



City Councilmembers Present:

Mayor Jim Olk
Mayor Pro Tem Kathleen Peele
Councilmember Dusty Kuykendall
Councilmember Phil Lawrence
Councilmember Tim Johnson
Councilmember David Keer
Councilmember Debbie Fisher

City Staff Present:

City Manager Joni Clarke
Assistant City Manager Kent Souriyasak
City Secretary Toshia Kimball
Finance Director Liz Exum
Deputy Dan Brown

The regular City Council meeting was called to order at 6:30 pm.

Citizen Input

1. Citizen Input

There were no members of the public wishing to address the City Council.

Community Interest

2. Items of Community Interest

Mayor Olk gave items of community interest including:

- FM546 - FM3286 (East Lucas Road) Traffic Change
- 2024 General and Special Elections
- Keep Lucas Beautiful Spring Cleanup
- Founders Day Country Fair

Consent Agenda

3. Consent Agenda:

- Approval of the minutes of the February 15, 2024 City Council meeting.**
- Approval of the City of Lucas Quarterly Investment Report ended December 2023.**
- Approval of Ordinance 2024-02-00997 reappointing the Municipal Court Judge Dana Huffman for a term of two (2) years from February 1, 2024, through February 1, 2026, per the Third Amended and Restated Agreement (Exhibit A).**
- Approval of Resolution R 2024-02-00550 designating the official newspaper of the City of Lucas for 2024 beginning February 15, 2024, through December 31, 2024.**

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Fisher, to approve the Consent Agenda as presented. The motion passed unanimously by a 7 to 0 vote.

Regular Agenda

4. **Consider the acceptance and approval of the City of Lucas Annual Comprehensive Financial Report (ACFR) for Fiscal Year 2022-2023 presented by Sophie Packard from Vail & Park, P.C.**

Audit Manager Sophie Packard from Vail & Park, P.C. presented to the City Council the City of Lucas Annual Comprehensive Financial Report.

Councilmember Lawrence inquired about the COVID related revenue received by the City.

Finance Director Liz Exum stated approximately \$2.2 million. Audit Manager Sophie Packard from Vail and P.C. stated the funds have to be appropriated by the end of 2024.

Councilmember Kuykendall inquired if there were any other concerns related to the audit. Finance Director Liz Exum stated no, none other than the recommendations.

MOTION: A motion was made by Councilmember Kuykendall, seconded by Mayor Pro Tem Peele to approve the City of Lucas Annual Comprehensive Financial Report (ACFR) for Fiscal Year 2022-2023.

5. **Receive a presentation of the 2023 Lucas Farmers Market Annual Report and provide an update for the 2024 market season.**

Parks and Open Space Board Chairman Bill Esposito presented the 2023 Lucas Farmers Market Report and provided updates.

MOTION: There was no motion needed for this item.

6. **Consider making a nomination to fill the unexpired term until October 1, 2026 on the TX Health Benefits Pool Board of Trustees for Region 13.**

City Manager Joni Clarke resigned her position from the TX Health Benefits Pool Board of Trustees for Region 13 leaving an unexpired term until October 1, 2026.

Councilmember Fisher asked where the meetings are held. City Manager Joni Clarke stated that the meetings were held in San Antonio, Dallas, South Padre, and Horseshoe Bay. The meetings are held on a quarterly basis and on the last week of the month.

Councilmember Kuykendall inquired about the required skillset.

City Manager Joni Clarke advised that a knowledge of benefits would be helpful.

MOTION: A motion was made by Councilmember Fisher, seconded by Councilmember Lawrence to nominate Assistant City Manager, Ken Souriyasak to fill the unexpired

term until October 1, 2026 on the TX Health Benefits Pool Board of Trustees for Region 13.

Executive Agenda

Mayor Olk convened into Executive Session at 7:16 pm.

7. Executive Session:

The City Council will convene into Executive Session pursuant to Section 551.074 of the Texas Government Code, Personnel Matters, to deliberate the appointment, employment, duties of a public officer – City Manager.

8. Reconvene from Executive Session and take any action necessary as a result of the Executive Session.

Mayor reconvened from Executive Session at 7:45 pm.

MOTION: There was no action taken.

9. Adjournment.


MOTION: A motion was made by Councilmember Johnson, seconded by Councilmember Kuykendall, to adjourn the meeting at 7:45 pm. The motion passed unanimously by a 7 to 0 vote.

APPROVED:



Mayor Jim Olk

ATTEST:



Toshia Kimball, City Secretary

