



**City of Lucas
City Council Meeting
June 16, 2016
7:00 P.M.**

City Hall - 665 Country Club Road – Lucas Texas

Minutes

Call to Order

Mayor Pro Tem Peele called the meeting to order at 7:00 p.m.

City Councilmembers Present:

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

Staff Present:

City Manager Joni Clarke
Development Services Director Joe Hilbourn
Public Works Director/City Engineer Stanton Foerster
Administrative Assistant Linda West

City Councilmembers Absent:

Mayor Jim Olk
Councilmember Steve Duke

Staff Absent:

City Secretary Stacy Henderson

Mayor Pro Tem Peele 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:

Mayor Pro Tem Peele reminded those in attendance that the Founders Day event would be held on October 22, 2016 and donations were welcome for the stick-horse rodeo event.

Consent Agenda

3. Consider approval of the minutes of the June 2, 2016 City Council meeting.

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

Regular Agenda

4. **Consider approving Resolution R 2016-06-00453 authorizing the City Manager to execute a quitclaim deed for 0.03 acres, more or less, parcel of land to Robert and Carol Winston located west of the Blondy Jhune Road eastern bridge associated with Lot 3A of Replat of Rock Creek Acres.**

Public Works Director/City Engineer Stanton Foerster stated that the land that was purchased by the City in 2003 from Kenneth Enloe had been purchased by Mr. and Mrs. Winston a year earlier as part of a larger land purchase. Mr. Foerster explained that the quitclaim deed would rectify the situation and clarify any future title searches associated with this property if sold.

MOTION: *A motion was made by Councilmember Millsap, seconded by Councilmember Lawrence, to approve Resolution R 2016-06-00453 authorizing the City Manager to execute a quitclaim deed for 0.03 acres, more or less, parcel of land to Robert and Carol Winston located west of the Blondy Jhune Road eastern bridge associated with Lot 3A of Replat of Rock Creek Acres. The motion passed unanimously by a 5 to 0 vote.*

5. **Consider authorizing the City Manager to submit a grant application to the Collin County Parks and Open Space Project Funding Assistance Program for a trailhead on East Winningkoff Road adjacent to the City's existing water tower and approve Resolution R 2016-06-00449 designating participation and funds.**

A presentation was given by Development Services Director Joe Hilbourn regarding bringing forth a grant application to the Collin County Parks and Open Space Project Funding Assistance Program for a trailhead on East Winningkoff Road. Mr. Hilbourn noted that the difference in this application from prior years was that an easement has been obtained from the North Texas Municipal Water District that connects to the Trinity Trail.

Mr. Hilbourn explained that should the grant be approved, matching funds in the amount of \$11,000 had been budgeted in the City's general account in the 16/17 fiscal year budget.

MOTION: *A motion was made by Councilmember Baney, seconded by Councilmember Lawrence, to approve authorizing the City Manager to submit a grant application to the Collin County Parks and Open Space Project Funding Assistance Program for a trailhead on East Winningkoff Road and approve Resolution R 2016-06-00449 designating participation and funds. The motion passed unanimously by a 5 to 0 vote.*

6. **Consider amendments to the Comprehensive Plan to Chapter 1, Introduction; Chapter 2, Population; Chapter 3, Housing; and Chapter 4, Land Use including the future Land Use Map and Aerial Illustration Map.**

Development Services Director Joe Hilbourn stated that the Planning and Zoning Commission had reviewed this item and their recommendations were included in the draft document. Mr. Hilbourn requested that the City Council review the proposed amendments and notify staff of additional recommendations. Mr. Hilbourn noted that any revised amendments would be taken before the Planning and Zoning Commission for review and final review and approval would be brought before the City Council.

Councilmember Fisher noted that there were significant amendments needed for better clarification and that she would work with the Planning and Zoning Commission and staff to address the necessary revisions.

Rebecca Mark, 2550 Estates Parkway, stated that she and her neighbors had attended the Planning and Zoning Commission meetings relating to this item and requested the City Council review the Land Use Plan associated with their properties along Estates Parkway. Ms. Mark discussed the negative impact that the high school and commercial development would have on their residential properties and stated that the Village Center zoning proposed by the Planning and Zoning Commission would be a good use for the area.

