



AGENDA

City of Lucas
City Council Regular Meeting
March 3, 2016
7:00 PM
City Hall – Council Chambers
665 Country Club Road – Lucas, Texas

Notice is hereby given that a City of Lucas Regular City Council Meeting will be held on Thursday, March 3, 2016 at 7:00 pm 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.

Call to Order

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

Citizen Input

The Citizens' Input portion of the agenda is an opportunity for the public to address the City Council on any subject. By completing a "Request to Speak" form and submitting it to the City Secretary, citizens have an opportunity to speak at the City Council meeting. However, in accordance with the Texas Open Meetings Act, the City Council cannot discuss issues raised or make any decisions but may refer items to City Staff for research and possible inclusion on a future agenda.

1. Citizen Input (Mayor Jim Olk)

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. Community Interest (Mayor Jim Olk)

Fire-Rescue Department Promotion Ceremony: Promotion to rank of Captain for Ethan Carver, Jonathan Haynes and John Ricker.

Consent Agenda

All items listed under the consent agenda are considered routine and are recommend 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. Consider approval of the minutes of the February 7, 2016 Town Hall meeting. (City Secretary Stacy Henderson)
4. Consider approval of the minutes of the February 18, 2016 City Council meeting. (City Secretary Stacy Henderson)
5. Consider approval of Ordinance 2016-03-00831 setting the speed limit on Lewis Lane. (Public Works Director/City Engineer Stanton Foerster)
6. Consider approval of the City of Lucas Investment Report for quarter ending December 31, 2015. (Finance Director Liz Exum)
7. Consider adopting Ordinance 2016-03-00834 cancelling the General Election to be held on May 7, 2016 for unopposed City Council candidates for Seat No. 5 and Seat No. 6. (City Secretary Stacy Henderson)

Regular Agenda

8. Presentation and discussion from Lovejoy High School students participating in the Lovejoy ISD Independent Studies Program: (City Secretary Stacy Henderson)
 - Clancy Brooks - Arabic
 - Jolen Martinez – Political Philosophy
9. Consider appointments to the Friends of the Lucas Fire-Rescue Board to serve for one to two year terms. (Councilmember Wayne Millsap/City Secretary Stacy Henderson)
10. Discussion and provide direction to the City Manager regarding possible changes to the Code of Ordinances, Section 10.03.123 Streets and Drainage subparagraph (i) associated with the regulations and cost of streetlights, by creating a streetlight policy including funding strategies and criteria. (Public Works Director/City Engineer Stanton Foerster)
11. Discuss and provide direction to the City Manager regarding the Winningkoff Road Reverse Curve Project design elements and design schedule. (Public Works Director/City Engineer Stanton Foerster)
12. Discuss and consider authorizing the City Manager to enter into a professional services agreement with Metropolitan Infrastructure, PLLC for the redesign of the Blondy Jhune Road Bridge Replacement Project in an amount not to exceed \$64,000. (Public Works Director/City Engineer Stanton Foerster)
13. Discuss and provide guidance to the City Manager regarding the Collin County Limited Access Roadways Priority List. (City Manager Joni Clarke)

Public Hearing(s)

14. Consider adopting Ordinance 2016-03-00832 amending Section 14.01.004, Subsection B, Definitions of the City's Code of Ordinances to create a new definition for Retirement Home/Senior Independent Living Facility and amending Section 14.03.801, Subsection E of the Code of Ordinances Zoning Use Chart, Schedule of Uses to add a specific use permit requirement for Retirement Home/Senior Independent Living Facility within the Commercial Business and Light Industrial districts and amend the use chart to require a specific use permit for nursing home in the Village Center, Commercial Business and Light Industrial districts. **(Development Services Director Joe Hilbourn)**
 - A. Presentation by Development Services Director Joe Hilbourn
 - B. Conduct Public Hearing
 - C. Take Action

Executive Session

The City Council may convene in a closed Executive Session pursuant to Chapter 551.071 of the Texas Government Code.

15. Executive Session: Discuss the purchase, exchange, sale, lease, or value of real property located in the City of Lucas. *Texas Government Code, Subchapter D, Section 551.072* **(Mayor Jim Olk)**
16. 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 and on the City's website at www.lucastexas.us on or before 5:00 p.m. on February 26, 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 972.912.1211 or by email at shenderson@lucastexas.us at least 48 hours prior to the meeting.



City of Lucas City Council Agenda Request March 3, 2016

Item No. 01

Requester: Mayor Jim Olk

Agenda Item:

Citizen Input

Background Information:

NA

Attachments/Supporting Documentation:

NA

Budget/Financial Impact:

NA

Recommendation:

NA

Motion:

NA



City of Lucas Council Agenda Request March 3, 2016

Item No. 02

Requester: Fire Chief Jim Kitchens

Agenda Item:

Items of Community Interest:

Fire-Rescue Department Promotion Ceremony: Promotion to rank of Captain for Ethan Carver, Jonathan Haynes and John Ricker.

Background Information:

Two interview panels were established for the Captain positions, an administrative panel and an emergency operations panel. The administrative panel consisted of three Lucas Fire-Rescue Chief Officers and the City Manager assessing candidates on administrative skills and scenarios. The emergency operations panel consisting of three Lucas Fire-Rescue personnel and two outside Chief Officers assessed the candidates on their fire and EMS skills with operational scenarios. The three candidates chosen were Ethan Carver, Jonathan Haynes, and John Ricker. They will be responsible for the day-to-day operations of their respective shifts.

As part of a promotion, a “Badge Pinning” Ceremony has been a long standing tradition for promotions within the Fire-Rescue Department. Chief Kitchens, or his designee, will lead the ceremony and a spouse, family member, or someone close to the recipient will have the honor of actually pinning the new badge on the firefighter being promoted.

Attachments/Supporting Documentation:

NA

Budget/Financial Impact:

N/A

Recommendation:

NA

Motion:

NA



City of Lucas

Council Agenda Request

March 3, 2016

Item No. 03-04-05-06-07

Requester: City Secretary Stacy Henderson

Agenda Item:

Consent Agenda:

3. Consider approval of the minutes of the February 7, 2016 Town Hall meeting.
4. Consider approval of the minutes of the February 18, 2016 City Council meeting.
5. Consider approval of Ordinance 2016-03-00831 setting the speed limit on Lewis Lane.
6. Consider approval of the City of Lucas Investment Report for quarter ending December 31, 2015.
7. Consider adopting Ordinance 2016-03-00834 cancelling the General Election to be held on May 7, 2016 for unopposed City Council candidates for Seat No. 5 and Seat No. 6.

Background Information:

Agenda Item No. 5:

Lewis Lane has been signed 40 miles per hour several years, but no ordinance supporting the 40 MPH limit can be found. A preliminary speed review was done in August 2013, and the 85-percentile speed limit was 55 MPH (raw speed was 53.3 MPH). State law states that speed limits should be set at the 85-percentile speed. Until a thorough speed study can be done, a 40 MPH speed limit for all of Lewis Lane is recommended within the city limits.

Agenda Item No. 6:

The City Council approved Resolution R-2015-09-00439 updating the City's Investment Policy on September 3, 2015. Section III of the policy requires a signed quarterly investment report in compliance with the Public Funds Investment Act to be submitted to the City Manager and City Council.

Agenda Item No. 7:

The filing period for a candidate to file for a place on the ballot in the May 7, 2016 General Election was January 20 through February 19, 2016. During that time, Incumbent Debbie Fisher filed an application for a place on the ballot for Seat No. 5 and Incumbent Kathleen Peele filed an application for a place on the ballot for Seat No. 6. The filing deadline of February 19 has passed and no other applications have been filed for a place on the ballot and therefore, with both candidates running unopposed, the General Election can be cancelled.



City of Lucas

Council Agenda Request

March 3, 2016

Item No. 03-04-05-06-07

Requester: City Secretary Stacy Henderson

Attachments/Supporting Documentation:

1. Minutes of the February 7, 2016 Town Hall meeting.
2. Minutes of the February 18, 2016 City Council meeting.
3. Ordinance 2016-03-00831 - Lewis Lane speed limit.
4. Investment Report quarter ending December 31, 2015.
5. Ordinance 2016-03-00834 - Cancelling General Election.

