



AGENDA

LUCAS FIRE CONTROL, PREVENTION, AND EMS DISTRICT BOARD MEETING

August 26, 2024 | 3:00 PM

Council Chambers

City Hall | 665 Country Club Road, Lucas, Texas

Notice is hereby given that a meeting of the Lucas Fire Control, Prevention, and Emergency Medical Services (EMS) District Board meeting will be held on Monday, August 26, 2024, beginning at 3:00 pm at Lucas City Hall, 665 Country Club Road, Lucas, Texas 75002-7651, at which time the following agenda will be discussed. Pursuant to Texas Government Code 551.127, one or more members of the governing body may appear via videoconference call.

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 prior to the start of the meeting.

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 at tkimball@lucastexas.us by no later than 12:30 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 12:30 pm will not be included at the meeting.

Call to Order

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

Regular Agenda

1. Consider approving Resolution FD R-2024-08-00559 adopting the Lucas Fire Control, Prevention, and EMS District Budget for Fiscal Year 2024-2025. (Presenter: Finance Director Liz Exum)
2. 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, Texas 75002 and on the City's website at www.lucastexas.us on or before 3:00 p.m. on August 21, 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 at 972.912.1211 or by email at tkimball@lucastexas.us at least 48 hours prior to the meeting.



Item No. 01

City of Lucas
Lucas Fire Control, Prevention and EMS
District Board Request
August 26, 2024

Requester: Finance Director Liz Exum

Agenda Item:

Consider approving Resolution FD R-2024-08-00559 adopting the Lucas Fire Control, Prevention, and EMS District Fiscal Year 2024-2025 budget.

Background Information:

In accordance with Section 344.204 of the Local Government Code, the Lucas Fire Control, Prevention, and EMS District Board follows the same procedures for adopting the budget as the City. Prior to this meeting, the board followed public notice requirements, held a public hearing on August 15, 2024, where the proposed budget was considered, and interested taxpayers were given the opportunity to be heard by the Lucas Fire Control Prevention and EMS District board members.

Attachments/Supporting Documentation:

1. Resolution FD R-2024-08-00559 adopting the Fiscal Year Budget for 2024-2025.

Budget/Financial Impact:

The financial impact for the proposed budget is outlined in detail in the attached budget.

Recommendation:

Staff recommends approval of the FY 2024-2025 budget.

Motion:

I make a motion to approve FD R-2024-08-00559 for the Lucas Fire Control Prevention and EMS District, adopting the budget for the fiscal year beginning October 1, 2024, and ending September 30, 2025.



RESOLUTION FD R-2024-08-00559
[Adoption of Budget for Fiscal Year 2024-2025]

A RESOLUTION OF THE FIRE CONTROL, PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT OF THE CITY OF LUCAS, TEXAS, ADOPTING THE BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, an annual budget for the fiscal year beginning October 1, 2024 and ending September 30, 2025, has been duly created by the financial office of the City of Lucas, Texas, on behalf of the Fire Control, Prevention and Emergency Medical Services District of the City of Lucas (the “District”) in accordance with Chapter 344.203 of the Local Government Code; and

WHEREAS, the City Council of the City of Lucas also serves in the capacity as the Board of Directors of the District; and

WHEREAS, a public hearing was held by the Board of Directors of the District in accordance with Chapter 344.203 of the Local Government Code, following due publication of notice thereof, at which time all citizens and parties of interest were given the opportunity to be heard regarding the proposed budget; and

WHEREAS, after full and final consideration, it is the opinion of the Board of Directors of the District that the 2024-2025 fiscal year budget as hereinafter set forth should be adopted.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DISTRICT:

SECTION 1. That the proposed budget of the revenue and expenditures necessary for conducting the affairs of the District for the fiscal year beginning October 1, 2024 and ending September 30, 2025 as submitted to the City Council by the Board of Directors, attached hereto as Exhibit “A”, be and the same is hereby adopted as the budget of the District for the fiscal year beginning October 1, 2024 and ending September 30, 2025.

SECTION 2. That the expenditures during the fiscal year beginning October 1, 2024, and ending September 30, 2025, shall be made in accordance with the budget approved by this resolution unless otherwise authorized by a duly enacted resolution of the District and approved by the City Council of the City of Lucas pursuant to Section 344.205 of the Local Government Code.

SECTION 3. That all budget amendments and transfers of appropriations budgeted from one account or activity to another within any individual activity for the fiscal year 2023-2024 are hereby ratified, and the budget Resolution for fiscal year 2023-2024, heretofore enacted by the Board of Directors of the District, be, and the same is hereby amended to the extent of such transfers and amendments for all purposes.

SECTION 4. Upon approval of the budget the Board shall submit the budget to the City of Lucas Finance Department.

SECTION 5. All resolutions of the District in conflict with the provisions of this resolution be, and the same are hereby, repealed; provided, however, that all other provisions of said resolution not in conflict with the provisions of this resolution shall remain in full force and effect.

SECTION 6. Should any word, sentence, paragraph, subdivision, clause, phrase or section of this resolution, be adjudged or held to be void or unconstitutional, the same shall not affect the validity of the remaining portions of said resolution which shall remain in full force and effect.

SECTION 7. This resolution shall take effect immediately from and after its passage as the law in such cases provides.

DULY PASSED BY THE BOARD OF DIRECTORS OF THE DISTRICT ON THIS THE 26TH DAY OF AUGUST 2024.

APPROVED:

Tim Johnson, President

ATTEST:

Toshia Kimball, City Secretary

Exhibit A

**Lucas Fire Control,
Prevention & EMS
District**

**FISCAL YEAR BUDGET
FOR 2024 - 2025**

15 -FIRE DISTRICT FIRE DISTRICT DEPARTMENTAL REVENUES/ EXPENDITURES	2022-2023 FISCAL YEAR ACTUAL	2023-2024 ORIGINAL BUDGET	2023-2024 AMENDED BUDGET	2024-2025 FISCAL YEAR BUDGET	DESCRIPTION
REVENUES					
4101-300 SALES TAX - FIRE DISTRICT	633,390	622,000	622,000	622,000	
TOTAL REVENUES	633,390	622,000	622,000	622,000	
TOTAL FIRE DISTRICT REVENUE					
	633,390	622,000	622,000	622,000	
REIMBURSEMENTS & SERVICES					
6500-998 SERVICE CONTRACT-TRANSFER	622,000	622,000	622,000	622,000	
TOTAL REIMBURSEMENTS & SERVICES	622,000	622,000	622,000	622,000	
TOTAL FIRE DISTRICT EXPENSE					
	622,000	622,000	622,000	622,000	
NET REVENUE LESS EXPENDITURES	11,390	0	0	0	