



MINUTES
CITY COUNCIL
SPECIAL CALLED MEETING

May 14, 2024 | 9:00 AM

Council Chambers

City Hall | 665 Country Club Road, Lucas, Texas

City Councilmembers Present:

Mayor Jim Olk
Councilmember Debbie Fisher
Councilmember Kuykendall

City Staff Present:

City Manager Joni Clarke
City Secretary Toshia Kimball

City Councilmembers Absent:

Mayor Pro Tem Kathleen Peele
Councilmember Tim Johnson
Councilmember David Keer
Councilmember Phil Lawrence

The City Council meeting was called to order at 9:00 am.

Mayor Olk determined a quorum was present, and the Pledge of Allegiance was recited.

Per Section 67.004(a) of the Texas Election Code, for the purpose of canvassing a City election, only two members of the City Council are needed to constitute a quorum and conduct the special meeting.

Regular Agenda

1. **Consider approving Resolution R 2024-05-00551 of the City Council of the City of Lucas, Texas, canvassing the returns and certifying the results of the municipal officers election of the City of Lucas, Texas, held in the City of Lucas, Collin County, Texas, on May 4, 2024 for the purpose of electing two City Councilmembers for Seat No. 3 and Seat No. 4 and the seat for Mayor to serve three (3) year terms, beginning May 16, 2024.**

MOTION: A motion was made by Councilmember Fisher, seconded by Councilmember Kuykendall to approve Resolution R 2024-05-00551 of the City Council of the City of Lucas, Texas, canvassing the returns and certifying the results of the municipal officers election of the City of Lucas, Texas, held in the City of Lucas, Collin County, Texas, on May 4, 2024 for the purpose of electing two City Councilmembers for Seat No. 3 and Seat No. 4 and the seat for Mayor to serve three (3) year terms, beginning May 16, 2024. The motion passed unanimously by a 3 to 0 vote.

2. **And consider approving Resolution R 2024-05-00552 of the City Council of the City of Lucas, Texas, canvassing and declaring the results of the Special Election of the City of Lucas held May 4, 2024 for the purpose of electing two City Councilmembers to fill vacancies for the unexpired terms for Seat No. 2 and Seat No. 6 until the expiration of the unexpired term and regarding Proposition (A), the results for the reauthorization**

of the one-half of one percent (.50%) sales and use tax to continue providing revenue for maintenance and repair of municipal streets.

MOTION: A motion was made by Councilmember Fisher, seconded by Mayor Olk to approve Resolution R 2024-05-00552 of the City Council of the City of Lucas, Texas, canvassing and declaring the results of the Special Election of the City of Lucas held May 4, 2024 for the purpose of electing two City Councilmembers to fill vacancies for the unexpired terms for Seat No. 2 and Seat No. 6 until the expiration of the unexpired term and regarding Proposition (A), the results for the reauthorization of the one-half of one percent (.50%) sales and use tax to continue providing revenue for maintenance and repair of municipal streets. The motion passed unanimously by a 3 to 0 vote.

3. Adjournment.

Mayor Olk adjourned the meeting at 9:06 a.m.

APPROVED:


Mayor Dusty Kuykendall

ATTEST:


Toshia Kimball, City Secretary

