



MINUTES

CITY COUNCIL REGULAR MEETING

August 1, 2024 | 6:30 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
Councilmember Phil Lawrence

City Staff Present:

City Manager John Whitsell
City Secretary Toshia Kimball
Development Services Director Joe Hilbourn
Finance Director Liz Exum
CIP Manager Patrick Hubbard
HR Manager Alana Cohen
Deputy Daniel Brown

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

Citizen Input

1. Citizen Input

Melissa and Daniel Huerta, 2500 Welborn Lane, Lucas, Texas 75002 discussed the rock road on Welborn Lane and expressed concerns. Spoke in support of a paved road on Welborn Lane.

Josh Hammerquist, 2600 Welborn Lane, Lucas, Texas 75002 discussed the rock road on Welborn Lane expressed concerns and requested feedback.

Community Interest

2. Items of Community Interest

Mayor Kuykendall gave items of community interest including:

- Lucas Farmers Market
- Public Lands Trail Cleanup
- Volunteer With the City of Lucas

Mayor Kuykendall presented HR Manager Alana Cohen with 2024 Rising Star Award of Honor (population under 25,000) from the Texas Human Resources Management Association (TMHRA).

Councilmember Lawrence discussed providing meals for Councilmembers for City Council meetings.

Mayor Pro Tem attended the North Texas Municipal Water District (NTMWD) Board meeting and there were some important decisions potentially impacting the city. The district amended their water system rates. If the city exceeds the annual maximum take or pay volume there will be an additional charge of \$0.83 per 1,000 gallons of excess water consumed. As of the end of June the city had used 90.5% of our annual minimum demand.

Councilmember Lawrence referred to the information that went out regarding water restrictions and stated that surrounding cities do not have the same restrictions as the City of Lucas. NTMWD provides approximately 80% of their water to member cities and approximately 20% to customer cities. The City of Lucas is a customer city. The rate structures and restrictions will differ between member and customer cities.

Consent Agenda

3. Consent Agenda:

- A. Approval of the minutes of the July 18, 2024, City Council meeting.
- B. Consider authorizing the renewal of the Communications Facilities and License Agreement between Towerstream I, Inc. as successor in Interest to Big Wave Wireless, LLC and the City, for the Wireless Internet facilities at Winningkoff Tower and McGarity Tower with such renewal period beginning on 9/6/2024 through 9/15/2025.
- C. Consider authorizing the City Manager to execute the First Amendment to Communications Facilities License Agreement between Skybeam, LLC d/b/a Rise Broadband and the City, for communications facilities located at McGarity Water Tower and East Winningkoff Water Tower for a period of 5 years.
- D. Authorize the City Manager to enter into an agreement for Information Technology Support and Maintenance between Baxter I.T. Consulting Services and the City of Lucas.
- E. Authorize the Mayor to enter into an interlocal agreement between the City of Lucas and Collin County for jail services for a one-year period beginning October 1, 2024, through September 30, 2025.

Councilmember Johnson requested to pull Consent Agenda Item C as a separate item.

MOTION: A motion was made by Mayor Pro Tem Fisher, seconded by Councilmember Lawrence, to approve Consent Agenda items A, B, D, E as presented. The motion passed unanimously by a 7 to 0 vote.

MOTION: A motion was made by Councilmember Johnson, seconded by Councilmember Bierman to approve Consent Agenda Item C as presented. The motion passed unanimously by a 7 to 0 vote.

Regular Agenda

- 4. Consider authorizing the City Manager to enter into an agreement with BCC Engineering, LLC for the following:
 - 1. Plans and details for the proposed West Lucas Road Reconstruction and Widening from Angel Parkway to Country Club Road, Alternative 2 Revision from Angel Parkway to Muddy Creek for necessary revisions to the drainage and alignment of the western end of West Lucas Road in the amount of \$420,000 using

- funds to be allocated from account 21-8210-491.136, West Lucas Road.
2. **Plans and details for the replacement of the existing eight-inch force main located along West Lucas Road in the amount of \$41,450 to be allocated from Unrestricted Water Fund Reserves.**

 3. **Plans and details for the construction of an eight-foot-wide sidewalk/trail running from the existing sidewalk/trail at the southeast corner of Wal-Mart Lucas Addition and continuing along the north side of West Lucas Road to its intersection with Country Club Road in an additional amount to be determined.**

Chris Mezler from BCC Engineering presented.

MOTION: A motion was made by Councilmember Johnson, seconded by Councilmember Peterson, to approve authorizing the City Manager to enter into an agreement with BCC Engineering, LLC in a total amount of \$596,450 for the following:

1. Plans and details for the proposed West Lucas Road Reconstruction and Widening from Angel Parkway to Country Club Road, Alternative 2 Revision From Angel Parkway to Muddy Creek for necessary revisions to the drainage and alignment of the western end of West Lucas Road in the amount of \$420,000 using funds to be allocated from account 21-8210-491.136, West Lucas Road.
2. Plans and details for the replacement of the existing eight-inch force main located along West Lucas Road in the amount of \$41,450 using funds to be allocated from account 21-8210-490.132, 8 inch Force Main Relocation
3. Plans, specifications and cost estimate for the construction of an eight-foot-wide sidewalk/trail running from the existing sidewalk/trail at the southeast corner of Wal-Mart Lucas Addition and continuing along the north side of West Lucas Road to its intersection with Country Club Road in the amount of \$135,000 using funds to be allocated from account 21-8210-491.136, West Lucas Road.

The motion passed by a 6 to 0 vote. Mayor Pro Tem Fisher is opposed.

Executive Session

5. Executive Session:

The City Council will convene into Executive Session pursuant to Section 551.074(a)1) of the Texas Government Code, Personnel Matters, for Boards and Commissions candidate review for the Planning and Zoning Commission and Board of Adjustments.

Mayor Kuykendall convened into Executive Session at 7:30 pm.

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

Mayor Kuykendall reconvened from Executive Session at 8:05 pm. There was no action taken.

7. **Adjournment.**

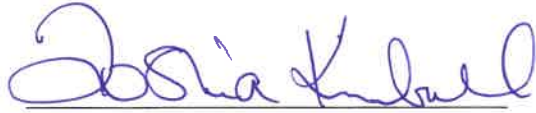
MOTION: A motion was made by Councilmember Johnson, seconded by Councilmember Lawrence, to adjourn the meeting at 8:05 pm. The motion passed unanimously by a 7 to 0 vote.

APPROVED:



Mayor Dusty Kuykendall

ATTEST:



Toshia Kimball, City Secretary

