



AGENDA

CITY COUNCIL MEETING

August 15, 2024 | 6:35 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, August 15, 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.

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 August 1, 2024, City Council meeting.
- B. Authorize the City Manager to execute bank depository agreement with The American National Bank of Texas for a three-year period beginning September 1 – 2024 – August 31, 2027, with the option for two (2) one-year extensions under the same terms.
- C. Approval of Resolution R-2024-08-00558 adopting the City of Lucas Public Funds Investment Policy.
- D. Authorize the City Manager to enter into a professional services agreement with JTG Engineering, PLLC, in the amount not to exceed \$78,000 for General Engineering Services funded in account 11-6209-309 (Professional Services) for a one-year period beginning October 1, 2024, through September 30, 2025.
- E. Authorize the Mayor to enter into an Interlocal Agreement between the City of Lucas and Collin County for animal shelter services for a one-year period beginning October 1, 2024, through September 30, 2025, in an amount not to exceed \$14,970.
- F. Authorize the Mayor to enter into an Interlocal Agreement between the City of Lucas and Collin County for animal control services for a period of one-year beginning October 1, 2024, through September 30, 2025, in an amount not to exceed \$19,030.
- G. Authorize the City Manager to enter into an Interlocal Agreement between City of Lucas and the Texas Municipal League Joint Cyber Liability and Data Breach Response Self-Insurance Fund for the purpose of providing coverages against cyber risk.

Public Hearing

- 4. Consider the City of Lucas Proposed Budget for Fiscal Year 2024-2025:
 - A. Discuss proposed budget.
 - B. Conduct Public Hearing.
 - C. Schedule the date for adopting an ordinance approving Fiscal Year 2024-2025 budget for Monday August 26, 2024 (Special Meeting), at 3:05 pm or immediately following the Lucas Fire Control, Prevention and EMS District meeting to be held at 3:00 pm. **(Presenter: Finance Director, Liz Exum)**

Regular Agenda

- 5. Consider the proposed City of Lucas Property Tax Rate for Fiscal Year 2024-2025:
 - A. Discuss tax rate and take record vote for publication in the Allen American Newspaper.
 - B. Schedule public hearing for tax rate for Monday August 26, 2024 (Special Meeting), at 3:05 pm, or immediately following the Lucas Fire Control, Prevention and EMS

District meeting to be held at 3:00 pm. (Presenter: Finance Director, Liz Exum)

6. Consider authorizing the City Manager to enter into an agreement with JTG Engineering to assist the city with the Reid Branch Letter of Map Revision (LOMAR) in the amount of \$49,500 from account 11-6209-309. (Presenter: Development Services Director, Joe Hilbourn)

Executive Session

7. 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 interview applicants and deliberate appointment of members to the Planning and Zoning Commission and the Board of Adjustments.

8. Reconvene from Executive Session and take any action necessary as a result of Executive Session.
9. 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 August 9, 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.