



AMENDED AGENDA CITY COUNCIL MEETING

July 20, 2023 | 6:15 PM or immediately following the
Lucas Fire Control, Prevention and EMS Board Meeting

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, July 20, 2023, beginning at 6:15 pm or immediately following the Lucas Fire Control, Prevention and EMS Board Meeting at Lucas City Hall, 665 Country Club Road, Lucas, Texas 75002-7651, at which time the following amended 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 Assistant City Manager Kent Souriyasak at kent@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.

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.

2. Consent Agenda:

A. Approval of the minutes of the July 6, 2023 City Council meeting. (Assistant City Manager Kent Souriyasak)

- B. Approval of the City of Lucas Quarterly Investment Report ended December 2022. (Finance Director Liz Exum)
- C. Approval of the City of Lucas Quarterly Investment Report ended March 2023. (Finance Director Liz Exum)
- D. Approval of setting the date for the public hearing regarding the City of Lucas Fiscal Year 23/24 Budget for August 17, 2023. (Finance Director Liz Exum)

Regular Agenda

- 3. Consider authorizing the City Manager to execute a change order with J&L Construction in the amount of \$85,591 utilizing remaining construction contingency funded in account 21-8210-490-129 (Bait Shop Waterline Relocation) for the construction of an 8-inch waterline connection at Cedar Bend Trail as it relates to the Bait Shop Waterline Relocation Project. (Public Works Director Scott Holden, Public Works Supervisor Jeremy Bogle)
- 4. Discuss the proposed City of Lucas Budget for Fiscal Year 23/24. (City Manager Joni Clarke, Assistant City Manager Kent Souriyasak, Finance Director Liz Exum)

Executive Session

- 5. Executive Session: 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.

- 6. Reconvene from Executive Session and take any action necessary as a result of the Executive Session.
- 7. 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 July 14, 2023.

Kent Souriyasak, Assistant City Manager

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 Assistant City Manager Kent Souriyasak at 972.912.1214 or by email at kent@lucastexas.us at least 48 hours prior to the meeting.