



## AGENDA

City of Lucas  
**City Council Regular Meeting**  
**December 3, 2015**  
**7:00 PM**  
City Hall – Council Chambers  
665 Country Club Road – Lucas, Texas

Notice is hereby given that a City of Lucas Regular City Council Meeting will be held on Thursday, December 3, 2015 at 7:00 pm at Lucas City Hall, 665 Country Club Road, Lucas, Texas, 75002-7651 at which time the following agenda will be discussed. As authorized by Section 551.071 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 on any item on the agenda at any time during the meeting.

### Call to Order

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

### Citizen Input

The Citizens' Input portion of the agenda is an opportunity for the public to address the City Council on any subject. By completing a "Request to Speak" form and submitting it to the City Secretary, citizens have an opportunity to speak at the City Council meeting. However, in accordance with the Texas Open Meetings Act, the City Council cannot discuss issues raised or make any decisions but may refer items to City Staff for research and possible inclusion on a future agenda.

1. Citizen Input (**Mayor Jim Olk**)

### Community Interest

Pursuant to Section 551.0415 of the Texas Government Code, the City Council may report on the following items 1) expression of thanks, congratulations or condolences; 2) information about holiday schedules; 3) recognition of individuals; 4) reminders about upcoming City Council events; 5) information about community events; and 6) announcements involving imminent threat to public health and safety.

2. Community Interest (**Mayor Jim Olk**)

### Consent Agenda

All items listed under the consent agenda are considered routine and are recommend to the City Council for a single vote approval. If discussion is desired, an item may be removed from the consent agenda for a separate vote.

3. Consider approval of the minutes of the November 19, 2015 City Council meeting. (**City Secretary Stacy Henderson**)

4. Consider approving Resolution 2015-12-00442 declaring the month of December as Lucas History Month. **(City Secretary Stacy Henderson)**
5. Consider approving Resolution 2015-12-00443 designating the Allen American as the official newspaper of the City of Lucas for 2015 – 2016 beginning December 15, 2015 through December 31, 2016. **(City Secretary Stacy Henderson)**

### **Regular Agenda**

6. Consider the request by Dahlia Arr, LLC for site plan approval of a self-storage facility located at 731 Angel Parkway, otherwise known as the SC Lucas plat, Lot 1, Block A, being a 4.104 acre parcel of land. **(Development Services Director Joe Hilbourn)**
7. Discuss and consider the charitable purpose of the Friends of the Lucas Volunteer Fire Department; structure of and appointments to the board of directors; amendments of the Articles of Incorporation and Bylaws; and current financial condition and financial reporting requirements. **(City Manager Joni Clarke)**
8. Discuss and provide direction to the City Manager regarding the following associated with the Blondy Jhune Bridge Projects: 1) look and feel of the bridge elements, 2) tree removal, and 3) project schedule. **(Public Works Director/City Engineer Stanton Foerster)**

### **Executive Session**

The City Council may convene in a closed Executive Session pursuant to Chapter 551.071 of the Texas Government Code.

9. Executive Session: An Executive Session is not scheduled for this meeting.
10. Adjournment.

### **Certification**

*I hereby certify that the above notice was posted in accordance with the Texas Open Meetings Act on the bulletin board at Lucas City Hall, 665 Country Club Road, Lucas, TX 75002 and on the City's website at [www.lucastexas.us](http://www.lucastexas.us) on or before 5:00 p.m. on November 20, 2015.*

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*Stacy Henderson, City Secretary*

*In compliance with the American with Disabilities Act, the City of Lucas will provide for reasonable accommodations for persons attending public meetings at City Hall. Requests for accommodations or interpretive services should be directed to Stacy Henderson at 972.912.1211 or by email at [shenderson@lucastexas.us](mailto:shenderson@lucastexas.us) at least 48 hours prior to the meeting.*



# City of Lucas Council Agenda Request December 3, 2015

Item No. 01

**Requester:** Mayor Jim Olk

**Agenda Item:**

Citizen Input

**Background Information:**

NA

**Attachments/Supporting Documentation:**

NA

**Budget/Financial Impact:**

NA

**Recommendation:**

NA

**Motion:**

NA



# City of Lucas Council Agenda Request December 3, 2015

**Requester:** Mayor Jim Olk

**Agenda Item:**

Community Interest:

There are no Community Interest items scheduled for this meeting.

**Background Information:**

**Attachments/Supporting Documentation:**

NA

**Budget/Financial Impact:**

NA

**Recommendation:**

NA

**Motion:**

NA



# City of Lucas Council Agenda Request December 3, 2015

Item No. 03-04-05

**Requester:** City Secretary Stacy Henderson

## **Agenda Item:**

### **Consent Agenda:**

3. Consider approval of the minutes of the November 19, 2015 City Council meeting.
4. Consider approving Resolution 2015-12-00442 declaring the month of December as Lucas History Month.
5. Consider approving Resolution 2015-12-00443 designating the Allen American as the official newspaper of the City of Lucas for 2015 – 2016 beginning December 15, 2015 through December 31, 2016.

## **Background Information:**

### Agenda Item No. 5:

The circulation numbers for the Allen American are 28,948 for the Lucas/Allen zip codes of 75002 and 75069. Publication prices with the Allen American are also lower than what is currently being charged from the Wylie News.

## **Attachments/Supporting Documentation:**

1. Minutes of the November 19, 2015 City Council meeting.
2. Resolution 2015-12-00442 – Lucas History Month
3. Resolution 2015-12-00443 – Designating Official Newspaper

## **Budget/Financial Impact:**

NA

## **Recommendation:**

City Staff recommends approval of the Consent Agenda.

## **Motion:**

I make a motion to approve/deny the Consent Agenda as presented.



