



## **AGENDA**

### **City of Lucas City Council Meeting December 3, 2020**

**5:00 PM**

### **City Hall, Council Chambers and Video Conference 665 Country Club Road – Lucas, Texas**

*Notice is hereby given that a meeting of the Lucas City Council will be held on Thursday, December 3, 2020 at 5:00 pm at Lucas City Hall, 665 Country Club Road, Lucas, Texas 75002-7651 and by video conference, 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.*

On March 16, 2020 Governor Abbott suspended some provisions of the Open Meetings Act in response to the COVID-19 emergency. In order to practice safe distancing, Lucas City Council meetings will be open to on-site visitors in a limited capacity of 15 audience members. City Council meetings will also be available through Zoom Webinar from your computer or smartphone. To join the meeting, please click this URL

<https://zoom.us/j/95534828374?pwd=ZkJ5cTZkVWNEEL3o0WFNCQXBjQ0RvZz09>

and enter your name and email address. To join by phone: 1-346-248-7799 Webinar ID: 955 3482 8374 Passcode: 712285

If you would like to watch the meeting live, and not participate via Zoom, you may go to the City's live streaming link at <https://www.lucastexas.us/live-streaming-videos/>.

If the public desires to speak during a specific agenda item, they must email [shenderson@lucastexas.us](mailto:shenderson@lucastexas.us) by 4:00 pm on 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. You may also communicate and send your comments to the City Councilmembers directly by emailing [citycouncil@lucastexas.us](mailto:citycouncil@lucastexas.us).

### **Call to Order**

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

## **Executive Session Agenda**

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1. Executive Session:

The City Council will convene into Executive Session as permitted under the Texas Government Code, Section 551.074, Personnel Matters, to conduct interviews of Board of Adjustment and Planning and Zoning Commission applicants and discuss appointments.

2. Reconvene from Executive Session and take any action necessary as a result of the Executive Session.

## **Parks Board Interviews**

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3. Conduct board applicant interviews for the Parks and Open Space Board and consider appointments. **(City Council)**

## **Citizen Input**

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4. 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.*

5. 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.*

6. Consent Agenda:

- A. Approval of the minutes of the November 19, 2020 City Council meeting. **(City Secretary Stacy Henderson)**
- B. Approval of Ordinance 2020-12-00926 amending the Code of Ordinances by amending Appendix C Fee Schedule, Article 21.000 Parks and Recreation, Paragraph (d) Farmers Market participation fees, that vendors shall pay a participation fee of \$20.00 for each farmers market, except for vendors who reside in the City of Lucas shall be exempt from participation fees. **(City Manager Joni Clarke)**
- C. Approval of Resolution R 2020-12-00503 designating the Allen American as the official newspaper of the City of Lucas for 2021 beginning January 1, 2021 through December 31, 2021. **(City Secretary Stacy Henderson)**

## Public Hearing Agenda

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7. Public hearing to consider adopting Ordinance 2020-12-00927 amending the City's Code of Ordinances, Chapter 14 Zoning, Article 14.04 Supplementary Regulations, by adding Division 12 Personal Broadband Antenna and Support Structures. **(Development Services Director Joe Hilbourn)**
  - A. Presentation by Development Services Director Joe Hilbourn
  - B. Open Public Hearing
  - C. Continue public hearing and take no action, consider tabling the request to a date all Councilmembers can be present for discussion
8. Public hearing to consider adopting Ordinance 2020-12-00924 amending the City's Code of Ordinances, Chapter 14 Zoning, Article 14.04 Supplementary Regulations, Section 14.04.038 Driveways, to address driveway culvert installation and design criteria. **(Development Services Director Joe Hilbourn)**
  - A. Presentation by Development Services Director Joe Hilbourn
  - B. Conduct Public Hearing
  - C. Take action on the proposed amendments

## Regular Agenda

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9. Consider a request by Gouri R. Joshi on behalf of Our Haven Investment Property LLC, to vacate the existing plat of Cameron Estates creating 14 single family lots being all of a 32.80 tract of land situated in the J. Thompson Survey, ABS # 893, located at the northeast corner of the intersection of Snider Lane and Shady Lane. **(Development Services Director Joe Hilbourn)**
10. Consider adopting Ordinance 2020-12-00925 amending the City's Code of Ordinances, Chapter 10 Stormwater Design Manual, Section J to amend driveway culvert installation and design criteria. **(Development Services Director Joe Hilbourn)**
11. Consider the 2021 Community Special Events Calendar. **(City Manager Joni Clarke)**
12. Adjournment.

## Certification

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*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 November 24, 2020.*

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*Stacy Henderson, 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 Stacy Henderson at 972.912.1211 or by email at [shenderson@lucastexas.us](mailto:shenderson@lucastexas.us) at least 48 hours prior to the meeting.*