



PUBLIC NOTICE
City Council Special Meeting
October 23, 2014, 6:00 PM
City Hall - 665 Country Club Road

Notice is hereby given that a City Council Special Meeting of the City Council of the City of Lucas will be held on Thursday, October 23, 2014. The meeting will begin at 6:00 PM at the Lucas City Hall, 665 Country Club Road, Lucas, Texas, at which time the following agenda will be discussed.

Agenda

Call to Order

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

Executive Session

The City Council may convene in Executive Session in accordance with the Local Government Code. All decisions regarding the discussion of the Executive Session must be made in Open Session.

- 1) The City Council pursuant to Section 551.074(a)(1) of the Texas Government Code (Personnel Matters) may convene into executive session to conduct interviews for appointments to the Planning & Zoning Commission and the Board of Adjustments.

Regular Agenda

- 2) City Council will reconvene into Regular Session and take any action as a result of the Executive Session.

- 3) City Council will conduct interviews for appointments to the Parks and Open Space Board.
- 4) Consider the appointment of three (3) individuals to serve as full voting members and one (1) individual to serve as an alternate member on the Planning & Zoning Commission for a two (2) year term ending October 31, 2016.
- 5) Consider the appointment of two (2) individuals to serve as full voting members and two (2) individual to serve as an alternate member on the Board of Adjustments for a two (2) year term ending October 31, 2016.
- 6) Consider the appointment of one (1) individual to serve as a full voting member of the Parks and Open Space Board for a two (2) year term ending October 31, 2016.
- 7) Consider changing the term limits for some individuals who are currently serving on the Parks and Open Space Board so that not all members have the same term limit.
- 8) Consider setting a date for the boards and commission training.
- 9) Adjournment.

As authorized by Section 551.071 (2) of the Texas Government Code, the City Council may convene into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney regarding any item on the agenda at any time during the meeting.

Approval

Approved by: Mayor Rebecca Mark, October 17, 2014.

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 Monday, October 20, 2014, as required in accordance with §551.041 Government Code

Kathy Wingo, TRMC, MMC
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 972-727-8999 or email secretary@lucastexas.us.