Budget/Financial Impact:

NA

Recommendation:

Approve the Consent Agenda as presented.

Motion:

I make a motion to approve/deny the consent agenda as presented.



**Town Hall Meeting
February 7, 2016
2:00 P.M.**

**City Hall - 665 Country Club Road – Lucas Texas
Minutes**

Call to Order

Mayor Olk called the meeting to order at 2:05 p.m. and introduced the Board members from the City Council and the Planning and Zoning Commission that were present and in the audience.

**City Council//Planning and Zoning
Commission Members Present:**

Mayor Jim Olk
Mayor Pro Tem Kathleen Peele
Councilmember Debbie Fisher
Councilmember Tim Baney
Councilmember Steve Duke
Councilmember Wayne Millsap

Staff:

City Manager Joni Clarke
City Secretary Stacy Henderson
Development Services Director Joe Hilbourn
Public Works Director/City Engineer Stanton Foerster

Planning Commissioner Peggy Rusterholtz

Regular Agenda

1. Welcome and brief overview of timeline and milestones of Neighborhood Connector Street Project.

Mayor Olk welcomed all in attendance and gave a brief overview of the timeline and milestones of the Neighborhood Connector Street Project noting that discussions regarding these projects began in 2014. Mayor Olk discussed House Bill 157 that passed in the latest legislative session that now required entities that hold a bond election and the election failed, funds could not be borrowed for three years to complete any of the items listed in the bond election.

2. Presentation regarding the Neighborhood Connector Street Project consisting of the following priority projects:

1. Blondy Jhune East & West Bridge Replacement
2. Blondy Jhune Road
3. Winningkoff Road
4. Snider Lane Bridge/Floodway Crossing
5. Stinson Road Bridge/Floodway Crossing
6. Snider Lane
7. Stinson Road
8. Forest Grove Road

Public Works Director/City Engineer Stanton Foerster discussed the eight projects outlined, repairs needed, design elements and criteria, heights proposed for the bridges and costs associated with the project totaling \$14,800,000.

Residents discussed their concerns relating the following:

- The potential for increased traffic cutting through on Blondy Jhune Road and Winningkoff Road
- Speeding that occurs currently on existing roadways
- Widening of the roadway potentially causing excessive speeding
- Costs associated with repairing the streets and well as raising the bridge heights
- Removing trail elements to be more cost effective
- Maintaining trees around the bridges

Discussions occurred regarding the narrow existing roadways that were functionally one-lane, but being used as two-lane roads.

Public Works Director/City Engineer Stanton Foerster and residents discussed the reverse curve on Winningkoff Road and the potential widening of the reverse curve to allow for better movement for safety vehicles as well as removing dangers associated with the narrow roadway. Residents discussed the existing tree canopy surrounding the roadways that interfered with vehicles driving closer to the edge of the roadway. Residents also expressed their concern regarding widening the roadway and potentially causing faster traffic, and suggested items to reduce the speed such as speed bumps or additional speed limit signage. Discussions also took place regarding widening the narrowest portion of the reverse curve on Winningkoff Road, only as much as needed, to make this particular portion of the road safer.

It was discussed using concrete versus asphalt and the additional costs that would be incurred.

Mayor Olk asked the residents if they were in agreement with maintaining narrow roadways. Not all residents responded, but the ones that did were in agreement with maintaining narrow roadways to control speed.

Discussions took place regarding flooding on the bridges and various ways to handle the flooding. Residents were in agreement that rather than raise the bridge and incur additional costs, they were in favor of closing the bridges until the flooding had passed.

3. Discuss estimated project costs and financing alternatives.

Councilmember Millsap discussed how plans for repairing the roadways had evolved since the beginning discussions took place in 2014. He discussed original estimates for roadway repairs and possible financing alternatives that had been discussed. Councilmember Millsap stated that the City Council wanted to minimize the impact on the tax rate as much as possible and discussed funds in reserve that could be used to provide funding towards the project.

Councilmember Millsap discussed the differences between general obligation bonds and certificates of obligation and what the minimal impact would be on the tax rate by issuing

certificates of obligation. Councilmember Millsap discussed the sales tax proposals that would be on the May 7, 2016, election ballot.

4. **Public discussion and feedback regarding Neighborhood Connector Street projects.**

Mayor Olk announced that he would write summary report for the upcoming March newsletter for those not able to attend the Town Hall meeting.

5. **Adjournment**

Mayor Olk adjourned the meeting at 4:02 p.m.

APPROVED:

ATTEST:

Jim Olk, Mayor

Stacy Henderson, City Secretary



**City of Lucas
City Council Meeting
February 18, 2016
7:00 PM**

City Hall - 665 Country Club Road – Lucas Texas

Minutes

Call to Order

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

Council Members Present:

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

Staff Present:

City Manager Joni Clarke
City Attorney Joe Gorfida
City Secretary Stacy Henderson
Public Works Director/City Engineer Stanton Foerster

Council Members Absent:

Councilmember Tim Baney

Mayor Olk determined that a quorum was present. Everyone was reminded to turn off or silence their cell phones and the City Council recited the Pledge of Allegiance.

Citizen Input

1. Citizen Input

Jasiah Newman, with the National Christian Forensics and Communications Association stated that he was part of a Homeschool Speech and Debate event that was taking place March 9-12 in Allen and they were in need of judges for this event and hoped that members of the Council or audience members would be able to participate. Mayor Olk asked that the information handouts brought by Mr. Newman be made available.

Community Interest

2. Community Interest Items.

Councilmember Fisher stated that the NTMWD notified surrounding municipalities that permits had not yet been received for the lower Bois d'Arc Reservoir which could mean a delay in the anticipated water supply for this reservoir up to two years. Councilmember Fisher stated that

NTMWD is asking for assistance from surrounding communities that would be willing to write a letter on their behalf as it could impact cities during the drought season.

Mayor Olk thanked staff for their assistance in making safety repairs on Estates Parkway caused by recent TxDot construction.

Consent Agenda

- 3. Consider approval of the minutes of the February 4, 2016 City Council meeting.**
- 4. Consider approval of the contract amendment to the Interlocal Agreement with Collin County for Law Enforcement Services from \$89,575 to \$90,208 and authorize the City Manager to execute agreement.**

MOTION: *A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Lawrence to approve the Consent Agenda as presented. The motion passed unanimously by a 6 to 0 vote.*

Regular Agenda

- 5. Presentation and Discussion from Lovejoy High School students participating in the Lovejoy ISD Independent Studies Program:**
 - **Ben Omonira – Stocks**
 - **Noah Johnson – Writing a Novel**

Presentations were given by Lovejoy High School students Ben Omonira discussing stocks and Noah Johnson discussing writing a novel.

This was a discussion item only, no formal action was taken.

- 6. Consider adopting Ordinance 2016-02-00828 ordering a General Election to be held on May 7, 2016 for the purpose of electing two City Councilmembers for Seat No. 5 and Seat No. 6, designating location of a polling place, ordering Notice of Election and authorizing execution of a joint election agreement.**

MOTION: *A motion was made by Councilmember Fisher, seconded by Councilmember Duke to adopt Ordinance 2016-02-00828 ordering a General Election to be held on May 7, 2016 for the purpose of electing two City Councilmembers for Seat No. 5 and Seat No. 6, designating location of a polling place, ordering Notice of Election and authorizing execution of a joint election agreement. The motion passed unanimously by a 6 to 0 vote.*

7. **Consider adopting Ordinance 2016-02-00830 ordering a Special Election to be held on May 7, 2016 for the purpose of submitting propositions to the qualified voters of the City of Lucas for the continuation of the one-quarter of one-percent sales and use tax to provide revenue for maintenance and repair of municipal streets; to abolish the one-quarter of one-percent sales and use tax dedicated to property tax relief and approving an additional one-quarter of one-percent sales and use tax to provide revenue for maintenance and repair of municipal streets.**

MOTION: *A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Lawrence to adopt Ordinance 2016-02-00830 ordering a Special Election to be held on May 7, 2016 for the purpose of submitting propositions to the qualified voters of the City of Lucas for the continuation of the one-quarter of one-percent sales and use tax to provide revenue for maintenance and repair of municipal streets; to abolish the one-quarter of one-percent sales and use tax dedicated to property tax relief and approving an additional one-quarter of one-percent sales and use tax to provide revenue for maintenance and repair of municipal streets. The motion passed unanimously by a 6 to 0 vote.*

Mayor Olk announced that Agenda Items 8 and 9 would be discussed simultaneously.

