



Agenda

City of Lucas Parks and Open Space Board Meeting January 26, 2016

7:00 PM

City Hall - 665 Country Club Road – Lucas, Texas

Notice is hereby given that a meeting of the City of Lucas Parks & Open Space Board Meeting will be held on Tuesday, January 26, 2016 at 7:00 PM at the Lucas City Hall, 665 Country Club Road, Lucas, Texas at which time the following agenda will be discussed. As authorized by Section 551.071 of the Texas Government Code, the Parks & Open Space Board 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.

Call to Order

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

Regular Agenda

1. Consider approval of the minutes of the November 10, 2015 Parks and Open Space Board meeting. (City Secretary Stacy Henderson)
2. Consider the Keep Lucas Beautiful Cleanup Event scheduled for Saturday, April 2, 2016 from 9:00a.m. until Noon. (Development Services Director Joe Hilbourn)
3. Consider the appointment of Chairman and Vice Chairman to serve for a period of one (1) year with a term ending December 31, 2016. (City Secretary Stacy Henderson)
4. Adjournment.

Certification

I 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 75002-7651 and on the City's website at www.lucastexas.us by 5:00 p.m. on or before Wednesday, January 21, 2016.

Stacy Henderson, 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 Stacy Henderson at 972-727-8999 or by email at shenderson@lucastexas.us at least 48 hours prior to the meeting.



City of Lucas

Parks and Open Space Board Request

January 26, 2016

Requester: City Secretary Stacy Henderson

Agenda Item:

Consider approval of the minutes of the November 10, 2015 Parks and Open Space Board meeting.

Background Information:

N/A

Attachments/Supporting Documentation:

1. Minutes of the November 10, 2015 Parks and Open Space Board meeting.

Budget/Financial Impact:

N/A

Recommendation:

Approve as presented.

Motion:

I move to approve/deny the minutes of November 10, 2015 Parks and Open Space Board meeting.

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Parks and Open Space
Board Meeting
November 10, 2015
7:00 p.m.
City Hall – 665 Country Club Road
Minutes

Call to Order

Chairman Rhoads called the meeting to order at 7:05 p.m.

Members Present:

Chairman David Rhoads
Vice Chairman Chris Vanhorn
Member Kenneth Patterson
Member Brenda Rizos
Member Valerie Turnbow
Alternate Member Amber Patteson

Staff Present:

City Manager Joni Clarke
Development Services Director Joe Hilbourn
City Secretary Stacy Henderson

Member Absent:

Alternate Member Jerry Straka

City Council liaison Present:

Councilmember Tim Baney

Chairman Rhoads determined that a Quorum was present and reminded all in attendance to silence their cell phones. The Board conducted the Pledge of Allegiance.

Regular Agenda

1. Consider approval of the minutes of the October 20, 2015 Parks and Open Space Board meeting.

***MOTION:** A motion was made by Ms. Rizos, seconded by Ms. Turnbow to approve the minutes of the October 20, 2015 Parks and Open Space Board meeting. The motion passed unanimously by a 5-0 vote.*

2. Discuss the Water Conservation class hosted by Keep Lucas Beautiful and the Parks and Open Space Board on November 14, 2015.

Vice Chairman Vanhorn stated that Lucas resident Carrie Brazeal an Ag Extension educator will be hosting the first portion of the class discussing water conservation in the home and various ways to conserve water. The second portion will focus on water conservation outside the home. Vice Chairman Vanhorn stated that a representative from Ewing Irrigation will be there to speak as well.

The Board discussed details related to room setup at the Community Center.

3. Discuss meeting with the North Texas Municipal Water District regarding lease of potential park land.

Ms. Rizos asked if the City should meet with the Water District regarding lease of park land now that a new director is in place.

City Manager Joni Clarke stated that before any conversations take place, the request should be brought before City Council for their feedback and guidance.

Ms. Rizos stated she would like to attend the January 7, 2016 City Council meeting to bring this question before the City Council.

4. Discuss and consider if the day and time of the Parks and Open Space Board meetings should be changed.

The Parks Board agreed that the fourth Tuesday of the month at 7:00pm was a good day and time for all Board members in attendance to meet.

5. Adjournment.

MOTION: *A motion was made by Ms. Rizos seconded by Mr. Patterson to adjourn the meeting at 7:23pm. The motion passed unanimously by a 5-0 vote.*

David Rhoads, Chairman

ATTEST:

Stacy Henderson, City Secretary



City of Lucas

Parks and Open Space Board Request

January 26, 2016

Requester: Development Services Director Joe Hilbourn

Agenda Item:

Consider the Keep Lucas Beautiful Cleanup Event scheduled for Saturday, April 2, 2016 from 9:00 a.m. until Noon.