The City Council directed staff to work on amendments to the Comprehensive Plan with assistance of Councilmember Fisher and Planning and Zoning Chairman Peggy Rusterholtz. Any comments or remarks should be forwarded to Councilmember Fisher with revised amendments be taken back to the Planning and Zoning Commission and City Council for consideration.

7. Consider authorizing the City Manager to enter into a Cooperative Purchasing Interlocal Agreement with the City of Garland, Texas.

Public Works Director/City Engineer Stanton Foerster stated that the agreement allows the City to purchase fire hydrant and waterline valve maintenance through the City of Garland.

MOTION: *A motion was made by Councilmember Millsap, seconded by Councilmember Lawrence, to authorize the Mayor Pro Tem to enter into a Cooperative Purchasing Interlocal Agreement with the City of Garland, Texas. The motion passed unanimously by a 5 to 0 vote.*

8. Discuss and provide direction to the City Manager regarding remaining funding for Street Maintenance for summer 2016.

Public Works Director/City Engineer Stanton Foerster noted that the remaining funds in the Improvements Roads account of the 15/16 budget of approximately \$91,940 had not been allocated. Mr. Foerster recommended allocating those funds to milling and overlay work on Estelle Lane and Moonlight Trail.

MOTION: *A motion was made by Councilmember Fisher, seconded by Councilmember Lawrence, authorizing the City Manager to enter into a contract with APAC for an additional \$91,730 for the milling and overlay of Estelle Lane and Moonlight Trail, for a total agreement with APAC not to exceed \$560,690 for all work included in their contract. The motion passed unanimously by a 5 to 0 vote.*

9. Discuss and consider roadside parking and public safety in the vicinity of Kelly Farm Burger Stand located at 1989 West Lucas Road.

Councilmember Fisher discussed concerns regarding parking along the shoulder of the road and in the grass along W. Lucas Road near the Kelly Farm Burger Stand creating a public safety hazard. Councilmember Fisher noted that the northern side of the roadway was within the city limits of Lucas, and the southern portion of the roadway was in Collin County and the extraterritorial jurisdiction of the City of Parker.

Councilmembers further discussed the safety issues that may arise from parking along W. Lucas Road and options for prohibiting parking along the subject area that is within the city limits of Lucas.

City Council directed staff to review roadside parking and public safety in the vicinity of 1989 West Lucas Road and bring back a recommendation to the City Council.

10. Consider authorizing the City Manager to enter into a Development Agreement between the City of Lucas and BlueSky Development LLC for a parcel of land situated in the Calvin Boles Survey, Abstract A0028, Tract 224 being all of a 63.6930 acres of land located east of the intersection of Orr Road and Lucas Creek Drive.

A presentation was given by Development Services Director Joe Hilbourn discussing the development agreement from BlueSky Development LLC for the property located east of the intersection of Orr Road and Lucas Creek Drive. The Development Agreement requested frontage relief on three lots, approximately 9 acres in size. Staff has asked the developer to repave and complete base repairs on East Winningkoff Road and Orr Road with reimbursement of impact fees not to exceed the amount that was collected for road impact fees.

City Council and Mr. Hilbourn further discussed platting procedures and the concept plan relating to this property.

MOTION: *A motion was made by Councilmember Fisher, seconded by Councilmember Millsap, to authorize the City Manager to enter into a Development Agreement between the City of Lucas and BlueSky Development LLC for a parcel of land situated in the Calvin Boles Survey, Abstract A0028, Tract 224 being all of a 63.6930 acres of land located east of the intersection of Orr Road and Lucas Creek Drive with a maximum of 17 lots. The motion passed unanimously by a 5 to 0 vote.*

Executive Session

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


11. Executive Session:

There was no Executive Session scheduled for this meeting.

12. Adjournment.

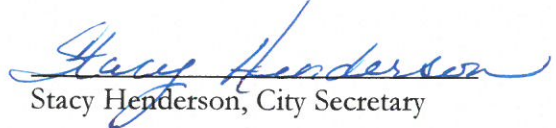
MOTION: *A motion was made by Councilmember Millsap, seconded by Councilmember Lawrence to adjourn the meeting at 7:46 pm. The motion passed unanimously by a 5 to 0 vote.*

APPROVED:



Jim Olk, Mayor

ATTEST:



Stacy Henderson, City Secretary

