



AGENDA

City of Lucas City Council Meeting April 1, 2021

7:00 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, April 1, 2021 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. 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/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 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. Presentation of Plaque to the City of Lucas from Tom Cellio, Managing Director of Emergency Medical Training Service for donation of a City of Lucas Ambulance to their training program.

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 March 18, 2021 City Council meeting. **(City Secretary Stacy Henderson)**
 - B. Approval of the 2021 Winter Storm Emergency Water Loss Adjustment Program providing for individuals and businesses to recover costs associated with loss of water sustained from damage caused by the winter storm. **(City Manager Joni Clarke)**

Public Hearing Agenda

4. Public hearing to consider adopting Ordinance 2021-04-00928 approving a request by Austin and Wendy Sears, property owners of 204 Estelle Lane, in the Huntwick Addition, Blk B, Lot 9 for a specific use permit to allow a kitchen and food preparation area in an accessory building with habitable space. **(Development Services Director Joe Hilbourn)**
 - A. Presentation by Development Services Director Joe Hilbourn
 - B. Conduct public hearing
 - C. Take action regarding the proposed specific use permit request

Regular Agenda

5. Consider authorizing the City Manager to enter into a professional services agreement with BCC Engineering, Inc. in the amount not to exceed \$262,500.00 for the engineering consulting services associated GIS Database Generation, Implementation & Maintenance – Phase 2 and appropriate \$262,500.00 with 50% from the Water Fund Reserves and 50% from the General Fund Reserves. **(City Engineer Stanton Foerster)**
6. Consider authorizing the City Manager to 1) enter into a contract with TexasBit for the reconstruction of Brockdale Park Road from East Lucas Road to Brockdale Park Road Boat Ramp gate in amount not to exceed \$645,000.00; 2) transfer funding received from Brockdale Estates Roadway Improvement Fees and \$159,376.20 from unrestricted General Funds reserves to Brockdale Road Rehabilitation (21-8210-491-500) for said TexasBit contract. **(City Engineer Stanton Foerster)**

7. Consider adopting Ordinance 2021-04-00932 amending Fiscal Year 2020-2021 budget to reallocate prior year balances, previously approved council items, bond refunding and paydown, revenue trends, line-item transfers, and unforeseen expenditures. **(Finance Director Liz Exum)**
8. Consider appointing a Grand Marshal for the 2021 Founders Day Parade. **(Mayor Jim Olk, Assistant to the City Manager Kent Souriyasak)**
9. 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

10. Pursuant to Section 551.074 of the Texas Government Code, the City Council will convene into Executive Session to discuss the evaluation of the City Manager.
11. Reconvene from Executive Session and take any action necessary as a result of the Executive Session.
12. 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 26, 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.