8. **Discuss, consider, and provide direction to the City Manager regarding design criteria for the Blondy Jhune Road Bridge Replacement Project.**
9. **Discuss, consider, and provide direction to the City Manager regarding following Neighborhood Connector Street Project items: I. Design Criteria, II. Project Prioritization, and III. Financing Strategies.**

Mayor Olk called the following individuals to speak regarding these Agenda items.

The following individuals spoke regarding the Neighborhood Connector Street Project and expressed their views related to maintaining roads at their current width, maintaining the bridges at their current height, eliminating proposed horse trails, improving the reverse curve on Winningkoff Road and replacing the west bridge only on Blondy Jhune Road.

- Bob Winston, 315 E. Blondy Jhune
- Carol Winston, 315 E. Blondy Jhune
- Leon Luckey, 320 McMillen
- Donna Yearsley, 1980 Winningkoff
- Ronnie Buck, 1960 Winningkoff
- James Adams, 1015 Christian Lane
- Grant Gulickson, 200 Doris Drive

Ilene Mougel, 651 Stinson Road, discussed the need for installation of additional stop signs to assist with controlling speed.

Tommy Tolson, 1855 Crestland, stated that he considered the roadways unsafe as they were currently being used as two-lane roads although their width was designed for one-lane traffic. Mr. Tolson stated that the roadways need to be improved and the bridges on Blondy Jhune also need to be addressed as they are a safety concern.

Mayor Olk announced that he also received emails from the following individuals regarding their views on the Neighborhood Connector Street project:

- Maureen Miller
- Donna and Steve Yearsley
- Cathey Gleason
- Adam Sussman
- Jerry Nickell
- Carol Bentzlin

The City Council discussed the safety concerns associated with existing roadways and bridges, the bidding process, bridge and street priorities and costs associated with the Neighborhood Connector Street Project and gave staff the following direction:

1. Bid both bridges in a single contract.
2. Use retaining walls to minimize impacts to trees and adjacent property owners, but avoid using walls if possible.
3. If a wall is needed, use a plain, smooth retaining walls.
4. Eliminate all of the trail elements.
5. Consider the use of a truss bridge as bid/add alternate to the standard girder design.
6. Use the scallop T411 rail.
7. The bridges should be 30 feet wide.
8. The concrete roadway should be 24 feet wide.
9. Raise the west bridge three feet from its current riding surface elevation to improve the dip/sag in the roadway and reduce retaining walls. Raise the east bridge two feet above its current riding surface.
10. Use a 20-ton bridge design.
11. Use a 20-year concrete pavement design.
12. Do not widen the creek channels.
13. Use a 30-mph design speed.

MOTION: *A motion was made by Councilmember Millsap, seconded by Mayor Pro Tem Peele to direct staff to bid both bridges on Blondy Jhune Road as outlined in Items 1 through 13 above. The motion passed unanimously by a 6 to 0 vote.*

Mr. Foerster stated that he would bring back to the City Council schematics on widening the curve portion only of Winningkoff Road so a decision could be made regarding bidding specifics on this project.

10. Consider the following items regarding the Texas Emergency Services Retirement System (TESRS) due to the inability of the City of Lucas to terminate its participation in the volunteer pension plan.
 - a. Update from City Attorney Joe Gorfida, regarding telephone conference call with Michelle Jordan TESRS Executive Director, Jim Crawson TESRS Legal Counsel, Office of the Attorney General, Joni Clarke, City Manager and Cheryl Meehan, Human Resources Manager.
 - b. Appropriate funds from the unrestricted fund balance in the general fund in the amount of \$25,000 to finance the required payments to TESRS.

City Attorney Joe Gorfida updated the Council regarding participation in the Texas Emergency Retirement System and discussions that had taken place with the Attorney General's office regarding what was considered a qualified member and what meets qualified service. Mr. Gorfida noted that the Attorney General's office had agreed to lower the participation rate from \$60/month per member to \$36/month per member, but that the City did owe past participation funds for their members and the City was required to participate in the program, there was no option currently to terminate participation.

MOTION: *A motion was made by Councilmember Millsap, seconded by Councilmember Fisher to appropriate funds from the unrestricted fund balance in the general fund in the amount of \$25,000 to finance the required payments to TESRS. The motion passed unanimously by a 6 to 0 vote.*

Executive Session

The City Council may convene in a closed Executive Session pursuant to Chapter 551.071 of the Texas Government Code.

11. Executive Session

There was no Executive Session scheduled for this meeting.

12. Adjournment.

MOTION: *A motion was made by Councilmember Millsap, seconded by Mayor Pro Tem Peele to adjourn the meeting at 9:27p.m. The motion passed unanimously by a 6 to 0 vote.*

APPROVED:

ATTEST:

Jim Olk, Mayor

Stacy Henderson, City Secretary



ORDINANCE # 2016-03-00831
[AMENDING CODE OF ORDINANCE CHAPTER 12, ARTICLE
12.03]

AN ORDINANCE OF THE CITY OF LUCAS, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 12 “TRAFFIC AND VEHICLES” BY AMENDING ARTICLE 12.03 “SPEED LIMITS” BY AMENDING SECTION 12.03.002 “SPECIFIC SPEED LIMITS” TO AMEND THE MAXIMUM PRIMA FACIA SPEED LIMIT FOR LEWIS LANE LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF LUCAS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALING CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO HUNDRED DOLLARS (\$200.00) FOR EACH OFFENSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 545.356 of the Transportation Code provides that whenever the governing body of the City shall determine upon the basis of an engineering and traffic investigation that any prima facie speed therein set forth is greater or less than is reasonable or safe under the conditions found to exist at any intersection or other place or upon any part of a street or highway within the City, taking into consideration the width and condition of the pavement and other circumstances on such portion of said street or highway, as well as the usual traffic thereon, said governing body may determine and declare a reasonable and safe prima facie speed limit thereat or thereon by the passage of an ordinance, which shall be effective when appropriate signs giving notice thereof are erected at such intersection or other place or part of the street or highway; and,

WHEREAS, the City Council of the City of Lucas, Texas, upon the basis of an engineering and traffic investigation finds it necessary to alter prima facie maximum speed limits established by Section 545.356 of the Transportation Code, the following prima facie speed limits hereafter indicated for vehicles are hereby determined and declared to be reasonable and safe, and such speed limits are hereby fixed at the rate of speed indicated for vehicles traveling upon the named streets and highways, or parts thereof.

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

Section 1. That the Code of Ordinances of the City of Lucas, Texas be, and the same is, hereby amended by amending Chapter 12 “Traffic and Vehicles” by amending Article 12.03 “Speed Limits” by amending Section 12.03.002 “Specific speed limits” to read as follows:

“CHAPTER 12

TRAFFIC AND VEHICLES



ARTICLE 12.03 SPEED LIMITS

...

Sec. 12.03.002 Specific speed limits

...

(c) On the hereinafter designated streets, or portions thereof, the speed designated herein shall be the prima facie maximum speed limit, and any speed in excess thereof shall be prima facie evidence that such speed is not reasonable or prudent and that it is unlawful. Such streets, or portions thereof, being more particularly described:

| Road | Extent | Speed Limit |
|------------|---|-------------|
| ... | | |
| Lewis Lane | All portions within the city, generally | 40 |
| Orr Lane | All portions within the city, generally | 40 |
| ..." | | |

Section 2. All ordinances of the City of Lucas in conflict with the provisions of this Ordinance shall be, and same are hereby, repealed, provided, however, that all other provisions of said Ordinances that are not in conflict herewith shall remain in full force and effect.

Section 3. Should any word, sentence, paragraph, subdivision, clause, phrase or section of this Ordinance or of the City of Lucas Code of Ordinances, as amended hereby, be adjudged or held to be voided or unconstitutional, the same shall not affect the validity of the remaining portions of said Ordinances or the City of Lucas Code of Ordinances, as amended hereby, which shall remain in full force and effect.

Section 4. An offense committed before the effective date of the Ordinance is governed by prior law and the provisions of the City of Lucas Code of Ordinances in effect when the offense was committed and the former law is continued in effect for this purpose.

