



AGENDA

City of Lucas City Council Meeting December 19, 2019

7:00 PM

**City Hall – Council Chambers
665 Country Club Road – Lucas, Texas**

Notice is hereby given that a meeting of the Lucas City Council will be held on Thursday, December 19, 2019 at 7:00 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.

Call to Order

- Roll Call
- Determination of Quorum
- Reminder to turn off or silence cell phones
- Pledge of Allegiance

Citizen Input

The Citizen Input portion of the agenda is an opportunity for the public to address the City Council on any subject. By completing a "Request to Speak" form and submitting to the City Secretary, citizens have an opportunity to speak at the City Council meeting. However, in accordance with the Texas Open Meetings Act, the City Council cannot discuss issues raised or make any decisions but may refer items to City Staff for research and possible inclusion on a future agenda.

1. Citizen Input (Mayor Jim Olk)

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. (Mayor Jim Olk)

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 December 5, 2019 City Council meeting. (City Secretary Stacy Henderson)

- B. Consider approving the Board Appointment Policy outlining City Council procedures for new board member appointments and existing board member reappointments. (City Secretary Stacy Henderson)

Regular Agenda

4. Consider a proposal from Forest Creek Estates Architectural Control Committee Member Andre Guillemaud regarding Forest Creek neighborhood entry signs located at Mary Lee Lane and Blondy Jhune. (Andre Guillemaud, Forest Creek Estates Architectural Control Committee Member City Engineer Stanton Foerster)
5. Consider authorizing the City Manager to enter into a license agreement with William Wade Shipley for the use of a 60-foot by 1,320-foot right-of-way dedication to the east of his property located west of 2515 Orr Road and north of the homes on Stanford Drive. (Development Services Director Joe Hilbourn)
6. Consider adopting Ordinance 2019-12-00902 establishing vendor participation fees for the 2020 Farmers Market vendors by amending the City of Lucas Code of Ordinances, Appendix C Fee Schedule, Article 21 Parks and Recreation. (City Manager Joni Clarke, Lucas Farmers Market Committee Chair/Parks and Open Space Board Member Debra Guillemaud)
7. Authorize the City Manager to enter into a professional services contract with Lakes Engineering, Inc. in the amount of \$754,185 for the design of the Snider Lane/White Rock Creek Bridge Project and to amend Fiscal Year 19-20 budget account 21-8210-491-135 Snider Lane/White Rock Creek Bridge. (City Engineer Stanton Foerster)
8. Authorize the City Manager to enter into a professional services contract with Lakes Engineering, Inc. in the amount of \$802,115 for the design of the Stinson Road/Muddy Creek Bridge Project and to amend the Fiscal Year 19-20 budget account 21-8210-491-134 Stinson Road/Muddy Creek Bridge. (City Engineer Stanton Foerster)
9. Discuss regulating the takeoff and landing of aircraft in the City of Lucas with an exemption for medical and law enforcement purposes and provide staff direction on creating such ordinance. (Councilmember Debbie Fisher)
10. Consider Resolution R 2019-12-00494 expressing interest in forming a coalition of non-member customer entities of the North Texas Municipal Water District. (City Manager Joni Clarke)
11. Consider amending Section 12.04.002 of the City of Lucas Code of Ordinances to remove W. Lucas Road west of FM 1378, specifically, as a designated truck route and discuss other locations and roadways needing signage to limit truck traffic. (Councilmember Debbie Fisher, City Engineer Stanton Foerster)

Executive Session Agenda

Pursuant to 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.

12. An Executive Session is not scheduled for this meeting.

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.

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, TX 75002 and on the City's website at www.lucastexas.us on or before 5:00 p.m. on December 13, 2019.

Stacy Henderson, 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 Stacy Henderson at 972.912.1211 or by email at shenderson@lucastexas.us at least 48 hours prior to the meeting.