



**City of Lucas
City Council Meeting
March 3, 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 Tim Baney
Councilmember Debbie Fisher
Councilmember Steve Duke
Councilmember Wayne Millsap

Staff Present:

City Manager Joni Clarke
City Attorney Joe Gorfida
City Secretary Stacy Henderson
Public Works Director/City Engineer Stanton Foerster
Development Services Director Joe Hilbourn
Fire Chief Jim Kitchens
Assistant Fire Chief Ted Stephens

Council Members Absent:

Councilmember Philip Lawrence

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

There was no citizen input.

Community Interest

2. Community Interest Items.

Chief Kitchens conducted the Fire-Rescue Department Promotion Ceremony with promotions to Captain for Ethan Carver, Jonathan Haynes and John Ricker.

The City Council convened for a brief reception for the Fire-Rescue Department promotions at 7:07p.m.

The City Council reconvened the meeting at 7:15 p.m.

Mayor Olk announced that the City recently lost a long-time Lucas resident, former City Council member, founding member of the Trinity Trails, and friend Charlie Gaines. His efforts were tremendous and he will be missed.

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.**

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

Regular Agenda

8. **Presentation and discussion from Lovejoy High School students participating in the Lovejoy ISD Independent Studies Program:**
 - Clancy Brooks - Arabic
 - Jolen Martinez – Political Philosophy

Students Clancy Brooks discussed her presentation on Arabic and Jolen Martinez discussed his presentation on Political Philosophy.

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

Mayor Olk suggested speaking with anyone that was present who had applied to serve on the Friends of the Lucas Fire-Rescue Board. He then asked the City Secretary to call the remaining applicants to check their availability to attend the March 17, 2016 City Council meeting. At that time, the City Council would then consider appointments to the Friends of the Lucas Fire-Rescue Board.

Tim Johnson, 2175 Toole, applied to serve on the Friends of the Lucas Fire-Rescue Board. He stated his son works for the Wylie Fire Department and he wanted to help in whatever way possible.

Grant Gulickson, 200 Doris Drive, stated he had been in law enforcement for 31 years and a Lucas resident for several years and he too wanted to assist the fire department in whatever way possible.

No action was taken at this time. The City Council will consider appointments to the Friends of the Lucas Fire-Rescue Board at the March 17, 2016 City Council meeting.

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 gave a presentation discussing streetlight maintenance and the existing streetlights the City is currently paying for.

The City Council discussed developing a standard of where streetlights would be installed, how proposed billing would be handled and the lack of enforcement the City would have regarding collection.

The City Council agreed that any streetlights within the City should comply with the Dark Sky ordinance and should maintain a limited use of streetlights within the City.

The City Council was in agreement that the City will not be taking responsibility for any lights currently being operated by homeowners associations; the City will not be paying for existing lights within neighborhoods that no longer have a homeowners association, including those in Trailside, North Fork Ranch and Lucas Creek Estates; billing and maintenance of subdivision streetlights will be the responsibility of the residents within that subdivision; and all streetlights must comply with the Dark Sky ordinance.

The City Council also wanted the Planning and Zoning Commission to review the subdivision regulations regarding the requirement for streetlights within subdivisions and make a recommendation to the City Council.

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 gave a presentation discussing the design criteria for the reverse curve project as well as the existing right-of-way along the curve area. Mr. Foerster also noted that he received a request from the homeowner at Forestview and Winningkoff to not shift the curve towards his home.

Councilmember Fisher discussed making the intersection at the reverse curve a 3-way stop to reduce speed in the area and the City Council also discussed redesigning the roadway to reduce speeds as well.

Mayor Olk noted that he received emails from the following residents regarding the Winningkoff reverse curve:

Rick and Margie Thompson, 820 Winningkoff

Ted Strain, 1760 Winningkoff

Kathy Gleason, 1 Manor Lane

Ronnie Strebeck, 1020 Winningkoff

The City Council discussed safety concerns associated with the reverse curve and the width of roadway needed in order for a school bus and a vehicle to pass on the reverse curve, using concrete for the roadway materials and even the possible use of rumble strips on the outside of the curve as a safety precaution.

MOTION: *A motion was made by Mayor Olk, seconded by Councilmember Millsap to approve proceeding with a typical 24-foot concrete roadway cross-section, with pavement width not to exceed 30 feet plus or minus in the curve to accommodate a passing school bus and a vehicle through the Winningkoff reverse curve. also including a 3-way stop at Forestview and proceed with amending the contract and authorizing the City Manager to negotiate amendments to the contract up to \$140,000. The motion passed unanimously by a 6 to 0 vote.*

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.

MOTION: *A motion was made by Councilmember Millsap, seconded by Councilmember Baney to authorize 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. The motion passed unanimously by a 6 to 0 vote.*

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

Mayor Olk stated that he attended a meeting at the Collin County offices regarding proposed limited access roadway projects. Mayor Olk noted that Collin County has proposed to make Highway 38 and 78 a north-south corridor that would travel through Collin County. Mayor Olk noted his concern regarding the north-south corridor would be its location west of Lake Lavon that could eventually bring traffic through Lucas. Mayor Olk stated that he strongly opposed the north-south corridor proposal and suggested that the City's legal counsel prepare a resolution that could be sent to the Commissioners Court of Collin County opposing the limited access roadway proposal.

City Manager Joni Clarke stated that should Collin County conduct public hearings regarding the proposed roadway expansions, strategies should be discussed regarding the City's response.

The City Council directed the City Attorney to prepare a resolution for the March 17, 2016 meeting stating the City's opposition to the north-south corridor proposal. Mayor Olk also noted that there was no funding for this project currently.

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.

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

Development Services Director Joe Hilbourn gave a brief presentation regarding the new definition for Retirement Home/Senior Independent Living Facility.

Mayor Olk opened the public hearing at 9:17p.m. and asked if anyone in the audience wanted to speak regarding this request. There being no response, the public hearing was closed.

MOTION: *A motion was made by Mayor Olk, seconded by Councilmember Baney, to approve 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. 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.

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

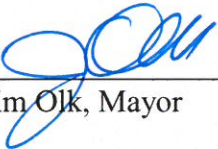
Mayor Olk announced that the City Council would convene into Executive Session at 9:27p.m. to discuss the purchase, exchange, sale, lease, or value of real property located in the City of Lucas per Texas Government Code, Subchapter D, Section 551.072.

The City Council reconvened from Executive Session at 9:42p.m. and no action was needed from the Executive Session.

16. Adjournment.

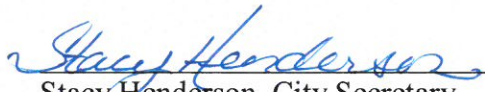
MOTION: *A motion was made by Mayor Olk, seconded by Councilmember Duke to adjourn the meeting at 9:42p.m. The motion passed unanimously by a 6 to 0 vote.*

APPROVED:



Jim Olk, Mayor

ATTEST:



Stacy Henderson, City Secretary

