



AGENDA

CITY COUNCIL MEETING

August 17, 2023 | 6:35 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, August 17, 2023, beginning at 6:35 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 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 Assistant City Manager Kent Souriyasak 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

Executive Session

1. 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, to deliberate the appointment, employment, and duties for the position of City Secretary.
 - B. The City Council will convene into Executive Session pursuant to Section 551.074(a)(1) of the Texas Government Code to deliberate the appointment of members to the Planning and Zoning Commission and the Board of Adjustments.

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

Citizen Input

3. 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.

4. 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.

5. Consent Agenda:
 - A. Approval of the minutes of the August 3, 2023 City Council meeting.
 - B. Adoption of Resolution R 2023-08-00544 approving to suspend the requested rate change proposed by CoServ Gas, Ltd.

Public Hearing Agenda

6. Conduct a Public Hearing and consider the Proposed Budget for Fiscal Year 2023-2024:
 - A. Presentation by Finance Director Liz Exum.
 - B. Conduct a Public Hearing.
 - C. Set the date for adopting an ordinance approving the City of Lucas Budget for Fiscal Year 2023-2024 on September 7, 2023.
(Presenter: Finance Director Liz Exum)

Regular Agenda

7. Consider the proposed Property Tax Rate for Fiscal Year 2023-2024:
 - A. Discuss tax rate and take record vote for publication in the Allen American Newspaper.
 - B. Schedule a Public Hearing for the tax rate if the proposed tax rate exceeds the lower of the “No-New-Revenue” or “Voter-Approval” rate on September 7, 2023.
(Presenter: Finance Director Liz Exum)

8. Consider amending the Development Agreement between the City of Lucas and Goose Real Estate, Inc. regarding roadway improvements at Ford Lane and Welborn Lane. **(Presenter: Development Services Director Joe Hilbourn)**
9. Discuss billing options for services and responses rendered by the Lucas Fire-Rescue Department and provide direction to the City Manager. **(Presenter: Fire Chief Ted Stephens)**
10. Discuss candidates to interview for the Alternate Member 2 vacant position on the Parks and Open Space Board. **(City Council)**
11. 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 August 11, 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 972.912.1213 or by email at kent@lucastexas.us at least 48 hours prior to the meeting.