



AGENDA

CITY COUNCIL MEETING

November 2, 2023 | 5:30 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, November 2, 2023, beginning at 5:30 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 City Secretary Toshia Kimball 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 19, 2023, City Council meeting.

Regular Agenda

- 4. Provide the Annual Elected Official Educational Program to the Lucas City Council. **(Presenter: City Attorney Joe Gorfida)**
- 5. Consider approving Resolution R 2023-11-00547 and cast votes for Collin Central Appraisal District Board of Directors. **(City Secretary: Toshia Kimball)**
- 6. Consider Fire and Emergency Medical Services (EMS) Mutual Aid Agreements and provide direction to the City Manager. **(Presenter: Fire Chief Ted Stephens)**
- 7. Consider the following items as it relates to the termination of the Length of Service Awards Program (LOSAP) for Volunteer Emergency Responders (VER):
 - A. Discuss the termination of the Length of Service Awards Program (LOSAP) for Volunteer Emergency Responders (VER).
 - B. Authorize the city manager to proceed with the termination process and payout the full (100%) actuarial present value of accrued benefits (APVAB) to all 28 members on our current LOSAP roster. **(Presenter: HR Generalist Alana Cohen)**
- 8. Consider approving Resolution R 2023-11-00546 authorizing the Mayor to execute the Interlocal Agreement between Collin County and the City of Lucas and appropriate funding in the amount of \$358,012 from Unrestricted General Fund Reserves for the Trinity Trail Connect Phase 1 project. **(Presenter: Assistant City Manager Kent Souriyasak)**
- 9. Consider the creation of an advisory panel consisting of up to three members from each school that provides educational services to children that reside in the City of Lucas and up to three members from the Lucas City Council. **(Presenter: Philip Lawrence)**

Public Hearing

- 10. Public hearing to consider adopting Ordinance # 2023-11-00993 approving a specific use permit request by Wal-Mart Real Estate on behalf of Panda Express for a drive-through restaurant on a .975-acre tract of land in the W. Snider Survey, Abstract Number 821, being part of Lot 1, Block A, Wal-Mart Lucas Addition, located at 2662 West Lucas Road. **(Presenter: Development Services Director Joe Hilbourn)**
 - A. Presentation by Development Services Director Joe Hilbourn
 - B. Conduct public hearing
 - C. Take action on the specific use permit request

Executive Session

11. Executive Session:
 - A. The City Council will convene into Executive Session pursuant to Section 551.074(a)(1) of the Texas Government Code, Personnel Matters, for City Manager Evaluation.
 - B. The City Council will convene into Executive Session pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.
12. Reconvene from Executive Session and take any action necessary as a result of the 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, Texas 75002 and on the City's website at www.lucastexas.us on or before 5:00 p.m. on October 27, 2023.

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.