Section 5. Any person, firm or corporation violating any of the provisions or terms of this Ordinance shall be subject to the same penalty as provided for in the Code of Ordinances, as amended, and upon conviction in the municipal court shall be punished by a fine not to exceed the sum of Two Hundred Dollars (\$200) for each offense, and each and every day such violation shall continue shall be deemed to constitute a separate offense.

Section 6. This Ordinance shall take effect immediately from and after its passage and publication in accordance with the provisions of the Charter of the City of Lucas, and it is accordingly so ordained.



**DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY
OF LUCAS, COLLIN COUNTY, TEXAS, ON THIS 3rd DAY OF MARCH,**

2016.

APPROVED:

Jim Olk, Mayor

APPROVED AS TO FORM:

ATTEST:

Joseph J. Gorfida, Jr., City Attorney
(02-16-2016/75555)

Stacy Henderson, City Secretary

CITY OF LUCAS QUARTERLY INVESTMENT REPORT

Quarter Ended
December 31, 2015

| Bank Account Name | Rating | September 30, 2015 | December 31, 2015 | Changes | Total Portfolio |
|---|--------|------------------------|------------------------|-----------------------|-----------------|
| ANB Pooled Cash | AAAm | \$6,335,012.69 | \$7,254,193.13 | \$919,180.44 | 39.86% |
| ANB - 2011 CO Capital & Water Fund | AAAm | \$404,578.40 | \$404,711.43 | \$133.03 | 2.22% |
| ANB - 2015 CO Capital & Water Fund | AAAm | \$2,006,177.81 | \$2,006,837.42 | \$659.61 | 11.03% |
| ANB - Reserve General Fund | AAAm | \$2,000,100.00 | \$2,000,100.00 | \$0.00 | 10.99% |
| ANB - RTR West Lucas Capital Fund | AAAm | \$62,981.74 | \$63,002.45 | \$20.71 | 0.35% |
| ANB - RTR FM 2551 Capital Fund | AAAm | \$1,162,738.47 | \$1,163,120.77 | \$382.30 | 6.39% |
| TOTAL Bank Accounts | | \$11,971,589.11 | \$12,891,965.20 | \$920,376.09 | 70.83% |
| Interest Rate | | 0.20% | 0.20% | \$0.00 | |
| Weighted Average Life/Days(Balances assumed to have a one day maturity) | | 1 | 1 | 0 | |
| Pools | | | | | |
| Logic - General Fund | AAAm | \$188,740.56 | \$188,803.32 | \$62.76 | 1.04% |
| Logic - Water Fund | AAAm | \$1,343,008.72 | \$1,343,455.37 | \$446.65 | 7.38% |
| Interest Rate | | 0.1635% | 0.1637% | \$0.000002 | |
| Weighted Average Life/Days(Balances assumed to have a one day maturity) | | 1 | 1 | 0 | |
| Lone Star Invest - General Fund | AAAm | \$1,938,101.18 | \$1,938,529.84 | \$428.66 | 10.65% |
| Lone Star Invest- Water Fund | AAAm | \$728,122.39 | \$728,283.43 | \$161.04 | 4.00% |
| Interest Rate | | 0.0940% | 0.0916% | -\$0.00002 | |
| Weighted Average Life/Days(Balances assumed to have a one day maturity) | | 1 | 1 | 0 | |
| Tex Pool - Debt Service Fund | AAAm | \$670,846.57 | \$1,109,277.07 | \$438,430.50 | 6.09% |
| Interest Rate | | 0.0966% | 0.1105% | \$0.00014 | |
| Weighted Average Life/Days(Balances assumed to have a one day maturity) | | 1 | 1 | 0 | |
| TOTAL Pools | | \$4,868,819.42 | \$5,308,349.03 | \$439,529.61 | 29.17% |
| Total Bank Acct. and Pools | | \$16,840,408.53 | \$18,200,314.23 | \$1,359,905.70 | 100.00% |

The invested portfolio of the City of Lucas is in compliance with the Public Fund Investment Act and the City's Investment Policy and Strategies


Liz Exum - Finance Director


Joni Clarke - City Manager



ORDINANCE 2016-03-00834
(Cancelling May 7, 2016 General Election)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LUCAS, COLLIN COUNTY, TEXAS, CANCELLING THE GENERAL ELECTION TO BE HELD ON MAY 7, 2016, FOR UNOPPOSED CITY COUNCIL CANDIDATES FOR SEAT 5 AND SEAT 6; DECLARING THE UNOPPOSED CANDIDATES ELECTED TO OFFICE; ORDERING THE POSTING OF THIS ORDINANCE AT CITY HALL ON ELECTION DAY; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Ordinance No. 2016-02-00828, was adopted by the City Council on February 18, 2016, for the purpose of electing Councilmember Seat 5 and Councilmember Seat 6; and

WHEREAS, the filing deadlines for name placement on the ballot and for declaration of write-in candidacy have passed; and

WHEREAS, the City Council has received the City Secretary's written certification that each candidates are unopposed; and

WHEREAS, in these circumstances, Section 2.053(a) of the Texas Election Code authorizes the governing body to declare each unopposed candidate elected to office and to cancel the regular election, however the ballots used for the special election shall contain the name of the candidates listed separately after the propositions under the heading "Unopposed Candidates Declared Elected"; and

WHEREAS, the Special Election to be held on May 7, 2016 for the purpose of submitting propositions to the qualified voters of the City shall continue unaffected by this Ordinance;

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

Section 1. The general election for the purpose of electing the two (2) Lucas City Councilmembers for Seat 5 and Seat 6 is hereby canceled.

Section 2. The following candidates, who are unopposed for the May 7, 2016 General Election, are hereby declared elected to office and shall be issued a certificate of election:

Debbie Fisher, Councilmember Seat 5
Kathleen Peele, Councilmember Seat 6

Section 3. The City Secretary shall post a copy of this ordinance at City Hall and on Election Day shall post a copy of this ordinance at each polling place that would have been used in the

general election including the Lucas Community Center located at 665 Country Club Road, Lucas, Texas.

Section 4. That should any word, sentence, paragraph, subdivision, clause, phrase or section of this Ordinance of the City of Lucas Code of Ordinances, as amended hereby, be adjudged or held to be voided or unconstitutional, the same shall not affect the validity of the remaining portions of said Ordinances or the City of Lucas Code of Ordinances, as amended hereby, which shall remain in full force and effect.

Section 5. That this Ordinance shall take effect immediately from and after its passage and publication in accordance with the provisions of the Charter of the City of Lucas, and it is accordingly so ordained

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF LUCAS, COLLIN COUNTY, TEXAS, ON THIS 3rd DAY OF MARCH, 2016.

APPROVED:

Jim Olk, Mayor

APPROVED AS TO FORM:

ATTEST:

Joseph J. Gorfida, Jr., City Attorney
(02-24-2016/75714)

Stacy Henderson, City Secretary

**CERTIFICATION OF UNOPPOSED CANDIDATES FOR
OTHER POLITICAL SUBDIVISIONS (NOT COUNTY)
CERTIFICACIÓN DE CANDIDATOS ÚNICOS
PARA OTRAS SUBDIVISIONES POLITICAS (NO EL CONDADO)**

To: Presiding Officer of Governing Body
Al: Presidente de la entidad gobernante

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on May 7, 2016

Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidatos son candidatos únicos para elección para un cargo en la elección que se llevará a cabo el May 7, 2016

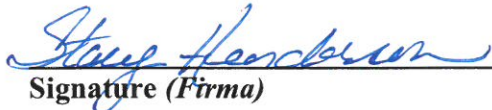
List offices and names of candidates:
Lista de cargos y nombres de los candidatos:

Office(s) Cargo(s)

City Council Seat 5
City Council Seat 6

Candidate(s) Candidato(s)

Debbie Fisher
Kathleen Peele


Signature (Firma)

Stacy Henderson
Printed name (Nombre en letra de molde)

City Secretary
Title (Puesto)

February 25, 2016
Date of signing (Fecha de firma)



(Seal) (sello)

See reverse side for instructions
(Instrucciones en el reverso)



City of Lucas Council Agenda Request March 3, 2016

Item No. 08

Requester: Mayor Jim Olk

Agenda Item:

Presentation and discussion from Lovejoy High School students participating in the Lovejoy ISD Independent Studies Program:

- Clancy Brooks - Arabic
- Jolen Martinez – Political Philosophy

Background Information:

As part of the Lovejoy ISD Independent Studies Program, students from Lovejoy High School are required to present their project of interest to a public audience and have asked if they may present their reports to the City Council. This is the second year in a row that the students of Lovejoy High School will be sharing their presentations with the City Council.

