



AGENDA CITY COUNCIL MEETING

June 20, 2024 | 6:30 PM

Council Chambers

City Hall | 665 Country Club Road, Lucas, Texas

Notice is hereby given that a meeting of the Lucas City Council will be held on Thursday, June 20, 2024, beginning at 6:30pm 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.

If you would like to watch the meeting live, you may go to the City's live streaming link at <https://www.lucastexas.us/departments/public-meetings/>.

How to Provide Input at a Meeting:

Speak In Person: Request to Speak forms will be available at the meeting. Please fill out the form and give to the City Secretary prior to the start of the meeting. This form will also allow a place for comments.

Submit Written Comments: If you are unable to attend a meeting and would like to submit written comments regarding a specific agenda item, email City Secretary Toshia Kimball at tkimball@lucastexas.us by no later than 3:30 pm the day of the meeting. The email must contain the person's name, address, phone number, and the agenda item(s) for which comments will be made. Any requests received after 3:30 pm will not be included at the meeting.

Call to Order

- Roll Call
- Determination of Quorum
- Reminder to turn off or silence cell phones
- Pledge of Allegiance

Citizen Input

1. Citizen Input.

Community Interest

Pursuant to Section 551.0415 of the Texas Government Code, the City Council may report on the following items: 1) expression of thanks, congratulations or condolences; 2) information about holiday schedules; 3) recognition of individuals; 4) reminders about upcoming City Council events; 5) information about community events; and 6) announcements involving imminent threat to public health and safety.

2. Items of Community Interest.

Consent Agenda

All items listed under the consent agenda are considered routine and are recommended to the City Council for a single vote approval. If discussion is desired, an item may be removed from the consent agenda for a separate vote.

3. Consent Agenda:
 - A. Approval of minutes of the June 6, 2024, City Council meeting.

Regular Agenda

4. Consider authorizing the City Manager to negotiate and enter into a contract with Four Star Excavating to Pressure Test Osage Lane Lift Station Force Main and appropriating \$54,400 from Restricted Cash Osage Lift Station account 51-1001-76 to account 21-8210-490-131 Osage Lane Lift Station. **(Presenter: Public Works Supervisor Jeremy Bogle)**

Public Hearing

5. Conduct a public hearing and consider the adoption of Resolution R 2024-06-00557 authorizing an application to the Texas Parks and Wildlife Local Park Grant Program for ballfield drainage improvement at Kenneth R. Lewis Park. **(Presenter: Communications Specialist Joshua Menhennett)**

Executive Session

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

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 regarding any item on the agenda at any time during the meeting. This meeting is closed to the public as provided in the Texas Government Code.
7. Reconvene from Executive Session and take any action necessary as a result of Executive Session.
8. 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 June 14, 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.



City of Lucas

City Council Agenda Request

June 20, 2024

Item No. 01

Requester: Mayor Dusty Kuykendall

Agenda Item Request

Citizen Input.

Background Information

NA

Attachments/Supporting Documentation

NA

Budget/Financial Impact

NA

Recommendation

NA

Motion

NA



City of Lucas

City Council Agenda Request

June 20, 2024

Requester: Mayor Dusty Kuykendall

Agenda Item Request

Items of Community Interest.

Background Information

NA

Attachments/Supporting Documentation

NA

Budget/Financial Impact

NA

Recommendation

NA

Motion

NA



City of Lucas

City Council Agenda Request

June 20, 2024

Item No. 03

Requester: Mayor Dusty Kuykendall
City Secretary Toshia Kimball

Agenda Item Request

Consent Agenda:

- A. Approval of the minutes of the June 6, 2024, City Council meeting.

Background Information

NA

Attachments/Supporting Documentation

1. Minutes of the June 6, 2024, City Council meeting.

Budget/Financial Impact

NA

Recommendation

City staff recommends approval of the Consent Agenda.

Motion

I make a motion to approve the Consent Agenda as presented.



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 (July 18, 2024 6:00 pm.)

