



## **MINUTES** **CITY COUNCIL REGULAR MEETING**

November 7, 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  
Councilmember Tim Johnson  
Councilmember Phil Lawrence

### **City Staff Present:**

City Manager John Whitsell  
City Secretary Toshia Kimball  
Development Services Director Joe Hilbourn  
CIP Manager Patrick Hubbard  
Deputy Nick Noel

### **City Councilmembers Absent:**

Councilmember Neil Peterson  
Councilmember Brian Stubblefield

The regular City Council meeting was called to order at 6:31 pm.

## **Citizen Input**

### **1. Citizen Input**

There was no citizen input at this meeting.

## **Community Interest**

### **2. Items of Community Interest**

Mayor Kuykendall gave items of community interest including:

- Holiday Donation Drive – November 4, 2024 – December 9, 2024
- Country Christmas – December 6, 2024, 6pm -9pm (Lucas Community Park)
- Service Tree Nominations – Due by December 27, 2024

City Manager John Whitsell notified City Council that there will not be a November 21, 2024, City Council meeting.

Councilmember Johnson provided an update on the Sunday November 3, 2024, Friends of Lucas Fire-Rescue Bingo Fundraiser at Tupps Brewery in McKinney, Texas. There were over 40 players and over \$1,000 was raised.

## **Consent Agenda**

### **3. Consent Agenda:**

#### **A. Approval of the minutes of the October 17, 2024, City Council meeting.**

**MOTION:** A motion was made by Mayor Pro Tem Fisher, seconded by Councilmember Lawrence to approve the Consent Agenda Item as presented. The motion passed unanimously by a 5 to 0 vote.

## Regular Agenda

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**4. To discuss installation of a traffic signal at Stinson Road/Parker Road.**

Councilmember Tim Johnson presented.

Greg Jacobs 1415 Ford Lane, Lucas, Texas 75002, requested that the city ask TxDot for a signal warrant study at Blondy June and Country Club.

There is no motion required on this item. City Council directed staff to request a TxDot signal study at Stinson and Parker Road.

**5. Consider authorizing the City Manager to negotiate and enter into an agreement with JTG Engineering to provide professional services in the amount of \$58,960 for the design of the McGarity Pump Station Ground Storage Tank Repaint Project and to transfer \$58,960 from Unrestricted Water Fund Reserves to account number 21-8210-490.136 for said project.**

**MOTION:** A motion was made by Councilmember Johnson, seconded by Mayor Kuykendall to approve authorizing the City Manager to negotiate and enter into an agreement with JTG Engineering to provide professional services in the amount of \$58,960 for the design of the McGarity Pump Station Ground Storage Tank Repaint Project and to transfer \$58,960 from Unrestricted Water Fund Reserves to account number 21-8210-490.136 for said project. The motion passed unanimously by a 5 to 0 vote.

**6. Provide staff direction on scheduling a Strategic Planning Session.**

There is no motion required on this item. City Council requested that staff hold the strategic planning session on a Sunday afternoon and subsequent Monday.

**7. Discuss and take possible action to approve Resolution # R 2024-11-00562 authorizing the submittal of a TxCDBG application, committing to providing a \$75,000 match, and committing to following program guidelines.**

**MOTION:** A motion was made by Mayor Kuykendall, seconded by Councilmember Lawrence to approve Resolution # 2024-11-00562 to authorize submittal of a TxCDBG application, committing to providing a \$75,000 match, and committing to following program guidelines. The motion passed unanimously by a 5 to 0 vote.

**8. Consider approving Resolution R 2023-11-00547 and cast votes for Collin Central Appraisal District Board of Directors.**

**MOTION:** A motion was made by Mayor Kuykendall, seconded by Councilmember Lawrence to approve Resolution # R 2024-11-00563 and cast votes for Marvin Bobo to the Collin County Central Appraisal District Board of Directors.

## Executive Session

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### 9. Executive Session:

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 regarding any item on the agenda at any time during the meeting. This meeting is closed to the public as provided in the Texas Government Code.

There was no executive session during this meeting.

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

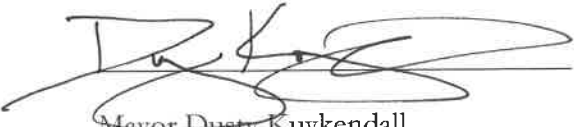
There was no executive session during this meeting.

### 11. Adjournment.

**MOTION:** A motion was made by Mayor Kuykendall, seconded by Councilmember Lawrence, to adjourn the meeting at 7:07 pm. The motion passed unanimously by a 5 to 0 vote.

APPROVED:

ATTEST:



Mayor Dusty Kuykendall



Toshia Kimball, City Secretary

