



City Council Meeting
May 21, 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
Councilmember Philip Lawrence

Council Member Absent:

Council Member Tim Baney

Staff:

City Manager Joni Clarke
City Attorney Joe Gorfida
Public Works Director Stanton Foerster
Development Services Director Joe Hilbourn
Fire Chief Jim Kitchens
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.
Mayor Mark led the Pledge of Allegiance.

- 1. Administer the Statement of Officer, Oath of Office and Certificate of Election to incoming candidates for Mayor, Council Member Seat 3 and Council Member Seat 4 and conduct appreciation event and presentations.**

City Secretary Stacy Henderson administered the Oath of Office, Statement of Officer and Certificate of Elections to Mayor Jim Olk, Council Member Steve Duke and Council Member Phil Lawrence.

Mayor Mark presented a gavel to incoming Mayor Jim Olk and made remarks regarding her time as Mayor.

Mayor Olk gave a presentation and City Manager Joni Clarke and City staff presented items to Mayor Mark.

Mayor Olk recessed the meeting at 7:18pm for a reception for Mayor Mark.

Mayor Olk reconvened the regular meeting at 7:42pm.

Citizen Input

2. Citizen Input

There was no citizen input.

Community Interest

3. Presentation of Proclamation declaring the month of May as Motorcycle Awareness Month.

Mayor Olk presented the Proclamation declaring May as Motorcycle Awareness Month.

Consent Agenda

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

4. Consider approval of the minutes of the May 7, 2015 City Council meeting.
5. Consider authorizing the City Manager to enter into a Master Agreement between the City of Lucas and the Cleaning Guys, LLC in the amount of \$1,729.92 for the upgrade of gas detection equipment, lease of new equipment, and training and maintenance of all gas detection equipment.

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

Regular Agenda

6. Consider the appointment of Mayor Pro Tem to serve a one year term beginning June 1, 2015 and ending May 31, 2016.

MOTION: A motion was made by Councilmember Lawrence, seconded by Councilmember Duke to appoint Kathleen Peele as Mayor Pro Tem. The motion passed unanimously by a 6-0 vote.

- 7. Consider requesting the City Manager to develop a new process for properties impacted by the acquisition of right-of-way by a governmental agency to remain in compliance with zoning requirements.**

A presentation was given by Public Works Director Stanton Foerster discussing current ordinance standards relating to taking necessary right-of-way, costs associated with acquiring right-of-way from property owners and potential nonconforming zoning.

Mayor Olk and Councilmember Fisher suggested leaving standards as they were currently and making no changes at this time.

- 8. Discuss using the Community Center for City business activities.**

The City Council discussed the Community Center being used for various City Hall activities related to the community. The Council discussed allowing voting at the Community Center as a service to the citizens and did not want to have any regulations in place at this time regarding potential conflicts. City Manager Clarke stated that staff would ensure to honor any event that was reserved by a citizen. Mayor Olk suggested to waiting at this time before any regulations are put in place.

- 9. Discuss holding a Town Hall meeting during the month of June to discuss the Comprehensive Plan update. [City Manager Joni Clarke]**

Peggy Rusterholtz, Chairman of the Planning and Zoning Commission stated that at the May 9, 2015 Planning and Zoning Commission meeting, the Commission suggested holding a Town Hall meeting in order to get more involvement from the community.

The Council discussed placing information on the website and in the newsletter in order to notify the residents of the upcoming meeting.

MOTION: A motion was made by Councilmember Millsap, seconded by Councilmember Fisher to hold a Town Hall meeting on June 7, 2015 at 2:00pm. The motion passed by a 6-0 vote.

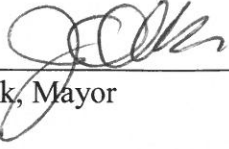
Executive Session

No Executive Session was scheduled for this meeting.

- 10. Adjournment.**

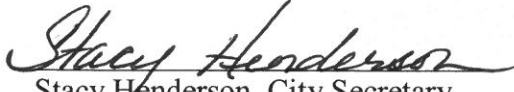
MOTION: A motion was made by Councilmember Millsap, seconded by Councilmember Lawrence to adjourn the meeting at 8:26 p.m. The motion passed unanimously by a 6-0 vote.

APPROVED:



Jim Olk, Mayor

ATTEST:


Stacy Henderson, City Secretary