



City Councilmembers Present:

Mayor Dusty Kuykendall
Councilmember Debbie Fisher
Councilmember Chris Bierman
Councilmember Brian Stubblefield
Councilmember Neil Peterson
Councilmember Tim Johnson (videoconference)

City Staff Present:

City Manager Joni Clarke
City Secretary Toshia Kimball
Development Services Director Joe Hilbourn
Finance Director Liz Exum
Fire Chief Ted Stephens
CIP Manager Patrick Hubbard
Public Works Supervisor Jeremy Bogle
Communications Specialist Joshua Menhennett
Deputy Daniel Gillespie

Outgoing City Councilmembers Present:

Mayor Jim Olk
Councilmember David Keer

City Councilmembers Absent:

Mayor Pro Tem Kathleen Peele
Councilmember Phil Lawrence

The regular City Council meeting was called to order at 7:00 pm.

Mayor Olk moved agenda item 2 following agenda item 4.

Citizen Input

1. Citizen Input

Carmen Rockett, Constituent Caseworker & Field Representative for Congressman Keith Self presented Mayor Dusty Kuykendall, Councilmember Brian Stubblefield Seat 2, Councilmember Chris Bierman Seat 3, and Councilmember Neil Peterson Seat 6 with congratulation certificates from the Congressman.

Community Interest

2. Items of Community Interest

Mayor Kuykendall read proclamations for Mayor Jim Olk, Mayor Pro Tem Kathleen Peele, and Councilmember David Keer.

Mayor Kuykendall gave items of community interest including:

- Lucas Car Show
- Lucas Farmers Market
- 2024 Primary Runoff Election
- Bid Farewell to City Manager Joni Clarke

Consent Agenda

3. Consent Agenda:

- A. Approval of the minutes of the April 25, 2024 Special City Council meeting.
- B. Approval of the minutes of the May 2, 2024 City Council meeting.
- C. Consider authorizing the City Manager to approve the purchase of equipment for the new fire engine with money previously approved and budgeted.

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

Regular Agenda

4. Administer the Oath of Office, Statement of Officer and Certificate of Election to Mayor Dusty Kuykendall, Chris Bierman City Council Seat 3, Brian Stubblefield Unexpired Term Councilmember Seat 2, and Neil Peterson Unexpired Term Seat 6 and receive remarks from incoming Councilmembers.

City Secretary Toshia Kimball administered the Oath of Office and Statement of Officer to Mayor Dusty Kuykendall, Chris Bierman City Council Seat 3, Brian Stubblefield Unexpired Term Councilmember Seat 2, and Neil Peterson Unexpired Term Seat 6.

5. Consider receiving a presentation from Vice President Angie Flores and Senior Consultant Christopher Williams with Raftelis regarding the history of North Texas Municipal Water District (NTMWD) and relationship with the City of Lucas, the premium proposals and the forecasted water rates and appropriating \$35,000 from unrestricted water fund reserves into water fund account 51-6400-309 Public Works Professional Services.

Vice President Angie Flores and Senior Consultant Christopher Williams from Raftelis presented.

MOTION: A motion was made by Councilmember Johnson, seconded by Councilmember Bierman to approve appropriating \$35,000 from unrestricted water fund reserves to Water Fund account 51-6400-309 Public Works Professional Services. The motion passed unanimously by a 6 to 0 vote.

6. Receive a presentation, consider capital project priorities, and provide direction to the City Manager.

Capital Improvement Projects Manager Patrick Hubbard presented. There was no motion required for this item.

7. Discuss and consider the cost and effectiveness of installing “No Thru Traffic” signs at the listed locations:
 - Both ends of Blondy Jhune
 - Both ends of Lewis Lane
 - Both ends of Stinson Road

- Both ends of Rockridge Road
- Both ends of Ingram Road
- Both ends of Forest Grove Road
- Estelle Lane at Country Club Road
- Wolf Creek Drive at Country Club Road
- Winningkoff Road at East Lucas Road
- Lakeview Drive at East Lucas Road
- Orr Road at the City Limit
- Holyoak Drive at East Lucas Road
- Snider Lane at East Lucas Road

Councilmember Tim Johnson presented.

Wayne Millsap, 318 McMillan, Lucas, Texas was in opposition.

Greg Jacobs, 1415 Ford Lane, Lucas, Texas was in opposition.

Ilene Mougel, 651 Stinson Road, Lucas, Texas was in favor.

Councilmember Johnson pulled the requested motion. City Council advised that staff will study the intersections where “No Through Traffic” signs would be effective and focus on areas that are true neighborhoods and report back to City Council.

8. Consider the appointment of Interim City Manager for the period June 1, 2024, through June 2, 2024.

MOTION: A motion was made by Councilmember Fisher, seconded by Councilmember Peterson to appoint Development Services Director Joe Hilbourn as Interim City Manager for the period of June 1, 2024, through June 2, 2024. The motion passed unanimously by a 6 to 0.

9. Consider the appointment of Mayor Pro Tem to serve for a one-year period beginning June 1, 2024, and ending May 31, 2025.

MOTION: A motion was made by Councilmember Johnson, seconded by Mayor Kuykendall to appoint Councilmember Debbie Fisher as Mayor Pro Tem to serve for a one-year period beginning June 1, 2024, and ending May 31, 2025. The motion passed unanimously by a 6 to 0 vote.

Executive Agenda

9. Executive Session: An Executive Session is not scheduled for this meeting.

There was no executive session during this meeting.

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

11. Adjournment.

MOTION: A motion was made by Councilmember Johnson, seconded by Mayor Kuykendall, to adjourn the meeting at 9:10 pm. The motion passed unanimously by a 6 to 0 vote.

APPROVED:



Mayor Dusty Kuykendall

ATTEST:



Toshia Kimball, City Secretary

