



AGENDA CITY COUNCIL MEETING

October 3, 2024 | 6:30 PM

Council Chambers

City Hall | 665 Country Club Road, Lucas, Texas

Notice is hereby given that a meeting of the Lucas City Council will be held on Thursday, October 3, 2024, beginning at 6:30pm 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/>.

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 and give to the City Secretary prior to the start of the meeting. This form will also allow a place for comments.

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 Toshia Kimball at tkimball@lucastexas.us by no later than 3:30 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 3:30 pm will not be included at the meeting.

Call to Order

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

Citizen Input

1. Citizen Input.

Community Interest

Pursuant to Section 551.0415 of the Texas Government Code, the City Council may report on the following items: 1) expression of thanks, congratulations or condolences; 2) information about holiday schedules; 3) recognition of individuals; 4) reminders about upcoming City Council events; 5) information about community events; and 6) announcements involving imminent threat to public health and safety.

2. Items of Community Interest.

A. Presentation of a Proclamation declaring October 2024 as Breast Cancer Awareness Month.

Consent Agenda

All items listed under the consent agenda are considered routine and are recommended to the City Council for a single vote approval. If discussion is desired, an item may be removed from the consent agenda for a separate vote.

3. Consent Agenda:

- A. Approval of minutes of the September 19, 2024, City Council meeting.

Regular Agenda

4. Presentation regarding the City of Lucas history and preservation (**Presenter: Mayor Pro Tem Debbie Fisher**)
5. To request direction from the City Council on updating the audio and visual in the council chambers. (**Presenter: City Manager John Whitsell**).
6. Consider adopting Resolution #2024-10-00561 to approve nominating a candidate to be a member of the Collin Central Appraisal District Board of Directors. (**City Council**)

Executive Session

7. Executive Session: An Executive Session is not scheduled for this meeting.
8. Reconvene from Executive Session and take any action necessary as a result of Executive Session.
9. 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, TX 75002 and on the City's website at www.lucastexas.us on or before 5:00 p.m. on September 27, 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 at least 48 hours prior to the meeting.



City of Lucas City Council Agenda Request October 3, 2024

Item No. 01

Requester: Mayor Dusty Kuykendall

Agenda Item Request

Citizen Input.

Background Information

NA

Attachments/Supporting Documentation

NA

Budget/Financial Impact

NA

Recommendation

NA

Motion

NA



City of Lucas

City Council Agenda Request

October 3, 2024

Requester: Mayor Dusty Kuykendall

Agenda Item Request

Items of Community Interest:

- A. Presentation of a Proclamation declaring October 2024 as Breast Cancer Awareness Month.

Background Information

NA

Attachments/Supporting Documentation

- 1. Breast Cancer Awareness Month Proclamation

Budget/Financial Impact

NA

Recommendation

NA

Motion

NA



Proclamation

WHEREAS, breast cancer is one of the most common cancers among women and in 2024 will affect approximately 310,720 women and 2,790 men making it the most frequently diagnosed cancer among women in America; and

WHEREAS, over 4 million breast cancer survivors living in America today are a testament to their courage, as well as the importance of promoting awareness of the disease, promoting research for a cure, and education about the importance of early detection of breast cancer through mammography and other methods; and

WHEREAS, the month of October is designated as National Breast Cancer Awareness Month and there continues to be a need to promote increased awareness of breast cancer screening;

NOW, THEREFORE, I Dusty Kuykendall, Mayor of the City of Lucas, Texas on behalf of the City Council support those who continue to cope with breast cancer, and extend our deepest respect for survivors and those advocating for prevention and a cure, and in so doing hereby proclaim October 2024 to be Breast Cancer Awareness Month;

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the official seal of the City of Lucas, this 3rd day of October, 2024.

Adopted this 3rd day of October, 2024

SIGNED:

Mayor Dusty Kuykendall



City of Lucas

City Council Agenda Request

October 3, 2024

Item No. 03

Requester: City Secretary Toshia Kimball

Agenda Item Request

Consent Agenda:

- A. Approval of minutes of the September 19, 2024, City Council meeting.

Background Information

NA

Attachments/Supporting Documentation

- 1. Minutes of the September 19, 2024, City Council meeting.

Budget/Financial Impact

NA

Recommendation

City staff recommends approval of the Consent Agenda.

Motion

I make a motion to approve the Consent Agenda as presented.



