



AGENDA CITY COUNCIL MEETING

September 1, 2022 | 6:35 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, September 1, 2022, beginning at 6:35 pm (or immediately following the Lucas Fire Control, Prevention, and EMS District 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/live-streaming-videos/>.

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 Management Analyst Kevin Becker at kbecker@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 5510415 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.

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 August 18, 2022, City Council meeting. **(Assistant to the City Manager/Interim City Secretary Kent Souriyasak)**
- B. Authorize the Mayor Pro Tem to enter into an interlocal agreement between the City of Lucas and Collin County for jail services for a one-year period beginning October 1, 2022 through September 30, 2023. **(Assistant to the City Manager/Interim City Secretary Kent Souriyasak)**
- C. Authorize the Mayor Pro Tem to enter into an interlocal agreement between the City of Lucas and Collin County for On-Site Sewage Facility (OSSF) regulations for a period of four years beginning October 1, 2022 through September 30, 2026. **(Assistant to the City Manager/Interim City Secretary Kent Souriyasak)**
- D. Adopt Ordinance 2022-08-00535 approving amendments to the City of Lucas Code of Ordinances, Chapter 14, Zoning relating to building setbacks, lot line definition, building line definition, lot width requirements, and area regulations. **(Development Services Director Joe Hilbourn)**
- E. Adopt Ordinance 2022-08-00957 approving amendments to the City of Lucas Code of Ordinances to clarify provision relating to accumulations of combustible debris, weeds, grass or brush on real property, including adjacent right-of-way easements and expanding certain exceptions to include cultivated trees and shrubs and wildflowers through seed maturity, but no later than July 1, and to clarify requirements for pruning or removal of trees on private property encroaching the public right-of-way. **(Development Services Director Joe Hilbourn)**

Public Hearing Agenda

- 4. Public hearing to consider the budget for Fiscal Year 2022-2023. **(Finance Director Liz Exum)**
- 5. Public hearing to consider the tax rate for Fiscal Year 2022-2023. **(Finance Director Liz Exum)**

Regular Agenda

- 6. Presentation by the Friends of Lucas Fire-Rescue to donate a barn quilt for the City of Lucas. **(Councilmember Tim Johnson)**
- 7. Consider adopting Ordinance 2022-09-00958 approving the budget for the fiscal year beginning October 1, 2022 and ending September 30, 2023. **(Finance Director Liz Exum)**
- 8. Consider adopting Ordinance 2022-09-00959 of the City of Lucas, Texas, levying Ad Valorem Taxes for the Tax Year 2022 (Fiscal Year 2022-2023) at a rate of \$0.268016 per one hundred (\$100) assessed valuation on all taxable property within the corporate limits of the City of Lucas as of January 1, 2022. **(Finance Director Liz Exum)**

Executive Session

9. 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.

10. Reconvene from Executive Session and take any action necessary as a result of the Executive Session.
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, TX 75002 and on the City's website at www.lucastexas.us on or before 5:00 p.m. on August 26, 2022.



Kent Souriyasak, Assistant to the City Manager/Interim 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 Interim City Secretary Kent Souriyasak at 972.912.1213 or by email at kent@lucastexas.us at least 48 hours prior to the meeting.