



**City Council Meeting**  
**October 16, 2014, 7:00 PM**  
**City Hall - 665 Country Club Road**  
**Minutes**

**Call to Order**

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

Present/(Absent):

Mayor Rebecca Mark (Absent)  
Councilmember Wayne Millsap  
Councilmember Steve Duke  
Councilmember Debbie Fisher

Mayor Pro Tem Kathleen Peele  
Councilmember Jim Olk  
Councilmember Philip Lawrence

Staff:

City Manager Joni Clarke  
City Attorney Joe Gorfida

City Secretary Kathy Wingo  
Fire Chief Jim Kitchens

It was determined that a Quorum was present.

Everyone was reminded to turn off or silence cell phones.

City Manager Joni Clarke led everyone in saying the Pledge of Allegiance.

**Citizens' Input**

1) Citizens' Input.

There was no one present who wished to speak during Citizens' Input.

**Community Interest**

2) Items of Community Interest.

- a) Update regarding the drought contingency plan, conservation efforts and watering restrictions as it pertains to the City of Lucas.  
**[Fisher/Foerster]**

Councilmember Debbie Fisher stated that water restrictions continue with Stage 3, once a week watering is allowed.

- b) Presentation of the Breast Cancer Awareness proclamation.

Mayor Pro Tem Kathleen Peele read the proclamation into the record.

Mayor Pro Tem Kathleen Peele reminded everyone that Founder's Day is coming quickly.

## Consent Agenda

The Consent Agenda was presented for consideration and action.

- 3) Consent and Approve:

- a) The minutes from the September 18, 2014 City Council meeting.  
[Wingo]
- b) **Ordinance # 2014-10-00795** designating *The Wylie News* as the Official Newspaper of the City of Lucas, Collin County, Texas, for the Fiscal Year 2014 – 2015, beginning October 1, 2014 through September 30, 2015.
- c) **Ordinance # 2014-10-00796** providing for increased prior and current service annuities under the act governing the Texas Municipal Retirement System COLA for retirees and beneficiaries of deceased retirees of the City of Lucas.
- d) Contract Amendment # 7 between the City of Lucas and Collin County for the annual fee for Animal Sheltering services not to exceed \$14,970, agreement shall be in effect from October 1, 2014, continuing through and including September 30, 2014.
- e) Contract Amendment # 7 between the City of Lucas and Collin County for the annual fee for Animal Control services not to exceed \$19,030, agreement shall be in effect from October 1, 2014, continuing through and including September 30, 2014.

**MOTION:** Councilmember Jim Olk made a Motion to approve the Consent Agenda with amending Items 3(d) and 3(e) to change the end

date of agreements to September 30, 2015. Councilmember Philip Lawrence seconded the Motion. Motion carried. Vote: 6-0.

## Regular Agenda

- 4) Presentation and discussion on proposed changes to the City's smoking ordinance to regulate electronic cigarettes as tobacco, restricting their public use as specified and prohibiting their sale to and possession and use of by minors. **[Millsap]**

**DIRECTIVE:** Staff to bring this ordinance with the addition made to the smoking ordinance.

- 5) Consider providing guidance to Emergicon, the City's Emergency Medical Services Billing Agency, regarding the City's Emergency Medical Services (EMS) billing practices. **[Kitchens]**

Fire Chief Jim Kitchens reviewed the billing process. No action necessary as a result to the discussion.

## Executive Session

The City Council convened into Executive Session at 7:47 p.m.

- 6) The City Council pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) may convene into Executive Session to conduct the annual evaluation for the City Secretary.

## Regular Agenda

The City Council reconvened into Regular Session at 8:41 p.m.

- 7) Take any action as necessary as a result of the Executive Session.

No action taken as a result of the Executive Session.

- 8) Adjournment.



**MOTION:** Councilmember Wayne Millsap made a Motion to adjourn the meeting at 8:42. Councilmember Jim Olk seconded the Motion. Motion carried. Vote: 6-0.

These minutes were approved by a majority vote of the City Council on November 6, 2014.



A handwritten signature in cursive script, reading "Rebecca Mark", written over a horizontal line.

Rebecca Mark  
Mayor

ATTEST:

A handwritten signature in cursive script, reading "Jennifer Faircloth", written over a horizontal line.

Jennifer Faircloth, TRMC  
Administrative Assistant