



AGENDA **CITY COUNCIL MEETING**

December 5, 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, December 5, 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.

- A. Presentation to the City of Lucas Finance Department for receiving the 2023 Certificate of Achievement for Excellence in Financial Reporting Award from the Government Finance Officers Association.

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 November 7, 2024, City Council meeting.
 - B. Approval of the City of Lucas Quarterly Investment Report ended September 2024.

Public Hearing

4. Conduct a public hearing and consider amendments to an existing SUP at Lucas Christian academy to amend the school's master plan at 505 West Lucas Road Lot 1, Block A of Lucas Christian Church Addition being all of a 16 acre tract of land, is asking to incorporate and adjacent tract ABS A0538 JAS LOVELADY SURVEY, TRACT 21, 22.679 ACRES, and a new master plan.
 - A. Presentation by Development Services Director Joe Hilbourn
 - B. Conduct Public Hearing
 - C. Take action on the request
(Presenter: Development Services Director Joe Hilbourn)
5. Conduct a public hearing and consider amendments to the City of Lucas Code of Ordinances, Chapter 14 titled "Zoning", 14.03.472 titles "Building Regulations", (i) Impervious coverage and Article 14.04 titled "Supplementary Regulations", Division 8 titled "Accessory Buildings, Structures and Uses".
 - A. Presentation by Development Services Director Joe Hilbourn
 - B. Conduct Public Hearing
 - C. Take action on the request
(Presenter: Development Services Director Joe Hilbourn)

Regular Agenda

6. Consider authorizing the City Manager to do the following:
 - A. Enter into a state grant agreement with the Texas Parks and Wildlife Department for the Forest Creek Park project, providing funding for the replacement of two playgrounds and a swing set at Forest Creek Park, through the Local Parks Grant Program and to appropriate funding in the amount of \$236,326 from Unrestricted General Fund Reserves to Account 21-8211-502 for said project.
 - B. Negotiate and enter into an agreement with Playground Boss for the installation of playground equipment at Forest Creek Park as outlined in the included quote and in the amount of \$154,039 using funds from Account 21-8211-502.
(Presenter: Capital Improvements Project Manager Patrick Hubbard)
7. Consider authorizing the City Manager to negotiate and enter into an agreement with Curtco Incorporated to complete asphalt crack sealing throughout the City of Lucas in an amount not to exceed \$100,000 using funds from Account 11-8029-301, Improvement Roads. (Presenter: Capital Improvements Manager Patrick Hubbard)

8. Consider authorizing the Mayor to execute the Interlocal Cooperation Agreement For Automatic Fire and EMS Assistance with the City of Wylie, Texas. **(Presenter: Fire Chief Ted Stephens)**
9. Consider Parks and Open Space Board appointments to serve a two-year term beginning on January 1, 2025, and expiring on December 31, 2026, for the following:
 - A. Parks and Open Space Board (also serving as the Lucas Farmers Market Committee)
(City Council)

Executive Session

10. 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 deliberate the appointment of members to the Planning and Zoning Commission and the Board of Adjustments.
11. Reconvene from Executive Session and take any action necessary as a result of Executive Session.
12. 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 29, 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.