



MINUTES

CITY COUNCIL REGULAR MEETING

May 2, 2024 | 6:30 PM

Council Chambers

City Hall | 665 Country Club Road, Lucas, Texas

City Councilmembers Present:

Mayor Jim Olk
Mayor Pro Tem Kathleen Peele
Councilmember Phil Lawrence (virtual)
Councilmember David Keer
Councilmember Dusty Kuykendall
Councilmember Debbie Fisher

City Staff Present:

City Manager Joni Clarke
Assistant City Manager Kent Souriyasak
Development Services Director Joe Hilbourn
CIP Manager Patrick Hubbard
City Secretary Toshia Kimball
Deputy Liam Sartor

City Councilmembers Absent:

Councilmember Tim Johnson

The regular City Council meeting was called to order at 6:33 pm.

Citizen Input

1. Citizen Input

Mark Andregg, 1285 East Winningkoff, wanted to express his concern about the traffic situation in the neighborhoods. He would like to see speed limit signs or speed bumps installed on East Winningkoff Road.

Greg Jacobs, 1415 Ford Lane, expressed appreciation to Mayor Olk and city staff.

Community Interest

2. Items of Community Interest

Mayor Olk presented the Keep Lucas Beautiful Gold Star Certificate.

Mayor Olk gave items of community interest including:

- May 16th City Council meeting 7:00 pm start time and 5:00 pm reception for outgoing members of City Council.
- Lucas Farmers Market
- Lucas Car Show
- 2024 General & Special Elections

Consent Agenda

3. Consent Agenda:

- A. Approval of the minutes of the April 18, 2024 City Council meeting.**

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Kuykendall, to approve the Consent Agenda as presented. The motion passed unanimously by a 6 to 0 vote.

Regular Agenda

- 4. Consider adopting Ordinance #2024-05-01003 amending the City of Lucas Code of Ordinances, Appendix C Fee Schedule, Article 20 Water and Installation rates Section 20.800 Administrative remedies for violations.**

Development Services Director Joe Hilbourn provided an overview of Ordinance #2024-05-01003.

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Lawrence, to approve adopting Ordinance #2024-05-01003 amending the City of Lucas Code of Ordinances, Appendix C Fee Schedule, Article 20 Water and Installation rates Section 20.800 Administrative remedies for violations. The motion passed unanimously by a 6 to 0 vote.

- 5. Consider approving the request submitted by Aziz Aghayev on behalf of Forest Grove Lucas, LLC for a minor plat creating two lots being 2.34 acres of a called 7.33-acre tract of land located in the John W. Kerby Survey, Abstract Number 506, Tract 13, otherwise known as 950 West Forest Grove Road, Lucas, Texas.**

Development Services Director Joe Hilbourn provided an overview of the Caspian Estates minor plat.

City Council indicated the updated minor plat reflects three lots.

MOTION: An updated motion was made by Councilmember Fisher, seconded by Mayor Pro Tem Peele to approve the request submitted by Aziz Aghayev on behalf of Forest Grove Lucas, LLC for a minor plat creating three lots of a called 7.33-acre tract of land located in the John W. Kerby Survey, Abstract Number 506, Tract 13, otherwise known as 950 West Forest Grove Road, Lucas, Texas. The motion passed unanimously by a 6 to 0 vote.

- 6. Consider adopting Ordinance #2024-04-01000 Chapter 12 titled, Traffic and Vehicles, by amending article 12.05 titled, Stopping, Standing and Parking, and Section 12.05.001 titled, Prohibited in Specific Places, by designating Welborn Lane as a no parking area from the southern lot line of 2500 Welborn Lane to the north end of Welborn Lane.**

CIP Manager Patrick Hubbard provided an overview of the stopping, standing and parking ordinance.

Mayor Olk read citizen emails:

Dave Swanson, 101 McMillen Road, was in favor.

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

Greg Jacobs, 1415 Ford Lane, inquired about violations and who to report them to. Mayor Olk advised GovQA, the City Manager, the Sheriffs non-emergency dispatch number or City Hall.

MOTION: A motion was made by Councilmember Kuykendall, seconded by Mayor Pro Tem Peele to adopt Ordinance #2024-04-01000 Chapter 12 titled, Traffic and Vehicles, by amending article 12.05 titled, Stopping, Standing and Parking, and Section 12.05.001 titled, Prohibited in Specific Places, by designating Welborn Lane as a no parking area from the southern lot line of 2500 Welborn Lane to the north end of Welborn Lane. The motion passed unanimously by a 6 to 0 vote.

7. **Consider adopting Ordinance #2024-05-01002 amending the City of Lucas Code of Ordinances, Chapter 12 Traffic and Vehicles, Article 12.03 Speed Limits, Section 12.03.002 Specific Speed Limits to reduce the speed limit on East Lucas Road (FM 3286) from 60 MPH to 55 MPH from Winningkoff Road to the Lucas city limits (at the bridge just east of Snider Lane).**

Development Services Director Joe Hilbourn provided an overview of Ordinance #2024-05-01002 and stated that if we posted anything other than TxDOT's speed recommendation it will not be enforceable.

The City Council expressed that the reduction in speed will have an impact, but not what they were hoping for.

Sean Watts, 1115 Synder Lane, was in favor. Mr. Watts would like to see a larger reduction in the speed limit. He inquired about the hot spots and the tools that the city has, and also suggested reviewing what other cities have done in this situation.

MOTION: A motion was made by Councilmember Kuykendall, seconded by Councilmember Lawrence to approve the adoption of Ordinance #2024-05-01002 amendments to code section 12.03.002 Specific Speed Limits to reduce the speed from 60 MPH to 55 MPH on a section of East Lucas Road (FM 3286) from Winningkoff to the Lucas city limits (the bridge just east of Snider Lane). The motion passed unanimously by a 6 to 0 vote.

Executive Agenda

8. 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, to deliberate the appointment, employment, duties of a public officer – City Manager.**

City Council convened into Executive Session at 7:10 pm.

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


City Council reconvened from Executive Session at 7:18 pm.

MOTION: A motion was made by Councilmember Fisher, seconded by Councilmember Lawrence to approve the hiring of John Whitsell as Lucas City Manager with a start date of June 3, 2024, and to execute the employment agreement starting such employment. The motion passed unanimously by a 6 to 0 vote.

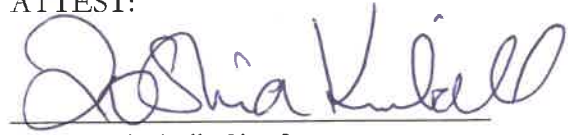
8. Adjournment.

MOTION: A motion was made by Councilmember Keer, seconded by Mayor Olk, to adjourn the meeting at 7:20 pm. The motion passed unanimously by a 6 to 0 vote.

APPROVED:


Mayor Jim Olk *Dusty Kuylerda 11*

ATTEST:


Toshia Kimball, City Secretary

