



1) **AGENDA** **CITY COUNCIL MEETING**

January 19, 2023 | 6:30 PM

Council Chambers

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, January 19, 2023, beginning at 6:30 pm at Lucas City Hall, 665 Country Club Road, Lucas, Texas 75002-7651, 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 551.127, one or more members of the governing body may appear via videoconference call. The presiding officer and a quorum of the City Council will be physically present at this meeting.

If you would like to watch the meeting live, you may go to the City's live streaming link at <https://www.lucastexas.us/departments/public-meetings/>.

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.

Submit Written Comments: If you are unable to attend a meeting and would like to submit written comments regarding a specific agenda item, email City Secretary Erin Day at eday@lucastexas.us by no later than 3:30 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 3:30 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.

Public Hearing

3. Conduct a public hearing and consider adjusting the water and wastewater rates for a five-year period beginning March 1, 2023, through September 30, 2026.
 - A. Conduct public hearing
 - B. No action necessary, discussion item only
4. Conduct a public hearing and consider adopting Ordinance 2023-01-00965 approving a request by the City of Lucas to rezone a tract of land on the Southeast corner of the intersection of Estelle Lane and Country Club Road from Commercial Business to ED (Estates District) and revoke an expired SUP (Specific Use Permit) that permits a 3000 square foot commercial business, situated in the Ben Sparks Survey, Abstract No. A0813, Tract 74, 0.95 acres. **(Cancelled)**
5. Conduct a public hearing and consider adopting Ordinance 2023-01-00966 approving the updates to the City of Lucas Comprehensive Plan, including Chapters 1 through 8, the Wastewater System Master Plan, Water Distribution Master Plan, Thoroughfare Plan, Future Land Use Map, Zoning Map, and Trails Master Plan.
 - A. Presentation by Development Service Director Joe Hilbourn
 - B. Conduct public hearing
 - C. Take action on Ordinance

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.

6. Consent Agenda:
 - A. Approval of Resolution R 2023-01-00538 scheduling a Public Hearing to consider amendments to the Land Use Assumptions and Capital Improvement Plan under which an Impact Fee may be amended for water and roadways within the City. **(CIP Manager Patrick Hubbard, Public Works Director Scott Holden)**
 - B. Approval of Resolution R 2023-01-00539 designating the official newspaper of the City of Lucas for 2023 beginning January 19, 2023 through December 31, 2023. **(City Secretary Erin Day)**
 - C. Approval of the minutes of the January 5, 2023 City Council meeting. **(City Secretary Erin Day)**

Regular Agenda

7. Presentation to the City of Lucas Finance Department for receiving the 2022 Certificate of Achievement for Excellence in Financial Reporting Award from the Government Finance Officers Association. **(Mayor Jim Olk)**
8. Consider nominations for the 2023 Service Tree Award Program. **(Service Tree Committee, City Council)**

9. Consider adopting Ordinance 2023-01-00967 amending the City's Code of Ordinances, Chapter 3, Building Regulations by adding Article 3.22 Minimum Maintenance Standards. **(Development Services Director Joe Hilbourn)**
10. Receive a presentation of the 2022 Lucas Farmers Market Annual Report and plans for the 2023 market season. **(Lucas Farmers Market Committee Chair/Parks Board Member Bill Esposito, Councilmember Tim Baney, City Manager Joni Clarke, Assistant City Manager Kent Souriyasak)**

Executive Session

11. Executive Session:

As authorized by Section 551.074 of the Texas Government Code, the City Council may convene into closed Executive Session for the evaluation of the City Manager. 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 January 13, 2023.

Erin Day, 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 Erin Day at 972.912.1211 or by email at eday@lucastexas.us at least 48 hours prior to the meeting.