



City Council Meeting
April 16, 2015
7:00 PM
City Hall - 665 Country Club Road – Lucas Texas
Minutes

Call to Order

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

Present:

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

Staff:

City Manager Joni Clarke
City Attorney Joe Gorfida
Public Works Director Stanton Foerster
Development Services Director Joe Hilbourn
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.
Mayor Pro Tem Peele led the Pledge of Allegiance.

- 1. A Ribbon Cutting Ceremony for the Lucas Community Center and EMS Anniversary Celebration took place from 6:00pm to 7:00pm at the Lucas Community Center.**

Citizen Input

- 2. Citizen Input.**

There was no citizen input.

Community Interest

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

Councilmember Fisher stated that watering restrictions will be lifted as of May 1, 2015 to allow for watering two days per week and only if needed. No watering should occur between the hours of 10:00am and 6:00pm.

4. Presentation of Proclamation for the EMS Anniversary of the Lucas Fire Department.

Mayor Mark presented the Proclamation for the one year EMS Anniversary to Fire Chief Jim Kitchens.

5. Student Presentations from Lovejoy ISD:

Kaitlin Nunn gave a presentation regarding Behavioral Analysis and Dane Printz gave a presentation regarding development of a Chess Club at Lucas Christian Academy.

Consent Agenda

The following items were considered as part of the Consent Agenda.

- 6. Consider approval of the contract amendment to the Interlocal Agreement with Collin County for Law Enforcement Services from \$84,827 to \$89,575.**
- 7. Consider adopting Ordinance 2015-03-00812 amending the Code of Ordinances by amending Chapter 1 titled "General Provisions" by amending Article 1.09 titled "Parks and Recreation" by amending Section 1.09.062 titled "Conducts in Parks" and by providing additional regulations for City Parks.**
- 8. Consider approval of the contract from Metropolitan Infrastructure for an update to the City's Comprehensive Plan that will require a Mid-Year adjustment of \$24,000 from reserve.**
- 9. Consider approval of the minutes of the April 2, 2015 City Council meeting.**
- 10. Consider approval an Interlocal Cooperative Agreement between the City of Lucas and Seis Lagos Utility District regarding the provision of fire and emergency medical services commencing on October 1, 2015.**

Mayor Mark announced that Agenda Items 7, 8 and 10 would be removed from the Consent Agenda and discussed during the Regular Agenda portion of the meeting.

MOTION: A motion was made by Councilmember Olk, seconded by Councilmember Lawrence to approve Consent Agenda Items 6 and 9. The motion passed by a 7-0 vote.

Regular Agenda

- 7. Consider adopting Ordinance 2015-03-00812 amending the Code of Ordinances by amending Chapter 1 titled "General Provisions" by amending Article 1.09 titled "Parks and Recreation" by amending Section 1.09.062 titled "Conducts in Parks" and by providing additional regulations for City Parks.**

City Manager Joni Clarke stated the amendment addresses allowable commercial recreational uses for city parks stemming from an application that was received several months ago to conduct a boot camp in the park. Ms. Clarke stated the Parks Board reviewed the amendments and have brought forward to Council their recommendation. Ms. Clarke stated that the ordinance prohibits selling of goods in the park.

MOTION: A motion was made by Councilmember Millsap, seconded by Councilmember Fisher to approve Ordinance 2015-03-00812 amending the Code of Ordinances by amending Chapter 1 titled "General Provisions" by amending Article 1.09 titled "Parks and Recreation" by amending Section 1.09.062 titled "Conducts in Parks" and by providing additional regulations for City Parks. The motion passed by a 7-0 vote.

- 8. Consider approval of the contract from Metropolitan Infrastructure for an update to the City's Comprehensive Plan that will require a Mid-Year adjustment of \$24,000 from reserve.**

Mayor Pro Tem Peele asked for clarification regarding specific language in the proposal relating to approach and development, the expansion of light industrial areas as well as types of commercial activities that would be allowed.

Councilmember Millsap asked that a completion date of March 2016 and all related maps be included as part of the contract.

City Manager Clarke addressed the items mentioned by Mayor Pro Tem Peele.

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Olk to approve the contract from Metropolitan Infrastructure for an update to the City's Comprehensive Plan that will require a mid-year adjustment of \$24,000 from reserve and that all related maps and a completion date of March 2016 be included as part of the contract. The motion passed by a 7-0 vote.

- 10. Consider approval an Interlocal Cooperative Agreement between the City of Lucas and Seis Lagos Utility District regarding the provision of fire and emergency medical services commencing on October 1, 2015.**

City Manager Clarke discussed providing fire and EMS service to the Seis Lagos area for 2015-2016. She discussed the calculation using the most recent audited expenditures attributed to the

Fire Department multiplied by the percentage of homes in the Seis Lagos Utility District using the latest certified tax roll.

