



AGENDA

CITY COUNCIL SPECIAL MEETING

August 25, 2025 | 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 special meeting of the Lucas City Council will be held on Monday, August 25, 2025, 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 City Secretary Toshia Kimball 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 at tkimball@lucastexas.us by no later than 12:30 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 12:30 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.

Public Hearing Agenda

2. Conduct a Public Hearing to consider the tax rate for Fiscal Year 2025-2026. (Presenter: Finance Director Liz Exum)

Regular Agenda

3. Consider adopting Ordinance 2025-08-01021 approving the budget for the fiscal year beginning October 1, 2025, and ending September 30, 2026.
(Presenter: Finance Director Liz Exum)
4. Consider adopting Ordinance 2025-08-01022 of the City of Lucas, Texas, levying Ad Valorem Taxes for the Tax Year 2025 (Fiscal Year 2025-2026) at a rate of \$0.255463 per one hundred (\$100) assessed valuation on all taxable property within the corporate limits of the City of Lucas as of January 1, 2025. (Presenter: Finance Director Liz Exum)

Executive Session

5. 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. This meeting is closed to the public as provided in the Texas Government Code.

6. Reconvene from Executive Session and take any action necessary as a result of the Executive Session.
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, Texas 75002, and on the City's website at www.lucastexas.us on or before 6:35 p.m. on August 21, 2025.

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.