



AGENDA

City of Lucas City Council Meeting November 5, 2020

7:00 PM

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, November 5, 2020 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.

On March 16, 2020 Governor Abbott suspended some provisions of the Open Meetings Act in response to the COVID-19 emergency. In order to practice safe distancing, Lucas City Council meetings will be open to on-site visitors in a limited capacity of 15 audience members. City Council meetings will also be available through Zoom Webinar from your computer or smartphone. To join the meeting, please click this URL

<https://zoom.us/j/95534828374?pwd=ZkI5cTZkVWNEEL3o0WFNCQXBjQ0RvZz09>

and enter your name and email address. To 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/>.

If the public desires to speak during a specific agenda item, they must email shenderson@lucastexas.us by 4:00 pm on 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. You may also communicate and send your comments to the City Councilmembers directly by emailing citycouncil@lucastexas.us.

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 15, 2020 City Council meeting. **(City Secretary Stacy Henderson)**
 - B. Approval of the City of Lucas Investment Report for quarter ending September 30, 2020. **(Finance Director Liz Exum)**

Regular Agenda

4. Consider adopting Ordinance 2020-11-00923 by the City Council of the City of Lucas, Texas authorizing the issuance of “City of Lucas, Texas general obligation refunding bonds, series 2020”, and other matters incident and related thereto. **(Finance Director Liz Exum, Andrew Friedman, SAMCO Financial)**
5. Consider the Lucas Farmers Market Fiscal Year 2019/2020 Annual Report and provide guidance to the Lucas Farmers Market Committee and City Staff regarding recommendations for the 2021 season. **(Lucas Farmers Market Committee Chair Debra Guillemaud, Councilmember Tim Baney, City Manager Joni Clarke)**
6. Consider establishing priorities and goals for the Geographic Information System (GIS) Mapping and data entry along various roadway rights-of-ways and easements and view a presentation and demonstration of the work completed by Lakes Engineering in FY 19/20. **(City Engineer Stanton Foerster)**
7. Consider 1) approving Resolution R-2020-11-00502 authorizing the Mayor to enter into an Interlocal Agreement between City of Lucas and Collin County for the improvements to West Lucas Road from FM 1378/Country Club Road to FM 2551/Angel Parkway in Lucas, Collin County, Texas, for which Collin County shall reimburse the City of Lucas the amount of \$8,365,180.00 as Collin County’s portion of the improvements; a provide for an effective date. **(City Engineer Stanton Foerster)**

8. Consider the Bridge Alternative Report (BAR) of the Stinson Bridge and Roadway Improvements and provide direction to the City Manager. (City Engineer Stanton Foerster)
9. Consider board/commission applications to be interviewed by the City Council to fill board vacancies or prospective board positions. (City Council, City Secretary Stacy Henderson)

Executive Session Agenda

10. Executive Session: An Executive Session is not scheduled for this meeting.
11. Reconvene from Executive Session and take any action necessary as a result of the Executive Session.
12. 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 30, 2020.

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.