**City of Lucas  
City Council Meeting  
November 19, 2015  
7:00 PM**

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

## **Minutes**

### **Call to Order**

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

**Council Members Present:**

Mayor Jim Olk  
Mayor Pro Tem Kathleen Peele  
Councilmember Debbie Fisher  
Councilmember Steve Duke  
Councilmember Tim Baney  
Councilmember Wayne Millsap

**Staff Present:**

City Manager Joni Clarke  
Development Services Director Joe Hilbourn  
Public Works Director/City Engineer Stanton Foerster  
Human Resources Manager Cheryl Meehan  
City Secretary Stacy Henderson  
City Attorney Joe Gorfida

**Council Member Absent:**

Councilmember Philip Lawrence

Mayor Olk determined that a quorum was present. Everyone was reminded to turn off or silence their cell phones and the City Council recited the Pledge of Allegiance.

### **Citizen Input**

**1. Citizen Input**

There was no citizen participation.

### **Community Interest**

**2. Community Interest Items.**

Mayor Olk announced that several City Council members visited resident Charlie Gaines to present him with the Service Tree certificate for his years of service to the city and give him information regarding the service tree that had been planted in his honor.

Councilmember Fisher stated that the three other Service Tree recipients will be presented their certificates on December 4 at the Country Christmas event.

Public Works Director/City Engineer Stanton Foerster reminded the City Council of the Water Workshop scheduled for December 17 at 6:00pm and asked that should anyone have items they would like placed on the agenda to let him know.

Mayor Olk reminded everyone of the Country Christmas tree lighting event scheduled for Friday, December 4 at 7:00pm

<b>Consent Agenda</b>
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3. **Consider approval of the minutes of the November 5, 2015 City Council meeting.**
4. **Consider authorizing the City Manager to enter into Amendment No. 8 of an Interlocal Agreement between the City of Lucas and Collin County for the use of Animal Shelter Facilities for a period of one (1) year ending September 30, 2016.**
5. **Consider authorizing the City Manager to enter into Amendment No. 8 of an Interlocal Agreement between the City of Lucas and Collin County for Animal Control Services for a period of one (1) year ending September 30, 2016.**
6. **Consider authorizing the Mayor to enter into a Development Agreement between the City of Lucas and Goose Real Estate Inc., for a parcel of land situated in the Calvin Boles Survey, ABS Number 28 also known as Lots 1-9 of the Ford Cattle Ranch being 67.0300 acres.**

Mayor Pro Tem Peele asked that Agenda Item No. 6 be removed from the Consent Agenda for discussion.

Councilmember Fisher asked that Agenda Items 4 and 5 be removed from the Consent Agenda for discussion as well.

**MOTION:** *A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Fisher to approve the Consent Agenda containing the minutes of November 5, 2015. The motion passed with Councilmember Duke abstaining from the vote because he was not in attendance at that meeting.*

4. **Consider authorizing the City Manager to enter into Amendment No. 8 of an Interlocal Agreement between the City of Lucas and Collin County for the use of Animal Shelter Facilities for a period of one (1) year ending September 30, 2016.**
5. **Consider authorizing the City Manager to enter into Amendment No. 8 of an Interlocal Agreement between the City of Lucas and Collin County for Animal Control Services for a period of one (1) year ending September 30, 2016.**

Councilmember Fisher asked if the contract amount was budgeted and if the amount had increased from the previous year.

City Manager Joni Clarke stated that the contract amount had been budgeted and the price had not increased.

**MOTION:** *A motion was made by Councilmember Fisher seconded by Councilmember Duke to approve the Interlocal Agreement between the City of Lucas and Collin County for the use of Animal Shelter Facilities and Animal Control Services for a period of one year ending September 30, 2016. The motion passed unanimously by a 6 to 0 vote.*

**6. Consider authorizing the Mayor to enter into a Development Agreement between the City of Lucas and Goose Real Estate Inc., for a parcel of land situated in the Calvin Boles Survey, ABS Number 28 also known as Lots 1-9 of the Ford Cattle Ranch being 67.0300 acres.**

Mayor Pro Tem Peele asked if language had been included in the agreement that the flag lots could not be subdivided.

City Attorney Joe Gorfida stated that the agreement had been amended to remove allowing accessory structures and Section 3.4 of the agreement provides language that the flag lots cannot be subdivided.

**MOTION:** *A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Millsap to approve the Development Agreement between the City of Lucas and Goose Real Estate, Inc., for a parcel of land situated in the Calvin Boles Survey, ABS Number 28 being 67.0300 acres. The motion carried unanimously by a 6 to 0 vote.*

<b>Regular Agenda</b>
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**7. Consider approving Resolution R-2015-11-00441 and cast votes for the Collin Central Appraisal District Board of Directors.**

Councilmember Fisher stated that she was in favor of casting votes for John Politz from Farmersville.

Councilmember Millsap stated that he knows Wayne Mayo and would be in favor of casting votes for Mr. Mayo as well.

**MOTION:** *A motion was made by Councilmember Fisher, seconded by Mayor Pro Tem Peele to cast all six votes for Wayne Mayo. The motion passed unanimously by a 6 to 0 vote.*



**8. Discuss a presentation by Ryan Combs representing Palladium Group proposing a retirement community as part of the Hunt Property located on FM 1378.**

Ryan Combs with Palladium Group gave a presentation discussing the background of his company, the various properties they had developed, and the high-end communities they create. Mr. Combs stated they would like to develop a senior community on the property located near Parker Road and Southview in Lucas. Mr. Combs stated the community would be approximately 10 acres and would have between 130 and 180 units.

Don Dillard, representing the property owner, JCBR Holdings, stated that they were in favor of this development for the property.