MINUTES

CITY COUNCIL REGULAR MEETING

September 19, 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 Phil Lawrence
Councilmember Tim Johnson

City Staff Present:

City Manager John Whitsell
City Attorney Joe Gorfida
Development Services Director Joe Hilbourn
CIP Manager Patrick Hubbard
Fire Chief Ted Stephens
City Secretary Toshia Kimball
Deputy Christopher Ronan

City Councilmembers Absent:

Councilmember Neil Peterson

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

Citizen Input

1. Citizen Input

There was no citizen input at this meeting.

Community Interest

2. Items of Community Interest

Mayor Kuykendall gave items of community interest including:

- Lucas Farmers Market – Robotics Exhibition
- Public Lands Trail Cleanup
- Service Tree Nominations

Consent Agenda

3. Consent Agenda:

- A. Approval of minutes of the September 19, 2024, City Council meeting.**
- B. Authorize the City Manager to execute the second Amendment to the Agreement for Solid Waste and Recycling Services between the City of Lucas and Community Waste Disposal effective October 1, 2024.**

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

Public Hearing

4. **Conduct a public hearing and consider adopting Ordinance #2024-09-01008 approving a request for a change in zoning from AO (Agriculture) to R-1.5 (Residential 1.5-acre) on a tract of land being 21.3 acres out of a 39.715 acre tract located in Martin Hearne Survey, Abstract No. 426, L.P. Turner Survey, Abstract No. 901 and the John Gray Survey, Abstract No. 349, City of Lucas Collin County, Texas.**
 - A. **Presentation by Development Services Director Joe Hilbourn**
 - B. **Conduct public hearing**
 - C. **Take action on Zoning Change Request**

Development Services Director Joe Hilbourn provided a presentation.

Mayor Kuykendall opened the public hearing at 6:37 p.m.

Scott Harvey, 4 Chisholm Trail, Lucas, TX 75002 spoke in opposition of this item.

Chris Sacks, 2100 McKinney, Avenue, Dallas, TX 75201 spoke in favor of this item.

Lisa Griffin, 2360 CR 722, McKinney, TX 75069 spoke in favor of this item.

Ryan Sextro, 11000 Frisco Street, Frisco, TX 75033 spoke in favor of this item.

Mayor Kuykendall closed the public hearing at 6:45 p.m.

MOTION: A motion was made by Councilmember Lawrence, seconded by Councilmember Johnson, to approve Ordinance #2024-09-01008 for a change in zoning from AO (Agriculture) to R-1.5 (Residential 1.5-acre) on a tract of land being 21.3 acres out of a 39.715 acre tract located in Martin Hearne Survey, Abstract No. 426, L.P. Turner Survey, Abstract No. 901 and the John Gray Survey, Abstract No. 349, City of Lucas Collin County, Texas. The motion passed unanimously by a 6 to 0 vote.

5. **Conduct a public hearing and consider adopting Ordinance approving a request for a change in zoning from R-2 (Residential 2-acre) to R-1.5 (Residential 1.5-acre) on a tract of land being 11.0438 acres of land located in the Skidmore Addition, Lot 2, Block A, Lucas, Collin County, Texas, more commonly known as 725 Stinson Road.**
 - A. **Presentation by Development Services Director Joe Hilbourn**
 - B. **Conduct public hearing**
 - C. **Take action on Zoning Change Request**

Agenda Item number 5 was pulled and there was no discussion on the item.

6. **Conduct a public hearing and consider adopting Ordinance #2024-09-01007 updating the City of Lucas Comprehensive Plan by amending the Thoroughfare Plan Map regarding the alignment of Stinson Road and its connection with FM 1378.**
 - A. **Presentation by Development Services Director Joe Hilbourn**
 - B. **Conduct public hearing**
 - C. **Take action on Thoroughfare Plan**

CIP Manager Patrick Hubbard provided a presentation.

Mayor Kuykendall opened the public hearing at 7:05 p.m.

Love Cassanova, 6 Hickory Hill Street, Lucas, Texas 75002 is in opposition of this item.

Ilene Mougel, 651 Stinson, Road, Lucas, Texas 75002 is in opposition of this item.

Mayor Kuykendall read an email from Wayne Millsap, 318 McMillen Road, Lucas, Texas 75002 who is in favor of this item.

Councilmember Kuykendall closed the public hearing at 7:09 p.m.

