



**City of Lucas
Joint Budget Workshop
City Council &
Lucas Fire Control Prevention and EMS District
July 21, 2015
6:00 PM
City Hall - 665 Country Club Road – Lucas Texas**

Minutes

Call to Order

Mayor Olk called the meeting to order at 6:00 p.m.

Council Members Present:

Mayor Jim Olk
Mayor Pro Tem Kathleen Peele
Councilmember Debbie Fisher
Councilmember Tim Baney
Councilmember Steve Duke
Councilmember Wayne Millsap

Staff Present:

City Manager Joni Clarke
City Secretary Stacy Henderson
Public Works Director/City Engineer Stanton Foerster
Development Services Director Joe Hilbourn
Finance Director Liz Exum
Fire Chief Jim Kitchens
Assistant Fire Chief Ted Stephens
Human Resources Manager Cheryl Meehan
Public Works Intern Reese Jackson

Council Members Absent:

Councilmember Philip Lawrence

Mayor Olk called to order the joint meeting of the City of Lucas and the Fire Control, Prevention and EMS District at 6:03p.m. Mayor Olk led the pledge of allegiance.

Regular Agenda

1. Discussion of the proposed Lucas Fire Control Prevention & EMS District Budget for Fiscal Year 2015 – 2016.

This was a discussion item only, no action was taken.

Public hearings for the proposed budget of the Lucas Fire Control, Prevention and EMS District have been scheduled for August 20, 2015 and September 3, 2015.

2. Discussion of the proposed City of Lucas Budget for Fiscal Year 2015 – 2016.

This was a discussion item only, no action was taken.

Presentations were given by City Manager Joni Clarke and Finance Director Liz Exum discussing the City's tax rate, staffing, funding for road improvements, non-departmental funds and existing debt.

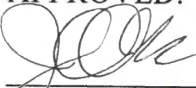
City staff members also gave presentations regarding general expenditure accounts related to their respective department.

Public hearings for the proposed budget of the City of Lucas have been scheduled for August 20, 2015 and September 3, 2015.

3. Adjournment.

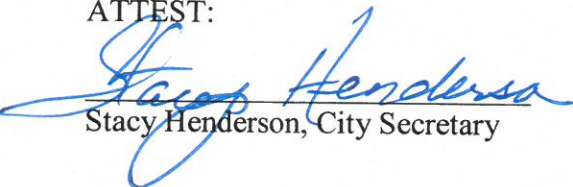
MOTION: *A motion was made by Councilmember Millsap, seconded by Councilmember Baney to adjourn the meeting at 9:22p.m. The motion passed unanimously by a 6-0 vote.*

APPROVED:



Jim Olk, Mayor

ATTEST:



Stacy Henderson, City Secretary