The City Council discussed the project being 3-stories versus 2-stories and also expressed their concerns relating to higher density than what is currently allowed and the impact that would have on the Fire Department and EMS services.

Councilmember Baney asked if they had information regarding the call volume for EMS calls at any of their other senior living communities.

Mr. Combs suggested he come back at a later time to discuss with the City Council a definite number of units needed and more details on the community proposed.

Mayor Olk stated that they were welcome to come back to discuss further.

**9. Consider an appointment to the Parks and Open Space Board for a vacant Alternate position.**

Councilmember Duke stated that he knows Bill Esposito very well and would recommend he be considered for appointment to the Parks and Open Space Board.

***MOTION:** A motion was made by Councilmember Duke, seconded by Councilmember Baney to appoint Bill Esposito to the Parks and Open Space Board for a two year term expiring in November 2017. The motion passed unanimously by a 6 to 0 vote.*

**10. Discuss and consider the City of Lucas participation in the Texas Emergency Services Retirement System as it relates to volunteer firefighters.**

City Attorney Joe Gorfida stated that the City had been participating in the TESRA pension plan for the volunteer firefighters and state law prohibits terminating participation. Mr. Gorfida stated that he has spoken with the Attorney General's office regarding the program requirements and there is currently no options in place that allows a City to discontinue its participation in the plan.

***MOTION:** A motion was made by Mayor Olk, seconded by Councilmember Duke to bring this item back to the January 7, 2016 City Council meeting to take action on re-appropriating funds that are due with a budget adjustment. The motion passed unanimously by a 6 to 0 vote.*

**Executive Session**

The City Council may convene in a closed Executive Session pursuant to Chapter 551.071 of the Texas Government Code.

**11. Executive Session: An Executive Session was not scheduled for this meeting.**

There was no Executive Session for this meeting.

**12. Adjournment.**

***MOTION:** A motion was made by Councilmember Duke, seconded by Councilmember Fisher to adjourn the meeting at 8:00pm. The motion passed unanimously by a 6-0 vote.*

APPROVED:

ATTEST:

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

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



**RESOLUTION NO. 2015-12-00442  
(Lucas History Month)**

A RESOLUTION OF THE CITY OF LUCAS, TEXAS,  
DECLARING THE MONTH OF DECEMBER AS LUCAS  
HISTORY MONTH.

**WHEREAS**, the City Council of the City of Lucas have endeavored to preserve and protect the knowledge and information about Lucas which is deemed to have historical significance; and

**WHEREAS**, much research, consideration and effort has gone into compiling the history of Lucas and making it available to the community; and

**WHEREAS**, the dedication and cooperation between citizens, family members, City Council members and local government have created a historic display for all to learn from and enjoy.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LUCAS, TEXAS THAT:** the month of December be declared as Lucas History Month.

PASSED, APPROVED AND ADOPTED this 3rd day of December 2015.

CITY OF LUCAS

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Jim Olk, Mayor

ATTEST:

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Stacy Henderson, City Secretary



## RESOLUTION # R-2015-12-00443

[Designating Official Newspaper]

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LUCAS, TEXAS, DESIGNATING THE *ALLEN AMERICAN* AS THE OFFICIAL NEWSPAPER OF THE CITY OF LUCAS, COLLIN COUNTY, TEXAS, FOR 2015 – 2016 BEGINNING DECEMBER 15, 2015 THROUGH DECEMBER 31, 2016; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Chapter 2051.049 of the Texas Government Code provides that the City Council shall select one or more newspapers to publish notices; and

**WHEREAS**, the City Council of the City of Lucas, Texas, desires to officially designate the official newspaper of the City;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LUCAS, TEXAS:**

**SECTION 1.** That the City Council of Lucas, Texas, hereby designates the *Allen American*, a public newspaper in and for the City of Lucas, Collin County, Texas, as the official newspaper of the City, the same to continue as such until another is selected, and shall cause to be published therein all ordinances, notices and other matters required by law or by ordinance to be published.

**DULY PASSED** by the City Council of the City of Lucas, Texas, on this the 3rd day of December, 2015.

City Of Lucas, Texas

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Jim Olk, Mayor

ATTEST:

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Stacy Henderson, City Secretary



# City of Lucas City Council Agenda Request December 3, 2015

**Requester:** Development Services Director Joe Hilbourn

## **Agenda Item:**

Consider the request by Dahlia Arr, LLC for site plan approval of a self-storage facility located at 731 Angel Parkway, otherwise known as the SC Lucas plat, Lot 1, Block A, being a 4.104 acre parcel of land.

## **Background Information:**

A specific use permit has been approved for this use. The property is currently zoned Commercial with a lot size of 4.104 acres. The total square footage of the self-storage facility is 83,190 square feet with 13,700 square feet of air conditioned space and 69,490 square feet of warehouse space. The site plan complies with all aspects of the approved Specific Use Permit.