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 appropriating \$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:

ATTEST:

Mayor Dusty Kuykendall

Toshia Kimball, City Secretary



City of Lucas

City Council Agenda Request

June 20, 2024

Requester: Public Works Supervisor Jeremy Bogle

Agenda Item Request

Consider authorizing the City Manager to negotiate and enter into a contract with Four Star Excavating to Pressure Test Osage Lane Lift Station Force Main and appropriating \$54,400 from Restricted Cash Osage Lift Station account 51-1001-76 to account 21-8210-490-131 Osage Lane Lift Station.

Background Information

In June 2009, the City of Lucas entered into a Development Agreement with HHEC Spinco, LLC. The purpose of this agreement was to fund and construct a wastewater lift station and force main serving the commercial interests of the HHEC Spinco, LLC property (427+/- acres) on the northwest corner of the Southview Drive/Parker Road intersection. HHEC Spinco, LLC with participation from the Wylie Independent School District (WISD) would fund the project, and the City of Lucas would oversee the design and construction of the wastewater lift station and force main.

In accordance with the Development Agreement, the City was to start the design within three months of June 2009 and complete the construction work within two years by June 2011. In August 2009, a Utilities Escrow Agreement was established between the City of Lucas, HHEC Spinco, LLC, the Wylie Independent School District (WISD), and the American Escrow Company. The purpose of the Utilities Escrow Agreement was to fund the wastewater work contemplated in the Development Agreement. The estimated cost was one million dollars. The City was required to get written approval from the owners to incur any cost/expense or pay any cost/expense in connection with the design, construction, and installation of the sewer facilities.

BW2 Engineers, Inc. was retained to design the wastewater work for \$99,500 in July 2009 and finalized the plans in June 2010. At the August 5, 2010, City Council meeting, the City Council authorized the Mayor and City Manager to execute a construction contract for the construction of the sanitary sewer forced main. Staff have not been able to locate the signed contract with UtiliTex Construction, LLP to construct the wastewater work in September 2010.

Effective on September 29, 2010, the Development Agreement with HHEC Spinco, LLC was amended. In the Amended Development Agreement, HHEC Spinco, LLC agreed to deposit an additional \$100,000 with the Escrow Agent and indicated that all the escrow funds shall be the exclusive property of the City for the completion of the Sewer Facilities. HHEC Spinco, LLC and WISD conclusively were deemed to have satisfied all their obligations and liabilities for the funding under the Amended Development Agreement.

In 2015, HHEC Spinco, LLC sold the property to JCBR Holdings, LLC and requested to amend the agreements to reflect the current owner. At the City Council meeting on July 16, 2015, the City Council approved assigning the Development Agreement and the First Amendment to the Utilities Escrow Agreement to JCBR Holdings, LLC.



City of Lucas

City Council Agenda Request

June 20, 2024

Due to there being a Utilities Escrow Agreement and a First Amendment to the Utilities Escrow Agreement in place, the City is getting pushback from the Escrow Agent indicating that the City must still receive approvals from HHEC Spinco, LLC and WISD before payment can be made. Staff has checked with legal and confirmed that the City will have to get approval of both parties.

The lift station with force main has been constructed; however, the lift station doesn't have mechanical, electrical or civil site work completed. The missing items are the pumps, electrical control and power, and civil site work to include improvements to the existing site.

In 2022, a developer approached the City regarding a potential development for the existing site. However, prior to any development, the lift station would need to be constructed. To put the lift station into service, city staff requested Huitt-Zollars, Inc. to provide an engineer's opinion of construction cost to complete the design of the lift station.

Item	Description	Units	Quantity	Unit Price	Total Price
1.	Mobilization	LS	1	\$ 25,000.00	\$ 25,000.00
2.	Lift Station Pumps	EA	2	\$ 75,000.00	\$ 150,000.00
3.	Wet Well Piping and Valves	LS	1	\$ 25,000.00	\$ 25,000.00
4.	Valve Vault Piping and Valves	LS	1	\$ 25,000.00	\$ 25,000.00
5.	Scada System	LS	1	\$ 35,000.00	\$ 35,000.00
6.	Electrical System	LS	1	\$ 75,000.00	\$ 75,000.00
				Sub Total	\$ 335,000.00
				Contingency (30%)	\$ 100,500.00
				Total Construction Cost	\$ 435,500.00
				Engineering/Surveying Fee	\$75,000.00
				Total Project Cost	\$ 510,500.00

December 21, 2023, City Council approved entering into a Professional Services Agreement between the City of Lucas and Huitt-Zollars, Inc. for the Osage Lane Lift Station Design Project (previously referred to as the Hunt Property Sewer Facilities) in the amount of \$74,500 from unrestricted water services.

