



AGENDA CITY COUNCIL MEETING

August 20, 2026 | 6:35 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, August 20, 2026, beginning at 6:35 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/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. Consent Agenda

- A. Approval of the August 6, 2026 Meeting Minutes
- B. Approval of Resolution R-2026-08-00585 Adopting the City of Lucas Public Funds Investment Policy
- C. Amend the Development Services Professional Services account 11-6212-309 for FY 2025-2026 to \$70,650. Due to increased development activity and several unanticipated projects during the fiscal year, additional professional services were required that were not included in the original budget.

These additional expenses include a \$2,000 appraisal and \$9,500 surveying services for the property located at 215 Country Club Road; an extensive survey of Lewis Lane associated with the de-annexation process of \$31,500; and approximately \$24,000 in surveying services for the Brockdale Park project to support the City's upcoming lease agreement with the U.S. Army Corps of Engineers.

- D. Authorize the Mayor to enter into an Interlocal Agreement between the City of Lucas and Collin County for animal control services for a period of one-year beginning October 1, 2026, through September 30, 2027, in an amount not to exceed \$19,030.
- E. Discuss and Consider the approval of an Interlocal Agreement between the City of Lucas and Collin County concerning the On-Site Sewage Facility (OSSF) effective October 1, 2026 through September 30, 2030.
- F. Authorize the City Manager to enter into an Interlocal Dispatch Services Agreement between the City of Lucas and Collin County for Fiscal Year 2026-2027.

Public Hearing

4. Consider the City of Lucas Proposed Budget for Fiscal Year 2026-2027:

- A. Presentation by Liz Exum, Finance Director
- B. Conduct Public Hearing.
- C. Schedule the date for adopting an ordinance approving Fiscal Year 2026-2027 budget for Monday, August 24, 2026, at 6:35 pm or immediately following the Lucas Fire Control, Prevention, and EMS District Board Meeting. The meeting will take place at City Hall, located at 665 Country Club, Lucas, Texas 75002.

(Liz Exum, Finance Director)

Regular Agenda

5. Consider the purchase of the Avior Remote Broadcast System (Three Camera Setup and Closed Captioning Software from Granicus) and authorize the City Manager to the following:
- Execute the contract for the equipment and software purchase totaling \$59,953.15. (FY 25-26).
 - Encumber funding from unrestricted General Fund Reserves in the amount of \$59,953.15 to account 11-8100-420 Equipment. (FY 25-26 Budget).
 - Amend (FY 26-27) budget account 11-6100-451 Software in the amount of \$9,019 for the annual ongoing software fee using unrestricted general fund reserves.

(John Whitsell, City Manager)

6. Consider approval of the purchase of a 2026 Chevy Tahoe Fire Dept. Vehicle replacement with upfit and encumbering funds to FY 2026–27 budget account #11-8300-421 using unrestricted General Fund reserves in the amount of \$99,800.39. **(Joe Hilbourn, Development Services Director)**
7. Consider authorizing the purchase of a digital sign for the Fire Department, selecting either the 6-millimeter or 9-millimeter resolution display option, and encumbering funds to FY 2026–27 budget account #11-8300-200 using unrestricted General Fund reserves. **(Joe Hilbourn, Development Services Director)**
8. Consider authorizing the purchase of a digital sign for City Hall and selecting either the 6-millimeter or 9-millimeter resolution digital display option and encumber funds to FY 2026–27 budget account number 11-8999-200 using unrestricted general fund reserves. **(Joe Hilbourn, Development Services Director)**
9. Consideration and approval of Ordinance No. 2026-08-01050, amending the Code of Ordinances by amending Chapter 1, titled “General Provisions,” to delete and reserve Division 2, titled “Fire Chief,” and amending Chapter 9, titled “Personnel,” to add a new Article 9.03, titled “Public Safety”; providing for the establishment of the City of Lucas Fire Department and the City of Lucas Police Department; providing for the positions of Fire Chief and Chief of Police; providing for members of the Fire Department and Police Department; providing for department rules; providing for the duties of the Fire Department and Police Department; and other matters incident and related thereto. **(John Whitsell, City 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.

10. 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)**

11. Reconvene from Executive Session and take any action necessary as a result of the Executive Session. **(City Council)**
12. 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.

Fiscal Year (Tax Year) TY	Median-Valued Homestead	Tax Rate per \$100 of Value	Estimated Property Tax Bill
FY 2025-2026 (TY 2025)	\$923,199	Adopted 2025 Tax Rate: \$0.255463	\$2,358.43
FY 2026-2027 (TY 2026)	\$996,831	2026 No New Revenue Tax Rate: \$0.249880	\$2,490.88
FY 2026-2027 (TY 2026)	\$996,831	Proposed 2026 tax rate based on proposed budget for 2026-2027 \$0.249880	\$2,490.88

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 14, 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.