



**AGENDA**  
**CITY COUNCIL SPECIAL MEETING**  
August 14, 2024 | 5:00 PM  
Council Chambers  
City Hall | 665 Country Club Road, Lucas, Texas

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*Notice is hereby given that a special meeting of the Lucas City Council will be held on Wednesday August 14, 2024, beginning at 5:00 pm 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/>.

### **Call to Order**

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

### **Executive Session**

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1. Executive Session:
  - A. The City Council will convene into Executive Session pursuant to Section 551.074(a)(1) of the Texas Government Code, Personnel Matters, to interview applicants and deliberate the appointment of members to the Planning and Zoning Commission and the Board of Adjustment.
2. Reconvene from Executive Session and take any action necessary as a result of the Executive Session.
3. Adjournment.

### **Certification**

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*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, Texas 75002 and on the City's website at [www.lucastexas.us](http://www.lucastexas.us) on or before 5:00 p.m. on August 9, 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](mailto:tkimball@lucastexas.us) at least 48 hours prior to the meeting.*