



MINUTES CITY COUNCIL REGULAR MEETING

June 6, 2024 | 5:30 PM

Council Chambers

City Hall | 665 Country Club Road, Lucas, Texas

City Councilmembers Present:

Mayor Dusty Kuykendall
Mayor Pro Tem Debbie Fisher
Councilmember Chris Bierman
Councilmember Brian Stubblefield
Councilmember Neil Peterson
Councilmember Tim Johnson

City Councilmembers Absent:

Councilmember Phil Lawrence

City Staff Present:

City Manager John Whitsell
City Secretary Toshia Kimball
Development Services Director Joe Hilbourn
Finance Director Liz Exum
Fire Chief Ted Stephens
Assistant Fire Chief Aaron Alderdice
CIP Manager Patrick Hubbard
Public Works Supervisor Jeremy Bogle
HR Manager Alana Cohen
Deputy Daniel Brown

The regular City Council meeting was called to order at 5:31 pm.

Citizen Input

1. Citizen Input

Ilene Mougel, 651 Stinson Road, Lucas, Texas 75002 spoke to the 4 options relating to Agenda Item #9.

Angela Martinez, 940 Moon Deck Trail, Lucas, 75002 spoke in favor of item number 13.

Community Interest

2. Items of Community Interest

Mayor Kuykendall gave items of community interest including:

- July 4th (City Hall will be closed and no City Council meeting will be held on that date)
- Lucas Farmers Market
- City of Lucas Public Budget Workshop

Consent Agenda

3. Consent Agenda:

- A. Approval of the minutes of the May 14, 2024, Special Called City Council meeting.**
- B. Approval of the minutes of the May 16, 2024, City Council meeting.**
- C. Consider approving Resolution R-2024-06-00553 amending the authorized signatory representatives for Local Government Investment Cooperative (LOGIC).**

- D. Consider approving Resolution R-2024-06-00554 amending the authorized signatory representatives for TexPool.
- E. Consider approving Resolution R-2024-06-00555 amending the authorized signatory representatives for First Public Lonestar Investment Pool.
- F. Consider approving Resolution R-2024-06-00556 amending the authorized signatory representatives for American National Bank of Texas.

MOTION: A motion was made by Councilmember Johnson, seconded by Councilmember Peterson, to approve the Consent Agenda as presented. The motion passed unanimously by a 6 to 0 vote.

Regular Agenda

- 4. Consider appointing a Councilmember Liaison to:
 - A. Planning and Zoning Commission (also serving as Capital Improvements Advisory Committee)
 - B. Board of Adjustments (also serving as Building and Standards Commission)
 - C. Parks and Open Space Board (also serving as the Lucas Farmers Market Committee)
 - D. North Texas Municipal Water District (NTMWD)
 - E. North Central Texas Council of Governments (NCTCOG)
 - F. Service Tree Committee

MOTION: A motion was made by Mayor Kuykendall, seconded by Councilmember Johnson to appoint:

- Mayor Kuykendall to the Planning and Zoning Commission (also serving as Capital Improvements Advisory Committee).
- Councilmember Johnson to the Board of Adjustments (also serving as Building and Standards Commission)
- Councilmember Peterson to the Parks and Open Space Board (also serving as the Lucas Farmers Market Committee)
- Mayor Pro Tem Fisher to the North Texas Municipal Water District (NTMWD)
- Mayor Kuykendall to the North Central Texas Council of Governments (NCTCOG)
- Mayor Pro Tem Fisher, Councilmember Johnson and Councilmember Stubblefield to the Service Tree Committee. The motion passed unanimously by a 6 to 0 vote.

- 5. Consider appointments to the following boards and commissions:
 - A. Board of Adjustments unexpired term (previously held by Brian Stubblefield) expiring on December 31, 2025.
 - B. Planning and Zoning unexpired term (previously held by Chris Bierman) expiring on December 31, 2025.

There was no action taken on this item.

6. **Consider developing a compensation policy and appropriating \$50,646 from unrestricted General Fund Reserves and \$9,626 from unrestricted Water Fund Reserves to implement a five percent compensation adjustment for fiscal year 2023/24.**

Human Resources Manager Alana Cohen presented.

MOTION: A motion was made by Councilmember Johnson, seconded by Councilmember Peterson to approve appropriating \$50,646 from unrestricted General Fund Reserves and \$9,626 from unrestricted Water Fund Reserves to implement a five percent compensation adjustment effective with the next pay cycle. The motion passed unanimously by a 6 to 0 vote.

Policy options will be presented as an agenda item for future discussion.

