



**City Council Meeting**  
**February 19, 2015**  
**7:00 PM**  
**City Hall - 665 Country Club Road**  
**Minutes**

**Call to Order**

Mayor Mark called the meeting to order at 7:00p.m.

**Present:**

Mayor Rebecca Mark  
Mayor Pro Tem Kathleen Peele  
Councilmember Debbie Fisher  
Councilmember Jim Olk  
Councilmember Steve Duke  
Councilmember Wayne Millsap  
Councilmember Philip Lawrence

**Staff:**

City Manager Joni Clarke  
City Attorney Joe Gorfida  
Public Works Director Stanton Foerster  
Development Services Director Joe Hillbourn  
Fire Chief Jim Kitchens  
City Secretary Stacy Henderson

It was determined that a quorum was present.  
Everyone was reminded to turn off or silence cell phones.  
Fire Chief, Jim Kitchens led the Pledge of Allegiance.

**Citizen Input**

1. There was no citizen input.

**Community Interest**

- 2. Discuss and update regarding the drought contingency plan, conservation efforts and watering restrictions as it pertains to the City of Lucas.**

Councilmember Fisher stated that it would be determined on April 1<sup>st</sup> if the City will remain in Stage 3 conditions.

- 3. Discuss and provide guidance to the City Attorney and City Staff regarding pending litigation that is being considered by the 84<sup>th</sup> Legislature.**

City Manager, Joni Clarke informed the Council that Senate Bill 182 being considered before the 84<sup>th</sup> Legislature, relating to the calculation of ad valorem rollback tax rates, would reduce the City's rollback and create a revenue cap for the City. City Manager Clarke suggested the Council pass a resolution that could be placed on their March 5 agenda.

The City Council recommended having a Resolution opposing the cap placed on the March 5<sup>th</sup> agenda.

City Manager Clarke informed the Council that a meeting will be held on February 24, 2015 at 6:00pm regarding the Lake Lavon Master Plan. The meeting will be held at the Wyle Recreation Center, located at 300 Country Club Road, Building 200.

City Manager Clarke also noted that the draft Animal Control and Fence Ordinances were on the City's website for public viewing

### Consent Agenda

The Consent Agenda was presented for consideration and action.

4. **Consider approval of the minutes from the January 29, 2015 City Council meeting.**
5. **Consider the approval of amended Ordinance #2015-02-00809 of the City Council of the City of Lucas, Collin County, Texas, ordering a general election to be held on May 9, 2015 for the purpose of electing the Mayor and two (2) City Councilmembers for Seat No. 3 and Seat No. 4; and ordering a special election for the City of Lucas, to be held on May 9, 2015, for the purpose of electing a City Councilmember to fill a vacancy for the unexpired term for Seat No. 2; designating location of polling place; ordering notice of election to be given as prescribed by law in connection with such election; authorizing execution of joint election agreement.**

**MOTION:** A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Millsap to approve the Consent Agenda as presented. The motion passed with a 7-0 vote.

### Public Hearings

No public hearings are scheduled for this meeting

### Regular Agenda

6. **Consider accepting the resignation of Lisa O'Leary, Parks and Open Space Board member effective March 1, 2015 and to fill the unexpired term effective June 2015 and fill any vacant position.**

**MOTION:** A motion was made by Councilmember Duke, seconded by Councilmember Fisher to accept the resignation of Lisa O'Leary and appoint Parks and Open Space Alternate Board Member, Kenneth Patterson as a regular voting member and appoint Amber Patteson to the vacant Alternate Board Member position. The motion passed with a 7-0 vote.

- 7. Consider allowing Andrea Hanley, a certified Personal Trainer, to hold boot camp classes in the Community Park beginning March 15, 2015 from the hours of 5:30am to 6:30am, Monday through Friday.**

Ms. Andrea Hanley gave a presentation regarding her proposal.

The Council discussed concerns relating to various ways in which the park should be used and having a permitting process in place for future activities.

The Council directed the Parks and Open Space Board to create a facility use policy ordinance and fee schedule for commercial uses of the park.

Ms. Hanley withdrew her request before Council.

- 8. Consider allowing the City Manager to enter into a professional service agreement with Metropolitan Infrastructure, PLLC for the design of a roadway and two bridges on Blondy Jhune Road in the amount not to exceed \$260,300 and to amend the description of the Capital Improvement Fund line item 21-8210-491-116 to include the Blondy Jhune Project Design.**

Public Works Director, Stanton Foerster gave a presentation.

**MOTION:** A motion was made by Councilmember Millsap, seconded by Councilmember Olk to authorize the City Manager to enter into a professional service agreement with Metropolitan Infrastructure, PLLC for the design of a roadway and two bridges on Blondy Jhune Road in the amount not to exceed \$260,300 and to amend the description of the Capital Improvement Fund line item 21-8210-491-116 to include the Blondy Jhune Project Design. The motion passed with a 7-0 vote.

- 9. Discuss and consider an application by Bob Roeder on behalf of Lovejoy ISD for an offsite parking agreement for Lovejoy High School.**

Development Services Director, Joe Hillbourn gave a presentation

Dennis Womack, representing Lovejoy ISD, came forward and addressed Council's questions.

**MOTION:** A motion was made by Councilmember Fisher, seconded by Councilmember Duke to approve an offsite parking agreement with Lovejoy ISD. The motion passed by a 6-1 vote with Mayor Pro Tem Peele voting in opposition.

- 10. Discuss and consider assistance from the Firefighter SAFER Grant for the Lucas Fire Department.**

Fire Chief, Jim Kitchens gave a presentation.



**MOTION:** A motion was made by Councilmember Olk, seconded by Councilmember Duke to authorize the Fire Chief to apply for the Firefighter SAFER Grant for the Lucas Fire Department. The motion passed by a 7-0 vote.

**11. Discuss and consider the boundaries of the Lucas Fire District and the Interlocal Agreement with Collin County regarding fire and EMS service in the Lucas Fire District.**

Mayor Pro Tem Peele suggested the Council convene into Executive Session to discuss this agenda item.

Mayor Mark announced that the Council would be convening into Executive Session at 8:28p.m. relating to Agenda items 11 and 12 pursuant to Section 551.071 of the Texas Government Code.

**Executive Session**

**12. Discuss pending litigation pursuant to Section 551.071 of the Texas Government Code with the City of Lucas, Texas v. Seis Lagos Utility District (Cause No. 416-05095-1014).**

**Regular Agenda**

The City Council reconvened into Regular Session at 9:13p.m.


**13. Take any action necessary as a result of the Executive Session.**

**MOTION:** A motion was made by Councilmember Fisher, seconded by Councilmember Duke to direct the City Attorney to draft a letter to the Collin County Commissioners Court to cancel the Fire Interlocal Agreement. The motion passed by a 7-0 vote.

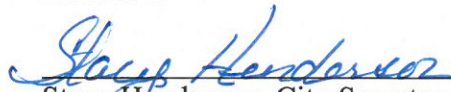
**MOTION:** A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Olk to dismiss the lawsuit upon verification that all amounts owed have been paid in full. The motion passed by a 7-0 vote.

**14. Adjournment.**

**MOTION:** A motion was made by Councilmember Duke, seconded by Mayor Mark to adjourn the meeting at 9:23 p.m. The motion passed by a 7-0 vote.

  
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Rebecca Mark, Mayor

ATTEST:

  
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Stacy Henderson, City Secretary