



**CITY COUNCIL REGULAR MEETING**

June 20, 2024 | 6:30 PM

Council Chambers

City Hall | 665 Country Club Road, Lucas, Texas

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**City Councilmembers Present:**

Mayor Pro Tem Debbie Fisher  
Councilmember Chris Bierman  
Councilmember Brian Stubblefield  
Councilmember Neil Peterson  
Councilmember Tim Johnson  
Councilmember Phil Lawrence (videoconference)

**City Staff Present:**

City Manager John Whitsell  
City Secretary Toshia Kimball  
CIP Manager Patrick Hubbard  
Public Works Supervisor Jeremy Bogle  
Communications Specialist Joshua Menhennett  
Deputy Daniel Brown

**City Councilmembers Absent:**

Mayor Dusty Kuykendall

The regular City Council meeting was called to order at 6:30 pm.

**Citizen Input**

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**1. Citizen Input**

There were no members of the public wishing to address the City Council.

**Community Interest**

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**2. Items of Community Interest**

Mayor Pro Tem Fisher gave items of community interest including:

- July 4<sup>th</sup>
- Lucas Farmers Market
- City of Lucas Public Budget Workshop
- Public Lands Trail Cleanup

**Consent Agenda**

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**3. Consent Agenda:**

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

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

**Regular Agenda**

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- 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**

approaching \$54,400 from Restricted Cash Osage Lift Station account 51-1001-76 to account 21-8210-490-131 Osage Lane Lift Station.

**MOTION:** A motion was made by Councilmember Johnson, seconded by Councilmember Lawrence to approve 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. The motion passed unanimously by a 6 to 0 vote.

## Public Hearing

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- 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.**

Mayor Pro Tem Fisher opened the public hearing at 6:52 p.m.

There were no members of the public wishing to speak.

Mayor Pro Tem Fisher closed the public hearing at 6:55 p.m.

**MOTION:** A motion was made by Councilmember Bierman, seconded by Councilmember Stubblefield to adopt Resolution R 2024-06099557 authorizing an application to the Texas Parks and Wildlife Local Park Grant Program for ballfield drainage improvement at Kenneth R. Lewis Park. The motion passed unanimously by a 6 to 0 vote.

## Executive Agenda

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- 6. Executive Session:**

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.

There was no executive session during this meeting.

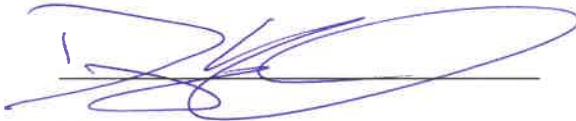
- 7. Reconvene from Executive Session and take any action necessary as a result of the Executive Session.**

There was no executive session during this meeting.

- 8. Adjournment.**

**MOTION:** A motion was made by Councilmember Johnson, seconded by Councilmember Lawrence, to adjourn the meeting at 7:09 pm. The motion passed unanimously by a 6 to 0 vote.

APPROVED:



Mayor Dusty Kuykendall

ATTEST:



Toshia Kimball, City Secretary

