



**City Council Meeting
November 20, 2014, 7:00 PM
City Hall - 665 Country Club Road**

Minutes

Call to Order

Mayor Rebecca Mark called the meeting to order at 7:00 p.m.

Present:

Mayor Rebecca Mark
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
Public Works Dir. Stanton Foerster
Development Svc. Dir. Joe Hilbourn

Admin Assistant Jennifer Faircloth
Fire Chief Jim Kitchens

It was determined that a quorum was present.
Everyone was reminded to turn off or silence cell phones.
Councilmember Debbie Fisher 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) Presentation by Chief Jim Kitchens regarding MDA fundraising efforts by the Lucas Fire Department to assist with summer camp. **[Fire Chief Jim Kitchens]**

On behalf of the Lucas Fire Department Chief Jim Kitchens came forward to present a check in the amount of \$4006.05 to the MDA Foundation.

- 3) Discussion and update regarding the drought contingency plan, conservation efforts and watering restrictions as it pertains to the City of Lucas. **[Councilmember Debbie Fisher and Public Works Director Stanton Foerster]**

Councilmember Debbi Fisher provided Council an update from the NTMDW Board of Directors meeting attended today. We are currently on a seasonal watering schedule. Lake Lavon which is our primary source of water is a half foot lower than it was this time last year. Further reports Lake Chapman is too low and is no longer pumping water due to the low water levels. NTMWD was getting a significant amount of water from Dallas through Lake Ray Hubbard. Unless the lake levels rise this will not be an options going forward. Rain is of the essence and everyone that uses NTMWD needs to understand this is a critical issue.

Mayor Rebecca Mark reminded all in attendance that City Hall will be closed next Thursday and Friday for the Thanksgiving holiday.

Consent Agenda

The Consent Agenda was presented for consideration and action.

- 4) The minutes from the November 6, 2014 City Council meeting.
- 5) Consider Ordinance No. 2014-11-00798 of the City of Lucas, Texas, amending the Code of Ordinances by amending Chapter 3 titled “Building Regulations” by amending Article 3.04 titled “Building Code” by adopting the 2009 edition of the International Building Code with amendments; by amending Article 3.05 titled “Mechanical Code” by adopting the 2009 edition of the International Mechanical Code with amendments; by amending Article 3.06 titled “Plumbing” by amending Division 2 titled “Plumbing Code” by adopting the 2009 edition of the International Plumbing code with amendments; by amending Article 3.07 titled “Electricity” by amending Division 3 titled “Electrical Code” by adopting the 2011 National Electrical Code with amendments; by amending Article 3.08 titled “Residential Code” by adopting the 2009 edition of the

International Residential Code with amendments, save and except Sections R 324.1 through R 324.2 of the International Residential Code which remain unchanged to require Residential Fire Sprinklers; by amending Article 3.09 titled “Energy Conservation Code” by adopting the 2009 edition of the International Energy Conservation Code; by amending Article 3.10 titled “Fuel Gas Code” by adopting the 2009 edition of the International Fuel Gas Code with amendments. **[Development Services Director Joe Hilbourn]**

- 6) Consider Ordinance No. 2014-11-00799 of the City of Lucas, Texas, to adopt the 2009 Edition of the International Fire Code with amendments. **[Development Services Director Joe Hilbourn]**
- 7) Consider the resignation of Cathey Bonczar from the Board of Adjustments. **[Administrative Assistant Jennifer Faircloth]**

MOTION: Mayor Pro Tem Kathleen Peele made a Motion to approve the Consent Agenda as presented. Councilmember Jim Olk seconded the Motion. Motion carried. Vote: 7-0.

Regular Agenda

- 8) Consider a Collector Street Project Presentation to include the following:
 - a. Introduction by City Manager Joni Clarke;
 - b. Project Scope by Public Work Directors Stanton Foerster, PE;
 - c. Design Features & Cost Projection by Louis Frisbie, P.E., Metropolitan Infrastructure, PLLC.
 - d. Financial Analysis by Mark M. McLiney, Senior Vice President, Southwest Securities; and
 - e. Receive citizen comments and public input regarding streets.

