney Joe Gorfida
Development Services Director Joe Hilbourn
CIP Manager Patrick Hubbard
Public Works Supervisor Jeremy Bogle
Deputy Christopher Ronan

The regular City Council meeting was called to order at 6:30 pm.

## Citizen Input

**1. Citizen Input**

Deborah Jacobs, 1415 Ford Lane, Lucas, Texas, 75002 congratulated Development Services Director Joe Hilbourn and his staff for the road work projects on Ford Lane, Welborn Lane, East Winningkoff Rd, Winningkoff Road and Shady Lane. Ms. Jacobs also requested that the house lighting regulations be re-evaluated. Staff followed up with Ms. Jacobs regarding her request.

## Community Interest

**2. Items of Community Interest**

Mayor Kuykendall read the items of Community Interest:

- Movie in the Park – October 18, 2024, 7pm – 9pm
- Early Voting – October 21st – November 1st
- Lucas Farmers Market – October 26th, 2024, 8 am – 12pm
  - Kids Costume Contest 10am
- Arbor Day and Recycling – November 2, 2024, 9am – 12pm
- Holiday Donation Drive – November 4, 2024 – December 9, 2024

Mayor Pro Tem mentioned that Service Tree nominations are needed and encouraged citizens to apply for the City of Lucas Board and Commissions.

## Consent Agenda

**3. Consent Agenda:**

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

**MOTION:** A motion was made by Councilmember Lawrence, seconded by Councilmember Stubblefield, to approve Consent Agenda items as presented. The motion passed unanimously by a 6 to 0 vote.

## 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.**

This item was pulled at the request of the applicant.

## Regular Agenda

5. **Consider annexing the Brockdale Park boat ramp and immediate surrounding areas contiguous with the city limits.**

Development Services Director Joe Hilbourn presented.

No motion required on this item. The City Council advised staff to move forward with the $3,500 administrative fee for preparing and processing the annexation documentation.

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 and Firefighter Paramedic Andrew Fulton presented.

**MOTION:** A motion was made by Councilmember Lawrence, seconded by Councilmember Stubblefield, to authorize the City Manager to enter into an Interlocal Agreement between the City of Lucas and Lovejoy Independent School District for Paladin Drone Services and Equipment and enter into an agreement between the City of Lucas, Lovejoy Independent School District, and Paladin Drones, Inc. The motion passed unanimously by a 6 to 0 vote.

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.**

Public Works Supervisor Jeremy Bogle presented.

Deborah Jacobs, 1415 Ford Lane, Lucas, TX 75002 asked if there was going to be a big brother type of setup to monitor water. Development Services Director Joe Hilbourn, Public Works Supervisor Jeremy Bogle, and City Manager John Whitsell provided clarification as to how that is not the case.

**MOTION**: A motion was made by Mayor Pro Tem Fisher, seconded by Councilmember Lawrence, to approve 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 $604,049.39 not to exceed $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. The motion passed unanimously by a 6 to 0 vote.

Mayor Kuykendall moved item number 10 prior to agenda item number 8.

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.**

CIP Manager Patrick Hubbard presented.

**MOTION**: A motion was made by Mayor Kuykendall, seconded by Councilmember Lawrence, to authorize 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. The motion passed unanimously by a 6 to 0 vote.

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.**

CIP Manager Patrick Hubbard presented.

**MOTION**: A motion was made by Mayor Pro Tem Fisher, seconded by Councilmember Lawrence, to 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. The motion passed unanimously by a 6 to 0 vote.

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.**

CIP Manager Patrick Hubbard presented.

Hand out provided.

No motion required for this item.

## 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.

City Council convened into Executive Session at 8:08 pm.

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

City Council reconvened from Executive Session at 8:50 pm.

No action necessary for this item.

### 13. Adjournment.

**MOTION**: A motion was made by Councilmember Lawrence, seconded by Councilmember Stubblefield, to adjourn the meeting at 8:50 pm. The motion passed unanimously by a 6 to 0 vote.

APPROVED:

Mayor Dusty Kuykendall

ATTEST:

Toshia Kimball, City Secretary

CITY OF LUCAS, TEXAS

SEAL