AGENDA
CITY COUNCIL MEETING

December 7, 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, December 7, 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 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 the minutes of the November 16, 2023 City Council Meeting. **(City Secretary Toshia Kimball)**

   B. Approval of Resolution R-2023-12-00549 City of Lucas Volunteer Firefighter Resolution to terminate LOSAP and authorize the plan administrator, HR Generalist, Alana Cohen to execute said Resolution. (**Finance Director Liz Exum)**

   C. Approval of the City of Lucas Quarterly Investment Report ended September 2023. **(Finance Director Liz Exum)**

Regular Agenda

4. Presentation to the City of Lucas Finance Department for receiving the 2022 Certificate of Achievement for Excellence in Financial Reporting Award from the Government Finance Officers Association. **(Presenter: Mayor Jim Olk)**

5. Discuss the following topics as it relates the City of Lucas Code of Ordinances, Chapter 2 Animal Control and Chapter 1 General Provisions, Article 1.09 Parks and Recreation:
   1. Unrestrained dogs in city parks
   2. Acceptable control devices for dogs while in city parks
   3. Owners' responsibility for picking up after their animal
   4. Penalties for violation of ordinances

   (Presenter: Councilmember Phil Lawrence)

6. Discuss updating the City of Lucas Code of Ordinances Chapter 14 titled "Zoning". **(Presenter: Development Services Director Joe Hilbourn)**

7. Consider the discontinuation of the Founders Day Parade and evaluate location, options, and ideas regarding a future City of Lucas Community Parade. **(Presenter: Mayor Pro Tem Kathleen Peele)**

Executive Session

8. 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.

   C. 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.

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

10. 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 December 1, 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.