Discussion by City Council regarding the condition of streets and causes for street failure, design elements, funding strategies and provide guidance to staff regarding a potential street project, the parameters of the project, prioritization of specified streets and to provide feedback on establishing a timeline.

Presentation by Public Works Director Stanton Foerster, PE, City Manager Joni Clarke, Louis Frisbie, P.E, Metropolitan Infrastructure, PLLC and Mark M. McLiney, Senior Vice President, Southwest Securities.

Mayor Rebecca Mark read into the record sections of emails received expressing citizens' concerns which includes to following: concerns about roundabouts being used due to the potential difficulties with the use of horse trailers that may be presented; received an offer of assistance and input into the planning process; possibility of pedestrian walkway on the bridge on Country Club Road; safety concerns on the Forest Grove Road; bridge improvements east bound on Country Club on Blondy Jhune to replace and extend the good pavement east bound on Blondy Jhune and several street signs that need to be replaced; safe passages for horse and riders brought up the possibility of dirt sidewalk type arrangements with fencing along the side of some of the roads as well as doing a better job trimming the trees and also adding "yield to equestrian signs"; request that we not widen some of these beautiful streets specifically Blondy Jhune and to please not remove the trees along these beautiful country roadways; the need for intersection improvements at East Lucas Road and Southview. Mayor Rebecca Mark commented that some of the emails received commented on roads that were not Lucas roads particularly, the last comment that is a TxDot road.

Adam Sussman, 940 N Winningkoff Road, came forward to receive clarification on if the roads would be widened? If so where and how much would you widen the roads? My main concern after the final cost is not to create an influx that would change the traffic dynamic on these roads.

Laurie Hillen, 180 W. Blondy Jhune Road, came forward to speak regarding the safety of Blonde Jhune Road with the blinding corners, and the ongoing maintenance this road needs, and trimming in the blind spots to prevent accidents as motorists round the corners.

Wayne Martin, 120 St. James Drive, came forward to ask on the schedule for priority roads -will this be road by road or sections by section? Have you thought about your plan ad how you are actually going to address this?

Carol Winston, 325 E. Blondy Jhune Road, came forward to ask the City Council keep the current look of the streets and does not wish for the widening for roads to be done. As a horse owner with a large trailer, we are concerned with the proposed use of roundabouts.

Peggy Rusterholtz, 215 W. Blondy Jhune Road, came forward to express her concerns on the widening of and the removal of trees along Blonde Jhune Road. Ms. Rusterholtz asked the City Council to bring this issue to a vote for all of the Lucas citizens.

Mike Hughes, 11 Whiterock Trail, came forward to let the City Council know he is support of the tax increase to fund the road repairs. Mr. Hughes asked the City Council to take the property owners who reside on the streets concerns and request into consideration before making a decision.

Doyle Tucker, 1095 W. Forest Grove Road, came forward to express his concerns of the traffic especially on West Forest Grove road it is not a very wide street. The last time this road was resurfaced shoulder drop off have formed. My main concern is the safety. Please take this into consideration.

John Young, 625 Blondy Jhune Road, came forward to ask the City Council what are the future plans for continuing asphalt on Blondy Jhune.

Maureen Miller, 317 McMillen Road, asked if the City Council would consider safe passage for the horses into this plan. I would ask that there be some yield signs for horses. Please help us keep our community great and safe for horses and the residents.

Tracy Mattern, 2 Choice Lane, came forward to speak against the inclusion of roundabouts. Ms. Mattern commented that she likes the idea of horse friendly sidewalks. Ms. Mattern would also like to see Estelle widened and the drop offs repairs.

Andy and Kim Nopper, 980 N. Winningkoff Road, came forward to say that they are open to all the suggestions made in the presentation. Ms. Nopper asked that most of the ascetics of the road be kept as much as possible. Mr. Nopper requested that the repairs be made while school is not in session.

Roger Stephens, 1177 Stinson Road, came forward to say spending money on the roads repairs is a need, but with the road repairs we should have a comprehensive plan in place to reduce the speed limits.