## **Attachments/Supporting Documentation:**

1. Site Plan

## **Budget/Financial Impact:**

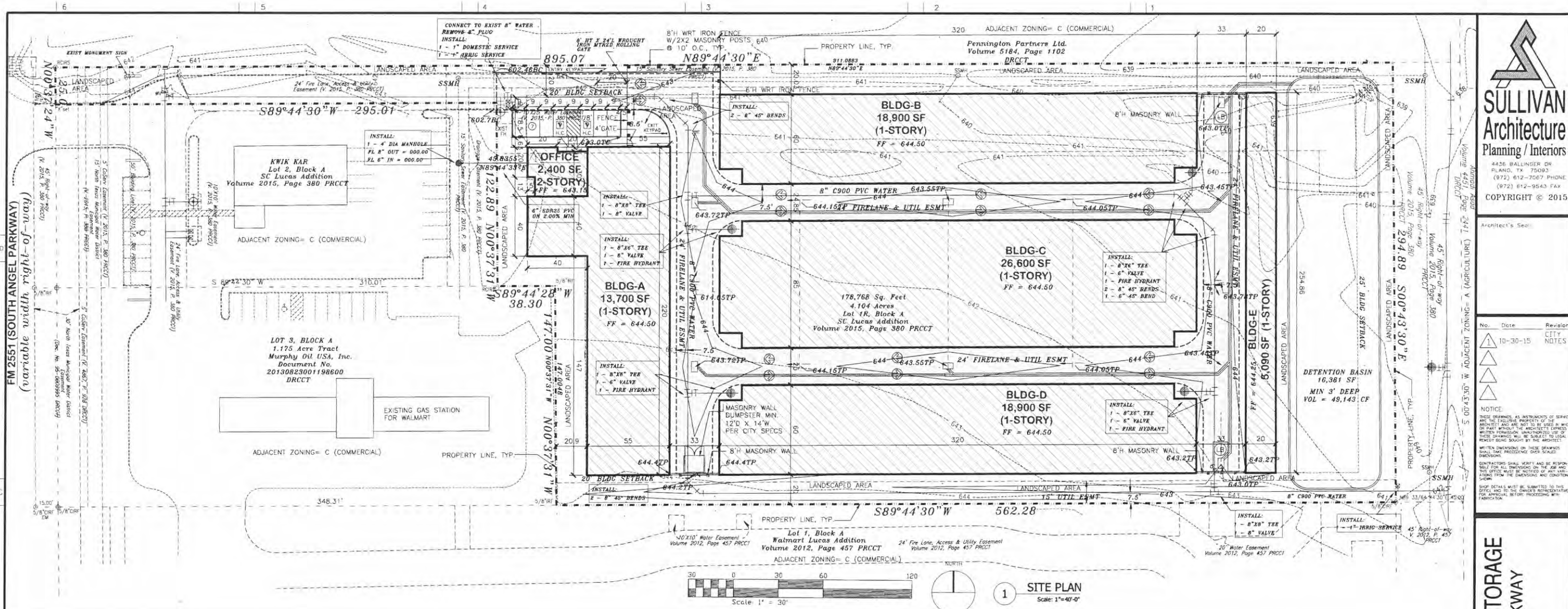
Revenues from impact fees, building permit fees, and site inspection fees.

## **Recommendation from the Planning and Zoning Commission:**

The Planning and Zoning Commission recommended approval of the site plan request.

## **Motion:**

I make a motion to approve/deny the request for site plan approval by Dahlia Arr, LLC for a self-storage facility located at 731 Angel Parkway.



**SULLIVAN**  
Architecture  
Planning / Interiors

4436 BALLINGER DR  
PLANO, TX 75093  
(972) 612-7067 PHONE  
(972) 612-9543 FAX  
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Architect's Seal

No. Date Revision  
10-30-15 CITY NOTES

NOTICE  
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**LUCAS SELF STORAGE**  
731 ANGEL PARKWAY  
LUCAS, TX

CONSULTANT:  
**10-23-15**  
ISSUED FOR REVIEW ONLY  
NOT CONSTN.

Job No. 1532  
Issue Date: ---  
Drawn By: S.S.  
Scale: ---  
Checked By: S.S.  
Project Mgr: S.S.

Sheet Title  
**SITE PLAN**

Sheet No.  
**SP**



# City of Lucas Council Agenda Request December 3, 2015

**Requester:** City Manager Joni Clarke

## **Agenda Item:**

Discuss and consider the charitable purpose of the Friends of the Lucas Volunteer Fire Department; structure of and appointments to the board and directors; amendments of the Articles of Incorporation and Bylaws; and current financial condition and financial reporting requirements.

## **Background Information:**

The Friends of the Lucas Volunteer Fire Department is a 501(c)(3) charitable organization formed to “support and promote the men and women of the Lucas Volunteer Fire Department.” Staff researched the City’s records and found the following:

- On December 6, 2007, the City Council approved the Bylaws and Articles of Incorporation. According to the Articles of Incorporation, Bill Carmickle, Paul Catoe and Jim Kitchens were appointed to the Board of Directors. In the Bylaws, Article IV states the members of the Board of Directors shall be the Fire Chief of the City of Lucas and the City Manager. Other members shall be appointed by the Lucas City Council and serve for a period of one year.
- On September 3, 2009, the City Council had an agenda item for a grant application of \$30,000 through CoServ Charitable Foundation to be used to obtain an ATV for the City of Lucas Volunteer Department which appears to be a joint application with the Friends of the Lucas Volunteer Fire Department and the Lucas Fire Rescue department.
- On November 21, 2013 the Council received an update on a grant that was awarded in the amount of \$1,500 from Wal-Mart.
- The organization has received donations over the past several years and has deposited funds from the can program into the bank account.

Because of the City’s involvement, it is recommended that the City’s auditor conduct both a financial audit and also review grant compliance for the grant revenue received by the corporation.

Upon consultation with City Attorney Joe Gorfida and Councilmember Wayne Millsap, the City is looking to amend the Articles of Incorporation and Bylaws so that the nonprofit can operate separate from the City as originally intended and provide Lucas citizens with an opportunity to become active in providing support of essential public safety services.