MOTION: A motion was made by Mayor Kuykendall, seconded by Councilmember Stubblefield, to approve Ordinance #2024-09-01007 updating the City of Lucas Comprehensive Plan by amending the Thoroughfare Plan Map regarding the alignment of Stinson Road and its connection with FM 1378. The motion passed unanimously by a 6 to 0 vote.

Regular Agenda

7. Discuss participation by the City Council in National Night Out on October 1, 2024.

There is no motion required on this item. The City Council will inform both the Mayor and the City Secretary of the locations they plan to visit in advance.

8. To discuss and vote on the creation of a ‘Citizens Water Allocation and Regulatory Review Panel’ for the City of Lucas.

Councilmember Lawrence pulled Agenda Item number 8 from consideration for a vote.

9. Discuss amending the Country Christmas budget from \$15,000 to \$25,000.

Staff was provided direction from City Council to move forward with requesting \$25,000 for the 2025/2026 fiscal year budget for Country Christmas.

Executive Session

10. Executive Session:

The City Council will convene into Executive Session pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.

Mayor Kuykendall convened into Executive Session at 7:45 pm.

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

Mayor Kuykendall reconvened from Executive Session at 8:01 pm.

12. Adjournment.

MOTION: A motion was made by Councilmember Johnson, seconded by Councilmember Lawrence, to adjourn the meeting at 8:01 pm. The motion passed unanimously by a 6 to 0 vote.

APPROVED:

ATTEST:

Mayor Dusty Kuykendall

Toshia Kimball, City Secretary



City of Lucas

City Council Agenda Request

October 3, 2024

Requester: Councilmember Fisher

Agenda Item Request

Presentation regarding the City of Lucas history and preservation by Councilmember Debbie Fisher.

Background Information

Councilmember Fisher is the Official Historian of the City of Lucas who advocates for historic preservation and serves as a resource for Lucas history. Councilmember Fisher has demonstrated extensive knowledge in Lucas history and helps preserve historical documents and artifacts. Councilmember Fisher prepares a Lucas Historical Exhibit for Founders Day each year as well as rotating historical displays featuring different subjects at the Lucas Farmers Market.

Attachments/Supporting Documentation

1. Councilmember Fisher will be providing a presentation at the City Council meeting on October 3, 2024.

Budget/Financial Impact

NA

Recommendation

NA

Motion

NA



City of Lucas

City Council Agenda Request

October 3, 2024

Item No. 05

Requester: City Manager John Whitsell

Agenda Item Request

To request direction from the City Council on updating the audio and video in the council chambers.

Background Information

Remote participation during open meetings can create challenges for the City Secretary or any other staff member who is trying to operate the video and keep presentations moving forward. There are State laws that require that each remote person be seen, not only by the people in the room, but also anyone who is watching online. Staff has trouble meeting this standard with remote participants.

We have spoken with Granicus (Swagit) our video recording provider and Baxter I.T. Staff has options with both providers that we will present to Council during the meeting. This is a discussion item only and is for City Council to give staff direction on what you would like to consider. Staff will gather information and budgetary impacts and bring back to City Council for approval.

Attachments/Supporting Documentation

1. Baxter IT Quote
2. Swagit/Granicus Quote

Budget/Financial Impact

NA

Recommendation

NA

Motion

Provide staff with direction on next steps for audio and visual updates for the council chambers.



City Councilmember Remote Participation in Meetings Baxter IT Cost Estimate

Baxter IT Technical Engineer to attend meetings	24 meetings per year	96 hours per year	4 hours per meeting	\$145 per hour	\$13,920
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**Procurement Vehicle: TIPS 220105
In Support of: Lucas, TX****ORDER DETAILS**

Prepared By: Kyle Connors
Phone: (864) 365-8450
Email: kyle.connors@granicus.com
Order #: Q-361705
Prepared On: 05 Sep 2024
Expires On: 01 Nov 2024

ORDER TERMS

Currency: USD
Payment Terms: Net 30 (Payments for subscriptions are due at the beginning of the period of performance.)
Current Subscription
End Date: 30 Sep 2025
Period of Performance: The Agreement will begin on date of signature and will continue through the end of the then current billing term, and will continue for an additional 24 months thereafter.

PRICING SUMMARY

The pricing and terms within this Proposal are specific to the products and volumes contained within this Proposal.

