



AGENDA

City of Lucas City Council Meeting September 2, 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, September 2, 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.

Effective September 1, 2021, residents are allowed to use the Zoom link below to participate in a City Council meeting; however, audio-only is no longer allowed, and full-video will be required when speaking to the City Council. To join the meeting, please click this URL:

<https://zoom.us/j/95534828374?pwd=ZkJ5cTZkVWNEEL3o0WFNCQXBjQ0RvZz09> and enter your name and email address.

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/>.

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.

Speak Remotely Via Zoom: If you would like to attend a meeting remotely and speak via Zoom, email the City Secretary at shenderson@lucastexas.us by 4:00 pm noting the item you wish to speak on and noting your attendance will be remote. Please note, any requests received after 4:00 pm will not be included at the meeting.

Submit Written Comments: If you are unable to attend a meeting and would like to submit written comments regarding a specific agenda item, email the City Secretary at shenderson@lucastexas.us by no later than 4:00 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 4:00 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 minutes of the August 19, 2021, City Council meeting. **(City Secretary Stacy Henderson)**
 - B. Approval of Resolution R-2021-09-00516 approving the City of Lucas Public Funds Investment Policy. **(Finance Director Liz Exum)**
 - C. Approval of the TML Health Benefits Pool Official Ballot for the vote submission of City Manager Joni Clarke to serve on the Board of Trustees for TML Region 13 for a term of October 1, 2021 to September 30, 2024. **(City Manager Joni Clarke)**
 - D. Authorize the City Manager to enter into a COBRA Continuation of Coverage Administrative Agreement between TML Health Benefits Pool and the City of Lucas effective October 1, 2021. **(Assistant to the City Manager Kent Souriyasak)**
 - E. Authorize the Mayor to enter into an Interlocal Agreement between Collin County and the City of Lucas for law enforcement services effective October 1, 2021 renewing for one-year periods until terminated. **(City Manager Joni Clarke)**

Public Hearing Agenda

4. Public hearing to consider a request made by Dynamic Engineering Consultants, PC on behalf of property owner James Irwin to rezone a vacant parcel of land from Agricultural (AO) to Residential 2-acres (R2), being 22.661 acres, situated in the James Lovelady Survey, Abstract No. 538, in the City of Lucas, Collin County, Texas located adjacent to 505 West Lucas Road. **(Development Services Director Joe Hilbourn)**

- A. Presentation by Development Services Director Joe Hilbourn
 - B. Conduct public hearing
 - C. Take action regarding the proposed rezoning request
5. Public hearing to consider the budget for Fiscal Year 2021-2022. **(Finance Director Liz Exum)**

Regular Agenda

6. Introduce Public Works Director Scott Holden, PE. **(City Manager Joni Clarke)**
7. Consider approving Resolution R 2021-09-00517 authorizing application to the Texas Parks and Wildlife Local Park Grant Program and provide direction to staff regarding park improvement projects at Forest Creek Park. **(Assistant to the City Manager Kent Souriyasak)**
8. Consider adopting Ordinance 2021-09-00936 approving the budget for fiscal year beginning October 1, 2021 and ending September 30, 2022. **(Finance Director Liz Exum)**
9. Consider adopting Ordinance 2021-09-00937 of the City of Lucas, Texas, levying Ad Valorem Taxes for the Tax Year 2021 (Fiscal Year 2021-2022) at a rate of \$0.288397 per one hundred (\$100) assessed valuation on all taxable property within the corporate limits of the City of Lucas as of January 1, 2021. **(Finance Director Liz Exum)**
10. Consider paying off the funding agreement between the City of Lucas and the Friends of Lucas Fire-Rescue, Inc., for the purpose of providing funds to assist in the restoration of Streaker, the City's first fire engine, in the amount of \$30,800 from account 11-6999-323 Streaker Restoration. **(Mayor Jim Olk)**

Executive Agenda

11. Executive Session.
- 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.
12. Reconvene from Executive Session and take any action necessary as a result of the Executive Session.
13. 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 August 27, 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.