# City of Lucas Council Agenda Request December 3, 2015

**Requester:** City Manager Joni Clarke

## **Attachments/Supporting Documentation:**

1. Articles of Incorporation of the Friends of the Lucas Volunteer Fire Department, Inc.
2. Bylaws of the Friends of the Lucas Volunteer Fire Department, Inc.
3. Internal Revenue Service notice of Employer Identification Number dated November 20, 2008
4. Internal Revenue Service tax exempt notification dated April 7, 2009

## **Budget/Financial Impact:**

N/A

## **Recommendation:**

N/A

## **Motion:**

N/A



**ARTICLES OF INCORPORATION  
OF  
FRIENDS OF THE LUCAS VOLUNTEER FIRE DEPARTMENT, INC.**

The undersigned natural person, of the age of eighteen years or more, acting as Secretary of State of Texas, does hereby adopt the following Articles of Incorporation for such corporation:

**FILED**  
In the Office of the  
Secretary of State of Texas  
JAN 24 2008  
**Corporations Section**

**ARTICLE ONE  
NAME**

The name of the corporation is Friends of the Lucas Volunteer Fire Department, Inc.

**ARTICLE TWO  
NONPROFIT CORPORATION**

The corporation is a nonprofit corporation, organized under the Texas Non-Profit Corporation Act (the "Act").

**ARTICLE THREE  
DURATION**

The period of the corporation's duration is perpetual.

**ARTICLE FOUR  
MEMBERS**

The corporation will have no members.

**ARTICLE FIVE  
PURPOSES**

The specific purpose for which the corporation is organized is to provide an opportunity for the citizens of Lucas, Collin County and others to support and promote the men and women of the Lucas Volunteer Fire Department.

The general purposes for which the corporation is organized are exclusively charitable, religious, literary, education or scientific within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or of any superseding federal tax law (the "Code"). The corporation will not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Code.

**ARTICLE SIX  
LIMITATIONS**

- (1) Improper Benefit. No part of the net earnings of the corporation will inure to the benefit of any Director, trustee, or officer of the corporation or of any private individual (except that reasonable compensation may be paid for personal services rendered to or for the corporation for one or more of its purposes), and no Director, trustee, or officer of the corporation or any private individual will be entitled to share



**Office of the Secretary of State**

**CERTIFICATE OF FILING  
OF**

**Friends of the Lucas Volunteer Fire Department, Inc.  
File Number: 800929046**

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Nonprofit Corporation has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 01/24/2008

Effective: 01/24/2008



A handwritten signature in black ink, appearing to read "Phil Wilson".

Phil Wilson  
Secretary of State

- in the distribution of any of the corporate assets upon dissolution of the corporation.
- (2) Lobbying. No substantial part of the activities of the corporation will consist of lobbying, carrying on of propaganda, or of other attempts to influence legislation.
  - (3) Political campaigns. The corporation will not participate or intervene in any way (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office (including city, county, state, and federal government offices).
  - (4) Dissolution. Upon dissolution of the corporation or the winding up of its affairs, the assets of the corporation will be distributed exclusively to organizations exempt under Section 501(c)(3) of the Code.

#### **ARTICLE SEVEN ACTION WITHOUT MEETING**

Any action required by the Act to be taken at a meeting of the Directors of the corporation, or any action which may be taken at a meeting of the Directors or of any committee, may be taken without a meeting if a consent in writing, setting forth the action to be taken, is signed by a sufficient number of Directors or committee members as would be necessary to take that action at a meeting at which all of the Directors or members of the committee were present and voted. The form of such written consent and the notice will be as required by the Act.

#### **ARTICLE EIGHT LIMITATION OF LIABILITY**

A Director of the corporation will not be liable to the corporation for monetary damages for an act or omission in the Director's capacity as a Director, except that this article does not authorize the elimination or limitation of the liability of a Director to the extent the Director is found liable for:

- (1) A breach of the Director's duty of loyalty to the corporation;
- (2) An act or omission not in good faith that constitutes a breach of duty of the Director to the corporation;
- (3) An act or omission that involves intentional misconduct or a knowing violation of the law;
- (4) A transaction from which the Director received an improper benefit, whether or not the benefit resulted from an action taken within the scope of the Director's office; or
- (5) An act or omission for which the liability of a Director is expressly provided for by an applicable statute.

In addition to the limitation of liability set forth above, the liability of a Director to the corporation will be further eliminated or limited to the full extent permitted by any Texas or other applicable statute, as now existing or as may be amended.

#### **ARTICLE NINE INDEMNIFICATION**

The corporation will indemnify any person who was, is, or is threatened to be made a named defendant or respondent in any threatened, pending, or completed action, suit, or proceeding, including any appeal, whether civil, criminal, administrative, arbitative, or investigative, because the person is or was a Director, trustee, or officer of the corporation to the fullest extent permitted under the Act or other applicable statute, as now existing or as may be amended. The

corporation may additionally indemnify any person covered by the grant of mandatory indemnification contained in this Article 9 to such further extent as is permitted by law and may indemnify any other person to the fullest extent permitted by law.

**ARTICLE TEN  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is: c/o Nichols, Jackson, Dillard, Hager & Smith, LLP, 1800 Lincoln Plaza, 500 N. Akard Street, Dallas, Texas 75201, and the name of its initial registered agent at such address is Joe Gorfida.

**ARTICLE ELEVEN  
BOARD OF DIRECTORS**

The number of Directors constituting the initial board of Directors of the corporation is three (3), and the names and addresses of the persons who are to serve as the initial Directors are:

<u>Name</u>	<u>Address</u>
Bill Carmickle	151 Country Club Road, Lucas, Texas 75002
Paul Catoe	151 Country Club Road, Lucas, Texas 75002
Jim Kitchens	151 Country Club Road, Lucas, Texas 75002

**ARTICLE TWELVE  
INCORPORATOR**

The name and street address of the incorporator are:

Joseph J. Gorfida Jr.  
c/o Nichols, Jackson, Dillard, Hager & Smith, LLP  
1800 Lincoln Plaza  
500 N. Akard Street  
Dallas, Texas 75201

IN WITNESS WHEREOF, the undersigned has executed these Articles the 23 day of January, 2008.

