



AGENDA

CITY COUNCIL MEETING AND BUDGET WORKSHOP

July 21, 2022 | 6:05 PM

(or immediately following the Lucas Fire Control, Prevention, and EMS District 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 21, 2022, beginning at 6:05 pm (or immediately following the Lucas Fire Control, Prevention, and EMS District Board Meeting) 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/live-streaming-videos/>.

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 the City Secretary at shenderson@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 5510415 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 July 7, 2022, City Council meeting. (**Management Analyst Kevin Becker**)
- B. Approval of setting the date for the public hearing regarding the City of Lucas Fiscal Year 22/23 budget for September 1, 2022. (**Finance Director Liz Exum**)
- C. Consider approving Resolution R-2022-07-00532 amending the authorized signatory representatives for Local Government Investment Cooperative (LOGIC). (**Finance Director Liz Exum**)
- D. Consider approving Resolution R-2022-07-00533 amending the authorized signatory representatives for TexPool. (**Finance Director Liz Exum**)
- E. Consider approving Resolution R-2022-07-00531 amending the authorized signatory representatives for American National Bank of Texas. (**Finance Director Liz Exum**)

Regular Agenda

- 4. Consider authorizing the Development Services Director to issue a permit to Rajesh Singh to allow incidental work (without the use of loud power tools) on property he owns located at 1405 Holyoak Lane until 8:00 p.m. (excluding Sundays) expiring on Friday, September 2, 2022, at 8:00 p.m. (**Development Services Director Joe Hilbourn**)
- 5. Discuss the proposed City of Lucas budget for Fiscal Year 22/23. (**Finance Director Liz Exum**)

Executive Agenda

6. Executive Session.

As authorized by Section 551.076 of the Texas Government Code, the City Council may convene into closed Executive Session for the purpose of deliberating the deployment, or specific occasions for implementation, of security personnel or devices. This meeting is closed to the public as provided in the Texas Government Code.

- 7. Reconvene from Executive Session and take any action necessary as a result of the Executive Session.
- 8. 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 15, 2022.

Kevin Becker, Management Analyst

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.