Background Information:

The Keep Lucas Beautiful Cleanup Event is scheduled for Saturday, April 2, 2016 from 9:00 a.m. until Noon. The areas designated on the attached map for cleanup include:

1. W. Lucas Road from Stinson to Lewis Lane
2. Lewis Lane from the creek to W Lucas
3. Stinson Road from W. Lucas to Bentwater
4. Stinson Road from Bentwater to Parker

The proposed schedule includes the following activities:

- 9:00 a.m.
 - Volunteers arrive
 - Distribute safety vests and trash bags (*volunteers will be asked to bring gloves but the City will also have some available for those who need them*)
 - Discuss safety guidelines and route
 - Determine the number of volunteers and break up into teams
 - Assign teams to routes
- 9:15 a.m.
 - Staff delivers teams to drop-off locations
- 12:00 p.m.
 - Pick up volunteers and bags of trash from pick-up locations

Gloves and vests are on hand from last year and trash bags have been ordered from Keep Texas Beautiful. Ten (10) cases of water will be ordered and a dumpster will be available at City Hall.

An article was placed in the February newsletter promoting the upcoming event and volunteers have been asked to contact Donna Bradshaw at 972.912.1206 or by email at dbradshaw@lucastexas.us to sign up or if additional information is needed.

Parks Board member's assistance is needed with the following activities:

- Distributing supplies
- Assigning team routes
- Act as Team Captains and participate in trash collection
- Thank volunteers



City of Lucas

Parks and Open Space Board Request

January 26, 2016

Requester: Development Services Director Joe Hilbourn

Attachments/Supporting Documentation:

1. Volunteer sign-up sheet
2. Map
3. Newsletter article

Budget/Financial Impact:

N/A

Recommendation:

N/A

Motion:

N/A



Keep Lucas Beautiful ~ Clean-Up Event ~ April 2, 2016

Volunteer Sign Up


Name	Phone	Email
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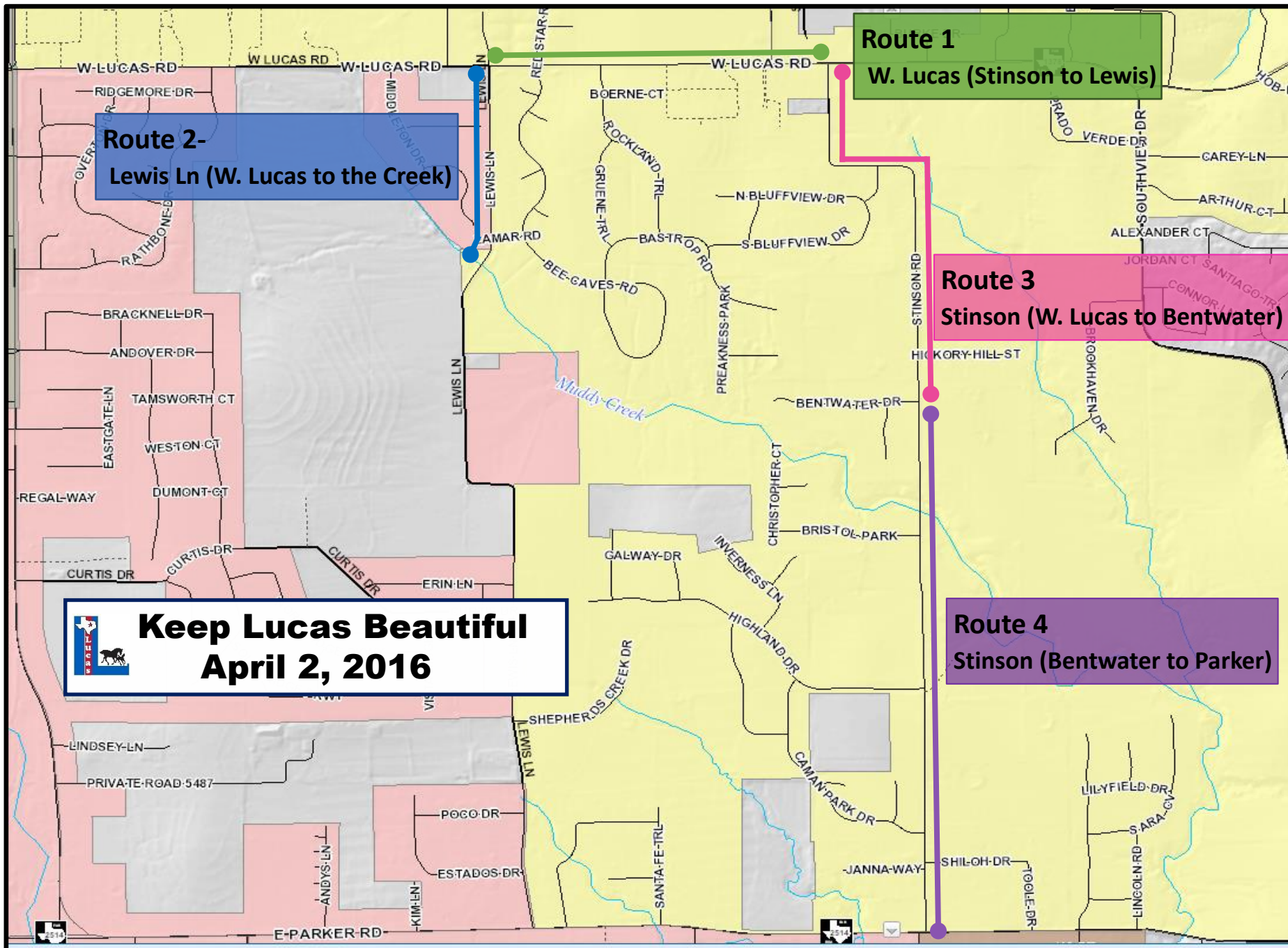
Route 1
W. Lucas (Stinson to Lewis)