  
\_\_\_\_\_  
Joseph J. Gorfida Jr.

**BYLAWS  
OF THE  
FRIENDS OF THE LUCAS VOLUNTEER FIRE DEPARTMENT, INC.**

These Bylaws govern the affairs of the Friends of the Lucas Volunteer Fire Department, a nonprofit corporation.

**ARTICLE I**

**OFFICE AND REGISTERED AGENT**

Section 1. Principal Office. The principal office of the Friends of the Lucas Volunteer Fire Department will be located at 151 Country Club Road, Lucas, Texas, 75002. The Corporation may have such other offices in Texas or elsewhere, as the Board of Directors may determine. The Board may change the location of any office of the Corporation.

Section 2. Registered Office and Agent. The Corporation will maintain a registered office and registered agent in Texas. The registered office may, but not need to be identical with the Corporation's principal office in Texas. The Board may change the registered office and the registered agent as permitted in the Texas Non-Profit Corporation Act.

**ARTICLE II**

**PURPOSES**

The purposes for which the Corporation is formed are as set forth in the Articles of Incorporation.

**ARTICLE III**

**MEMBERSHIP**

The Corporation shall have no members.

**ARTICLE IV**

**BOARD OF DIRECTORS**

Section 1. Powers. There shall be a Board of Directors of the Corporation, which shall supervise and control the business, property, and affairs of the Corporation, except as otherwise expressly provided by law, the Articles of Incorporation of the Corporation, or these Bylaws.

Section 2. Number and Qualifications. The members of the initial Board of Directors of the Corporation shall be those individuals named in the Articles of Incorporation and shall serve until their successors are elected and qualified. Thereafter, the Board of Directors of the Corporation shall be composed of no less than three (3) and no more than five (5) individuals. The number of directors may be decreased, but no decrease shall have the effect of shortening the term of any incumbent director.

Section 3. Election and Term of Office. The members of the Board of Directors shall be The Fire Chief of the City of Lucas, the City Administrator (or City Manager). Other members of the Board of Directors shall be appointed by a majority vote of the Lucas City Council at a duly called meeting of the Council in June of each year. Members of the Board of Directors shall serve for a term of [one] year[s].

Section 4. Resignation. Any director may resign at any time by giving written notice to the President of the Corporation. Such resignation shall take effect at the time specified therein, or, if no time is specified, at the time of acceptance thereof as determined by the President of the Corporation.

Section 5. Removal. Any director may be removed from such office, with or without cause, by a majority vote of the Council at any regular or special meeting of the Council called expressly for that purpose.

✓ Section 6. Vacancies. Vacancies shall be filled by majority vote of the Lucas City Council for the unexpired term.

Section 7. Regular Meetings. A regular annual meeting of the Board of Directors of the Corporation shall be held each year, at such time, day and place as shall be designated by the Board of Directors.

Section 8. Special Meetings. Special meetings of the Board of Directors may be called at the direction of the Chair or by a majority of the voting directors then in office, to be held at such time, day, and place as shall be designated in the notice of the meeting.

Section 9. Notice. Notice of the time, day, and place of any meeting of the Board of Directors shall be given at least three (3) days previous to the meeting and in the manner set forth in Section 2 of Article VII. The purpose for which a special meeting is called shall be stated in the notice. Any director may waive notice of any meeting by a written statement executed either before or after the meeting. Attendance and participation at a meeting without objection to notice shall also constitute a waiver of notice.

Section 10. Quorum. A majority of the directors then in office shall constitute a quorum for the transaction of business at any meeting of the Board of Directors.

Section 11. Manner of Acting. Except as otherwise expressly required by law, the Articles of Incorporation of the Corporation, or these Bylaws, the affirmative vote of a majority of the directors present at any meeting at which a quorum is present shall be the act of the Board of Directors. Each director shall have one vote. Voting by proxy shall not be permitted.

Section 12. Conflicts of Interest.

- (a) In the event any director has a conflict of interest that might properly limit such director's fair and impartial participation in Board deliberations or decisions, such director shall inform the Board as to the circumstances of such conflict. If those circumstances require the nonparticipation of the affected director, the Board may nonetheless request from the director any appropriate nonconfidential information

which might inform its decisions. "Conflict of interest," as referred to herein, shall include but shall not be limited to, any transaction by or with the Corporation in which a director has a direct or indirect personal interest, or any transaction in which a director is unable to exercise impartial judgment or otherwise act in the best interests of the Corporation.

- (b) No director shall cast a vote, nor take part in the final deliberation in any matter in which he or she, members of his or her immediate family, or any organization to which such director has allegiance, has a personal interest that may be seen as competing with the interest of the Corporation. Any director who believes he or she may have such a conflict of interest shall so notify the Board prior to deliberation on the matter in question, and the Board shall make the final determination as to whether any director has a conflict of interest in any matter. The minutes of the Board meeting shall reflect disclosure of any conflict of interest and the recusal of the interested director.
- (c) The Corporation may not make any loan to a director or officer of the Corporation. A director, officer or committee member of the Corporation may not lend money to and otherwise transact business with the Corporation except as otherwise provided by these Bylaws, the article of incorporation, and applicable law. Such a person transacting business with the Corporation has the same rights and obligations relating to those matters as other persons transacting business with the Corporation. The Corporation may not borrow money from or otherwise transact business with a director, officer, or committee member of the Corporation unless the transaction is described fully in a legally binding instrument and is in the Corporation's best interests. The Corporation may not borrow money from or otherwise transact business with a director, officer or committee member of the Corporation without full disclosure of all relevant facts and without the Board's approval, not including the vote of any person having a personal interest in the transaction.

