



**City of Lucas
City Council Meeting
April 21, 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.

City Councilmembers Present:

Mayor Jim Olk
Councilmember Tim Baney
Councilmember Steve Duke
Councilmember Philip Lawrence
Councilmember Debbie Fisher

Staff Present:

City Manager Joni Clarke
Development Services Director Joe Hilbourn
Finance Director Liz Exum
Fire Chief Jim Kitchens
Permit Technician Donna Bradshaw

City Councilmembers Absent:

Mayor Pro Tem Kathleen Peele
Councilmember Wayne Millsap

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 from the audience.

Community Interest

2. Community Interest Items:

Presentation and update on the North Texas Municipal Water District Wilson Creek Regional Wastewater Treatment Plant Facility.

Councilmember Fisher is the City Council liaison to the North Texas Municipal Water District (NTMWD), and a member of the Oversight Committee. At a recent NTMWD meeting held on April 8 (*agenda attached*), discussion took place regarding the Wilson Creek Wastewater Treatment Plant that would impact Lucas residents.

Councilmember Fisher noted that included as part of the City Council packet was a Settlement Agreement with NTMWD where the City was one of the participants in a lawsuit that was settled in 2000. As part of the settlement, an Oversight Committee was created due to the odor and problems associated with the wastewater plant. One of the issues now being discussed by NTMWD was the size of the existing facility and the potential expansion of the plant.

Councilmember Fisher explained that NTMWD would be conducting a study regarding the cost associated with expanding the plant in phases to a maximum of 64 MGD (*million gallons daily*) and have agreed to keep the City informed as information becomes available. Councilmember Fisher also noted that NTMWD was looking for a regional solution as Lucas and surrounding cities continue to grow. Councilmember Fisher stated that as more information becomes available, she would update the Council.

Mayor Olk announced that he received a letter from Mayor Hogue of the City of Wylie thanking the City of Lucas Fire-Rescue for their assistance during the recent storms by responding to emergency calls on behalf of Wylie for the City of St. Paul.

Consent Agenda

- 3. Consider approval of the minutes of the April 7, 2016 City Council meeting.**
- 4. Consider approving the Communications Facilities License Agreement with Jab Broadband DBA Skybeam Texas for a period of one year expiring in May 31, 2017, maintaining all existing contractual requirements and authorizing the City Manager to execute the agreement.**
- 5. Consider approving the Interlocal Agreement between the City of Richardson and the City of Lucas, Texas for the use of the City of Richardson Fire Training Center and authorizing the City Manager to execute the agreement.**

Mayor Olk asked that Agenda Item No. 4 be withdrawn to allow Staff additional time to determine if the current rates proposed in the agreement were at market value.

***MOTION:** A motion was made by Councilmember Fisher, seconded by Councilmember Lawrence, to approve Agenda Items 3 and 5 on the Consent Agenda as presented. The motion passed unanimously by a 5 to 0 vote.*

Regular Agenda

- 6. Presentation and discussion from Lovejoy High School students participating in the Lovejoy ISD Independent Studies Program:**
 - Samuel Bell – Pursuing Computer Certification through CompTIA A+
 - Alexandria Wingard – Storyboarding/Animation

Lovejoy High School students Samuel Bell and Alexandria Wingard presented their topics of interest to the City Council.

7. Consider making nominations of a primary and alternate member to the Regional Transportation Council.

***MOTION:** A motion was made by Councilmember Baney, seconded by Councilmember Lawrence, to nominate City of Allen Mayor Stephen Terrell as Primary Member and City of Wylie Mayor Eric Hogue as Alternate Member to the Regional Transportation Council. The motion passed unanimously by a 5 to 0 vote.*

8. Consider adopting Ordinance 2016-04-00837 approving the Mid-Year Budget Adjustments for fiscal year beginning October 1, 2015 and ending September 30, 2016.

Finance Director Liz Exum gave a presentation regarding mid-year budget adjustments related to projected revenues, proposed increases to the General Fund totaling approximately \$135,000, a proposed increase to the water fund by approximately \$65,100 and a decrease to the Capital Improvement Fund by approximately \$20,400.

Mayor Olk and the City Council also discussed amending the mid-year budget to adjust the City Manager's salary by 5 percent to better align to the market study mid-point range.

***MOTION:** A motion was made by Councilmember Fisher, seconded by Councilmember Lawrence, to adopt Ordinance 2016-04-00837 adopting the mid-year budget adjustments with the addition of a 5% increase to the City Manager's salary. The motion passed unanimously by a 5 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.

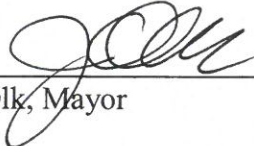
9. Executive Session: An Executive Session is not scheduled for this meeting.

No Executive Session took place during this meeting.

10. Adjournment.

***MOTION:** A motion was made by Councilmember Lawrence, seconded by Mayor Olk to adjourn the meeting at 8:21pm. The motion passed unanimously by a 5 to 0 vote.*

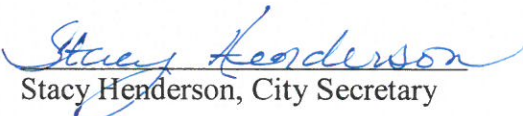
APPROVED:



Jim Olk, Mayor



ATTEST:



Stacy Henderson, City Secretary