



AGENDA

City of Lucas City Council Special Meeting August 22, 2019 7:05 PM

(or immediately following the Lucas Fire Control, Prevention and EMS District meeting)

**City Hall – Council Chambers
665 Country Club Road – Lucas, Texas**

Notice is hereby given that a special meeting of the Lucas City Council will be held on Thursday, August 22, 2019 at 7:05 pm (or immediately following the Lucas Fire Control, Prevention and EMS District 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.

Call to Order

- Roll Call
- Determination of Quorum
- Reminder to turn off or silence cell phones
- Pledge of Allegiance

Citizen Input

The Citizen Input portion of the agenda is an opportunity for the public to address the City Council on any subject. By completing a "Request to Speak" form and submitting to the City Secretary, citizens have an opportunity to speak at the City Council meeting. However, in accordance with the Texas Open Meetings Act, the City Council cannot discuss issues raised or make any decisions but may refer items to City Staff for research and possible inclusion on a future agenda.

1. Citizen Input (Mayor Jim Olk)

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. (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:
 - 3A. Consider approving R-2019-08-00486 adopting the City of Lucas Investment Policy.
(Finance Director Liz Exum)

- 3B. Consider authorizing the City Manager to enter into a right of way use license and hold harmless agreement with Justin and Angela Himmelreich for the use of a 60-foot by 1.819-acre public right-of-way dedication adjacent to the southern property line of 2515 Orr Road. **(Development Services Director Joe Hilbourn)**

Public Hearing Agenda

4. Public Hearing Agenda:

- 4A. Public hearing to consider the tax rate for Fiscal Year 2019-2020. **(Finance Director Liz Exum)**
- Conduct public hearing
 - No action necessary, discussion item only
- 4B. Public hearing to consider the budget for Fiscal Year 2019-2020. **(Finance Director Liz Exum)**
- Conduct public hearing
 - No action necessary, discussion item only

Regular Agenda

5. Consider authorizing the City Manager to enter into a development agreement with the Daniel L. Strong Revocable Living Trust for the property located at 1090 Ingram Lane, Strong Farms, Blk A, Lot 2 approving the removal of a billboard and appropriating \$15,000 to account 51-6400-309 Professional Services from unrestricted General Fund Reserves, and waiving water service impact fees in the amount of \$4552.80. **(Development Services Director Joe Hilbourn)**

Executive Session Agenda

Pursuant to 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. Executive Session: An Executive Session is not scheduled for this meeting.
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 August 15, 2019.

Stacy Henderson, 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 Stacy Henderson at 972.912.1211 or by email at shenderson@lucastexas.us at least 48 hours prior to the meeting.