## ARTICLE V

### OFFICERS

Section 1. Officers. The officers of the Corporation shall minimally consist of a President a Secretary and a Treasurer. The Corporation shall have such other officers as the Board of Directors may deem necessary, and such officers shall have the authority prescribed by the Board. One person shall not hold two offices with the exception of Secretary-Treasurer, which may be filled by the same person.

Section 2. Election of Officers. The officers of the Corporation shall be elected by the directors at the annual meeting of the Board of Directors.

Section 3. Term of Office. The officers of the Corporation shall be installed at the annual meeting at which they are elected and shall hold office for one year until the next annual meeting or until their respective successors shall have been duly elected.

Section 4. Resignation. Any officer may resign at any time by giving written notice to the Chair of the Board. Such resignation shall take effect at the time specified in the notice, or if no time is specified, then immediately.

Section 5. Removal. Any officer may be removed from such office, with or without cause, by a majority vote of the directors at any regular or special meeting of the Board called expressly for that purpose.

Section 6. Vacancies. A vacancy in any office shall be filled by the Board of Directors for the unexpired term.

Section 7. President. The President shall give active direction and exercise oversight pertaining to all affairs of the Corporation. He or she may sign contracts or other instruments, which the Board of Directors has authorized to be executed, and shall perform all duties incident to the office of President as may be prescribed by the Board of Directors.

Section 8. Secretary. The Secretary shall keep the minutes of the meetings of the Board of Directors; see that all notices are duly given in accordance with the provisions of these Bylaws, maintain corporate records; and in general perform all duties incident to the office of Secretary and such other duties as may be assigned by the Board of Directors.

Section 9. Treasurer. The Treasurer shall be responsible for and oversee all financial matters of the Corporation. The Treasurer shall properly receive and give receipts for moneys due and payable to the Corporation and deposit all such moneys in the name of the Corporation in appropriate banks, and in general perform all the duties incident to the office of Treasurer and such other duties as from time to time may be assigned to him or her by the Board of Directors.

Section 10. Bonding. If requested by the Board of Directors, any person entrusted with the handling of funds or valuable property of the Corporation shall furnish, at the expense of the Corporation, a fidelity bond approved by the Board of Directors.

## ARTICLE VI

### COMMITTEES

Section 1. Committees of Directors. The Board of Directors, by resolution adopted by a majority of the directors in office, may designate and appoint one or more committees, which committees shall have and exercise the authority of the Board of Directors in the governance of the Corporation. However, no committee shall have the authority to amend or repeal these Bylaws, elect or remove any officer or director, adopt a plan of merger, or authorize the voluntary dissolution of the Corporation.

Section 2. Executive Committee. Between meetings of the Board of Directors, on-going oversight of the affairs of the Corporation may be conducted by an Executive Committee, the membership of which shall be as set forth in a resolution of the Board.

Section 3. Other Committees and Task Forces. The Board of Directors may create and appoint members to such other committees and task forces as they shall deem appropriate. Such



committees and task forces shall have the power and duties designated by the Board of Directors, and shall give advice and make non-binding recommendations to the Board.

Section 4. Term of Office. Each member of a committee shall serve for one year until the next annual meeting of the Board of Directors and until a successor is appointed, unless the committee is sooner dissolved.

Section 5. Vacancies. Vacancies in the membership of committees may be filled by the Chair of the Board.

Section 6. Rules. Each committee and task force may adopt rules for its meetings not inconsistent with these Bylaws or with any rules adopted by the Board of Directors.

## ARTICLE VII

### FISCAL YEAR AND NOTICE

Section 1. Fiscal Year. The Corporation's fiscal year will begin on the first day of October and end on the last day in September of each year.

Section 2. Notice. Whenever under the provisions of these Bylaws notice is required to be given to a director, officer, or committee member, such notice shall be given in writing by first-class mail or overnight delivery service with postage prepaid to such person at his or her address as it appears on the records of the Corporation. Such notice shall be deemed to have been given when deposited in the mail or the delivery service. Notice may also be given by facsimile, electronic mail, or hand delivery, and will be deemed given when received.

## ARTICLE VIII

### INDEMNIFICATION

Unless otherwise prohibited by law, the Corporation shall indemnify any director or officer or any former director or officer, and may by resolution of the Board of Directors indemnify any employee, against any and all expenses and liabilities incurred by him or her in connection with any claim, action, suit, or proceeding to which he or she is made a party by reason of being a director, officer, or employee. However, there shall be no indemnification in relation to matters as to which he or she shall be adjudged to be guilty of a criminal offense or liable to the Corporation for damages arising out of his or her own gross negligence in the performance of a duty to the Corporation.

Amounts paid in indemnification of expenses and liabilities may include, but shall not be limited to, counsel fees and other fees; costs and disbursements; and judgments, fines, and penalties against, and amounts paid in settlement by, such director, officer, or employee. The Corporation may advance expenses or, where appropriate, may itself undertake the defense of any director, officer, or employee. However, such director, officer, or employee shall repay such expenses if it should be ultimately determined that he or she is not entitled to indemnification under this Article.

The Board of Directors may also authorize the purchase of insurance on behalf of any director, officer, employee, or other agent against any liability incurred by him which arises out of such person's status as a director, officer, employee, or agent, whether or not the Corporation would have the power to indemnify the person against that liability under law.

## ARTICLE IX

### AMENDMENTS TO BYLAWS

These Bylaws may be altered, amended, or repealed and new Bylaws adopted upon the affirmative vote of a majority of all the directors then in office at any regular or special meeting of the Board.

