



AMENDED AGENDA CITY COUNCIL MEETING

May 16, 2024 | 7:00 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, May 16, 2024, beginning 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. 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.

- A. Mayor Jim Olk Proclamation for his generosity and outstanding contributions to the City of Lucas and its residents. (Presenter: Mayor Elect Dusty Kuykendall)

- B. Mayor Pro Tem Kathleen Peele Proclamation for her outstanding contributions to the City of Lucas. **(Presenter: Mayor Jim Olk)**
- C. Councilmember David Keer Proclamation for his outstanding contributions to the City of Lucas. **(Presenter: 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 April 25, 2024 Special City Council meeting.
 - B. Approval of the minutes of the May 2, 2024 City Council meeting.
 - C. Consider authorizing the City Manager to approve the purchase of equipment for the new fire engine with money previously approved and budgeted.

Regular Agenda

- 4. Administer the Oath of Office, Statement of Officer and Certificate of Election to Mayor Dusty Kuykendall, Chris Bierman City Council Seat 3, Brian Stubblefield Unexpired Term Councilmember Seat 2, and Neil Peterson Unexpired Term Seat 6 and receive remarks from incoming Councilmembers. **(City Secretary, Toshia Kimball)**
- 5. Consider receiving a presentation from Vice President Angie Flores and Senior Consultant Christopher Williams with Raftelis regarding the history of North Texas Municipal Water District (NTMWD) and relationship with the City of Lucas, the premium proposals and the forecasted water rates and appropriating \$35,000 from unrestricted water fund reserves into water fund account 51-6400-309 Public Works Professional Services. **(Raftelis Vice President Angie Flores, Senior Consultant Christopher Williams, City Manager Joni Clarke)**
- 6. Receive a presentation, consider capital project priorities, and provide direction to the City Manager. **(CIP Manager Patrick Hubbard)**
- 7. Discuss and consider the cost and effectiveness of installing “No Thru Traffic” signs at the listed locations:
 - Both ends of Blondy Jhune
 - Both ends of Lewis Lane
 - Both ends of Stinson Road
 - Both ends of Rockridge Road
 - Both ends of Ingram Road
 - Both ends of Forest Grove Road
 - Estelle Lane at Country Club Road
 - Wolf Creek Drive at Country Club Road
 - Winningkoff Road at East Lucas Road
 - Lakeview Drive at East Lucas Road
 - Orr Road at the City Limit
 - Holyoak Drive at East Lucas Road
 - Snider Lane at East Lucas Road**(Councilmember Tim Johnson)**

8. Consider the appointment of Interim City Manager for the period June 1, 2024, through June 2, 2024. (Mayor Dusty Kuykendall)
9. Consider the appointment of Mayor Pro Tem to serve for a one-year period beginning June 1, 2024, and ending May 31, 2025. (Mayor Dusty Kuykendall)

Executive Session

10. 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.

11. Reconvene from Executive Session and take any action necessary as a result of Executive Session.
12. 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 May 10, 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.