



**City Council Special Meeting**  
**February 24, 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  
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.  
Councilmember Olk led the Pledge of Allegiance.

**Regular Agenda**

**1. Discuss and consider request by Seis Lagos to contractually provide Fire and EMS to Seis Lagos.**

Mayor Mark announced that she would allow public comment for anyone who wishes to speak regarding this request and also requested that if there was a large group wanting to speak, that one person represent the group's interests.

Mr. Brett Faucett, 800 Riva Ridge, Wylie, Texas representing the Seis Lagos Board of Directors, discussed how citizen involvement has grown allowing the Board to make better decisions and also implementing a Citizen Group to assist with communication efforts. Mr. Faucett also discussed budgetary decisions made previously by the Board.

Mr. David Stevens, 17 Los Cruces Circle, Lucas, Texas spoke in favor of the agreement being passed.

Ms. Janean McLaughlin, 3 Skyview Drive, Lucas, Texas spoke in favor of the agreement being passed.

Ms. April Schreurs, 502 Seis Lagos Trail, Wylie, Texas spoke in favor of the agreement being passed.

Mr. Tom Siewert, 404 Barranca Trail, Wylie, Texas spoke in favor of the agreement being passed.

Mr. Brian Holmes, 86 Seis Lagos Trail, Wylie, Texas spoke in favor of the agreement being passed.

Mr. Bud Beets, 1 Castillo Trail, Lucas, Texas spoke in favor of the agreement being passed.

Mr. Gary Johnson, 299 Connor Lane, Lucas, Texas spoke in favor of the agreement being passed.

Mr. Adam Krolnite, 4 Chula Vista, Lucas, Texas spoke in favor of the agreement being passed.

The City Council discussed prior issues and concerns related to dealings with the Seis Lagos Board of Directors. The Council also discussed the Fire Departments current status and capacity, and if adding the residents of Seis Lagos could be managed.

The City Council discussed entering into a contract with Seis Lagos until September 30, 2015 with the condition that payment be received up front and contract negotiations with the City of Wylie for EMS would be terminated. This would allow the Seis Lagos Board adequate time to make changes the residents deemed necessary and discuss future plans for the area.

City Manager Clarke discussed the need for additional staffing levels currently at the Fire Department and how the need could increase when adding the Seis Lagos area.

Chief Kitchens discussed Mutual Aid Agreements in place currently with other cities to assist during busier times.

The City Council and City Manager discussed contract calculations that included ambulance service, but did not include any funds related to the new fire station. The Council also discussed potentially including costs related to capital, City Staff time spent working with the Seis Lagos Board as well as attorney costs.

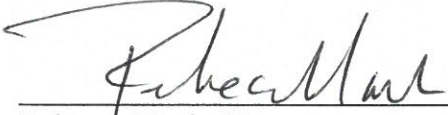
The City Council believed that the amount in the contract would cover the additional costs related to capital, attorney's fees and staff time through September 30, 2015.

City Attorney, Joe Gorfida discussed the changes in the proposed contract passed out before the City Council meeting, compared to the contract that was included as part of the City Council packet. Those changes included: 1) Article 1, Seis Lagos provides written assurance that any previous agreement for EMS service with Wylie would be terminated; thereby, removing dual coverage for EMS; 2) The agreement does not automatically renew, for a set time period. The contract expires on September 30, 2015; and 3) the cost of services shall be paid up front rather than installments.

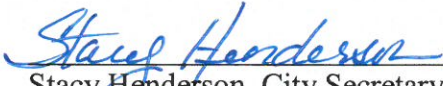
**MOTION:** A motion was made by Councilmember Millsap, seconded by Councilmember Olk to approve the Interlocal Agreement between the City of Lucas and Seis Lagos Utility District in the amount of \$150,000 that also included the following content as part of the Agreement: 1) Article 1, Seis Lagos provide written assurance that any previous agreement for EMS service with the City of Wylie has been terminated; thereby, removing dual coverage for EMS service; 2) The Agreement will not automatically renew, and expires on September 30, 2015; and 3) the cost of services shall be paid up front rather than installments. The motion passed with the following vote: 6 – 1 with Councilmember Fisher voting in opposition.

**2. Adjournment.**

**MOTION:** A motion was made by Councilmember Duke, seconded by Councilmember Millsap to adjourn the meeting at 8:43 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