



AGENDA

City of Lucas City Council Meeting March 18, 2021 7:05 PM

(or immediately following the Lucas Fire Control Prevention and EMS District Board Meeting)

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, March 18, 2021 beginning at 7:05 pm (or immediately following the Lucas Fire Control Prevention and EMS District Board Meeting) 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. City Council meetings will also be available through Zoom from your computer or smartphone. To join the meeting, please click this URL:

<https://zoom.us/j/98873735058?pwd=U2RsS1dkU29VbGRReEEyN11EL01pZz09> and enter your name and email address.

To join by phone: 1-346-248-7799
Webinar ID: 988 7373 5058
Passcode: 743431

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.

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 minutes of the January 21, 2021 City Council meeting.
- B. Approval of the minutes of the March 4, 2021 City Council meeting.

Regular Agenda

- 4. Consider approval of the City of Lucas Comprehensive Annual Financial Report for Fiscal Year 2019-2020 presented by LaFollett and Company PLLC. **(Finance Director Liz Exum)**
- 5. Consider authorizing the City Manager to enter into a professional services agreement with Huitt-Zollars, Inc. in the amount not to exceed \$89,875.00 plus \$18,000.00 in contingency for a total of \$107,875.00 for the engineering consulting services associated with the Bait Shop Waterline Relocation and 2) appropriate \$107,875.00 to line item 21-8210-490-129 from Unrestricted Water Fund Reserves. **(City Engineer Stanton Foerster)**
- 6. Discuss and consider the application of the City of Lucas Communications Guidelines. **(Councilmember Tim Johnson)**
- 7. Discuss and consider a one-time credit to each of the City of Lucas residential households having a City of Lucas water account. **(Mayor Pro Tem Kathleen Peele)**
- 8. Discuss pending legislation that is being considered by the 87th Legislature and provide direction to City Staff and City Attorney regarding any proposed legislation. **(City Attorney Joe Gorfida)**

Executive Agenda

- 9. Pursuant to Section 551.074 of the Texas Government Code, the City Council will convene into Executive Session to discuss the evaluation for the City Manager.
- 10. Reconvene from Executive Session and take any action necessary as a result of the Executive Session.
- 11. 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 March 12, 2021.

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.