7. **Discuss the proposed goals and objectives of the Lucas Fire-Rescue Long Range Plan, solicit input from the City Council, and provide any additional guidance to the City Manager and project team.**

Assistant Fire Chief Aaron Alderdice presented. Councilmember Peterson requested lessons learned. No motion required on this item.

8. **Consider authorizing the City Manager to enter into a contract with Four Star Excavating to replace two 72-inch culverts, 68 feet long on Lewis Lane, and appropriating \$170,162 from unrestricted General Fund Reserves to account 11-8209-302 Culvert Maintenance.**

Development Services Director Joe Hilbourn presented.

MOTION: A motion was made by Mayor Pro Tem Fisher, seconded by Mayor Kuykendall to approve authorizing the City Manager to enter into a contract with Four Star Excavating to replace two 72-inch culverts, 68 feet long on Lewis Lane, and approaching \$170,162 from unrestricted General Fund Reserves or revenue over expense from this year to account 11-8209-302 Culvert Maintenance. The motion passed unanimously by a 6 to 0.

9. **Discuss alternative options regarding the realignment of Stinson Road as it relates to the City of Lucas Thoroughfare Plan and provide direction to the City Manager.**

CIP Manager Patrick Hubbard presented.

City Council advised to revise the thoroughfare plan to reflect option 4, but without the connection to the middle school. No motion is required on this item.

10. **Discuss the City of Lucas responsibilities in maintaining Trinity Trail within the Lucas city limits Brockdale Park Trailhead and Highland Park and provide guidance to staff.**

Public Works Supervisor Jeremy Bogle presented.

Mayor Kuykendall read letter from Duke Monson, President of the Trinity Trail Preservation Association. Mayor Kuykendall read email from Brenda Rizos, 1200 Winningkoff, Lucas, Texas.

The City Council advised to maintain status quo and if there are changes, they will discuss at a budgetary time. No motion needed for this item.

- 11. Discuss the City of Lucas Code of Ordinances Chapter 14 “Zoning”, Division 8 titled “Accessory Buildings, Structures and Uses” and provide guidance to staff.**

Development Services Director Joe Hilbourn presented.

The City Council advised bringing Agenda Item #11 back for a future date. Mayor Kuykendall will provide feedback from the previous Committee, have the City Attorney review and this item will be brought back to City Council for discussion.

- 12. Consider authorizing the City Manager to enter into a contract with Texas Materials Group, Inc., for the rehabilitation of portions of Shady Lane, Lynn Lane, Winningkoff Road and East Winningkoff Road in an amount not to exceed \$669,886 from account 11-8209-301 Improvement Roads (Street Maintenance).**

CIP Manager Patrick Hubbard presented.

MOTION: A motion was made by Mayor Pro Tem Fisher, seconded by Councilmember Johnson to approve authorizing the City Manager to enter into a contract with Texas Materials Group, Inc., for the rehabilitation of portions of Shady Lane, Lynn Lane, Winningkoff Road and East Winningkoff Road and negotiate in an amount not to exceed \$714, 259 from account 11-8209-301 Improvement Roads (Street Maintenance). The motion passed unanimously by a 6 to 0 vote.

- 13. Discuss the City of Lucas streetlight policy, potential streetlight locations throughout the City, and options for streetlights standards.**

CIP Manager Patrick Hubbard presented.

The City Council advised staff to prepare a shapefile and database to allow for more comprehensive analysis for City Council review. Engineering will assess appropriateness of streetlights at Peppy San and East Lucas Road based on the current policy and install lights as warranted. There is no motion required for this item.

- 14. Consider nominations of a primary and alternate member to the North Central Texas Council of Governments Regional Transportation Council.**

MOTION: A motion was made by Councilmember Johnson, seconded by Mayor Pro Tem Fisher to nominate Michael Schaeffer as the primary member and Wylie Mayor Porter as the alternate member to the North Texas Council of Governments Regional Transportation Council. The motion passed unanimously by a 6 to 0 vote.

Executive Session

- 15. Executive Session: An Executive Session is not scheduled for this meeting.**

There was no executive session during this meeting.

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

17. **Adjournment.**

MOTION: A motion was made by Councilmember Johnson, seconded by Councilmember Bierman, to adjourn the meeting at 7:46 pm. The motion passed unanimously by a 6 to 0 vote.

APPROVED:

Debbie Fisher

~~Mayor Dusty Kuykendall~~

Mayor Pro Tem
Debbie Fisher

ATTEST:

Toshia Kimball

Toshia Kimball, City Secretary

