



AGENDA
CITY COUNCIL
SPECIAL CALLED MEETING

May 14, 2024 | 9:00 AM

Council Chambers

City Hall | 665 Country Club Road, Lucas, Texas

Notice is hereby given that a special called meeting of the Lucas City Council will be held on Tuesday, May 14, 2024, beginning at 9:00 am at Lucas City Hall, 665 Country Club Road, Lucas, Texas 75002-7651, at which time the following agenda will be discussed. As authorized by Section 551.071 of the Texas Government Code, the City Council may convene into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any item on the agenda at any time during the meeting. Pursuant to Texas Government Code 551.127, one or more members of the governing body may appear via videoconference call. The presiding officer and a quorum of the City Council will be physically present at this meeting.

Call to Order

- Roll Call
- Determination of Quorum
- Pledge of Allegiance

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.
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.
3. Adjournment.

Certification

I do hereby certify that the above notice was posted in accordance with the Texas Open Meetings Act on the bulletin board at Lucas City Hall, 665 Country Club Road, Lucas, TX 75002 and on the City's website at www.lucastexas.us on or before 5:00 p.m. on May 8, 2024.

Toshia Kimball, City Secretary

In compliance with the American with Disabilities Act, the City of Lucas will provide for reasonable accommodations for persons attending public meetings at City Hall. Requests for accommodations or interpretive services should be directed to City Secretary Toshia Kimball at 972.912.1211 or by email at tkimball@lucastexas.us at least 48 hours prior to the meeting.



RESOLUTION NO. R 2024-05-00551

[Canvassing May 4, 2024 General Election]

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LUCAS, TEXAS, CANVASSING AND CERTIFYING THE RESULTS OF THE GENERAL 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 COUNCIL MEMBERS FOR SEAT NO. 3 AND SEAT NO. 4 AND THE SEAT FOR MAYOR TO SERVE THREE (3) YEAR TERMS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on May 4, 2024, a General Election was held in the City of Lucas, Collin County, Texas, for the purpose of electing two (2) council members and the seat for Mayor; and

WHEREAS, the returns of said General Election have been duly and legally made and submitted to the City Council for canvassing, and a tabulation of the returns for the polling place and for early voting, as canvassed and tabulated by this governing body for the election of City Council Seat 3, City Council Seat 4; and the seat for Mayor.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF LUCAS, TEXAS, THAT:

SECTION 1. After canvassing the returns of said election pursuant to the Charter and ordinances of the City of Lucas and pursuant to the applicable provisions of the Texas Election Code, including the early voting votes, the City Council, acting as canvassing authority, certifies the following are true and correct results, to-wit:

The following number of votes were cast for the following named candidates for the seat for Mayor, to wit:

| | Early Election Votes Cast | Election Day Votes Cast | Total Votes Cast |
|-----------------------------|--------------------------------------|---|-----------------------------|
| Mayor, (3-year term) | | | |
| | Early Voting | Election Day | |
| Kathleen A. Peele | 464 | 274 <i>(including Mail-In Ballots)</i> | 738 <i>(49.04%)</i> |

| | | | |
|------------------|-----|---|---------------|
| | | | |
| Dusty Kuykendall | 525 | 242 <i>(including Mail-In Ballots)</i> | 767 50.96% |

The following number of votes were cast for the following named candidates for City Council Seat 3, to wit:

| Council Member, Seat 3 (3-year term) | | | |
|---|--------------|---|-----------------|
| | Early Voting | Election Day | |
| Chris Bierman | 782 | 407 <i>(including Mail-In Ballots)</i> | 1,189 82.74% |
| Suhail Syed | 160 | 88 <i>(including Mail-In Ballots)</i> | 248 17.26% |

The following number of votes were cast for the following named candidates for City Council Seat 4, to wit:

| Council Member, Seat 4 (3-year term) | | | |
|---|--------------|---|-----------------|
| | Early Voting | Election Day | |
| Philip (Phil) Lawrence | 640 | 388 <i>(including Mail-In Ballots)</i> | 1,028 73.90% |
| Joe Williams | 271 | 92 <i>(including Mail-In Ballots)</i> | 363 26.10% |

SECTION 2. Said election was duly and timely called by the City Council as required by the Texas Election Code; notice of said election was given in accordance with the law; the election was conducted as required; and, the canvass of the votes cast in said election and returns thereof was made in accordance with the law.

SECTION 3. Pursuant to the City Charter of the City of Lucas and applicable provisions of the Texas Election Code, the following individuals have been elected to serve as Mayor and Council Members for Seat 3 and Seat 4 on the Lucas City Council for a term of three (3) years:

1. Dusty Kuykendall, Mayor (through May 2027)
2. Chris Bierman, Council Member Seat 3 (through May 2027)
3. Philip Lawrence, Council Member Seat 4 (through May 2027)

SECTION 4. If any part or parts of this Resolution are found to be invalid or unconstitutional by a court having competent jurisdiction, then such invalidity or unconstitutionality shall not affect the remaining parts thereof and such remaining parts shall remain in full force and effect.

