



# AGENDA CITY COUNCIL MEETING

February 5, 2026 | 6:30 PM

Council Chambers

City Hall | 665 Country Club Road, Lucas, TX

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Notice is hereby given that a meeting of the Lucas City Council will be held on Thursday, February 5, 2026, beginning at 6:30 PM 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.

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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 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 City Secretary Toshia Kimball at [tkimball@lucastexas.us](mailto:tkimball@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

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

## Citizen Input

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1. Citizen Input.

## Community Interest

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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**

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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 January 15, 2026 Meeting Minutes
  - B. Consider adopting Ordinance #2026-02-01038 ordering a general election to be held on May 2, 2026, for the purpose of electing two City Councilmembers for respective Seats No. 1 and Seat No. 2; designating location of polling place; ordering notice of election to be given as prescribed by law in connection with such election; authorizing election of joint election agreement; and providing for an effective date.
  - C. Consider and act on approving the purchase of a 2025 Chevrolet Tahoe PPV in the amount of \$56,663.25 through TIPS Competitive Pricing Agreement to be paid from Account #11-6999-326.

### **Public Hearing**

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4. Consider the following as it relates to the Raftelis Water and Wastewater Study implementation:
  - A. Conduct public hearing
  - B. Consider adopting Ordinance 2026-02-01039 amending Code of Ordinances, Appendix C – “Fee Schedule”, Articles 19.000 and 20.000 adjusting the water and wastewater rates for a five-year period beginning March 1, 2026, through September 30, 2030. **(Liz Exum, Finance Director, Jeremy Bogle, Public Works Director, John Whitsell, City Manager)**

### **Regular Agenda**

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5. Consider nominations for the 2026 Service Tree Award Program. **(Service Tree Committee)**
6. Receive a presentation of the 2025 Lucas Farmers Market Annual Report and provide an update on the 2026 Lucas Farmers Market season. **(Donna Bradshaw, Communications and Special Events)**

### **Executive Session**

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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.

7. Executive Session: An Executive Session is not scheduled for this meeting. **(City Council)**

8. Reconvene from Executive Session and take any action necessary as a result of the Executive Session. **(City Council)**
9. Adjournment **(City Council)**

### **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](http://www.lucastexas.us) on or before 5:00 p.m. on January 30, 2026.

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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](mailto:tkimball@lucastexas.us) at least 48 hours prior to the meeting.