Since the force main was not put into service following its construction in 2015, the force main will require a full inspection. The inspection of the force main will ensure it has not been compromised. Once this is complete, the force main can be certified as secure and following the construction of the lift station.

Performing a pressure test on a force main that has been inactive since July 2015 is crucial to ensure its integrity and functionality. Over the years of disuse, various factors such as environmental conditions, ground settlement, new development excavation, homeowner projects or unforeseen intrusions could have potentially damaged the force main. By conducting a pressure test, we can assess the current state of the line, identify any compromised sections, and devise a repair plan accordingly and repair in a timely manner. This proactive approach not only helps in maintaining the reliability of the force main but also prevents any potential issues or failures in the future.



City of Lucas

City Council Agenda Request

June 20, 2024

Attachments/Supporting Documentation

1. Estimate from Four Star Excavating
2. Osage Lane Wastewater Force Main Plan Sheet

Budget/Financial Impact

The estimated costs to pressure test the Osage Lane Force Main would be \$54,400 from Restricted Cash Osage Lift Station account 51-1001-76 to account 21-8210-490-131 Osage Lane Lift Station.

Recommendation

Staff recommends hiring Four Star Excavating to pressure test the Osage Lane Force Main.

Motion

I make a motion to approve/deny authorizing the City Manager to negotiate and enter into a contract with Four Star Excavating to Pressure Test Osage Lane Lift Station Force Main and appropriating \$54,400 from Restricted Cash Osage Lift Station account 51-1001-76 to account 21-8210-490-131 Osage Lane Lift Station.

Four Star Excavating, Co.

6825 Levelland Rd., Suite 2B

Dallas, Texas 75252

Office: (972)-330-6767 * Fax: (972) 421-1597

Project: FORCEMAIN WASTEWATER SYSTEM IMPROVEMENTS

Location: LUCAS

Date: 6/5/2024

We propose to provide equipment, labor and material to perform the following operations.

Our proposal is to include these items as specifically listed, all other work items or materials are excluded.

This quote is void after thirty days from proposal date.

Item No.	Item Description	Qty	U/M	Unit Price	Extension
1	MOBILIZATION	1	LS	\$ 2,800.00	\$ 2,800.00
2	TEST EX. SANITARY SEWER FORCE MAIN	4	EA	\$ 6,300.00	\$ 25,200.00
3	FILL & BLOW OFF POINTS	8	EA	\$ 3,300.00	\$ 26,400.00

