



**MINUTES**  
**CITY COUNCIL SPECIAL MEETING**

August 26, 2024 | 3:05 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 Staff Present:**

City Manager John Whitsell  
City Secretary Toshia Kimball  
Finance Director Liz Exum  
Chief Ted Stephens  
Deputy Daniel Gillespie

**City Councilmembers Absent:**

Councilmember Phil Lawrence

The special City Council meeting was called to order at 3:04 pm.

**Citizen Input**

---

**1. Citizen Input**

Janean McLaughlin, 3 Skyview Drive, Lucas, Texas 75002, retracted her request to speak submission and commented that she supports the fire station.

City Manager John Whitsell notified City Council that the City's water level has been critically low and a Nixle was sent asking residents not to water. More information will be distributed.

**Public Hearing**

---

**2. Conduct a Public Hearing to consider the tax rate for fiscal year 2024-2025.**

Mayor Kuykendall opened the public hearing at 3:06 p.m.

There were no members of the public requesting to speak on this item.

Mayor Kuykendall closed the public hearing at 3:06 p.m.

**MOTION:** There was no motion needed for this item.

**Regular Agenda**

---

**3. Consider adopting Ordinance #2024-08-01004 approving the budget for fiscal year beginning October 1, 2024, and ending September 30, 2025.**

**MOTION:** A motion was made by Councilmember Johnson, seconded by Councilmember Peterson, to adopt Ordinance #2024-08-01004 approving the budget for the fiscal year beginning October 1, 2024, and ending September 30, 2025. The following record vote was taken:

Councilmember Peterson – Aye

Councilmember Stubblefield – Aye

Councilmember Bierman – Aye

Mayor Kuykendall – Aye

Mayor Pro Tem Fisher – Aye

Councilmember Johnson - Aye

**MOTION:** A motion was made by Councilmember Bierman, seconded by Councilmember Peterson, to ratify the property tax revenue increase reflected in the Fiscal Year 2024-2025 adopted budget. The following record vote was taken:

Councilmember Peterson – Aye

Councilmember Stubblefield – Aye

Councilmember Bierman – Aye

Mayor Kuykendall – Aye

Mayor Pro Tem Fisher – Aye

Councilmember Johnson - Aye

The motion passed unanimously by a 6 to 0 vote.

- 4. Consider adopting Ordinance #2024-08-01005 of the City of Lucas, Texas, levying Ad Valorem Taxes for the Tax Year 2024 (Fiscal Year 2024-2025) at a rate of \$0.239051 per one hundred (\$100) assessed valuation on all taxable property within the corporate limits of the City of Lucas as of January 1, 2024.**

**MOTION:** A motion was made by Mayor Pro Tem Fisher, seconded by Mayor Kuykendall, to adopt Ordinance #2024-08-01005 of the City of Lucas, Texas, levying Ad Valorem Taxes for the Tax Year 2024 (Fiscal Year 2024-2025) at a rate of \$0.239051 per one hundred dollars (\$100) assessed valuation on all taxable property within the corporate limits of the City of Lucas as of January 1, 2024. The following record vote was taken:

Councilmember Peterson – Aye

Councilmember Stubblefield – Aye

Councilmember Bierman – Aye

Mayor Kuykendall – Aye

Mayor Pro Tem Fisher – Aye

Councilmember Johnson - Aye

The motion passed unanimously by a 6 o 0 vote.

## Executive Session

5. **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.

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

There was no Executive Session during this meeting.

7. **Adjournment.**

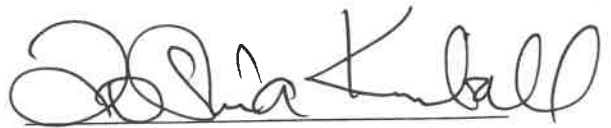
**MOTION:** A motion was made by Councilmember Johnson, seconded by Mayor Pro Tem Fisher, to adjourn the meeting at 3:16 pm. The motion passed unanimously by a 6 to 0 vote. '

APPROVED:

ATTEST:



Mayor Dusty Kuykendall



Shoshia Kimball, City Secretary

