



City Council Meeting
May 7, 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.

Council Members Present:

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

Council Member Absent:

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
Human Resources Manager Cheryl Meehan
Finance Director Liz Exum
City Secretary Stacy Henderson

It was determined that a quorum was present.
Everyone was reminded to turn off or silence cell phones.
Council Member Millsap led the Pledge of Allegiance.

Citizen Input

1. Citizen Input.

There was no citizen input.

Community Interest

- 2. Discuss and provide guidance to the City Attorney and City Staff regarding pending legislation that is being considered by the 84th legislature.**

There was no update from the City Attorney on this matter.

Consent Agenda

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

3. **Consider approval of the minutes of the April 16, 2015 City Council meeting.**
4. **Consider approval of the Contract with the Volunteer Firefighter Insurance Services (VFIS of TX) to allow the implementation of the City of Lucas Volunteer Firefighter Length of Service Award Program Pension Plan and authorize the City Manager to execute the agreement.**
5. **Consider Resolution R-2015-04-00431 approving an Interlocal Agreement between the City of Lucas and the Lucas Fire Control, Prevention and EMS District approving a service contract to provide for the effective operation of the District.**
6. **Consider approval of the amended fiscal year 2014-2015 budget for the Lucas Fire Control, Prevention and EMS District of the City of Lucas, Texas.**
7. **Consider authorizing the City Manager to enter into a purchase and sale agreement in the amount of \$150,300.00 less closing costs with Paul Taylor Homes Limited for the sale of surplus property located at 3 White Rock Trail, a 1.6474-acre tract of land.**
8. **Consider approval of an application by Engineering Concepts on behalf of Barry Ranch for preliminary plat approval for a parcel of land being 18.401 acres of land situated in the James Grayum Survey, ABS number 354, City of Lucas, Collin County, Texas.**

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

Regular Agenda

9. **Consider approval of Resolution R-2015-05-00428 by the City Council of the City of Lucas, Texas authorizing and approving publication of Notice of Intention to issue Certificates of Obligation; complying with the requirements contained in the Securities and Exchange Commission Rule 15c2-12; and providing an effective date.**

A presentation was given by Finance Director Liz Exum.

MOTION: A motion was made by Councilmember Millsap, seconded by Mayor Pro Tem Peele to approve Resolution R-2015-05-00428 by the City Council of the City of Lucas, Texas authorizing and approving publication of Notice of Intention to issue Certificates of Obligation; complying with the requirements contained in the Securities and Exchange Commission Rule 15c2-12; and providing an effective date. The motion passed unanimously by a 6-0 vote.

10. Consider approval of mid-year budget adjustments to the Fiscal Year 2014-2015 budget.

Presentations were given by the following City Staff members and Consultant discussing budget accomplishments during the current fiscal year.

Joni Clarke, City Manager
Stacy Henderson, City Secretary
Joe Hilbourn, Development Services Director
Jim Kitchens, Fire Chief
Cheryl Meehan, Human Resources Manager
Stanton Foerster, Public Works Director
Bill Baxter, Baxter IT Consulting

Finance Director Liz Exum discussed revenues, expenditures, capital improvement projects and debt service.

Mayor Pro Tem Peele discussed the large percentage of the budget that was dedicated to the Fire Department.

City Manager Clarke stated that it was typical for public safety to consume a larger portion of the budget for public safety.

The City Council discussed concerns with budgeting funds for additional personnel at the Fire Department at this time and if the funding was sustainable at mid-year. Council suggested bringing the proposed personnel positions for the Fire Department back during the fiscal year budgeting process. The Council also discussed funding for various roadway projects that were needed at this time as well.

MOTION: A motion was made by Councilmember Millsap, seconded by Councilmember Olk to approve the mid-year budget adjustments with the exception of including the three captain positions until the annual fiscal year budget process. The motion passed unanimously by a 6-0 vote.

11. Consider adopting Ordinance 2015-05-00813 amending the Master Fee Schedule and establishing new fees within Chapter 15 of the City of Lucas Code of Ordinances.

Councilmember Olk stated that the new fence permit fee would be better suited in the Miscellaneous Permit section rather than creating a new section.

MOTION: A motion was made by Councilmember Olk, seconded by Councilmember Millsap to approve Ordinance 2015-05-00813 amending the Master Fee Schedule and establishing new fees within Chapter 15 of the City of Lucas Code of Ordinances related to the removal of burn permits, adding Article 21 titled Parks and Recreation; moving new Fence Permit fee to Article 6 creating New Fence Permit Fee in the Miscellaneous Permit section; creating Article 23 titled Peddlers, Solicitors and Canvassing; and by adding Article 24 titled Solid Waste Collection and Disposal Fee. The motion passed unanimously by a 6-0 vote.

12. Consider appointing a Grand Marshal for the Founders Day Horse Costume Contest.

Councilmember Fisher suggested nominating long-time citizen Charlie Gaines to be the Grand Marshal for the parade festivities.

MOTION: A motion was made by Councilmember Fisher, seconded by Councilmember Duke to nominate Charlie Gaines as the Grand Marshal for the Founders Day parade. The motion passed unanimously by a 6-0 vote.


Executive Session

No Executive Session was scheduled for this meeting.

13. Adjournment.

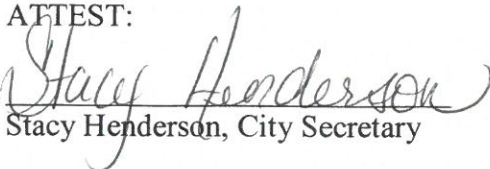
MOTION: A motion was made by Councilmember Olk, seconded by Councilmember Fisher to adjourn the meeting at 8:18 p.m. The motion passed unanimously by a 6-0 vote.

APPROVED:



Jim Olk, Mayor

ATTEST:



Stacy Henderson, City Secretary