TOTAL AMOUNT BID: \$ 54,400.00

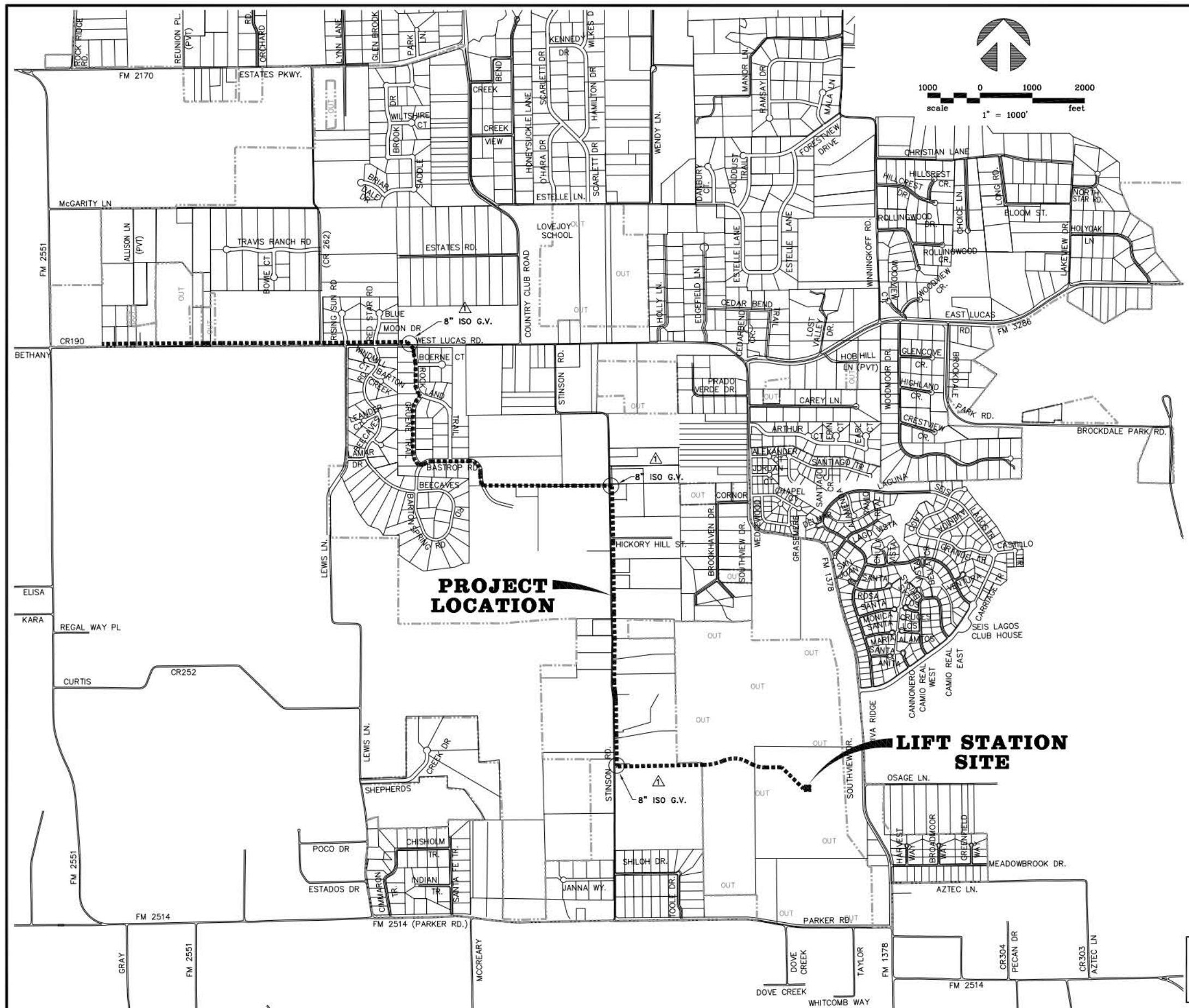
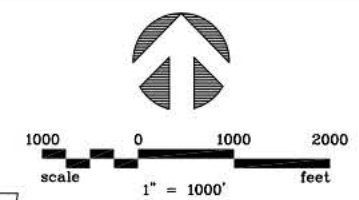
***THIS PRICE DOES NOT INCLUDE ANY REPAIRS.**

***LINES WILL BE TESTED AT 160PSI FOR 2 HOURS.**

Sincerely,

Antonio Evangelista

Four Star Excavating Co.



RECORD DRAWING
 BASED ON CONTRACTOR MARKUPS,
 NOT FIELD SURVEY.

