



City of Lucas  
City Council Special Meeting  
May 16, 2016  
8:00 AM

City Hall - 665 Country Club Road – Lucas Texas

## MINUTES

### Call to Order

Mayor Olk called the meeting to order at 8:00 am.

**City Councilmembers Present:**

Mayor Jim Olk  
Councilmember Steve Duke  
Councilmember Debbie Fisher

**Staff Present:**

City Manager Joni Clarke  
City Secretary Stacy Henderson

**City Councilmembers Absent:**

Mayor Pro Tem Kathleen Peele  
Councilmember Tim Baney  
Councilmember Wayne Millsap  
Councilmember Philip Lawrence

Mayor Olk determined that a quorum was present per the Texas Election Code, 67.004. Everyone was reminded to turn off or silence their cell phones and the Pledge of Allegiance was recited.

### Regular Agenda

1. **Consider approving Resolution R-2016-05-00452 of the City Council of the City of Lucas, Texas, canvassing and declaring the results of the Special Election of the City of Lucas held May 7, 2016 regarding two (2) propositions (1) to continue the one-quarter of one-percent (0.25%) sales and use tax to provide revenue for maintenance and repair of municipal streets; and (2) to abolish the one-quarter of one-percent (0.25%) sales and use tax dedicated to property tax relief and approving an additional one-quarter of one-percent sales and use tax to provide revenue for maintenance and repair of municipal streets; providing a severability clause; and providing an effective date.**

Mayor Olk read the Propositions that were on the ballot and the votes received. The Propositions were as follows:

**Proposition 1:**

The continuation of the one-quarter of one-percent (0.25%) sales and use tax within the City of Lucas, Texas to provide revenue for maintenance and repair of municipal streets.

241 For  
46 Against

**Proposition 2:**

Abolishing the one-quarter of one-percent (0.25%) sales and use tax dedicated to property tax relief and approving an additional one-quarter of one-percent (0.25%) sales and use tax dedicated to provide revenue for maintenance and repair of municipal streets.

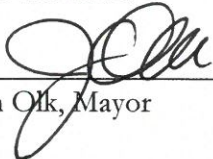
157 For  
125 Against

**MOTION:** *A motion was made by Councilmember Fisher, seconded by Councilmember Duke to approve Resolution R-2016-05-00452 of the City Council of the City of Lucas, Texas, canvassing and declaring the results of the Special Election of the City of Lucas held May 7, 2016 regarding two (2) propositions (1) to continue the one-quarter of one-percent (0.25%) sales and use tax to provide revenue for maintenance and repair of municipal streets; and (2) to abolish the one-quarter of one-percent (0.25%) sales and use tax dedicated to property tax relief and approving an additional one-quarter of one-percent sales and use tax to provide revenue for maintenance and repair of municipal streets. The motion passed unanimously by a 3 to 0 vote.*

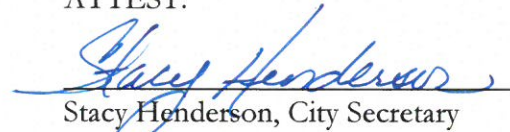
**2. Adjournment.**

**MOTION:** *A motion was made by Mayor Olk, seconded by Councilmember Fisher to adjourn the meeting at 8:02am. The motion passed unanimously by a 3 to 0 vote.*

APPROVED:

  
\_\_\_\_\_  
Jim Olk, Mayor

ATTEST:

  
\_\_\_\_\_  
Stacy Henderson, City Secretary

