



**City of Lucas
City Council Meeting
March 17, 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 Wayne Millsap
Councilmember Tim Baney
Councilmember Steve Duke
Councilmember Philip Lawrence
Councilmember Debbie Fisher (*arrived at 7:05pm*)

Staff Present:

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

Staff Absent:

City Attorney Joe Gorfida

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

Tommy Tolson, 1855 Crestland Drive, Lucas expressed his appreciation to the City Council for the Blondy Jhune bridge project criteria that was recently approved and further discussed the need for road maintenance and repair on existing streets within the City.

Community Interest

2. Community Interest Items.

Mayor Olk announced that Keep Lucas Beautiful was hosting a clean-up event on April 2, 2016 at 9:00 a.m. at City Hall and encouraged others to participate.

Consent Agenda

3. Consider approval of the minutes of the March 3, 2016 City Council meeting.

4. **Consider approving Resolution R2016-03-00447 of the City of Lucas, Texas opposing a limited access roadway described as a north-south corridor west of Lavon and providing an effective date.**

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

Regular Agenda

5. **Consider approving the City of Lucas Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2014-2015 presented by BrooksCardiel, PLLC.**

Anthony Cardiel with BrooksCardiel, PLLC presented the findings from the City of Lucas Comprehensive Annual Financial Report stating the City had received an unmodified status which was the best rating possible. Mr. Cardiel also discussed the City's revenues, expenses and internal controls in place.

***MOTION:** A motion was made by Councilmember Millsap, seconded by Councilmember Fisher to approve the Comprehensive Annual Financial Report for Fiscal Year 2014-2015. The motion passed unanimously by a 7 to 0 vote.*

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

Mayor Olk asked that the citizens that had applied to the Friends of the Lucas Fire-Rescue Board come forward and introduce themselves to the City Council.

The following citizens came forward and discussed their business background, volunteer experience and reasons for wanting to be considered for the open board member positions:

Kathleen LoSapio, 650 Scarlett Drive, Lucas
Jim Smith, 700 Scarlett, Lucas
Paul Rathgeb, 10 Rollingwood Drive, Lucas
Larry Abston, 4 Estates Road, Lucas
Linda Abston, 4 Estates Road, Lucas

***MOTION:** A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Fisher to appoint Paul Rathgeb for a two year term to the Friends of the Lucas Fire-Rescue Board. The motion passed unanimously by a 7 to 0 vote.*

***MOTION:** A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Duke to appoint Grant Gulickson for a two year term to the Friends of the Lucas Fire-Rescue Board. The motion passed unanimously by a 7 to 0 vote.*

MOTION: *A motion was made by Councilmember Fisher, seconded by Councilmember Baney to appoint Kathleen Losapio for a one year term to the Friends of the Lucas Fire-Rescue Board. The motion passed unanimously by a 7 to 0 vote.*

MOTION: *A motion was made by Councilmember Lawrence to appoint Jim Smith for a one year term to the Friends of the Lucas Fire-Rescue Board. The motion failed for lack of a second.*

MOTION: *A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Duke to appoint Linda Abston for a one year term to the Friends of the Lucas Fire-Rescue Board. The motion passed unanimously by a 7 to 0 vote.*

Councilmember Millsap noted that a Friends of the Lucas Fire-Rescue Board meeting would be scheduled within the next 30 days.

7. Consider an appointment to the Board of Adjustment for a vacant board member position.

The City Council promoted Alternate Member 1 Adam Sussman to a Regular voting member and promoted Alternate Member 2 Tommy Tolson to the position of Alternate Member 1. Thereby leaving an Alternate 2 position vacant.

The City Council conducted interviews in November 2015 for vacant Board of Adjustment member positions at that time. The City Council was in agreement to appoint an applicant that was interviewed during that time.

MOTION: *A motion was made by Councilmember Baney, seconded by Mayor Olk to appoint Robin Ahmadi to the Board of Adjustment Alternate 2 position for a two year term. The motion passed unanimously by a 7 to 0 vote.*

8. Discuss and provide direction to staff regarding the City's Code of Ordinances, Section 3.04.004 Construction Site Maintenance to create a time frame that roll off containers (dumpsters) may be on a construction site, consider making roll off containers part of a franchise agreement for solid waste disposal, or consider registering contractors to provide solid waste collection throughout the city with a required fee schedule for the service.

Development Services Director Joe Hilbourn gave a presentation discussing concerns with the amount of time that dumpsters remain on construction sites and current code requirements related to the number of days a dumpster may be placed on site before construction begins. Mr. Hilbourn also discussed the use of franchise agreements where the City would contract with one company that supplies all dumpsters for residential and commercial projects.

The City Council discussed rates associated with franchise agreements and the concern with larger trucks tearing up the roadways. The City Council was not in favor of taking part in a franchise agreement for dumpsters.

The City Council directed staff to amend the Code of Ordinances changing the amount of time in which dumpsters could be located on site before construction begins from 10 days to 21 days and prepare standards that also addressed the appearance of dumpsters.

Executive Session

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

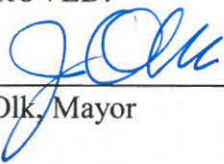
9. Executive Session.

There was no Executive Session for this meeting.

10. Adjournment.

***MOTION:** A motion was made by Mayor Olk, seconded by Councilmember Lawrence to adjourn the meeting at 7:58p.m. The motion passed unanimously by a 7 to 0 vote.*

APPROVED:



Jim Olk, Mayor

ATTEST:


Stacy Henderson, City Secretary