6			
5			
4			
3			
2			
1	7/25/11	REVISED PER CONTRACTORS MARKUPS	MRB
NO.	DATE	REVISION	REVIEWED

DRAWN: BW2
 DESIGN: MRB
 REVIEWED: JFW
 SCALE: 1" = 1000'
 DATE: AUGUST 2010
 DWG. NAME: 1389LOCMAPREV



BW2 Engineers, Inc.
 1919 S. Shiloh Road
 Suite 500, I.B. 27
 Garland, Texas 75042
 (972) 864-8200 (T) (972) 864-8220 (F)
 Firm Registration No. F-3290



WASTEWATER SYSTEM IMPROVEMENTS
 WASTEWATER FORCE MAIN AND LIFT STATION
 PROJECT LOCATION MAP
CITY OF LUCAS

SHEET NO. C2
 OF SHEETS
 JOB NO. 09-1389



City of Lucas

City Council Agenda Request

June 20, 2024

Requester: Communications Specialist Joshua Menhennett
Capital Improvement Projects Manager Patrick Hubbard

Agenda Item Request

Conduct a public hearing and consider the adoption of Resolution # R 2024-06-00557 authorizing an application to the Texas Parks and Wildlife Local Park Grant Program for ballfield drainage improvement at Kenneth R. Lewis Park.

Background Information

Texas Parks and Wildlife Local Park Grant Program

The Local Parks Grant Program is now accepting applications to assist local communities with the acquisition and/or development of public recreation areas and facilities throughout the State of Texas. The program provides 50% matching grants on a reimbursement basis to eligible applicants. All fund-assisted sites must be dedicated as parkland in perpetuity, properly maintained, and open to the public. Funding for these programs comes from a portion of the state sales tax on sporting goods and federal offshore oil and gas royalties.

The City of Lucas presently has one awarded grant project funded through this program. This is the replacement of playground equipment at Forest Creek Park in the amount of \$236,326 with a local cost share of \$118,163.

Staff has identified that the sport fields located Kenneth R. Lewis Park need drainage upgrades. During the spring months, these areas fill with rainwater and remain ponded with water for an extended period of time. This results in decreased park usage and general disrepair of the park surface.

The proposed solution to address the drainage issue is to fill the infield with baseball clay to create a crown, then grade the field to slope towards a central catch basin located outside the foul line of the field. From there, the stormwater will be directed to the drainage ditch located behind the field's west end. Additionally, several smaller catch basins will be connected using 6" pipes. The primary catch basin and underground drainage system will be conveyed via an 8" storm drain.

Application Timeline

1. May 28, 2024 – Parks and Open Space Board reviews recommendation from staff and approved a formal recommendation for resolution to the City Council.
2. June 20, 2024 – City Council receives resolution from City staff to complete an application to the Texas Parks and Wildlife Local Park Grant Program.
3. July 2024 – City staff complete and submit grant application to Texas Parks and Wildlife.
4. July 22, 2024 – City staff present application materials to Parks and Open Space Board.
5. August 1, 2024 – All application materials are due to Texas Parks and Wildlife.



City of Lucas

City Council Agenda Request

June 20, 2024

The resolution presented for action at this time solely authorizes staff to proceed with an application and attests that funds are available if awarded. Decisions regarding the acceptance of a grant award and the setting aside of specific funding for such an award will be decided upon after and if the City of Lucas is awarded the grant.

Attachments/Supporting Documentation

1. Resolution R 2024-06-00557 (Form - PWD 1069B – P4000)
2. Proposal from Four Star Excavating

Budget/Financial Impact

Four Star Excavating provided a quoted price for this work at \$101,400. Adding a 10% contingency, the estimated cost of this work is \$111,540. If awarded, the City of Lucas cost share would be approximately \$55,700 based on this quote and contingency.

Recommendation

The Lucas Parks and Open Space Board recommended to the City Council that they adopt a resolution in support of an application to this program and direct staff to submit this application. This project is not previously identified in the Comprehensive Capital Improvement Plan but is consistent with the results of the Lucas Parks Survey and of recent park user input.

Staff recommends that the Parks and Open Space Board support and recommend a resolution to the City Council to approve the submission of a grant application for an updated drainage system at Kenneth R. Lewis Park to the Texas Parks and Wildlife Local Park Grant Program.

Motion

I make a motion to adopt/not adopt Resolution R 2024-06-00557 authorizing an application to the Texas Parks and Wildlife Local Park Grant Program for ballfield drainage improvement at Kenneth R. Lewis Park.



