



City of Lucas
City Council Meeting
May 5, 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
City Secretary Stacy Henderson

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 Pledge of Allegiance was recited.

Citizen Input

1. Citizen Input

There was no citizen input from the audience.

Community Interest

2. Community Interest Items:

City Manager Joni Clarke stated that staff recently attended the Army Corp of Engineers meeting regarding the Lake Lavon master plan update. Certain higher use areas have been proposed to be reclassified to a lower intensity use. A draft report has been written and an item will be placed on the May 19, 2016 City Council agenda for Council consideration.

City Manager Joni Clarke also noted that a draft Fiscal Policy had been given to the Council for their review and would also be placed on the May 19, 2016 City Council agenda for their consideration.

Ms. Clarke also noted that staff was proposing to host a budget workshop meeting on Wednesday, July 20 and asked Council to review their calendars and let staff know of any conflicts.

Councilmember Fisher noted that May 7, 2016 was Election Day and reminded everyone to vote.

Consent Agenda

3. Consider approval of the minutes of the April 21, 2016 City Council meeting.

***MOTION:** A motion was made by Mayor Olk, seconded by Councilmember Duke, to approve the Consent Agenda as presented. The motion passed unanimously by a 5 to 0 vote.*

Regular Agenda

4. Consider the request by Cross Engineering on behalf of Blondy Jhune Estates for preliminary plat approval of Cross Creek Acres, a parcel of land being 19.836 acres out of the John Cahill Survey ABS 146 and the John Kerby Survey ABS 506 for the property located on Blondy Jhune Road approximately 1,300 feet east of Winningkoff Road, more commonly known as the Enloe property.

Development Services Director Joe Hilbourn gave a brief presentation regarding aspects of the preliminary plat.

Carol Winston, 315 E. Blondy Jhune, asked to speak noting that the proposed preliminary plat depicts an ingress/egress utility easement with access to her property and Ms. Winston shared her concerns relating to construction crews and equipment having access to her land.

Development Services Director Joe Hilbourn stated that staff was aware of the easement and was working with Collin County to update their records and taking the steps necessary to have the easement removed before the final plat was brought forward for approval.

***MOTION:** A motion was made by Councilmember Duke, seconded by Councilmember Lawrence to approve the preliminary plat as presented. The motion passed unanimously by a 5 to 0 vote.*

5. Consider the request by James Roberts on behalf of Logan Ford Ranch Estates for preliminary plat approval of Phase 2 consisting of 14 lots totaling 37.122 acres out of the Calvin Boles Survey, Abstract Number 28 for the property located at the northeast corner of East Winningkoff Road and Welborn Lane.

Development Services Director Joe Hilbourn gave a brief presentation regarding aspects of the preliminary plat.

***MOTION:** A motion was made by Councilmember Lawrence, seconded by Councilmember Baney to approve the preliminary plat as presented. The motion passed unanimously by a 5 to 0 vote.*

6. **Discuss proposed modifications and enhancements to the City of Lucas logo.**

City Secretary Stacy Henderson gave a brief presentation discussing enhancements that were proposed to a portion of the logo including the horses as well updating the font for the lettering. Various designs were proposed and the updated logo would be used only from that point forward, no street signs or other signage would be replaced should the logo be modified.

The City Council was in agreement and chose design #5 that was included in their packet and to move forward with the modifications proposed.

Executive Session

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

7. **Executive Session: An Executive Session is not scheduled for this meeting.**

No Executive Session took place during this meeting.

8. **Adjournment.**

MOTION: *A motion was made by Councilmember Fisher, seconded by Councilmember Duke to adjourn the meeting at 7:30pm. The motion passed unanimously by a 5 to 0 vote.*

APPROVED:



Jim Olk, Mayor

ATTEST:



Stacy Henderson, City Secretary