SECTION 5. This Resolution shall become effective immediately from and after its passage.

DULY RESOLVED AND ADOPTED by the City Council of the City of Lucas, Texas, on this the _____ day of May, 2024.

CITY OF LUCAS, TEXAS

ATTEST:

Jim Olk, Mayor

Toshia Kimball, City Secretary
(04-23-2024 4881-3721-4392, v. 1)



RESOLUTION NO. R 2024-05-00552

[Canvassing May 4, 2024 Special Election]

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LUCAS, TEXAS, CANVASSING AND CERTIFYING THE RESULTS OF THE SPECIAL 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 COUNCIL MEMBERS 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; CANVASSING AND CERTIFYING THE RESULTS OF THE SPECIAL ELECTION OF THE CITY OF LUCAS, HELD IN THE CITY OF LUCAS, COLLIN COUNTY, TEXAS, ON MAY 4, 2024, REGARDING PROPOSITION A PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on May 4, 2024, a Special Election was held in the City of Lucas, Collin County, Texas, for the purpose of electing two (2) council members to fill vacancies for the unexpired terms for Seat No. 2 and Seat No. 6; and

WHEREAS, on May 4, 2024, a Special Election was held in the City of Lucas, Collin County, Texas, for the purpose of reauthorization of the one-half of one percent (.50%) sales and use tax to continue providing revenue for maintenance and repair of municipal streets; and

WHEREAS, the returns of said Special Election have been duly and legally made and submitted to the City Council for canvassing, and a tabulation of the returns for the polling place and for early voting, as canvassed and tabulated by this governing body for the election of two (2) council members to fill unexpired terms for Seat No. 2 and Seat No. 6, and 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.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF LUCAS, TEXAS, THAT:

SECTION 1. After canvassing the returns of said election pursuant to the Charter and ordinances of the City of Lucas and pursuant to the applicable provisions of the Texas Election Code, including the early voting votes, the City Council, acting as canvassing authority, certifies the following are true and correct results, to-wit:

| | Early Election Votes Cast | Election Day Votes Cast | Total Votes Cast |
|--|--------------------------------------|---|-------------------------|
| Proposition A: The reauthorization of the one-half of one percent (.50%) local sales and use tax within the City of Lucas, Texas, to continue providing revenue for maintenance and repair of municipal streets. | | | |
| FOR | 877 | 436 <i>(including Mail-In Ballots)</i> | 1,313 90.24% |
| AGAINST | 85 | 57 <i>(including Mail-In Ballots)</i> | 142 9.76% |

The following number of votes were cast for the following named candidates for City Council Seat 2, to wit:

| Council Member, Seat 2 (Unexpired Term) | | | |
|--|---------------------|---|---------------|
| | Early Voting | Election Day | |
| Sean Watts | 413 | 175 <i>(including Mail-In Ballots)</i> | 588 41.88% |
| Brian Stubblefield | 509 | 307 <i>(including Mail-In Ballots)</i> | 816 58.12% |

The following number of votes were cast for the following named candidates for City Council Seat 6, to wit:

| Council Member, Seat 6 (Unexpired Term) | | | |
|--|---------------------|---|---------------|
| | Early Voting | Election Day | |
| Tim Baney | 285 | 123 <i>(including Mail-In Ballots)</i> | 408 30.16% |
| Neil Peterson | 598 | 347 <i>(including Mail-In Ballots)</i> | 945 69.84% |

SECTION 2. Said election was duly and timely called by the City Council as required by the Texas Election Code; notice of said election was given in accordance with the law; the election

was conducted as required; and, the canvass of the votes cast in said election and returns thereof was made in accordance with the law.

SECTION 3. Pursuant to the City Charter of the City of Lucas and applicable provisions of the Texas Election Code, the following individuals have been elected to serve on the Lucas City Council, until completion of their unexpired terms:

1. Brian Stubblefield, Council Member Seat 2 (completion of unexpired term)
2. Neil Peterson, Council Member Seat 6 (completion of unexpired term)

SECTION 4. If any part or parts of this Resolution are found to be invalid or unconstitutional by a court having competent jurisdiction, then such invalidity or unconstitutionality shall not affect the remaining parts thereof and such remaining parts shall remain in full force and effect.

SECTION 5. That this Resolution shall become effective immediately from and after its passage.

DULY RESOLVED AND ADOPTED by the City Council of the City of Lucas, Texas, on this the _____ day of May, 2024.

CITY OF LUCAS, TEXAS

ATTEST:

Jim Olk, Mayor

Toshia Kimball, City Secretary
(04-23-2024:4880-1053-6888, v. 1)