Route 2-
Lewis Ln (W. Lucas to the Creek)

Route 3
Stinson (W. Lucas to Bentwater)

Route 4
Stinson (Bentwater to Parker)

 **Keep Lucas Beautiful**
April 2, 2016



Adopt a Pet
Collin County Animal Services



This handsome boy is a male orange Tabby cat that is 2 years old. Tabby cats are intelligent and love to cuddle. Help him find his forever home by stopping by the Collin County Animal Shelter located at 4750 Community Boulevard in McKinney or visit their website at http://www.collincountytexas.gov/animal_services/Pages/default.aspx.



Saturday, April 2

Keep Lucas Beautiful is seeking volunteers for its upcoming Cleanup Event scheduled for Saturday, April 2 from 9:00 a.m. to 12:00 p.m. Volunteers can work as individuals or in groups, and will help with litter abatement by picking up trash and debris along specified routes.

The event begins and ends at the Community Park pavilion next to City Hall. Participants will gather at 9:00 a.m., pick up safety vests and trash bags, listen to safety guidelines, and be assigned to a route. Volunteers will then be dropped off at their assigned location and when done, will be picked up and brought back to the Community Park. Volunteers should dress appropriately for the weather that day, wear comfortable shoes (water proof boots might be a good option), and bring gloves and a bottle of water. Children 13 and younger must be accompanied by an adult at all times.

For more information or to sign up as a volunteer, contact Donna Bradshaw at 972.912.1206 or by email at dbradshaw@lucastexas.us.



SUNDAY, FEBRUARY 7
2:00 p.m.
City Hall Council Chambers

**NEIGHBORHOOD CONNECTOR
STREET PROJECT**

The Lucas City Council would like to encourage the citizens of Lucas to attend a Town Hall Meeting to receive updated information on the Neighborhood Connector Street Project. The City Council is seeking additional feedback from the community regarding the various elements associated with this project. **Come be a part of this important dialogue!**

There are four consulting engineering firms working with City staff on various components of the Neighborhood Connector Street Project which include:

BLONDY JHUNE BRIDGE DESIGN – The City received four bids for the Blondy Jhune bridges which were rejected by the City Council on January 7, 2016 because the cost was significantly over the engineer's estimate of cost. City Council directed staff to evaluate design features with cost constraints in mind so the project can be prepared for another bidding process in the future.

SNIDER LANE BRIDGE/FLOODPLAIN CROSSING – The Snider Lane bridge and associated roadway between Shady Lane and east of Natha Court may be considered a priority due to its propensity to flood. The bridge is on land owned by the United States and controlled by the Army Corp of Engineers. The bridge and adjacent roadway may need to be raised 12 to 16 feet to clear the floodplain.

STINSON ROAD BRIDGE/FLOODPLAIN CROSSING – The Stinson Road bridge and approximately 1,500 feet of Stinson Road is being evaluated. It is anticipated the need to raise the bridge and roadway eight feet to clear the floodplain. The bridge is 40 feet wide and 100 feet long. The roadway is 24 feet wide and made of concrete. Right-of-way needs and impacts to trees near the bridge and within the creek channel are still being assessed.

BLONDY JHUNE & WINNINGKOFF ROADWAYS – Staff is planning to have an engineer's estimate of cost ready for both roads associated with the Neighborhood Connector Project.

The purpose of obtaining the schematic designs and costs for the above projects is to determine how to fund these projects and how to sequence the construction. Staff's goal is to have the best set of numbers and estimates possible. While Forest Grove Road, Snider Lane, and Stinson Road are still part of the Neighborhood Connector Street Project, the design and cost estimating of these roads will be done at a future date. Financing alternatives for this project will also be discussed at this Town Hall meeting. In consultation with the City's financial advisor, the City Council has studied the tax rate impact, reserve fund availability and the City's growth potential to help determine the best method of financing.



City of Lucas

Parks and Open Space Board Request

January 26, 2016

Requester: City Secretary Stacy Henderson

Agenda Item:

Consider the appointment of a Chairman and Vice Chairman to serve for a period of one (1) year with a term ending December 31, 2016.

Background Information:

NA

Attachments/Supporting Documentation:

NA

Budget/Financial Impact:

NA

Recommendation:

NA

Motion:

I make a motion to appoint _____ as Chairman of the Parks and Open Space Board for a one year period with a term ending December 31, 2016.

I make a motion to appoint _____ as Vice Chairman of the Parks and Open Space Board for a one year period with a term ending on December 31, 2016.