



**City of Lucas  
City Council Meeting  
September 17, 2015  
7:05 PM**

*(or immediately following the Lucas Fire District Meeting)*

**City Hall - 665 Country Club Road – Lucas Texas**

## **Minutes**

### **Call to Order**

Mayor Olk called the meeting to order at 7:02 p.m.

**Council Members Present:**

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

**Staff:**

City Manager Joni Clarke  
City Secretary Stacy Henderson  
City Attorney Joe Gorfida  
Development Services Director Joe Hilbourn  
Finance Director Liz Exum  
Fire Chief Jim Kitchens

**Council Members Absent:**

Councilmember Steve Duke

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

### **Citizen Input**

**1. Citizen Input**

There was no citizen input.

### **Community Interest**

**2. Community Interest Items.**

Mayor Pro Tem Peele reminded the City Council to enter the Founders Day Stick Horse Rodeo event and volunteers were still needed.

Fire Chief Jim Kitchens stated that National Night Out was October 6 and currently there were two neighborhoods that had requested the Fire Departments presence at their block party. The Fire Chief invited members of the City Council to ride along with the Fire Department staff to attend the neighborhood events.

Councilmember Fisher noted that the Fire Station Grand Opening was scheduled for October 4 from 1:00 – 4:00pm.

### Consent Agenda

3. Consider approval of the minutes of the September 3, 2015 City Council meeting.
4. Consider approving Resolution R 2015-09-00440 authorizing the City Manager to enter into an Interlocal Agreement between the City of Lucas and Collin County Governmental Purchasers Forum for the purchase of goods and services.

**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 6 to 0 vote.*

### Regular Agenda

5. Consider adopting Ordinance 2015-09-00817 of the City Council of the City of Lucas, Texas, approving the budget for fiscal year beginning October 1, 2015 and ending September 30, 2016.

Mayor Olk noted that the City Council conducted two public hearings related to the 2015-2016 Fiscal Year budget and it was now time for formal action.

**MOTION:** *A motion was made by Councilmember Fisher, seconded by Councilmember Lawrence to adopt Ordinance 2015-09-00817 approving the budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016. The motion passed unanimously by a 6-0 vote.*

**SECOND MOTION:** *A motion was made by Councilmember Fisher, seconded by Councilmember Lawrence to ratify the property tax revenue increase reflected in the Fiscal Year 2015-2016 adopted budget.*

**Roll Call Vote:**

Councilmember Fisher:	Yes
Councilmember Baney:	Yes
Mayor Olk:	Yes
Mayor Pro Tem Peele:	Yes
Councilmember Lawrence:	Yes
Councilmember Millsap:	Yes
Councilmember Duke:	Absent – Not in Attendance

- 6. Consider adopting Ordinance 2015-09-00819 of the City of Lucas, Texas, levying Ad Valorem Taxes for the Tax Year 2015 (Fiscal Year 2015-2016) at a rate of \$0.320661 per one hundred (\$100) assessed valuation on all taxable property within the corporate limits of the City of Lucas as of January 1, 2015.**

Mayor Olk noted that the City Council conducted two public hearings related to the tax rate for Fiscal Year 2015-2016 and it was now time for formal action.

***MOTION:** A motion was made by Councilmember Millsap, seconded by Councilmember Lawrence that the property tax rate be increased by the adoption of a tax rate of \$0.320661 which is effectively an 8.36 percent increase in the tax rate.*

<i>Roll Call Vote:</i>	<i>Councilmember Fisher:</i>	<i>Yes</i>
	<i>Councilmember Baney:</i>	<i>Yes</i>
	<i>Mayor Olk:</i>	<i>Yes</i>
	<i>Mayor Pro Tem Peele:</i>	<i>Yes</i>
	<i>Councilmember Lawrence:</i>	<i>Yes</i>
	<i>Councilmember Millsap:</i>	<i>Yes</i>
	<i>Councilmember Duke:</i>	<i>Absent – Not in Attendance</i>

- 7. Consider nominating up to five board candidates to the Collin Central Appraisal District Board of Directors.**

Mayor Olk noted that the City of Lucas could nominate up to five members to the Collin Central Appraisal District Board of Directors and when nominations are completed, the City will have six votes to cast.

The City Council had no nominations at this time and will cast their votes during the Board selection process.

- 8. Discuss the proposed concrete batch plant along Southview Drive near Seis Lagos.**

City Manager Joni Clarke discussed the proposed batch plant noting that its location was not ideal and could potentially cause problems for the Seis Lagos and surrounding neighborhoods. The Public Works Director has scheduled a meeting with Ed Bell Construction, the contractor associated with the batch plant, to encourage the plant be moved closer to the construction site. Ms. Clarke stated that Ed Bell Construction has submitted an application to TCEQ for three different locations.

Councilmember Lawrence stated that he was not in agreement with the proposed location and the negative impact it would have on the surrounding neighborhoods and streets.

Councilmember Millsap suggested the City Attorney send a letter to TCEQ and Ed Bell Construction noting the City's opposition to its location of the batch plant.



City Attorney Joe Gorfida noted that he would also contact the attorney for Seis Lagos informing them of the situation.

**Closed Executive Session**  
(City Hall Conference Room)

9. **Executive Session: Pursuant to Section 551.074 of the Texas Government Code, Personnel Matters, the City Council will convene into Executive Session to discuss the evaluation of the City Manager.**

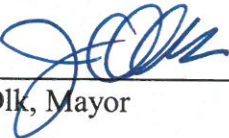
Mayor Olk announced that the City Council would convene into Executive Session at 7:21pm to discuss the evaluation of the City Manager.

Mayor Olk and the City Council reconvened into Regular Session at 8:38pm and stated there was no action necessary from the Executive Session, but that the City's Manager's amended contract would be placed on the Consent Agenda at the next City Council meeting.

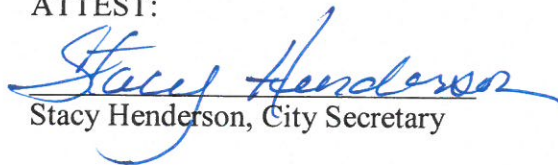
**10. Adjournment.**

***MOTION:** A motion was made by Councilmember Millsap, seconded by Councilmember Lawrence to adjourn the meeting at 8:39pm. The motion passed unanimously by a 6 to 0 vote.*

APPROVED:

  
\_\_\_\_\_  
Jim Olk, Mayor

ATTEST:

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