Councilmember Millsap stated that he also outlined a methodology for a calculation and discussed that with the City Council.

The City Council discussed various details associated with both calculations.

MOTION: A motion was made by Councilmember Olk, seconded by Councilmember Fisher to approve the Interlocal Cooperative Agreement presented by the City Attorney between the City of Lucas and Seis Lagos Utility District regarding the provision of fire and emergency medical services commencing on October 1, 2015. The motion passed by a 6 to 1 vote with Councilmember Millsap voting in opposition.

11. Consider proposals from Barnes Disposal for brush chipping and bulk material removal and provide guidance to staff.

A presentation was given by Development Services Director Joe Hilbourn regarding several options proposed by Barnes Disposal to address removal of property debris that can no longer be burned. Mr. Hilbourn stated that there would be additional fees charged to each resident for the additional services proposed.

The City Council discussed various details associated with each option and the concern with debris being left by the side of the road.

Councilmember Fisher stated she did not agree with charging each resident a fee when every resident may not use the service.

MOTION: A motion was made by Councilmember Millsap, seconded by Councilmember Lawrence to approve the proposal from Barnes Disposal to remove all bulk material at a rate of \$60.00 per home annually. The motion failed for lack of a majority vote of 3 to 4, with Councilmembers Olk, Fisher, Duke and Mayor Mark voting in opposition.

12. Consider prioritizing safety enhancements to Collector Street Projects and authorize staff to work with SAMCO Financial Advisors on the Notice of Intention Resolution to issue Certificates of Obligation.

The City Council discussed various projects that were proposed for safety enhancements and agreed the projects with the highest priority were the east and west bridges on Blondy Jhune Road and the reverse curve on Winningkoff Road, and other safety enhancement projects for the five priority collector streets of Blondy Jhune, Winningkoff, Snider, Forest Grove and Stinson. Funding up to \$2 million dollars was discussed that would not raise property taxes.

MOTION: A motion was made by Councilmember Millsap, seconded by Councilmember Fisher to approve the safety enhancements to the Collector Street Projects for the east and west bridges on Blondy Jhune Road and the reverse curve on Winningkoff, and other safety enhancement projects for the five priority collector streets of Blondy Jhune, Winningkoff, Snider, Forest Grove and Stinson Road and authorize staff to work with SAMCO Financial Advisors on the Notice of Intention Resolution to issue Certificates of Obligation in an amount not to exceed \$2 million dollars. The motion passed unanimously by a 7-0 vote.

- 13. Consider Mutual Aid Contracts between the City of Lucas Fire Rescue and the Cities of Allen, Wylie, McKinney, Murphy, Princeton, the Branch Volunteer Fire Department and the Lowry Crossing Volunteer Fire Department and authorize the City Manager to execute the contract for services on behalf of the City of Lucas.**

A presentation was given by Fire Chief Jim Kitchens.

Councilmember Fisher expressed concerns with having Mutual Aid Agreements with two cities, Princeton and Murphy that are not abutting the city limits of Lucas. Councilmember Fisher stated having emergency vehicles that far away could prevent Fire and EMS personnel from responding to an emergency in the City of Lucas in a timely manner.

The City Council also discussed covering surrounding ETJ areas and adding specific language to the contract addressing those areas.

MOTION: A motion was made by Councilmember Olk, seconded by Councilmember Lawrence to authorize the City Manager to executive Mutual Aid Agreements with the cities of Allen, Wylie, McKinney, Murphy, Princeton, the Branch Volunteer Fire Department and Lowry Crossing Volunteer Fire Department provided the term jurisdiction is satisfied by the City Attorney by adding ETJ. The motion passed by a 6 to 1 vote with Councilmember Fisher voting in opposition.

- 14. Consider the Service Tree Program and the process to identify the recipient(s) to honor who have provided extraordinary service to the community.**

Mayor Pro Tem Peele and Councilmember Fisher volunteered to put together a program and bring back details to the City Council at a later date.

- 15. Discuss calling a special City Council meeting for canvassing the May 9, 2015 election results.**

The City Council agreed to call a special meeting to canvass the results of the May 9, 2015 election on May 18, 2015 at 8:00am.

Executive Session

No Executive Session was scheduled for this meeting.

16. Adjournment.

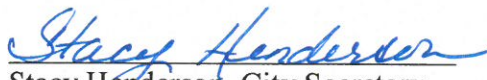
MOTION: A motion was made by Councilmember Millsap, seconded by Mayor Mark to adjourn the meeting at 9:26 p.m. The motion passed by a 7-0 vote.

APPROVED:



Rebecca Mark, Mayor

ATTEST:



Stacy Henderson, City Secretary