One-Time Fees			
Solution	Billing Frequency	Quantity/Unit	One-Time Fee
Avior™ PRO Remote Broadcast System - Three Camera Setup	Upon Delivery	1 Each	\$40,445.89
Avior™ Setup and Deployment	Upon Delivery	1 Each	\$1,144.80
AVIOR™ Standard Pre-Assembly & Install	Upon Delivery	1 Each	\$5,088.00
Optional Extended Warranty for AVIOR™ Camera Control Appliance(s)	Upon Delivery	1 Each	\$2,119.24
SUBTOTAL:			\$48,797.93

New Subscription Fees			
Solution	Billing Frequency	Quantity/Unit	Annual Fee
Avior™ 50	Annual	1 Each	\$17,000.00
AVIOR Control Software License	Annual	1 Each	\$1,445.43
SUBTOTAL:			\$18,445.43

- Please note, annual fees for new subscriptions will be prorated to align to Client's then-current billing term. Exceptions include Recurring Captioning Services, SMS, and Targeted Messages.

FUTURE YEAR PRICING

Solution(s)	Period of Performance	
	Year 2	Year 3
Avior™ 50	\$17,850.00	\$18,742.50
AVIOR Control Software License	\$1,517.70	\$1,593.59
SUBTOTAL:	\$19,367.70	\$20,336.09

PRODUCT DESCRIPTIONS

Solution	Description
Avior™ PRO Remote Broadcast System - Three Camera Setup	Avior™ PRO Remote Broadcast System: Three HD Camera Solution
Avior™ 50	AVIOR™ 50 Managed Service SaaS: Remote Switching for up to 50 meetings per year.
AVIOR Control Software License	Annual License Fee
Avior™ Setup and Deployment	Standard AVIOR™ system setup and remote deployment
AVIOR™ Standard Pre-Assembly & Install	AVIOR™ Standard Pre-Assembly & Install (travel not included)
Optional Extended Warranty for AVIOR™ Camera Control Appliance(s)	Optional Extended Warranty for AVIOR™ Camera Control Appliance (s)

TERMS & CONDITIONS

- This quote, and all products and services delivered hereunder are governed by the terms located at <https://granicus.com/legal/licensing>, including any product-specific terms included therein (the "License Agreement"). If your organization and Granicus has entered into a separate agreement or is utilizing a contract vehicle for this transaction, the terms of the License Agreement are incorporated into such separate agreement or contract vehicle by reference, with any directly conflicting terms and conditions being resolved in favor of the separate agreement or contract vehicle to the extent applicable.
- If submitting a Purchase Order, please include the following language: The pricing, terms and conditions of quote Q-361705 dated 05 Sep 2024 are incorporated into this Purchase Order by reference and shall take precedence over any terms and conditions included in this Purchase Order.
- This quote is exclusive of applicable state, local, and federal taxes, which, if any, will be included in the invoice. It is the responsibility of Lucas, TX to provide applicable exemption certificate(s).
- Any lapse in payment may result in suspension of service and will require the payment of a setup fee to reinstate the subscription.
- Terms & Conditions of TIPS Contract # 220105 are incorporated herein by reference.

BILLING INFORMATION

Billing Contact:		Purchase Order Required?	[] - No [] - Yes
Billing Address:		PO Number: <i>If PO required</i>	
Billing Email:		Billing Phone:	

If submitting a Purchase Order, please include the following language:

The pricing, terms, and conditions of quote Q-361705 dated 05 Sep 2024 are incorporated into this Purchase Order by reference and shall take precedence over any terms and conditions included in this Purchase Order.

AGREEMENT AND ACCEPTANCE

By signing this document, the undersigned certifies they have authority to enter the agreement. The undersigned also understands the services and terms.

TIPS 220105	
Signature:	
Name:	
Title:	
Date:	



City of Lucas

City Council Agenda Request

October 3, 2024

Item No. 06

Requester: City Council

Agenda Item Request

Consider adopting Resolution #2024-10-00561 to approve nominating a candidate to be a member of the Collin Central Appraisal District Board of Directors.

Background Information

On July 24, 2023, Governor Greg Abbott signed Senate Bill 2 into law which has added TPTC § 6.0301. In accordance with the new section, the District's Board of Directors makeup has changed significantly. The Legislature has seen fit to increase the total number of directors from five (5) appointed and one non-voting tax assessor-collector director, to nine (9) total directors.

Starting January 1, 2024 the Board of Directors will include three (3) publicly elected directors in addition to the five (5) appointed directors which are still elected by the taxing units that participate in the Appraisal District. Each taxing unit may nominate one to five board candidates. Appointed directors will begin four-year terms on January 1st of even numbered years, and elected directors will begin four-year terms on January 1st of odd numbered years. Another significant change in this new section is that the tax assessor collector is now an ex officio member.

