



AGENDA

City of Lucas

City Council Meeting

December 17, 2020

6:00 PM – Reception

7:00 PM – Regular Meeting

**City Hall, Council Chambers
and Video Conference**

665 Country Club Road – Lucas, Texas

Notice is hereby given that a reception and meeting of the Lucas City Council will be held on Thursday, December 17, 2020 with the reception beginning at 6:00 pm and the regular meeting beginning at 7:00 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. To allow for public participation remotely, 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/s/95534828374?pwd=ZkJ5cTZkVWNEL3o0WFNCQXBjQ0RvZz09> 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 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.

Reception for Service Tree Recipients – 6:00 pm

A reception will be held from 6:00 to 7:00 pm for Service Tree Recipients, Craig Zale and David Rhoads. A possible quorum of the City Council will be present, but no official City business will be transacted during this event.

Call to Order of Regular Meeting – 7:00 pm

- 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
 - A. Presentation of Proclamations to Service Tree Award Recipients Craig Zale and David Rhoads.

Public Hearing Agenda

3. Continuation of a 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. Continue public hearing
 - C. Take action on the proposed amendment to the City's Code of Ordinances

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.

4. Consent Agenda:
 - A. Approval of the minutes of the December 3, 2020 City Council meeting. **(City Secretary Stacy Henderson)**
 - B. Approval of the Revocation Amendment between the City of Lucas and the Texas Emergency Services Retirement System (TESRS) terminating the pension system participation contract between the City of Lucas and TESRS effective December 31, 2020 and authorize the City Manager and Fire Chief to execute the Revocation Agreement. **(Assistant to the City Manager Kent Souriyasak)**

- C. Approving Resolution R 2020-12-00509 suspending the CoServ January 23, 2021 effective date of the requested rate increase allowing time for the City to study the request and to establish reasonable rates; approving cooperation with other cities in the CoServ service area; hiring legal and consulting services to negotiate with CoServ and direct any necessary litigation and appeals. (City Attorney Joe Gorfida)
- D. Approving Resolution R 2020-12-00510 adopting a rate review schedule and rate review mechanism for Atmos Energy Corporation, Mid-Tex Division as a substitution for the annual interim rate adjustment process. (City Attorney Joe Gorfida)

Regular Agenda

- 5. Consider appointments to the Parks and Open Space Board and Board of Adjustments for two-year terms beginning January 2021 through December 31, 2022. (City Council)
- 6. Discussion and consideration of amendment(s) to the Home Rule Charter as they relate to term limits for City Council, Boards and Commissions. (Mayor Jim Olk)
- 7. Discussion regarding COVID-19 prevention practices and testing alternatives. (Councilmember Phil Lawrence)

Executive Session Agenda

- 8. Executive Session: The City Council will convene into Executive Session as permitted under the Texas Government Code, Section 551.074, Personnel Matters, to discuss appointments to the Board of Adjustments.
- 9. Reconvene from Executive Session and take any action necessary as a result of the Executive Session.
- 10. Adjournment.

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 December 11, 2020.

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 at least 48 hours prior to the meeting.