R 2024-06-00557
Local Park Grant Program
Resolution Authorizing Application

A resolution of the City of Lucas, Texas as hereinafter referred to as “Applicant,” designating certain officials as being responsible for, acting for, and on behalf of the Applicant in dealing with the Texas Parks & Wildlife Department, hereinafter referred to as “Department,” for the purpose of participating in the Local Park Grant Program, hereinafter referred to as the “Program”; certifying that the Applicant is eligible to receive program assistance; certifying that the Applicant matching share is readily available; and dedicating the proposed site for permanent (or for the term of the lease for leased property) public park and recreational uses.

WHEREAS, the Applicant is fully eligible to receive assistance under the Program; and

WHEREAS, the Applicant is desirous of authorizing an official to represent and act for the Applicant in dealing with the Department concerning the Program;

BE IT RESOLVED BY THE APPLICANT:

SECTION 1: That the Applicant hereby certifies that they are eligible to receive assistance under the Program, and that notice of the application has been posted according to local public hearing requirements.

SECTION 2: That the Applicant hereby certifies that the matching share for this application is readily available at this time.

SECTION 3: That the Applicant hereby authorizes and directs the Capital Improvement Projects Manager to act for the Applicant in dealing with the Department for the purposes of the Program, and that Patrick Hubbard is hereby officially designated as the representative in this regard.

SECTION 4: The Applicant hereby specifically authorizes the official to make application to the Department concerning the site to be known as Kenneth R. Lewis Park in the City of Lucas or use as a park site and is hereby dedicated (or will be dedicated upon completion of the proposed acquisition) for public park and recreation purposes in perpetuity (or for the lease term, if legal control is through a lease). Projects with federal monies may have differing requirements.

Introduced, read and passed by an affirmative vote of the “Applicant” on this 20th day of June, 2024.

Signature of Local Government Official

Dusty Kuykendall, Mayor

Typed Name and Title

ATTEST:

Signature

Toshia Kimball, City Secretary

Typed Name and Title

Four Star Excavating, Co.

6825 Levelland Rd., Suite 2B

Dallas, Texas 75252

Office: (972)-330-6767 * Fax: (972) 421-1597

Project: LUCAS BASEBALL FIELD

Location: LUCAS BASEBALL FIELD

Date: 6/5/2024

We propose to provide equipment, labor and material to perform the following operations.

Our proposal is to include these items as specifically listed, all other work items or materials are excluded.

This quote is void after thirty days from proposal date.

Item No.	Item Description	Qty	U/M	Unit Price	Extension
1	MOBILIZATION	1	LS	\$ 4,800.00	\$ 4,800.00
2	8" SDR35 PVC	400	LF	\$ 97.00	\$ 38,800.00
3	6" SDR35 PVC	100	LF	\$ 88.00	\$ 8,800.00
4	REMOVE & REPLACE FENCE	1	LS	\$ 3,400.00	\$ 3,400.00
5	2'X2' CATCH BASIN	1	EA	\$ 4,200.00	\$ 4,200.00
6	CURLEX BLANKET	1150	SY	\$ 12.00	\$ 13,800.00
7	BASEBALL CLAY (PRICE IS BASED ON AVAILABILITY) (FINAL QTY TO BE FIELD VERIFIED)	300	CY	\$ 92.00	\$ 27,600.00

TOTAL AMOUNT BID: \$ 101,400.00

Sincerely,

Antonio Evangelista

Four Star Excavating Co.



City of Lucas

City Council Agenda Request

June 20, 2024

Item No. 06

Requester: City Council

Agenda Item Request

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

- A. 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 regarding any item on the agenda at any time during the meeting. This meeting is closed to the public as provided in the Texas Government Code.

Background Information

The meeting is closed to the public as authorized by Section 551.071 of the Texas Government Code.

Attachments/Supporting Documentation

NA

Budget/Financial Impact

NA

Recommendation

NA

Motion

NA



City of Lucas

City Council Agenda Request

June 20, 2024

Requester: City Council

Agenda Item Request

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

Background Information

NA

Attachments/Supporting Documentation

NA

Budget/Financial Impact

NA

Recommendation

NA

Motion

NA