A taxing unit's nomination (s) by written Resolution are due to the Chief Appraiser by end-of-day on October 11, 2024. The Resolution must include the name and address of each candidate nominated. To be eligible to serve on the board, and individual must be a resident of the district and must have resided in the district for at least two years immediately preceding the date they take office.

Attachments/Supporting Documentation

1. Resolution #2024-10-00561 Nomination of Candidate for Collin Central Appraisal District Board of Directors
2. 2025 Collin Central Appraisal District Board of Directors Election Overview

Budget/Financial Impact

NA

Recommendation

NA



City of Lucas City Council Agenda Request October 3, 2024

Motion

I make a motion to adopt Resolution #2024-10-00561 to approve nominating _____ as a candidate to be a member of the Collin Central Appraisal District Board of Directors.



RESOLUTION R-2024-10-00561

[Nomination of Candidate for Collin Central Appraisal District Board of Directors]

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LUCAS, TEXAS, NOMINATING _____ AS A CANDIDATE TO BE A MEMBER OF THE BOARD OF DIRECTORS OF THE COLLIN CENTRAL APPRAISAL DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Collin Central Appraisal District is charged with the responsibility of conducting the election process to determine the membership of the Board of Directors of the Collin Central Appraisal District; and

WHEREAS, each of the incorporated cities and towns, shall have the right to nominate by an official resolution up to one (1) candidate for each position to be filled on the Board of Directors;

WHEREAS, the said cities and towns shall, from among the nominations received, elect by a majority vote, with each city and town casting their allocated number of votes to the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LUCAS, TEXAS:

SECTION 1. That the City Council of the City of Lucas, Texas does hereby nominate _____ as a candidate to be a member of the Board of Directors of the Collin Central Appraisal District.

SECTION 2. That this resolution shall become effective immediately from and after its passage.

DULY PASSED BY THE CITY COUNCIL OF THE CITY OF LUCAS, TEXAS, ON THIS 3rd DAY OF OCTOBER, 2024.

City of Lucas, Texas

ATTEST

Dusty Kuykendall, Mayor

Toshia Kimball, City Secretary



Collin Central Appraisal District

July 26, 2024

To: Collin Central Appraisal District taxing entities

From: Marty Wright, Chief Appraiser

RE: Election of Collin Central Appraisal District Board of Directors

Ladies and Gentlemen,

The purpose of this letter is to provide an overview of the election process, and provide a detailed timeline for each phase for taxing entity appointed Board of Director's members. The process for electing the District's Board of Directors is outlined in the Texas Property Tax Code (TPTC) § 6.03. The deadline dates for the election are statutory and controlled by TPTC § 6.03.

On July 24, 2023, Governor Greg Abbott signed Senate Bill 2 into law which has added TPTC § 6.0301. In accordance with the new section, the District's Board of Directors makeup has changed significantly. The Legislature has seen fit to increase the total number of directors from five (5) appointed and one non-voting tax assessor-collector director, to nine (9) total directors.

Starting January 1, 2024 the Board of Directors will include three (3) publicly elected directors in addition to the five (5) appointed directors which are still elected by the taxing units that participate in the Appraisal District. Each taxing unit may nominate one to five board candidates. Appointed directors will begin four-year terms on January 1st of even-numbered years, and elected directors will begin four-year terms on January 1st of odd-numbered years. Another significant change in this new section is that the tax assessor-collector is now an ex officio member.

CALENDAR OF EVENTS FOR APPOINTED MEMBERS ON JANUARY 1, 2025

Title of Event: Allocation of Votes

Deadline: Before October 1st, (September 30, 2024)

Action: Calculate the number of votes for each entity and notify the county judge, commissioners of the county, and presiding officers for cities, towns, school districts and college district.

Responsible for Action: Chief Appraiser

Tax Code: 6.03 (e)

Summary of Action: There are 5,000 total votes to be distributed based on tax levy. Each taxing unit's vote allocation is based on their tax levy compared to the grand total levy for all taxing units. Each taxing unit's vote allocation will be delivered to the taxing unit in late-September.

Example: If a taxing unit's tax levy calculates to be 10% of the grand total levy for all taxing units, the taxing unit would be allocated 500 votes.

