



MINUTES

CITY COUNCIL REGULAR MEETING

April 4, 2024 | 6:00 PM

Council Chambers

City Hall | 665 Country Club Road, Lucas, Texas

City Councilmembers Present:

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

City Staff Present:

City Manager Joni Clarke
Assistant City Manager Kent Souriyasak
City Secretary Toshia Kimball
City Attorney Courtney Morris
Development Services Director Joe Hilbourn
Deputy Daniel Gillespie

The regular City Council meeting was called to order at 6:00 pm, determined that a quorum was present, and the Pledge of Allegiance was recited.

Citizen Input

1. Citizen Input

There was no citizen input at this meeting. There were 9 individuals in the audience.

Community Interest

2. Items of Community Interest.

Mayor Olk gave items of community interest including:

- Keep Lucas Beautiful Spring Cleanup
- Founders Day Country Fair
- 2024 General and Special Elections

Consent Agenda

3. Consent Agenda:

- A. Approval of minutes of the March 21, 2024 City Council meeting.**
- B. Consider authorizing the City Manager to execute the Interlocal Cooperation Agreement between the City of Lucas and the Town of Fairview for Temporary Use of Fire Apparatus.**
- C. Consider authorizing the City Manager to execute the Interlocal Cooperation Agreement between the City of Lucas and the Town of Fairview for Automatic Fire and EMS Assistance.**

MOTION: A motion was made by Councilmember Fisher, seconded by Mayor Pro Tem Peele to approve the March 21, 2024, meeting minutes with corrections and to approve the remaining agenda as presented. The motion passed unanimously by a 7 to 0 vote.

Regular Agenda

4. Consider authorizing the City Manager to the following:

- A. Enter into an agreement between the State of Texas, acting by and through the Texas Department of Transportation, and the City of Lucas for the Advance Funding Agreement for a project using funds held in the State Highway 121 Subaccount for the design and construction of the West Lucas Road Reconstruction Project.
- B. Restrict the following City of Lucas funding resources toward the completion of the West Lucas Road Reconstruction Project:
- General Fund 2019 Certificates of Obligation remaining balance in the amount of \$2,285,693
 - Interest earnings from General Fund 2019 Certificates of Obligation (March through September 2024) in the amount of \$126,729
 - Interest earnings from Collin County Funding (as of February 2024) in the amount of \$115,428

Mayor Olk advised that we need to ensure that we receive the deliverables for what we are due for what we have spent.

Public Works Director Scott Holden advised that he come back to City Council with the new professional services agreement for engineering services for the construction of West Lucas Road that will contain all of the proposed information.

Councilmember Fisher inquired if this is the end of the bond money that we are allocating to the project?

Finance Director Liz Exum confirmed the allocation of the remaining bond funding, and stated the pools were currently earning good interest that will help cover potential shortfalls in the project.

MOTION: A motion was made by Councilmember Johnson, seconded by Councilmember Kuykendall to authorize the City Manager to the following:

- A. Enter into an agreement between the State of Texas, acting by and through the Texas Department of Transportation, and the City of Lucas for the Advance Funding Agreement for a project using funds held in the State Highway 121 Subaccount for the design and construction of the West Lucas Road Reconstruction Project.
- B. Restrict the following City of Lucas funding resources toward the completion of the West Lucas Road Reconstruction Project:
- General Fund 2019 Certificates of Obligation remaining balance in the amount of \$2,285,693
 - Interest earnings from General Fund 2019 Certificates of Obligation (March through September 2024) in the amount of \$126,729
 - Interest earnings from Collin County Funding (as of February 2024) in the amount of \$115,428

The motion passed by a 6 to 1 vote. Councilmember Fisher opposed.

5. Consider authorizing the City Manager to the following:

- A. Payment in the amount of \$306,489 from Restricted Impact Fees account 11-1009-10 to Liberty Bankers Life Insurance Company for roadway improvements to the first 0.28 miles of Blondy Jhune Road east of FM 1378 in conformance with the approved Development Agreement.**
- B. Reappropriation of capital project funds from fiscal year 2022/23 in the amount of \$306,489 to Blondy Jhune Road Alignment account 21-8210-491-300.**

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Kuykendall to approve the following as it relates to the Blondy Jhune Road Alignment Project:

- A. Payment in the amount of \$306,489 from Restricted Impact Fees account 11-1009-10 to Liberty Bankers Life Insurance Company for roadway improvements to the first 0.28 miles of Blondy Jhune Road east of FM 1378 in conformance with the approved Development Agreement.
- B. Reappropriation of capital project funds from fiscal year 2022/23 in the amount of \$306,489 to Blondy Jhune Road Alignment account 21-8210-491-300.

The motion passed unanimously by a 7 to 0 vote.

6. Consider adopting Ordinance #2024-04-01000 approving amendments to the City of Lucas Code of Ordinances Chapter 12 titled "Traffic and Vehicles" by designating Welborn Lane as a no parking area.

Josh Hammerquist and Eileen Amoni, 2600 Welborn Lane, Lucas, Texas, 75002 are in favor of designating Welborn Lane as a no parking area.

Mr. Hammerquist and Ms. Amoni stated that people are using the street as a parking lot and they can't get out of their driveway.

City Council tabled this item to allow for staff to send communication to the residents of Welborn Lane informing them of the intention to designate Welborn Lane as a no parking area. City Council will be placing this item on the April 18, 2024 consent agenda allowing citizens time to respond.

Public Hearing

7. Conduct a public hearing to consider adopting Ordinance #2024-04-00999 approving the City of Lucas 2024 Water Conservation Plan and Water Resource Emergency Management Plan.

Councilmember Fisher inquired about the administrative fee. She asked, what data will be used to determine a violation?

City Manager Joni Clarke advised that the focus is to ensure citizens are not watering from 10:00 a.m. to 6:00 p.m. when the system needs to regenerate. The first time there is a violation a photo will be

taken, the address will be noted and they will receive a letter. The second offense they will be fined through utility billing.

Councilmember Kuykendall referred to the City of Lucas 2024 Water Conservation and Water Resource and Emergency Management Plan Section 4.01 Metering Program on page four in reference to Meter Testing, Repair and Replacement. He inquired about old meters running slower and not reporting correctly. He asked if all of our meters have been updated.

Public Works Supervisor Jeremy Bogle advised that we have a less than 1% failure rate. The newest meter is four years old, and the oldest meter is six years old.

Mayor Olk opened the public hearing at 6:54 p.m.

Mayor Olk closed the public hearing at 6:55 p.m.

The second public hearing will be held April 18, 2024. There is no action required on this item.

Executive Session

4. Executive Session:

- A. The City Council will convene into Executive Session pursuant to Section 551.074(a)(1) of the Texas Government Code, Personnel Matters, for City Manager Evaluation.**

City Council convened into Executive Session at 6:55 pm.

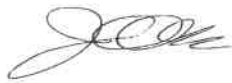
5. Reconvene from Executive Session and take any action necessary as a result of the Executive Session.

City Council reconvened from Executive Session at 9:39 pm with no action taken.

6. Adjournment.

MOTION: A motion was made by Councilmember Keer, seconded by Councilmember Kuykendall, to adjourn the meeting at 9:39 pm. The motion passed unanimously by a 7 to 0 vote.

APPROVED:



Mayor Jim Olk

ATTEST:



Toshia Kimball, City Secretary

