



AGENDA CITY COUNCIL MEETING

February 19, 2026 | 6:30 PM

Council Chambers

City Hall | 665 Country Club Road, Lucas, TX

Notice is hereby given that a meeting of the Lucas City Council will be held on Thursday, February 19, 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.

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 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 February 5, 2026, City Council Meeting Minutes

Regular Agenda

4. Consider and hear a presentation from Department of Public Safety Director Doug Kowalski concerning the creation of the Lucas Police Department and the next steps moving forward. **(John Whitsell, City Manager)**
5. Consider board/commission promotions and/or appointments to fill vacant positions for the following:
 - A. Parks and Open Space Board regular members with a term expiring on December 31, 2025, December 31, 2026, and Alternate Member 2 expiring on December 31, 2025.
 - B. Planning and Zoning Commission alternate member with a term expiring on December 31, 2025. **(Dusty Kuykendall, Mayor, Neil Peterson, City Council Seat 6)**
6. Consider and act on approving the purchase of real property located at 215 Country Club Road, Lucas, Texas, and authorize encumbering funds not to exceed \$1,050,000 to Account # 11-8999-100, Capital Outlay Land, using general fund reserves. **(John Whitsell, City Manager)**
7. Discuss a proposed contract between the City of Lucas and the North Texas Municipal Water District concerning Potable Water Supply and give direction to the City Manager. **(Joe Hilbourn, Development Services Director, Patrick Hubbard, CIP Manager, Jeremy Bogle, Public Works Director, John Whitsell, City Manager)**
8. Consider authorizing the City Manager to do the following:
 1. Approve a Proposed Contract Modification for the Osage Lift Station Project in an amount not to exceed \$84,358.
 2. Appropriate \$42,920 from unrestricted water fund reserves to account 21-8210-490.131 (Osage Sewer Lift Station). **(Patrick Hubbard, CIP Manager, Jeremy Bogle, Public Works Director)**
9. Consider authorizing the City Manager to negotiate and enter into an agreement with Curtco Incorporated to complete asphalt crack sealing throughout the City of Lucas in an amount not to exceed \$100,000 using funds from Account 11-8209-301, Improvement Roads. **(Patrick Hubbard, CIP Manager)**
10. Discuss proposed amendments in the Code of Ordinances by amending Chapter 3 titled "Building Regulations" by amending Article 3.16 titled "Signs." **(Joe Hilbourn, Development Services Director)**

11. Consider authorizing the City Manager to approve the dedication of funds for road improvements on Aztec Trail in an amount not to exceed \$274,966 using funds from account 11-8209-301 (Improvement Roads). **(Patrick Hubbard, CIP Manager, Jeremy Bogle, Public Works Director)**

Executive Session

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.

12. The City Council will convene into executive session pursuant to Section 551.072 of the Texas Government Code to deliberate on the purchase, exchange, lease, or value of real property. **(City Council)**
13. Reconvene from Executive Session and take any action necessary as a result of the Executive Session. **(City Council)**
14. 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 on or before 5:00 p.m. on February 13, 2026.

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.