AGENDA



CITY COUNCIL SPECIAL MEETING

April 03, 2024 | 6:00 PM Council Chambers City Hall | 665 Country Club Road, Lucas, Texas

Notice is hereby given that a special called meeting of the Lucas City Council will be held on Wednesday, April 3, 2024, beginning at 6:00 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.

Call to Order

- Roll Call
- Determination of Quorum
- Reminder to turn off or silence cell phones
- Pledge of Allegiance

Executive Session

- 1. Executive Session:
 - As authorized by Section 551.074 of the Texas Government Code, Personnel Matters, the City Council may convene into closed Executive Session to interview City Manager candidates. This meeting is closed to the public as provided in the Texas Government Code.
- 2. Reconvene from Executive Session and take any action necessary as a result of the Executive Session.
- 3. 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 March 29, 2024.

Toshia Kimball, 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 Toshia Kimball at 972.912.1211 or by email at tkimball@lucastexas.us at least 48 hours prior to the meeting.