



City Councilmembers Present:

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

City Staff Present:

City Manager Joni Clarke
Assistant City Manager Kent Souriyasak
Development Services Director Joe Hilbourn
Fire Chief Ted Stephens
Finance Director Liz Exum
CIP Manager Patrick Hubbard
City Secretary Toshia Kimball
Deputy Daniel Gillespie

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

Citizen Input

1. Citizen Input

Debbie, Greg and Kyle Jacobs, 1415 Ford Lane, sent an email expressing appreciation and gratitude for Mayor Olk and City Manager Joni Clarke for their service at the city.

Community Interest

2. Items of Community Interest.

Mayor Olk read proclamation proclaiming May 2024 as National Cities, Town, and Villages Month in celebration of America's local governments and the National League of Cities' historic centennial anniversary in the City of Lucas.

Mayor Olk gave items of community interest including:

- Art in Public Places Reception
- Lucas Farmers Market
- Reporting Violations of Water Schedule in GovQA
- Lucas Car Show
- 2024 General and Special Election

Consent Agenda

3. Consent Agenda:

- Approval of minutes of the April 3, 2024 Special City Council meeting.**
- Approval of minutes of the April 4, 2024 City Council meeting.**
- 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.**

Councilmember Fisher requested to pull agenda item B and Mayor Olk requested to pull agenda item C to consider separately.

MOTION: A motion was made by Councilmember Kuykendall, seconded by Mayor Pro Tem Peele to approve Agenda item A. The motion passed unanimously by a 7 to 0 vote.

Councilmember Fisher requested to correct page 3 of the April 4, 2024 City Council meeting minutes on item #3B to state the motion was passed by a 6 to 1 vote.

MOTION: A motion was made by Councilmember Fisher, seconded by Councilmember Lawrence to approve Agenda item B with correction. The motion passed unanimously by a 7 to 0 vote.

Mayor Olk requested to pull Agenda item C from the agenda due to requests to speak and citizen comment email submissions related to designating Welborn Lane as a no parking area.

Chrissy Vorderbruggen, 2000 Welborn Lane and 2020 Welborn Lane, was in opposition.

Diel Rojas, 2120 Welborn Lane, was in opposition.

Mayor Olk read emails from the following citizen input who were in opposition or in favor:

Roger Casey, 1215 East Winningkoff Road, was in opposition.

Chanthan Phan, 2100 Welborn Lane, was in opposition.

Amber and Omar Jenkins, 2350 Welborn Lane, were in opposition.

David Huerta, 2500 Welborn Lane, was in favor.

Eileen Amoni and Josh Hammerquist, 2600 Welborn Lane, were in favor.

The City Council decided to table the item and have staff bring it back with a map showing which residences were in opposition or in favor of the request, determine where the no parking location should be located on the map, and adjust the ordinance as necessary.

Public Hearing

4. 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.

CIP Manager Patrick Hubbard provided an overview of the 2024 Water Conservation Plan and Water Resource Emergency Management Plan.

Councilmember Fisher asked how we are communicating the administrative fee with the residents and suggested that we add another tier. City Manager Joni Clarke indicated that we communicate through our newsletter, sending out a lot of information on water conservation and it's available online, and clarified that the first offense is a letter.

Mayor Olk opened the public hearing at 7:16 p.m.

There were no members of the public wishing to speak.

Mayor Olk closed the public hearing at 7:16 p.m.

City Manager Joni Clarke suggested that the City Council have a water workshop, and that she would put together a draft of topics. The City Council agreed.

MOTION: A motion was made by Councilmember Johnson, seconded Mayor Pro Tem Peele to approve the adoption of Ordinance #2024-04-00999 approving the City of Lucas 2024 Water Conservation Plan and Water Resource Emergency Management Plan. The motion passed unanimously by a 7 to 0 vote.

Regular Agenda

5. **Consider adopting Ordinance 2024-04-01001 approving mid-year budget adjustments for fiscal year beginning October 1, 2023, and ending September 30, 2024.**

Finance Director Liz Exum presented the mid-year budget adjustment items.

The City Council made no additional changes to the mid-budget adjustment.

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Lawrence to adopt Ordinance #2024-04-01001 approving mid-year budget adjustments for fiscal year beginning October 1, 2023 and ending September 30, 2024. The motion passed unanimously by a 7 to 0 vote.

Executive Session

6. **Executive Session:**

The City Council will convene into Executive Session pursuant to Section 551.074 of the Texas Government Code, Personnel Matters to deliberate to interview City Manager candidates.

City Council convened into Executive Session at 7:34 pm.

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

City Council reconvened from Executive Session at 10:10 pm.

No action necessary for this item.

8. **Adjournment.**

MOTION: A motion was made by Councilmember Johnson, seconded by Mayor Pro Tem Peele, to adjourn the meeting at 10:10 pm. The motion passed unanimously by a 7 to 0 vote.

APPROVED:


Mayor Jim Olk



ATTEST:


Eoshia Kimball, City Secretary