Attachments/Supporting Documentation:

NA

Budget/Financial Impact:

NA

Recommendation:

NA

Motion:

NA



City of Lucas Council Agenda Request March 3, 2016

Item No. 09

Requester: Councilmember Wayne Millsap
City Secretary Stacy Henderson

Agenda Item:

Consider appointments to the Friends of the Lucas Fire-Rescue Board to serve for one to two year terms.

Background Information:

The Friends of the Lucas Fire-Rescue, Inc., is a non-profit charitable corporation that provides the citizens of Lucas an opportunity to support the Lucas Fire-Rescue Department that is completely separate from the Lucas City government. The purpose of the Corporation is to promote the mission of Lucas Fire-Rescue and to provide support in time of need to the Lucas community.

The Friends of Lucas Fire-Rescue needs to fill approximately five to seven Board of Director positions for one to two year terms. The Board will consist of two to three volunteers from the Lucas Fire-Rescue Department, one City Council liaison and two to four Lucas residents appointed by the City Council.

The Fire-Rescue Department conducted their ballot election and nominated Gerald Reining, Denise Fick and Matthew Malik as Board members representing the Fire-Rescue Department and Councilmember Wayne Millsap has been appointed as the City Council liaison.

The City accepted applications from Lucas residents January 25 through February 19 and received seven (7) applications. The Board bylaws allow for two to four residents to be appointed by the City Council to serve on the Friends of the Lucas Fire-Rescue Board for one to two year terms.

Attachments/Supporting Documentation:

1. Applications (delivered under separate attachment).
2. Bylaws available upon request.

Budget/Financial Impact:

NA

Recommendation:

NA



City of Lucas Council Agenda Request March 3, 2016

Item No. 09

Requester: Councilmember Wayne Millsap
City Secretary Stacy Henderson

Motion:

I make a motion to appoint the following citizens to the Friends of the Lucas Fire-Rescue Board to serve for a (one or two) _____ year term.



City of Lucas

City Council Agenda Request

March 3, 2016

Item No. 10

Requester: Public Works Director/City Engineer Stanton Foerster

Agenda Item:

Discussion and provide direction to the City Manager regarding possible changes to the Code of Ordinances, Section 10.03.123 Streets and Drainage subparagraph (i) associated with the regulations and cost of streetlights, by creating a streetlight policy including funding strategies and criteria.

Background Information:

This subject was discussed at the February 4, 2016, City Council Meeting. The City Council requested that more review was need.

During the past 18 months, various homeowners' associations (HOAs) have been contacted by Public Works Director/City Engineer Stanton Foerster. The goal is to remove these HOA streetlights from the city's electric bill and get the HOA to start paying for their streetlights per the City code. Notifications were not sent to each home in each neighborhood, if a neighborhood had an active HOA, the HOA was contacted about the streetlights. If a citizen called the City about another issue in their neighborhood and their neighborhood streetlights were to be removed from the City bill, the Public Works Director/City Engineer would let the caller know that the City was planning to stop paying for their streetlights.

The City was paying \$1,155 per month for streetlights in the following neighborhoods with active HOAs who now have taken responsibility for the ongoing cost of the streetlights:

1. Camden Estates – Four lights, \$94 per month
2. Enclave – Three, \$71
3. Austin Trails – Eight, \$122
4. Wolf Creek – 14, \$305
5. Stonegate – Seven, \$182
6. Tara – 14, \$95
7. Travis Ranch – Three, \$42
8. Saddlebrook – One, \$16.

The following neighborhoods do not have an active HOA:

1. Trailside Addition – There are two streetlights in Trailside Addition. GCEC was billing the City \$47 per month. If the cost was split among the 16 lots, the cost would be \$2.94 per lot.



City of Lucas

City Council Agenda Request

March 3, 2016

Requester: Public Works Director/City Engineer Stanton Foerster

2. Lucas Creek Estates – There are seven streetlights in Lucas Creek Estates. GCEC was billing the City \$165 per month. If the cost was split among the 46 lots, the cost would be \$3.59 per lot
3. Northfork Ranch – There is one streetlight among the 27 lots in Lucas Creek Estates. GCEC was billing the City \$16 per month. If the cost was split among the 27 lots, the cost would be \$0.60 per lot.

If the City wants to take an active role in managing these streetlights on behalf of the residents, we will need an agreement with each citizen and determine how the City would manage specific situation such as if one doesn't pay or doesn't want to participate.

Safety lighting at the signalized intersections is paid for by TxDOT.

Staff has received four requests for streetlight installation: 1) Country Club/Northfork, 2) Country Club/Graham, 3) Southview/Carey, and 4) Southview/Brookhaven.

Attachments/Supporting Documentation:

City of Lucas Code of Ordinances

Sec 10.03.123(i) Streets and drainage

Street lighting shall be provided at street intersections within new subdivisions and at streets connecting to new subdivisions and shall conform to the latest edition of the Illuminating Engineering Society Handbook and the city's lighting ordinances. The use of sodium vapor lights for street and parking lot illumination shall not be allowed in the city. Cost of installation of street lighting shall be borne by the subdivider. Cost of ongoing service and utilities shall be borne by the subdivider and included in a maintenance agreement as part of the homeowners' association documents.

Types of Lighting Systems – Title 43, Texas Administrative Code, Section 25.11 defines two basic types of roadway lighting systems: 1) "continuous illumination" and 2) "safety lighting." The rules also describe instances in which continuous lighting may be classified as safety lighting. Subsequent sections of this chapter describe each of these types.

Definition of Safety Lighting – Safety lighting may be installed at any interchange, highway intersection, or other decision-making point or points of nighttime hazard. Safety lighting may be used to the extent necessary to provide for safety enhancement and the orderly movement of traffic. There are three kinds of safety lighting: 1) partial interchange/intersection, 2) complete interchange/intersection, and 3) spot. Which is used depends on the warranting conditions.



City of Lucas

City Council Agenda Request

March 3, 2016

Item No. 10

Requester: Public Works Director/City Engineer Stanton Foerster

Definition of Continuous Illumination – Relatively uniform lighting on all main lanes and direct connections and complete interchange lighting of all interchanges. Frontage roads are not normally lighted by TxDOT. Multi-lane divided and/or partial control access facilities are eligible for continuous illumination.

City of Lucas Standards for Safety Lighting

Location of Illumination

What should be the determining factors for locating streetlights? Currently streetlights are located at signalized intersections by TxDOT, neighborhood entrances by HOAs, and the City Engineer is reviewing various locations along the FMs roadways for illumination needs.

Roadway Speed

Typically roadways with speed limits in excess of 45 mph are considered high speed roadways. Should high speed roadways have streetlights at all intersections?

Roadway Geometry

Height of Source

Purpose of Illumination

Illumination – Intensity and Reach

Luminosity

Funding of Safety Lighting

Homeowners' Association (HOA)

City of Lucas

Deactivated HOA Neighborhoods

Non-HOA Neighborhood

Driveways – Nonresidential and Residential

Location of Safety Lighting

If streetlights were located on all roadways with a speed limit in excess of 45 mph, the city would be responsible for 63 streetlights. The potential cost of the streetlights at \$20 per streetlight per month = \$1,260/month or \$15,120/year. The following is a list of possible and existing streetlights at intersections. Also noted after the intersecting street is and "HOA" if currently funded by an HOA. If there is no name after the intersection location, then no streetlight exists. The word "Requested" is shown after locations where citizens have asked the city to install a streetlight. The City Engineer intends to install or has installed a streetlight at intersections denoted with an "**".



