



AGENDA

CITY COUNCIL MEETING

November 4, 2021 | 7:00 PM

Council Chambers | Video Conference

City Hall | 665 Country Club Road, Lucas, Texas

Notice is hereby given that a meeting of the Lucas City Council will be held on Thursday, November 4, 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.

Pursuant to Texas Government Code Section 551.127, on a regular, non-emergency basis, members may attend and participate in a meeting remotely by video conference, when a quorum of the members and the presiding officer will be physically present at the location noted above on this agenda.

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://us06web.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 October 21, 2021, City Council meeting. **(City Secretary Stacy Henderson)**
 - B. Authorize the City Manager to enter into an Agreement for Information Technology Support and Maintenance between Baxter I.T. Consulting Services and the City of Lucas. **(Assistant to the City Manager Kent Souriyasak, Bill Baxter, Baxter I.T.)**
 - C. Approval of Resolution R 2021-11-00521 of the City of Lucas, Texas opposing the proposed domestic wastewater treatment facility permit applied for by Restore the Grasslands LLC and Harrington/Turner Enterprises, LP in Collin County, Texas located in the extraterritorial jurisdiction of Parker, Texas and adjacent to residential subdivisions within the City of Murphy, Texas. **(City Manager Joni Clarke, City Attorney Joe Gorfida)**

Regular Agenda

4. Consider a presentation by Texas Department of Transportation (TxDOT) Area Engineer Jennifer Vorster, PE, regarding the feasibility of widening Country Club Road (FM 1378) from Parker Road to Stacy Road. **(Public Works Director Scott Holden, City Manager Joni Clarke)**
5. Consider adopting Ordinance 2021-11-00939 approving amendments to the City's Code of Ordinances, Chapter 10 Subdivisions, Article 10.03 Subdivision and Development Regulations. **(Development Services Director Joe Hilbourn)**
6. Consider amending FY 21/22 budget by appropriating \$192,025.00 from unrestricted General Fund Reserves to account 11-809-303 Drainage to address outstanding drainage concerns in Claremont Springs Phase 1. **(Development Services Director Joe Hilbourn)**

7. Consider amending FY 21/22 budget by appropriating \$110,758.00 from unrestricted General Fund Reserves to account 11-8209-302 Culverts to address culvert and paving concerns on Brookhaven Ranch Road. (Development Services Director Joe Hilbourn)
8. Discussion regarding the EastTex Regional Community Emergency Response Team (CERT). (Councilmember Tim Johnson)
9. Consider board/commission applications to be interviewed by the City Council to fill board vacancies or prospective board positions and consider board/commission reappointments to the Parks and Open Space Board, Board of Adjustment and Planning and Zoning Commission for a two-year term expiring December 31, 2023. (City Council, City Secretary Stacy Henderson)
10. Discuss update from City Attorney regarding the Global Opioid Settlement and consider approving Resolution R 2021-11-00522 adopting the Texas Term Sheet and its intrastate allocation schedule regarding the global opioid settlement. (City Attorney Joe Gorfida)

Executive Agenda

11. Executive Session.

An Executive Session is not scheduled for this meeting.

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 regarding any item on the agenda at any time during the meeting. This meeting is closed to the public as provided in the Texas Government Code.

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 October 29, 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.