



## MINUTES

### Capital Improvements Advisory Committee Meeting

December 12, 2024 | 6:30 PM

Council Chambers

City Hall | 665 Country Club Road, Lucas, Texas

**Commissioners Present:**

Commissioner Joe Williams  
Commissioner Frank Hise  
Commissioner Brian Dale  
Commissioner John Awezec  
Commissioner Tommy Tolson

**Commissioners Absent:**

Chairman James Foster  
Commissioner Sean Alwardt

**Staff Present:**

City Secretary Toshia Kimball  
City Manager, John Whitsell  
City Attorney Courtney Morris  
Development Services Director Joe Hilbourn  
Executive Admin Assistant Morgan Kowaleski  
CIP Manager Patrick Hubbard  
Fire Chief Ted Stephens

**City Council Liaison Present:**

Mayor Dusty Kuykendall

### Call to Order

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The meeting was called to order at 6:33 pm.

In the absence of Chairman Foster, Commissioner Williams served as Acting Chairman for this meeting.

### Regular Agenda

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1. Consider the appointment of a Vice-Chairperson for the Capital Improvements Advisory Committee.

**MOTION:** A motion was made by Commissioner Tolson, seconded by Commissioner Hise to appoint Commissioner Brian Dale as Vice-Chairperson of the Capital Improvements Advisory Committee. The motion passed unanimously by a 5-0 vote.

2. Adjournment.

Acting Chairman Williams adjourned the meeting at 6:33 pm.

Joe Williams, Acting Chairman

Morgan Kowaleski, Executive Admin Assistant



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