City of Lucas

City Council Agenda Request

March 3, 2016

Item No. 10

Requester: Public Works Director/City Engineer Stanton Foerster

Angel Parkway

1. McGarity Lane

Country Club Road

2. Wolf Creek Drive – HOA
3. Jessica Lane
4. Forest Grove Road
5. PR 5252
6. Graham Lane – Requested
7. King Street
8. Northfork Lane – Requested
9. Moonlight Trail
10. White Rock Trail
11. Skyview Drive
12. Blondy Jhune Road*
13. Glenbrook Circle – HOA
14. Creek Bend Lane
15. Creek View Lane
16. Estelle Lane
17. Estates Road
18. Cook Lane

Southview Drive

19. Prado Verde Drive
20. Carey Lane – Requested
21. Arthur Court – HOA
22. Brookhaven Drive – Requested
23. Kenwood Trail N – HOA
24. Kenwood Trail S – HOA
25. Osage Lane
26. Meadowbrook Drive
27. Aztec Trail

Estates Parkway

28. Rock Ridge Road
29. Rimrock Drive
30. Orchard Road
31. Amblerwood Drive
32. Ingram Lane
33. Kenzie Lane – HOA
34. Lynn Lane – HOA
35. Glenbrook Circle – HOA
36. Saddlebrook Drive – HOA
37. Park Lane – HOA

Lucas Road

38. Ingram Lane
39. Rising Sun Road/Lewis Lane
40. Red Star Road
41. Bee Caves Road – HOA
42. Rockland Trail – HOA
43. Stinson Road
44. Edgewood Drive – HOA
45. Holly Lane
46. Edgefield Lane
47. Cedar Bend Trail
48. Lost Valley Drive
49. Hob Hill Lane
50. Winningkoff Road
51. Woodmoor Circle
52. Woodview Court
53. Brockdale Park Road
54. Lakeview Drive* – Requested
and City of Lucas
55. Holyoak Lane
56. Daytona Avenue
57. Snider Lane



City of Lucas

City Council Agenda Request

March 3, 2016

Item No. 10

Requester: Public Works Director/City Engineer Stanton Foerster

Parker Road

58. Cimarron Trail
59. Santa Fe Trail
60. Stinson Road

61. Toole Road
62. Enchanted Way – HOA
63. Lincoln Road – HOA

TxDOT Locations

Angel Parkway/W Lucas Road
Country Club Road/Estates Parkway
Country Club Road/W Lucas Road

Southview Drive/Lucas Road
Southview Drive/Parker Road

Items to consider:

- Should the city takeover the existing HOA neighborhoods streetlights?
- If lights are not working in neighborhoods without an HOA, should the city pay to make the lights operational?
- Define standard streetlight mast, standard, head, height, length, lumens/foot-candles, etc.
- Should existing streetlights be retrofitted to match standard?
- Will the city pay for non-dark sky illumination?
- How should the streetlights be paid to the city? Yearly? Month?
- Should new subdivisions pay for streetlights or will the city take over this cost?
- How are repairs to non-standard GCEC/CoServ streetlights funded?
- Should the city take over the payment of streetlights currently be paid for by an HOA if the streetlight is on a high speed roadway?

Budget/Financial Impact:

The 2015-2016 General Fund Budget Account Number 11-6210-334 – Street Lighting has \$14,000 budgeted for streetlights. The balance of this fund is \$5,083. The Utility Billing System has the capabilities to add non-metered charges to a customer's current utility bill by establishing a new billing code. The charge would need to be a flat dollar amount which could be determined by calculating an average monthly cost and dividing the number of lots participating.

Recommendation:

None

Motion:

NA



City of Lucas

City Council Agenda Request

March 3, 2016

Item No. 11

Requester: Public Works Director/City Engineer Stanton Foerster

Agenda Item:

Discuss and provide direction to the City Manager regarding the Winningkoff Road Reverse Curve Project design elements and design schedule.

Background Information:

This subject was briefly discussed at the February 18, 2016, City Council Meeting. The City Council requested that more review was needed. The City Manager was directed to have a schematic drawn illustrating the necessary pavement width for school buses to negotiate the reverse curve.

A **proposed** timeline for the Winningkoff Road Reverse Curve Project is as follows:

May 27, 2016 – 100% Bid Set Finished
June 2 and 9, 2016 – Advertise Bid
June 16, 2016 – Pre-Bid Meeting
June 30, 2016 – Receive Bids
July 21, 2016 – City Council Award
August 4, 2016 – Notice to Proceed
August 2016 through February 2017 – Construction

Attachments/Supporting Documentation:

- a. Winningkoff West Curve Schematic
- b. Winningkoff East Curve Schematic
- c. Winningkoff Design Vehicle – School Bus

Budget/Financial Impact:

The Winningkoff Road Reverse Curve project is possibly funded using account 21-8210-491-121 Blondy Jhune Bridges/Safety Projects (2015 Certificate of Obligation).

Financial details on following page.



City of Lucas

City Council Agenda Request

March 3, 2016

Item No. 11

Requester: Public Works Director/City Engineer Stanton Foerster

2015 Certificates of Obligation Funds \$2,000,000 Account No. 21-8210-491-121

Related **estimated** engineering expenses:

| | | |
|-----------------------------|-------------|---|
| Birkhoff | (12,790) | Winningkoff Road |
| Metropolitan Infrastructure | (72,606) | Blondy Jhune Bridge Replacement and Roadway |
| BW2 | (22,500) | Stinson Road Floodway Crossing |
| KCI | (46,500) | Snider Lane Floodway Crossing |
| Subtotal | (\$154,396) | |

Balance 2015 CO \$1,845,604

Additional **estimated** engineering expenses:

| | | |
|-----------------------------|--------------------|----------------------------------|
| Birkhoff | (to be determined) | Winningkoff Reverse Curve Design |
| Metropolitan Infrastructure | (63,000) | Blondy Jhune Bridges Redesign |

Remaining Balance 2015 CO \$1,782,604

Recommendation:

The City Engineer recommends proceeding with a typical 24-foot concrete roadway cross section with the pavement wide enough in the curves to accommodate two passing school busses.

Motion:

I make a motion to proceed with 1) a typical 24-foot (or _____-foot) roadway cross section and 2) a pavement wide not to exceed 36 feet in the curves to accommodate two passing school busses through the Winningkoff Road Reverse Curve and proceed with amending the contract and authorizing the City Manager to negotiate amendments to the contract up to _____.





Select Current Vehicle

Group Vehicles By:

Library

Type

Class

Region

of Parts

No Group

Recent

5

AASHTO 2011 (US)

AASHTO 2001 (US)

AASHTO 2004 (US)

AASHTO 2011 (US)

ALBERTA DB68 (CA)

ALBERTA INFTRA-HGDG (CA)

ARCHITECTURAL

AUSTROADS (AU)

AUSTROADS 2006 (AU)

AUSTROADS 2013 (AU)

Units: feet

| Library | Vehicle Name | Type | Region | Lock | # Parts | Length | Wheelbase | Trailer Len. |
|---------------|--------------|---------------|------------|------|---------|--------|-----------|--------------|
| AASHTO 201... | A-BUS | Articulat... | North A... | 38.3 | 2 | 60.00 | 22.00 | 21.20 |
| AASHTO 201... | BUS-40 | Coach Bus | North A... | 41.9 | 1 | 40.50 | 25.30 | N/A |
| AASHTO 201... | BUS-45 | Coach Bus | North A... | 45.2 | 1 | 45.50 | 28.50 | N/A |
| AASHTO 201... | CITY-BUS | Standar... | North A... | 41.4 | 1 | 40.00 | 25.00 | N/A |
| AASHTO 201... | MH | Motor H... | North A... | 33.8 | 1 | 30.00 | 20.00 | N/A |
| AASHTO 201... | MH-8 | Motor H... | North A... | 25.8 | 2 | 53.00 | 20.00 | 20.00 |
| AASHTO 201... | P | Large Car | North A... | 31.6 | 1 | 19.00 | 11.00 | N/A |
| AASHTO 201... | P-B | Car-Boat | North A... | 31.6 | 2 | 42.00 | 11.00 | 20.00 |
| AASHTO 201... | P-T | Car-Cam... | North A... | 21.5 | 2 | 48.70 | 11.00 | 27.00 |
| AASHTO 201... | S-BUS-36 | School B... | North A... | 37.6 | 1 | 35.80 | 21.30 | N/A |
| AASHTO 201... | S-BUS-40 | Standar... | North A... | 34.4 | 1 | 40.00 | 20.00 | N/A |
| AASHTO 201... | SU-30 | Medium ... | North A... | 31.8 | 1 | 30.00 | 20.00 | N/A |
| AASHTO 201... | SU-40 | Heavy Tr... | North A... | 31.8 | 1 | 39.50 | 25.00 | N/A |
| AASHTO 201... | WB-40 | Semitrail... | North A... | 20.3 | 2 | 45.50 | 12.50 | 33.00 |
| AASHTO 201... | WB-62 | Semitrail... | North A... | 28.4 | 2 | 69.00 | 19.50 | 48.00 |
| AASHTO 201... | WB-67 | Semitrail... | North A... | 28.4 | 2 | 73.50 | 19.50 | 53.00 |
| AASHTO 201... | WB-67D | Double T... | North A... | 15.6 | 3 | 72.30 | 11.00 | 28.50 |
| AASHTO 201... | WB-92D | Double T... | North A... | 13.0 | 3 | 97.30 | 17.50 | 48.00 |
| AASHTO 201... | WB-100T | Triple Tra... | North A... | 15.6 | 4 | 104.80 | 11.00 | 28.50 |
| AASHTO 201... | WB-109D | Double T... | North A... | 12.6 | 3 | 114.00 | 12.20 | 48.00 |

