



AGENDA
Lucas Fire Control, Prevention, & EMS District
September 15, 2016
7:00 PM
City Hall - 665 Country Club Road,
Lucas, Texas

Notice is hereby given that a meeting of the Lucas Fire Control, Prevention, & Emergency Medical Services District will be held on Thursday, September 15, 2016 at 7:00 PM at the Lucas City Hall, 665 Country Club Road, Lucas, Texas, at which time the following agenda will be discussed.

Call to Order

Roll Call
Determination of Quorum
Reminder to turn off or silence cell phones

Regular Session

- 1) Consider approval of the minutes of the September 1, 2016 Lucas Fire Control Prevention and EMS District meeting.
- 2) Consider approval of Resolution FD R-2016-09-00454 adopting the Fiscal Year Budget for 2016-2017.
- 3) Adjournment.

Certification

I hereby certify that the above notice of meeting was posted on the bulletin board at Lucas City Hall by 5:00 p.m. on or before Friday, September 9, 2016 as required in accordance with Government Code §551.041.

Stacy Henderson, City Secretary

This building is wheelchair accessible. Any requests for sign interpretive services or other special requests for assistance of the hearing impaired must be made 48 hours in advance of the meeting. To make such arrangements, please call 972-912-1211 or email shenderson@lucastexas.us.



Lucas Fire Control, Prevention & EMS District
September 1, 2016
7:00 PM
City Hall – Council Chambers
665 Country Club Road

Minutes

Call to Order

Vice President Peele called the meeting to order at 7:00 p.m.

Members Present:

Vice-President Kathleen Peele
Member Jim Olk
Member Tim Baney
Member Philip Lawrence
Member Steve Duke
Member Debbie Fisher

Members Absent:

President Wayne Millsap

City Staff Present:

City Manager Joni Clarke
City Secretary Stacy Henderson
Development Services Director Joe Hilbourn
Fire Chief Jim Kitchens
Assistant Fire Chief Ted Stephens

Vice President Peele determined that a Quorum was present and reminded everyone to turn off or silence their cell phones.

Public Hearing

1. Discuss the proposed Fiscal Year Budget for 2016-2017.

- A. Conduct Public Hearing
- B. No action necessary, discussion item only

Vice President Peele opened the public hearing at 7:00 pm and asked if anyone in the audience wanted to speak regarding this item. There being none, the public hearing was closed at 7:01pm.

There were no comments from the Council members, and no action was taken on this item, it was for discussion purposes only.

Regular Session

2. Consider approval of the minutes of the September 17, 2015 Lucas Fire Control Prevention and EMS District meeting.

MOTION: A motion was made by Ms. Fisher, seconded by Mr. Lawrence to approve the minutes of the September 17, 2015 Lucas Fire Control Prevention and EMS District meeting. The motion passed unanimously by a 6 to 0 vote.

3. Consider approval of the minutes for the July 21, 2016 Lucas Fire Control Prevention & EMS District meeting.

MOTION: A motion was made by Mr. Olk, seconded by Mr. Lawrence to approve the minutes of the July 21, 2016 Lucas Fire Control Prevention and EMS District meeting. The motion passed unanimously by a 6 to 0 vote.

4. Adjournment.

MOTION: A motion was made by Ms. Fisher, seconded by Mr. Lawrence to adjourn the meeting at 7:02pm. The motion passed unanimously by a 6 to 0 vote.

Kathleen Peele, Vice President

ATTEST:

Stacy Henderson, City Secretary



RESOLUTION FD R-2016-09-00454

[Adoption of Budget for FY 2016-2017]

A RESOLUTION OF THE FIRE CONTROL, PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT OF THE CITY OF LUCAS, TEXAS, ADOPTING THE BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, an annual budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017, has been duly created by the financial office of the City of Lucas, Texas, on behalf of the Fire Control, Prevention and Emergency Medical Services District of the city of Lucas (the "District") in accordance with Chapter 344.203 of the Local Government Code; and

WHEREAS, the City Council of the City of Lucas also serves in the capacity as the Board of Directors of the District; and

WHEREAS, a public hearing was held by the Board of Directors of the District in accordance with Chapter 344.203 of the Local Government Code, following due publication of notice thereof, at which time all citizens and parties of interest were given the opportunity to be heard regarding the proposed budget; and

WHEREAS, after full and final consideration, it is the opinion of the Board of Directors of the District that the 2016-2017 fiscal year budget as hereinafter set forth should be adopted.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DISTRICT:

SECTION 1. That the proposed budget of the revenue and expenditures necessary for conducting the affairs of the District for the fiscal year beginning October 1, 2016 and ending September 30, 2017 as submitted to the City Council by the Board of Directors, attached hereto as Exhibit "A", be and the same is hereby adopted as the budget of the District for the fiscal year beginning October 1, 2016 and ending September 30, 2017.

SECTION 2. That the expenditures during the fiscal year beginning October 1, 2016, and ending September 30, 2017, shall be made in accordance with the budget approved by this resolution unless otherwise authorized by a duly enacted resolution of the District and approved by the City council of the City of Lucas pursuant to Section 344.205 of the Local Government Code.

SECTION 3. That all budget amendments and transfers of appropriations budgeted from one account or activity to another within any individual activity for the fiscal year 2015-2016 are hereby ratified, and the budget Resolution for fiscal year 2015-2016, heretofore enacted by the Board of Directors of the District, be, and the same is hereby amended to the extent of such transfers and amendments for all purposes.

SECTION 4. Upon approval of the budget the Board shall submit the budget to the City of Lucas Finance Department.

SECTION 5. All resolutions of the District in conflict with the provisions of this resolution be, and the same are hereby, repealed; provided, however, that all other provisions of said resolution not in conflict with the provisions of this resolution shall remain in full force and effect.

SECTION 6. Should any word, sentence, paragraph, subdivision, clause, phrase or section of this resolution, be adjudged or held to be void or unconstitutional, the same shall not affect the validity of the remaining portions of said resolution which shall remain in full force and effect.

SECTION 7. This resolution shall take effect immediately from and after its passage as the law in such cases provides.

DULY PASSED by the Board of Directors of the District on this the 15th day of September, 2016.

APPROVED:

Wayne Millsap, President

ATTEST:

Stacy Henderson, City Secretary

Exhibit A

**Lucas Fire Control,
Prevention & EMS
District**

**BUDGET FOR
Fiscal Year 2016 - 2017**

15 -FIRE DISTRICT**FIRE DISTRICT**

DEPARTMENTAL REVENUES/ EXPENDITURES	2014-2015 ACTUAL	2015-2016 BUDGET	2015-2016 AMENDED BUDGET	2016-2017 PROPOSED BUDGET
REVENUES				
4101-300 SALES TAX - FIRE DISTRICT	209,353	248,412	298,000	325,000
TOTAL REVENUES	209,353	248,412	298,000	325,000
TOTAL FIRE DISTRICT REVENUE				
	209,353	248,412	298,000	325,000
REIMBURSEMENTS & SERVICES				
6500-998 SERVICE CONTRACT-TRANSFER	171,358	246,000	296,000	323,000
6500-999 REIMBURSEMENT - TRANSFER	34,368	0		
TOTAL REIMBURSEMENTS & SERVICES	205,726	246,000	296,000	323,000
TOTAL FIRE DISTRICT EXPENSE				
	205,726	246,000	296,000	323,000
NET REVENUE LESS EXPENDITURES	3,627	2,412	2,000	2,000