Title of Event: Nomination of Candidates

Deadline: Before October 15th, (since October 14, 2024 is Columbus Day the deadline will shift to Friday before). **Deadline for delivery of nominating Resolution, received by the Chief Appraiser, is end-of-day October 11, 2024.**

Action: Nominate up to one (1) candidate for each position to be filled on the Board of Directors. All five (5) of the board positions are included in this election, therefore each taxing unit can nominate a maximum of five (5) candidates.

Responsible for Action: Governing body of each entity and entity's presiding officer.

Tax Code: 6.03 (g)

Summary of Action: A taxing unit's nomination(s) by written Resolution can be submitted at any time, as long as it is received by the Chief Appraiser by end-of-day October 11, 2024. The Resolution must include the name and address of each candidate nominated. To be eligible to serve on the board, an individual must be a resident of the district and must have resided in the district for at least two years immediately preceding the date they take office.

Note: This is the nominations part of the process and the written Resolution associated with this phase of the election should only include nominations of candidates.

Title of Event: Delivery of Ballots

Deadline: Before October 30th, **Deadline for delivery of ballots is end-of-day October 30, 2024.**

Action: Prepare and deliver a ballot listing the candidates whose names were timely submitted by a taxing unit.

Responsible for Action: Chief Appraiser

Tax Code: 6.03 (j)

Summary of Action: The Chief Appraiser will deliver a ballot listing the candidates, with their names sorted alphabetically by surname, to the presiding officer for each taxing unit. Additionally, each ballot will list the taxing unit name and their vote allocation. The ballots will be mailed the third week of October.

Title of Event: Taxing Units Cast Their Votes

Deadline: Before December 15th, (December 15th falls on a Sunday). **Deadline for delivery of voting Resolution, received by the chief appraiser, is end-of-day December 13, 2024.**

Action: Taxing unit determines its votes in public session by Resolution.

Special Action (Tax Code Amendment): Taxing Units with 5% or more of the total votes MUST determine its votes by Resolution adopted at the FIRST or SECOND OPEN meeting of the governing body held after the Chief Appraiser delivers the ballot and the Resolution must be submitted to the chief appraiser not later than the THIRD day following the date the Resolution was adopted. Taxing units with 250 or more votes are affected by this Tax Code change.

Responsible for Action: Governing of each entity and entity's presiding officer.

Tax Code: 6.03 (g), 6.03 (k and k-1 effective 1-1-2022)

Summary of Action: The governing body of each taxing unit entitled to vote shall determine its vote by Resolution. If an entity marks their votes next to the nominees name on the Ballot received from the Chief Appraiser, the marked Ballot must have an accompanying Resolution adopted in a public meeting determining the tax unit's votes. The Resolution adopted in an open meeting of the taxing unit, or a copy of marked Ballot accompanied by the taxing unit's voting Resolution must be received by the Chief Appraiser by end-of-day December 13, 2024. **Taxing units with 250 or more votes, please refer to the "Special Action (Tax Code Amendment)" section above concerning the deadlines for adopting your vote Resolution and submitting the Resolution to the Chief Appraiser.**

Title of Event: Election Results

www.collincad.org

250 Eldorado Pkwy
McKinney, Texas 75069

Metro 469-742-9200
Toll-Free 866-467-1110

Admin Fax 469-742-9209
Appraisal Fax 469-742-9205

Deadline: Before December 31st, (December 30, 2024)

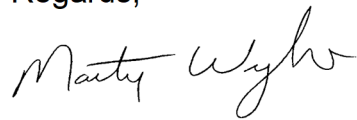
Action: Count the votes and declare the five (5) candidates who receive the largest cumulative vote totals elected to a four-year term, beginning January 1, 2025.

Responsible for Action: Chief Appraiser

Tax Code: 6.03 (k)

Summary of Action: The Chief Appraiser will submit the election results before December 31, 2024 to each taxing unit and to the candidates.

Regards,

A handwritten signature in black ink that reads "Marty Wright". The signature is written in a cursive, flowing style.

Marty Wright, CCA, RPA
Chief Appraiser



City of Lucas City Council Agenda Request October 3, 2024

Requestor: Mayor Dusty Kuykendall

Agenda Item Request

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.

Background Information

NA

Attachments/Supporting Documentation

NA

Budget/Financial Impact

NA

Recommendation

NA

Motion

NA



City of Lucas

City Council Agenda Request

October 3, 2024

Requester: City Council

Agenda Item Request

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

Background Information

NA

Attachments/Supporting Documentation

NA

Budget/Financial Impact

NA

Recommendation

NA

Motion

NA