OK

Cancel

Help



City of Lucas

City Council Agenda Request

March 3, 2016

Item No. 12

Requester: Public Works Director/City Engineer Stanton Foerster

Agenda Item:

Discuss and consider authorizing the City Manager to enter into a professional services agreement with Metropolitan Infrastructure, PLLC for the redesign of the Blondy Jhune Road Bridge Replacement Project in an amount not to exceed \$63,000.

Background Information:

This subject was discussed at the February 18, 2016, City Council Meeting. The City Council revised the design criteria and made several changes. These changes require the modification of the current plans and specifications.

A **proposed** timeline for the Blondy Jhune Road Bridge Replacement Project is as follows:

April 29, 2016 – 100% Bid Set Finished
May 5 and 12, 2016 – Advertise Bid
May 18, 2016 – Pre-Bid Meeting
June 1, 2016 – Receive Bids
June 16, 2016 – City Council Award
June 23, 2016 – Notice to Proceed
July 2016 through March 2017 – Construction

Attachments/Supporting Documentation:

Metropolitan Infrastructure, PLLC, Proposal

Budget/Financial Impact:

The Blondy Jhune Road Bridge Replacement Project is possibly funded using account 21-8210-491-121 Blondy Jhune Bridges/Safety Projects (2015 Certificate of Obligation).

Financial details on following page.



City of Lucas

City Council Agenda Request

March 3, 2016

Item No. 12

Requester: Public Works Director/City Engineer Stanton Foerster

2015 Certificates of Obligation Funds \$2,000,000 Account No. 21-8210-491-121

Related **estimated** engineering expenses:

| | | |
|-----------------------------|-------------|---|
| Birkhoff | (12,790) | Winningkoff Road |
| Metropolitan Infrastructure | (72,606) | Blondy Jhune Bridge Replacement and Roadway |
| BW2 | (22,500) | Stinson Road Floodway Crossing |
| KCI | (46,500) | Snider Lane Floodway Crossing |
| Subtotal | (\$154,396) | |

Balance 2015 CO \$1,845,604

Additional **estimated** engineering expenses:

| | | |
|-----------------------------|--------------------|----------------------------------|
| Birkhoff | (to be determined) | Winningkoff Reverse Curve Design |
| Metropolitan Infrastructure | (63,000) | Blondy Jhune Bridges Redesign |

Remaining Balance 2015 CO \$1,782,604

Recommendation:

The City Engineer recommends proceeding with the professional services agreement as presented.

Motion:

I make a motion to approve/deny authorizing the City Manager to enter into a professional services agreement with Metropolitan Infrastructure, PLLC for the redesign of the Blondy Jhune Road Bridge Replacement Project in an amount not to exceed \$63,000 from account 21-8210-491-121 Blondy Jhune Bridges/Safety Projects.



METROPOLITAN INFRASTRUCTURE, PLLC
9601 White Rock Trail, Suite 204
Dallas, TX 75238
(214) 341-1501 office
(214) 534-7830 cell
(214) 341-1640 fax
lfrisbie@metroinfrastructure.com

Mr. Stanton Foerster, PE
Public Works Director
City of Lucas
665 Country Club Road
Lucas, TX 75002
(972) 912-1208 office
(972) 727-8999 main
stanton@lucastexas.us

Re: Proposal for Supplemental Professional Services - Bridges on Blondy Jhune Rd.

MI 15002 – SA1

Dear Mr. Foerster,

Metropolitan Infrastructure is herewith submitting this proposal to assist the City of Lucas on the redesign of the two bridges on Blondy Jhune Road. The redesign of the roadway approaches and bridges shall be based on the revised criteria provided by the City of Lucas.

Redesign services shall include production of the following:

| | |
|----------------------------------|-----------------------------------|
| Cover/Index | Traffic Control Plan / Detouring |
| General Notes - Quantity Summary | Erosion Control Plans |
| Typical Sections | SWPPP |
| Project Layout | Tree Protection / Tree Mitigation |
| Roadway Plan & Profiles | Geopak Modeling |
| Drainage | Cross Sections |
| Bridge Layouts | Construction Cost Est |
| Bridge Details | Specifications |
| Retaining Wall Layouts | Bid Package Assembly |
| Channel Stabilization (gabions) | Bidding Phase Assistance |

The requested fee for redesign is **\$63,000**

Our firm looks forward to continuing to assist the City of Lucas with this important assignment.

Best regards,

Louis Frisbie, P.E.
Project Manager/President



City of Lucas Council Agenda Request March 3, 2016

Item No. 13

Requester: City Manager Joni Clarke

Agenda Item:

Discuss and provide guidance to the City Manager regarding the Collin County Limited Access Roadways Priority List.

Background Information:

The Collin County Commissioners Court recently took action creating and supporting six priority transportation projects. One of the projects, the “North-South Corridor west of Lavon” has the potential of negatively impacting the quality of life for Lucas citizens.

Collin County is working on a model that will project build-out to assist them in their planning process.

Attachments/Supporting Documentation:

1. Collin County Limited Access Roadway Priority List.

Budget/Financial Impact:

NA

Recommendation:

This item is being placed on the agenda so the City Council can discuss possible strategies to protect our rural environment and provide guidance to staff.

Motion:

NA

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Limited Access Roadways (LARs) Priority List – Commissioner Precinct 4

On **February 1, 2016**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self
Susan Fletcher
Cheryl Williams
Chris Hill
Duncan Webb

County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval to recommend and support the Limited Access Roadways (LARs) priority list.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to recommend the following transportation corridors be prioritized, planned, supported and funded as Limited Access Roadways (LARs): 1.) Highway 380 2.) Highway 78 3.) North-South Corridor west of Lavon and 4.) Outerloop (from Denton County line east to US 75) and the Court requests the Regional Transportation Council and TxDOT work with Collin County in getting these priority projects planned, cleared and funded. Same is hereby approved in accordance with the attached documentation.



ATTEST:

Stacey Kemp
Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S

Keith Self
Keith Self, County Judge

Susan Fletcher
Susan Fletcher, Commissioner, Pct. 1

Cheryl Williams
Cheryl Williams, Commissioner, Pct. 2

Chris Hill
Chris Hill, Commissioner, Pct. 3

Duncan Webb
Duncan Webb, Commissioner, Pct. 4



City of Lucas City Council Agenda Request March 3, 2016

Requester: Development Services Director Joe Hilbourn

Agenda Item:

Consider adopting Ordinance 2016-03-00832 amending Section 14.01.004, Subsection B, Definitions of the City's Code of Ordinances to create a new definition for Retirement Home/Senior Independent Living Facility and amending Section 14.03.801, Subsection E of the Code of Ordinances Zoning Use Chart, Schedule of Uses to add a specific use permit requirement for Retirement Home/Senior Independent Living Facility within the Commercial Business and Light Industrial districts and amend the use chart to require a specific use permit for nursing home in the Village Center, Commercial Business and Light Industrial districts.

