



AGENDA

City of Lucas City Council Special Meeting August 29, 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 29, 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 amending the Fiscal Year 18/19 budget 11-4914 insurance proceeds in the amount of \$6,295.36 and associated expense account 11-6212-232 Vehicle Maintenance

for property damage repairs for the hailstorm that occurred on March 25, 2019.
(Development Services Director Joe Hilbourn)

- 3B. Consider amending FY 2018-2019 budget by appropriating \$27,806 from unrestricted Water Fund reserves to account 51-6400-233 Repairs and Maintenance Water Systems for repair and replacement of burned out pumps and faulty clay valves damaged during peak water volume usage consumed during the months of July and August. (Development Services Director Joe Hilbourn)

Regular Agenda

4. Consider approving a City-sponsored fall parade event on Saturday, October 19, 2019. (City Manager Joni Clarke)
5. Consider approving Resolution R-2019-08-00488 supporting 1) the reconstruction of the intersection of FM 1378 and FM 3286; 2) a TxDOT study and consideration of the roundabout at said intersection; and 3) providing for an effective date. (Mayor Pro Tem Kathleen Peele)
6. Consider adopting Ordinance 2019-08-00898 approving the budget for fiscal year beginning October 1, 2019 and ending September 30, 2020. (Finance Director Liz Exum)
7. Consider adopting Ordinance 2019-08-00899 of the City of Lucas, Texas, levying Ad Valorem Taxes for the Tax Year 2019 (Fiscal Year 2019-2020) at a rate of \$0.303216 per one hundred (\$100) assessed valuation on all taxable property within the corporate limits of the City of Lucas as of January 1, 2019. (Finance Director Liz Exum)

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.

8. Pursuant to Section 551.072 of the Texas Government Code, the City Council will convene into Executive Session to deliberate the purchase of real property located within the City of Lucas.
9. Reconvene from Executive Session and take any action necessary as a result of the Executive Session.
10. 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 23, 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.