



## **AGENDA**

### **CITY COUNCIL MEETING**

February 16, 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, February 16, 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](mailto: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.

## 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 Ordinance 2023-02-00968 reappointing the Municipal Court Judge for an additional two (2) year term from February 1, 2023 through February 1, 2025. **(City Secretary Erin Day)**
- B. Approval of the City of Lucas Quarterly Investment Report ended March 2022. **(Finance Director Liz Exum)**
- C. Approval of the City of Lucas Quarterly Investment Report ended June 2022. **(Finance Director Liz Exum)**
- D. Approval of the City of Lucas Quarterly Investment Report ended September 2022. **(Finance Director Liz Exum)**
- E. Approval of Ordinance 2023-02-00971 ordering a general election to be held on May 6, 2023 for the purpose of electing two (2) City Councilmembers for Seat Number 1 and Seat Number 2, designating location of polling place, and ordering notice of election to be given as prescribed by law in connection with such election, authorizing execution of joint election agreement, and providing an effective date. **(City Secretary Erin Day)**
- F. Consider payment in the amount of \$199,075 from Restricted General Fund Reserves to OW Homes, LLC (Farmstead Phase Two) in conformance with the approved Public Improvement Participation Agreement for detention of excess offsite stormwater runoff. **(Development Services Director Joe Hilbourn)**
- G. Approval of the minutes of the January 19, 2023 City Council meeting. **(City Secretary Erin Day)**

## Regular Agenda

---

- 4. Consider adopting Ordinance 2023-02-00969 amending the City's Code of Ordinances, Chapter 1 titled "General Provisions" by amending article 1.09 titled "Parks and Recreation" by amending Section 1.09.062 titled "Conduct in Parks" to allow the possession, sale, and consumption of alcohol in Parks by permit or as otherwise authorized by the City. **(Lucas Farmers Market Committee Chair/Parks Board Member Bill Esposito, Assistant City Manager Kent Souriyasak)**
- 5. Discuss recommendations to amend the City's Code of Ordinances, Chapter 13 Utilities, Article 13.06 Solid Waste and provide direction to the City Manager. **(Assistant City Manager Kent Souriyasak)**
- 6. Consider adopting Ordinance 2023-02-00970 amending Code of Ordinances, Appendix C – "Fee Schedule", Articles 19.000 and 20.000 adjusting the water and wastewater rates for a five-year period beginning March 1, 2023, through September 30, 2026. **(Finance Director Liz Exum)**

7. Consider the approval of amending the fiscal year 2022-2023 budget by appropriating funding in the amount of \$60,000 from Unrestricted General Fund Reserves to Account 11-8210-421 (Vehicles) for the purchase of one-ton pickup truck with a utility bed for Public Works. **(Development Services Director Joe Hilbourn)**
8. Consider the following items as it relates to the Bait Shop Waterline Relocation Project: **(Public Works Director Scott Holden, CIP Manager Patrick Hubbard)**
  - A. Appropriate \$168,204 from Unrestricted Water Fund Reserves to Account FY 22-23 budget Account 21-8210-490-129 (Bait Shop Waterline Relocation), resulting in a total project cost of \$1,302,750.
  - B. Award the bid and authorize the Mayor to enter into an agreement with J&L Construction for the construction of the Bait Shop Waterline Relocation in an amount not to exceed \$1,184,318.
  - C. Encumber a 10% contingency totaling \$118,432 to be reserved by the city to cover any unforeseen project expenses.
9. Consider awarding the bid and authorizing the Mayor to enter into an agreement with J&L Construction, LLC for the construction of the South Orchard Road Channel and Culvert Improvements in an amount not to exceed \$347,038 and to encumber a 10% contingency of \$34,704 for a total of \$381,742 using funds in Account 11-8209-303 (Drainage). **(Public Works Director Scott Holden, CIP Manager Patrick Hubbard)**
10. Consider awarding the bid and authorizing the Mayor to enter into an agreement with G-Rod Construction, LLC for the construction of the Rimrock Detention Pond Improvements in an amount not to exceed \$164,870 and to encumber a 10% contingency of \$16,487 for a total of \$181,357 using funds budgeted in Account 11-8209-303 (Drainage). **(Public Works Director Scott Holden, CIP Manager Patrick Hubbard)**
11. Consider authorizing the City Manager to enter into a contract with Reynolds Asphalt & Construction Company for the rehabilitation of Honeysuckle Lane in an amount not to exceed \$54,638 and Estelle Lane in an amount not to exceed \$104,354, for a total of \$158,992 from Account 11-8209-301 Improvement Roads (Street Maintenance). **(Public Works Director Scott Holden)**
12. Provide update and discuss status of drainage policy for effectively managing the stormwater system and provide direction to the City Manager. **(CIP Manager Patrick Hubbard, Public Works Director Scott Holden, Engineering Consultant Joe Grajewski, City Manager Joni Clarke)**
13. Consider the 88<sup>th</sup> Legislative Session and discuss any proposed bill or significant resolution that may have an impact on the City of Lucas and provide guidance to the City Attorney and City Manager. **(City Manager Joni Clarke, City Council, City Attorney Joe Gorfida)**
14. Consider holding a joint workshop between the Lucas City Council and the Planning and Zoning Commission to discuss accessory building regulations. **(Mayor Jim Olk)**

## **Executive Session**

---

15. 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.

16. Reconvene from Executive Session and take any action necessary as a result of the Executive Session.
17. 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](http://www.lucastexas.us) on or before 5:00 p.m. on February 10, 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](mailto:eday@lucastexas.us) at least 48 hours prior to the meeting.*