



AGENDA CITY COUNCIL MEETING

July 16, 2026 | 6:05 PM

or immediately following the Lucas Fire Control, Prevention and
EMS Board Meeting

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, July 16, 2026, beginning at 6:05 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/163/Watch-Live-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.

- A. Approval of the June 18, 2026 Meeting Minutes.
- B. Approval of the City of Lucas Quarterly Investment Report ended March 2026.
- C. Approval of the City of Lucas Quarterly Investment Report ended June 2026.
- D. Approval of setting August 20, 2026, as the date for the public hearing on the City of Lucas Fiscal Year 2026–2027 budget.
- E. Approval of a contract with Axon Enterprise Inc. for the purchase of Police Department Equipment.
- F. Adopt Ordinance # 2026-06-01048 for the voluntary de-annexation of two parcels; parcel one is approximately 5.328 acres of land, situated in the Ann S. Hurt Survey, Abstract #428, and being a part of Lewis Lane as dedicated in the Amended Final Plat of the Estates at Austin Trail, Phase I, an addition to the City of Lucas, recorded in Volume N, Page 709, Plat Records, Collin County, Texas (P.R.C.C.T.), and being all of that certain called 0.994 acre tract of land described in General Warranty Deed to Jason J. Palmer and Candace B. Palmer, Trustees of the JCKN Legacy Trust ("JCKN" tract), recorded in Instrument Number 2024000091557, Official Public Records, Collin County, Texas (O.P.R.C.C.T.), and being all of that certain called 1.162 acre tract of land described in General Warranty Deed to Kings Crossing Homeowner's Association, Inc. ("HOA" tract), recorded in Instrument Number 2024000125818, O.P.R.C.C.T., and being all of that certain tract of land described in Easement to the County of Collin recorded in Volume 3501, Page 134, Deed Records, Collin County, Texas (D.R.C.C.T.), and also being all of that certain tract of land described in Grant of Easement to the City of Luas recorded in Volume 5054, Page 4740, D.R.C.C.T., said 5.328 acres tract of land. Parcel two is approximately 2.162 acres (94,195 square feet) of land, situated in the Lewis P. Turner Survey, Abstract Number 901, and in the Martin Hearn Survey, Abstract Number 426, City of Lucas, Collin County, Texas, and being a portion of those certain tracts of land known as "Tract 1" and "Tract 2" as described in Warranty Deed to The Umphy Corporation ("Umphy – 1" tract and "Umphy – 2" tract), recorded in Instrument Number 20071231001715950, Official Public Records, Collin County, Texas (O.P.R.C.C.T.), and being a portion of Lewis Lane as dedicated in that plat of Shepherds Creek Addition, an addition to the City of Lucas, Colline County, Texas, recorded in Volume L, Page 242, Plat Records, Collin County, Texas (P.R.C.C.T.), and being all of Lewis Lane (20 foot wide right of way) as dedicated in that Corrected Plat of Kirkland Estates West, an addition to the City of Lucas, Collin County, Texas, recorded in Volume 10, Page 74, P.R.C.C.T., said 2.162 acres tract of land.

Budget Workshop

4. Discuss the proposed City of Lucas budget for Fiscal Year 26/27. **(Liz Exum, Finance Director)**

Regular Agenda

5. Consider the adoption of a resolution authorizing an application and designating City Manager, John Whitsell, as the authorized representative for an application to the Water Supply and Infrastructure Grant from the Texas Water Development Board. **(Patrick Hubbard, CIP Manager)**
6. Consider authorizing the City Manager to complete the following actions:
 1. Appropriate \$308,807 from general fund reserves to account 11-8209-301, Improvement Roads.
 2. Negotiate and enter into a contract with Texas Materials Group, Inc., for the rehabilitation of portions of Estates Road, Hickory Hill Road, Holly Lane, Cedar Bend Trail, Cedar Bend Circle, and Lost Valley Drive in an amount not to exceed \$704,079 from account 11-8209-301, Improvement Roads.

(Patrick Hubbard, CIP Manager)

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.

7. The City Council will convene into executive session pursuant to Section 551.074 of the Texas Government Code, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, and duties of a public officer or employee. City Manager **(City Council)**
8. 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)**
9. Reconvene from Executive Session and take any action necessary as a result of the Executive Session. **(City Council)**
10. Adjournment **(City Council)**

The City provides the following information in compliance Texas Government Code §551.043(c) (HB 1522) : a copy of the proposed budget may be located on the City's home page of the website and at <https://www.lucastexas.us/272/Budgets>

The proposed budget is based on the most current taxable value information available from the Collin Central Appraisal District and is subject to change prior to adoption of the Fiscal Year 2026-2027 budget and tax rate.

Description	Amount
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Description	Amount
Median Homestead Value (Most Recent CAD Value)	\$889,997
Current FY 2025-2026 Estimated Tax Bill	\$2,273
Proposed FY 2026-2027 Estimated Tax Bill	\$2,281
No-New-Revenue Tax Bill	\$2,281

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 July 10, 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.