- A. Presentation by Development Services Director Joe Hilbourn
- B. Conduct Public Hearing
- C. Take Action

Background Information:

To better clarify the meaning of retirement home, a new definition is being proposed titled Retirement Home/Senior Independent Living Facility. This definition will replace the term Retirement Home/Nursing Home. The definition reads as follows:

Retirement Home/Senior Independent Living Facility mean multi-family dwelling complex or similar living arrangement that is age restricted for senior citizens, but which is not an assisted-living center or long-term care facility.

The amendment also proposes a specific use permit be required for a Retirement Home/Senior Independent Living Facility to be developed in the Village Center, Commercial Business and Light Industrial zoning districts. A Retirement Home/Senior Independent Living Facility is currently allowed by right in the Commercial Business and Light Industrial zoning districts and will now require a specific use permit. A Retirement Home/Senior Independent Living Facility can currently be developed within the Village Center district with a specific use permit and staff is not proposing any changes to that requirement.

We are proposing that there be a definition for nursing home which will include assisted living centers, long term care facility and a separate definition for retirement home/senior independent living facility. Staff is working on a definition for "nursing home" and will be bringing that before the Planning and Zoning Commission at their March 10, 2016 meeting.

Attachments/Supporting Documentation:

1. Ordinance 2016-03-00832



City of Lucas City Council Agenda Request March 3, 2016

Requester: Development Services Director Joe Hilbourn

Budget/Financial Impact:

N/A

Recommendation from Planning and Zoning Commission:

The Planning and Zoning Commission at their February 11, 2016 meeting voted unanimously to recommend approval of creating a new definition for Retirement Homes/Senior Independent Living Facilities and adding a specific use permit requirement for Retirement Home/Senior Independent Living Facility within the Commercial Business and Light Industrial districts and amending the use chart to require a specific use permit for nursing home in the Village Center, Commercial Business and Light Industrial districts.

Motion:

I make a motion to approve/deny adopting Ordinance 2016-03-00832 amending Section 14.01.004, Subsection B, Definitions of the City's Code of Ordinances to create a new definition for Retirement Homes/Senior Independent Living Facilities and amending Section 14.03.801, Subsection E the Code of Ordinances Zoning Use Chart, Schedule of Uses to add a specific use permit requirement for Retirement Home/Senior Independent Living Facility within the Commercial Business and Light Industrial districts and amend the use chart to require a specific use permit for nursing home in the Village Center, Commercial Business and Light Industrial districts.



ORDINANCE 2016-03-00832
[ORDINANCE AMENDING CODE OF ORDINANCE CHAPTER
14 “ZONING”]

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LUCAS, COLLIN COUNTY, TEXAS, AMENDING THE LUCAS CODE OF ORDINANCES BY AMENDING CHAPTER 14 TITLED “ZONING” BY AMENDING ARTICLE 14.01 TITLED “GENERAL PROVISIONS” BY AMENDING DIVISION 1 TITLED “GENERALLY” BY AMENDING SECTION 14.01.004 TITLED “DEFINITIONS” BY AMENDING SUBSECTION (b) BY ADDING A NEW DEFINITION FOR “RETIREMENT HOME/SENIOR INDEPENDENT LIVING FACILITY”; BY AMENDING ARTICLE 14.03 TITLED “DISTRICTS” BY AMENDING DIVISION 15 TITLED “SCHEDULE OF USES” BY AMENDING SECTION 14.03.801 TITLED “USE DESIGNATIONS” BY AMENDING SUBSECTION (e) SCHEDULE OF USE CHART BY ADDING “RETIREMENT HOME/SENIOR LIVING FACILITY”; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000) FOR EACH OFFENSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Planning and Zoning Commission of the City of Lucas, Texas and the City Council of the City of Lucas, Texas, in compliance with the laws of the State of Texas with reference to the granting of zoning classifications and changes, have given the requisite notices by publication and otherwise, and have held due hearings and afforded a full and fair hearing to all property owners generally and to all persons interested and situated in the affected area and in the vicinity thereof, and the City Council of the City of Lucas, Texas is of the opinion and finds that said zoning change should be granted and that the Comprehensive Zoning Ordinance and Map should be amended;

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

Section 1. The Code of Ordinances of the City of Lucas, Texas, is hereby amended by amending Chapter 14 titled “Zoning” by amending Article 14.01 titled “General Provisions” by amending Division 1 titled “Generally” by amending Section 14.04.004(b) titled “Definitions” and by amending Article 14.03 titled “Districts” by amending Division 15 titled “Schedule of Uses” by amending Section 14.03.801(e) titled “Schedule of Uses Chart”, to read as follows:

“CHAPTER 14

ZONING

ARTICLE 14.01 GENERAL PROVISIONS



Division 1. Generally

...

Section 14.01.004 Definitions

...

(b) Definitions.

...

Retail sales establishment. An establishment or place of business primarily engaged in selling goods directly to the consumer, where such goods are generally available for immediate purchase and removal from the premises by the purchaser.

Retirement home/senior independent living facility. A multi-family dwelling complex or similar living arrangements that is age restricted for senior citizens but which is not an assisted-living center or long-term care facility.

School, private. A school under the sponsorship of a private agency or corporation other than a public agency.

...

ARTICLE 14.03 DISTRICTS

...

Division 15. Schedule of Uses

Sec. 14.03.801 Use designations

...

(d) Classification of new/unlisted uses. It is recognized that new types of land use will develop and forms of land use not presently anticipated may seek to locate in the city. In order to provide for such changes and contingencies, a determination as to the appropriate classification of any new or unlisted form of land use in the schedule of uses chart shall be made as follows:

(e) Schedule of uses chart.



| Use | AO | R2 | R1.5 | R1 | VC | CB | OS | MH | LI | ED |
|--|----|----|------|----|----|----|----|----|----|----|
| Residential uses | | | | | | | | | | |
| Accessory buildings | X | X | X | X | S | | X | X | | X |
| ... | | | | | | | | | | |
| Educational, institutional, public and special uses | | | | | | | | | | |
| Athletic stadium or field (not with public school) | S | S | S | S | S | S | | | S | |
| ... | | | | | | | | | | |
| Museum | X | S | S | S | X | X | | X | X | |
| Nursing home | | | | | S | S | | | S | |
| ... | | | | | | | | | | |
| Retirement home/senior living facility | | | | | S | S | | | S | |
| School (private) | S | S | S | S | S | X | | S | X | |
| School (public) | X | X | X | X | X | X | X | X | X | |
| ..." | | | | | | | | | | |

Section 2. That all ordinances of the City of Lucas in conflict with the provisions of this Ordinance shall be, and same are hereby, repealed, provided, however, that all other provisions of said Ordinances are not in conflict herewith shall remain in full force and effect.

Section 3. That should any word, sentence, paragraph, subdivision, clause, phrase or section of this Ordinance of the City of Lucas Code of Ordinances, as amended hereby, be adjudged or held to be voided or unconstitutional, the same shall not affect the validity of the remaining portions of said Ordinances or the City of Lucas Code of Ordinances, as amended hereby, which shall remain in full force and effect.



Section 4. That any person, firm or corporation violating any of the provisions or terms of this Ordinance shall be subject to the same penalty as provided for in the Code of Ordinances, as amended, and upon conviction in the municipal court shall be punished by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense, and each and every day such violation shall continue shall be deemed to constitute a separate offense.

Section 5. That this Ordinance shall take effect immediately from and after its passage and publication in accordance with the provisions of the Charter of the City of Lucas, and it is accordingly so ordained

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF LUCAS, COLLIN COUNTY, TEXAS, ON THIS 3rd DAY OF MARCH, 2016.

APPROVED:

Jim Olk, Mayor

APPROVED AS TO FORM:

ATTEST:

Joseph J. Gorfida, Jr., City Attorney
(02-15-2016/75543)

Stacy Henderson, City Secretary



City of Lucas Council Agenda Request March 3, 2016

Item No. 15

Requester: Mayor Jim Olk

Agenda Item:

Executive Session:

Discuss the purchase, exchange, sale, lease, or value of real property located in the City of Lucas.
Texas Government Code, Subchapter D, Section 551.072

Background Information:

NA

Attachments/Supporting Documentation:

NA

Budget/Financial Impact:

NA

Recommendation:

NA

Motion:

NA