



AGENDA

CITY COUNCIL MEETING

May 18, 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, May 18, 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 Flores 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 551.0415 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 May 4, 2023 City Council meeting. (City Secretary Erin Flores)

Regular Agenda

- 4. Administer the Oath of Office, Statement of Officer and Certificate of Election to City Council incumbent Tim Johnson, City Council Seat 1 and Dusty Kuykendall, City Council Seat 2 and receive remarks from incoming Councilmembers. (City Secretary Erin Flores)
- 5. Consider an update by Texas Department of Transportation (TxDOT) Area Engineer Jennifer Vorster, PE, regarding the following projects:
 - 1. Update on the status of the intersection of Country Club Road (FM 1378) and East Lucas Road (FM 3286) commonly referred to as the Bait Shop Intersection.
 - 2. Reconstruction update regarding Angel Parkway (FM 2551).
 - 3. Update on the maintenance activities on Estates Parkway (FM 2170).
 - 4. Status of potential expansion to 4-lane divided roadway and drainage improvements to Country Club Road (FM 1378) from the Bait Shop Intersection to the Lucas Fire Station.
 - 5. Discussion regarding a signal study at the intersection of Brockdale Park Road and East Lucas Road (FM 3286).(Public Works Director Scott Holden, City Manager Joni Clarke)
- 6. Consider appointing a City Council member to the vacant liaison position on the City of Lucas Parks and Open Space Board. (Assistant City Manager Kent Souriyasak)
- 7. Discuss updating the City of Lucas Code of Ordinances, Chapter 14 titled “Zoning” and create a timeline for review with established future milestones. (Mayor Jim Olk)
- 8. Consider the 88th 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 Council, City Manager Joni Clarke, City Attorney Joe Gorfida)

Executive Session

9. Executive Session:

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.

- 10. Reconvene from Executive Session and take any action necessary as a result of Executive Session.
- 11. 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 May 12, 2023.

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