



**City Council Meeting**  
**June 4, 2015**  
**7:00 PM**  
**City Hall - 665 Country Club Road – Lucas Texas**  
**Minutes**

**Call to Order**

Mayor Olk called the meeting to order at 7:00p.m.

**Council Members Present:**

Mayor Jim Olk  
Mayor Pro Tem Kathleen Peele  
Councilmember Debbie Fisher  
Councilmember Tim Baney  
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  
City Secretary Stacy Henderson

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

**Citizen Input**

**1. Citizen Input**

There was no citizen input.

**Community Interest**

- 2. Fire Department Promotion Ceremony: Promotion of Captain Gary Johnson to Chief Engineer and promotion of Lieutenant Lance Gant to Battalion Chief.**

Fire Chief Jim Kitchens conducted the Promotion Ceremony for Captain Gary Johnson to Chief Engineer. Lieutenant Gant was not able to attend the meeting.

### Consent Agenda

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

3. **Consider approval of the minutes of the May 18, 2015 and May 21, 2015 City Council meetings.**
4. **Consider approving Resolution R-2015-06-00435 amending the authorized signatory representatives for Lone Star Investment Pool.**
5. **Consider approving Resolution R-2015-06-00433 amending the authorized signatory representatives for Local Government Investment Cooperative.**
6. **Consider approving Resolution R-2015-06-00427 amending the authorized signatory representatives for TexPool.**
7. **Consider approving Resolution R-2015-06-0434 amending the authorized signatory representatives for American Bank.**

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

### Regular Agenda

8. **Consider approval an Interlocal Cooperative Agreement between the City of Lucas and Seis Lagos Utility District regarding the provision of fire and emergency medical services commencing on October 1, 2015 and authorize the Mayor to execute the agreement.**

City Manager Joni Clarke stated that the Seis Lagos Board of Directors met on May 18, 2015 and approved the agreement sent by the City Council. City Manager Clarke stated that Seis Lagos will be paying all funds up front except for the first year where they would be allowed to pay one quarter of the annual amount on October 1, 2015, the second payment being one quarter of the annual amount on January 1, 2016 and the remaining balance to be paid April 1, 2016.

**MOTION:** A motion was made by Councilmember Fisher, seconded by Councilmember Duke to approve the Interlocal Cooperation Agreement between the City of Lucas and Seis Lagos Utility District commencing on October 1, 2015 and allow for an alternate payment schedule for the first year of one quarter of the annual amount due by October 1, 2015, another quarter of the annual amount due by January 1, 2016 and the remaining amount due by April 1, 2016 and authorize the Mayor to execute the agreement. The motion passed unanimously by a 6-0 vote.

**9. Consider submitting an application to the Collin County Parks and Open Space Project Funding Assistance Program for a matching grant for a trail head on East Winningkoff Road adjacent to the City's existing water tower.**

A presentation was given by Development Services Director Joe Hilbourn stating that the proposed Parks grant application for a trail head on East Winningkoff Road was identical to the Parks grant that the City applied for in 2014 but did not make the cut to be considered. Development Services Director Hilbourn stated that the City was encouraged to reapply for the grant again in 2015 and Staff believes that providing the matching grant funds of \$11,000 would give the City's application a better opportunity to be considered and approved.

**MOTION:** A motion was made by Councilmember Millsap, seconded by Mayor Pro Tem Peele to adopt Resolution R-2015-06-00436 approving an application for a Parks grant from Collin County Parks and Open Space Project Funding Assistance Program for a matching grant for a trail head on East Winningkoff Road adjacent to the City's existing water tower. The motion passed unanimously by a 6-0 vote.

**10. Consider approval of the Service Tree Program process to identify recipients to honor who have provided extraordinary service to the Community.**

Mayor Pro Tem Peele discussed the outline of the program stating nominations would be taken every year during July and the City Council would award recipients in August and those recipients would be presented at the Founders Day event. Nominations could include outstanding citizens, groups, past residents that have contributed to the community.

Councilmember Fisher stated that the guidelines should clarify the residency requirement of a current or former resident. Councilmember Fisher also suggested that a subcommittee be formed to bring forward nominations to the City Council.

**MOTION:** A motion was made by Councilmember Millsap, seconded by Mayor Pro Tem Peele to approve the guidelines of the Service Tree Program, modifying the residency requirement to state, a current or one-time resident, and to appoint a subcommittee to select nominations to bring those forward to the City Council for approval. The motion passed unanimously by a 6-0 vote.

11. Consider setting the date and time for the next public meeting regarding the Collector Street Project and provide guidance to staff.

The City Council agreed to call a Town Hall meeting for July 23, 2015 to discuss the Collector Street Project.

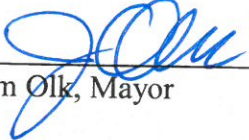
**Executive Session**

No Executive Session was scheduled for this meeting.

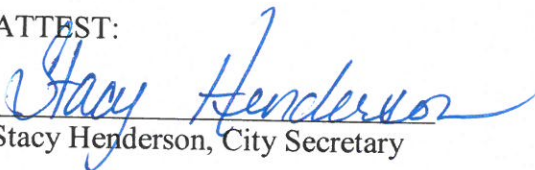
12. **Adjournment.**

**MOTION:** A motion was made by Councilmember Millsap, seconded by Councilmember Fisher to adjourn the meeting at 7:27 p.m. The motion passed unanimously by a 6-0 vote.

APPROVED:

  
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Jim Olk, Mayor

ATTEST:

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