Tim Baney, 1865 Shady Lane, came forward to speak against widening the roads. However Mr. Baney did ask that we not use roundabouts in our roads. They do not fit the country feel and are not conducive to our lifestyle. Mr. Baney asked that City Council put the cost of repairs to a vote for the citizens.

Richie Wolfe, 28 Whiterock Trail, would like City Council to pay attention to the safety of our roads.

Tom Redman, 1930 Mary Lee Lane, asked if the life of the loan would outlast the repairs made to our roads. Mr. Redman is not in favor of spending money on the aesthetics of the roads. Mr. Redman stated that he also is not in favor of the using the roundabouts, and would like to see this brought to a vote for the citizens.

David Burson 600 Meadow Lane, Allen, came forward to express his concerns with safety issues on the intersection of Rockridge and Estates Parkway.

Jim Stevens, 1175 Honeysuckle Lane, came forward to ask what other bond issues do we see coming forward in the next ten years? I do support the upcoming repairs, however I would like to see the roads last as long as the debt.

Rhonda Shasteen, 1450 Snider Lane, asked the City Council does the plan to fix the road on Snider Lane include any repairs to the water line. Ms. Shasteen asked for consideration in terms of personal communication with the homeowners that would be directly affected by the scenario of widening the street.

Councilmember Debbie Fisher requested that staff put together an FAQ page for this project and make available on the City's website with permission from the Mayor Rebecca Mark.

Mayor Rebecca Mark asked City Manager Joni Clarke what is the next step that you are looking for City Council to take in order to move forward with this.

City Manager Joni Clarke would like to work on the time line, and has heard from several people that they are in favor going the General Obligation route. City Manager Joni Clarke would also like to take some time to answer the citizen's questions and set up a workshop to discuss this further.

Charlie Gain, 24 Brookhaven, asked the City Council before we do this bond do we have money in the budget to take care of some of the safety issues expressed tonight.

- 9) Discuss and consider 2014 Update of the Collin County Mobility Plan and how it relates to the City of Lucas Thoroughfare Plan. [**Mayor Pro Tem Kathleen Peele and Public Works Director Stanton Foerster**]

Public Works Director Stanton Foerster provided an update of the City Council Collin County Mobility Plan.

- 10) Presentation by Wendi Delgado regarding the methodology used to conduct a comprehensive market analysis and survey with discussion and direction from City Council regarding expectations and feedback on the process. [**City Manager Joni Clarke and HR Manager Cheryl Meehan**]

Presentation made by Wendi Delgado regarding the methodology used to conduct a comprehensive market analysis and survey

- 11) Adjournment.

MOTION: Councilmember Wayne Millsap made a Motion to adjourn the meeting at 9:53 p.m. Councilmember Philip Lawrence seconded the Motion. Motion carried. Vote: 7-0.

These minutes were approved by a majority vote of the City Council on December 4, 2014.



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

Rebecca Mark
Mayor

ATTEST:

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

Jennifer Faircloth, TRMC
Administrative Assistant



REQUEST TO SPEAK

Welcome to a business meeting of the City of Lucas. Your presence and participation are appreciated. You may make your opinion known on an issue and/or register to speak. Please turn this form in to the City Secretary or presiding officer. **Please step to the podium as soon as you are recognized by the presiding officer and state your name and address before beginning your presentation.** If you have written notes or other material you wish to present, please furnish an extra copy to the City Secretary for the official files.

Please Print

Name: Neal Polan

Address: 730 Stallion Drive City: LUCAS TX Zip: 75002

Home Phone: (310) 930 - 5785 Work Phone: () _____ - _____

To receive email updates from the City, please print your email address:
_____ @ _____

Speak on Agenda Item#: _____ Meeting Date: _____

Subject: ① Street Stripe ② talking points to friends about Street Bond

Please limit comments to 3 minutes

- € I wish to speak IN FAVOR of this item.
- € I wish to speak IN OPPOSITION to this item.
- € I do not wish to speak, but please record my: SUPPORT _____ OPPOSITION _____

Additional Comments (Use back if necessary)
