



AGENDA

CITY COUNCIL MEETING

November 16, 2023 | 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, November 16, 2023, beginning at 6:30 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 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 the minutes of the November 2, 2023 City Council Meeting.
 - B. Approval of the minutes of the October 26, 2023 Welborn Lane and Ford Lane Neighborhood Meeting.
 - C. Authorize the City Manager to execute a Master Interlocal Cooperative Purchasing Agreement between the City of Lucas and City of Forney.
 - D. Adoption of Resolution R 2023-11-00548 approving to deny the rate increase proposed by CoServ Gas, Ltd.

Regular Agenda

4. Consider the feedback provided by the residents of Ford and Welborn Lanes regarding the amendment to the Development Agreement between the City of Lucas and Goose Real Estate, Inc. related to roadway improvements at Ford and Welborn Lanes and provide guidance to the City Manager. **(Presenter: Development Services Director Joe Hilbourn)**
5. Discuss the possibility of billing for specific services provided by the Lucas Fire-Rescue Department as allowed by the passage of Senate Bill 1413 and provide direction to the City Manager. **(Presenter: Fire Chief Ted Stephens)**
6. Consider authorizing the City Manager to enter into a contract with Reynolds Asphalt & Construction Company for the paving of the back parking lot at the Community Park in an amount not to exceed \$109,040 from Account 11-8211-417 Park Improvements. **(Presenter: Public Works Director Scott Holden)**
7. Consider the First Amendment to the Interlocal Cooperation Agreement between the City of Lucas and the North Texas Municipal Water District on the Wilson Creek Regional Wastewater Treatment Plant Improvements and authorize the City Manager to execute the amended interlocal agreement. **(Presenter: Councilmember Debbie Fisher)**
8. Consider board/commission appointments to serve a two-year term beginning on January 1, 2024, and expiring on December 31, 2025, for the following:
 - A. Board of Adjustment (also serving as the Building and Standards Commission)
 - B. Planning and Zoning Commission (also serving as the Capital Improvements Advisory Committee)
 - C. Parks and Open Space Board (also serving as the Lucas Farmers Market Committee) **(City Council)**

Executive Session

9. 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.
10. Reconvene from Executive Session and take any action necessary as a result of the Executive Session.
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 November 10, 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 kimball@lucastexas.us at least 48 hours prior to the meeting.