## ARTICLE X

### MISCELLANEOUS PROVISIONS

#### Legal Authorities Governing Construction of Bylaws

Section 1. These Bylaws will be construed under Texas law. All references in these Bylaws to statutes, regulations, or other sources of legal authority will refer to the authorities cited, or their successors, as they may be amended from time to time.

Section 2. To the greatest extent possible, these Bylaws shall be construed to conform to all legal requirements and all requirements for obtaining and maintaining all tax exemptions that may be available to nonprofit corporations. If any Bylaws provision is held invalid, illegal, or unenforceable in any respect, the invalidity, illegality, or unenforceability will not affect any other provision, and the Bylaws will be construed as if they had not included the invalid, illegal, or unenforceable provision.

#### Headings

Section 3. The headings used in the Bylaws are for convenience and may not be considered in construing the Bylaws.

#### Number

Section 4. All singular words include the plural, and all plural words include the singular.

#### Seal

Section 5. The Board of Directors may provide for a Corporate Seal. Such a seal would consist of two concentric circles containing the words "Friends of the Lucas Volunteer Fire Department". "Texas," in one circle and the word "Incorporated" together with the date of incorporation in the other circle.

#### **Power of Attorney**

Section 6. A person may execute any instrument related to the Corporation by means of a Power of Attorney if an original executed copy of the Power of Attorney is provided to the secretary to be kept with the corporate records.

#### **Parties Bound**

Section 7. The Bylaws will bind and insure to the benefit of the directors, officers, committee members, employees, and agents of the Corporation and their respective heirs, executors, administrators, legal representatives successors, and assigns except as the Bylaws otherwise provide.

#### **CERTIFICATE OF SECRETARY**

I certify that I am the duly elected and acting secretary of the Friends of the Lucas Volunteer Fire Department and that these Bylaws constitute the Corporation's Bylaws. These Bylaws were duly adopted at a meeting of the Board of Directors held on

\_\_\_\_\_.

Dated: \_\_\_\_\_

\_\_\_\_\_  
[name] [signature]

\_\_\_\_\_  
Secretary of the Corporation [typed name]

## MINUTES OF ORGANIZATIONAL MEETING

### Call and Notice of Meeting

1. These are the minutes of the organizational meeting of the Friends of the Lucas Volunteer Fire Department, a Texas non-profit corporation. This meeting was held at \_\_\_\_\_, on \_\_\_\_\_, 200\_\_\_\_, at \_\_\_\_m. The meeting was called by \_\_\_\_\_, who constitute more than a majority of all the incorporators named in the Articles of Incorporation. Notice of the time and place of this meeting was mailed to each director named in the Articles of Incorporation on \_\_\_\_\_.

### Attendance and Quorum

2. The following persons, \_\_\_\_\_, were present at this meeting in person. The Articles of Incorporation name these persons as the Corporation's initial directors; their attendance constituted a quorum.

Also present were \_\_\_\_\_.

### Chair and Secretary

3. On motion duly made and seconded, by a vote of \_\_\_\_\_, in favor, \_\_\_\_\_ opposed, and \_\_\_\_\_, abstaining, \_\_\_\_\_ was elected to act as Chair of the meeting and \_\_\_\_\_ was elected to act as Secretary of the meeting. Both accepted the election and acted in their respective capacities.

### Bylaws

4. A document consisting of \_\_\_\_\_ pages entitled "Bylaws of Friends of the Lucas Volunteer Fire Department" was presented. After the document was discussed, on a motion duly made a seconded, by a vote of \_\_\_\_\_ in favor, \_\_\_\_\_ opposed, and \_\_\_\_\_ abstaining, the Board:

**RESOLVED**, that the Bylaws presented to and considered at this meeting are adopted as the Corporation's Bylaws. The Secretary is directed to certify a copy of the Bylaws and insert them in the minutes book. The Secretary is directed to certify another copy of the Bylaws and maintain them in the Corporation's principal office.

### Seal

5. A corporate seal was presented to the meeting. On a motion duly made and seconded, by a vote of \_\_\_\_\_ in favor, \_\_\_\_\_, opposed, and \_\_\_\_\_ abstaining, the Board:

**RESOLVED**, that a corporate seal, consisting of two concentric circles containing the words "Friends of the Lucas Volunteer Fire Department", "Texas," in one circle and the word "Incorporated" together with the date of incorporation in the other circle. is adopted as the corporate seal. The Secretary is instructed to impress the seal on the minutes of this meeting opposite the place where this resolution appears.

#### Officers

6. The Chair stated that nominations were in order for the election of officers. The following nominations were made:

\_\_\_\_\_, President;  
\_\_\_\_\_, Vice President;  
\_\_\_\_\_, Secretary; and  
\_\_\_\_\_, Treasurer.

No other nominations were made. A motion to elect the nominees was made and seconded. By a vote of \_\_\_\_\_ in favor, \_\_\_\_\_ opposed, and \_\_\_\_\_ abstaining, the nominees were elected. Each officer was present and accepted the office.

#### Bank Account

7. On a motion duly made and seconded, by a vote of \_\_\_\_\_ in favor, \_\_\_\_\_ opposed, and \_\_\_\_\_ abstaining, the Board:

**RESOLVED**, that the Corporation established in its name on or more accounts with the \_\_\_\_\_ in \_\_\_\_\_, Texas. The treasurer may establish accounts for the Corporation and may withdraw funds of the Corporation from its accounts by signing checks or other instruments. Funds may not be drawn from the Corporation or its accounts for amounts greater than \$ \_\_\_\_\_ without the signature of the president or vice president in addition to that of the treasurer. \_\_\_\_\_ is instruments so signed, including those drawn to the individual order of any officer or other person authorized to sign the check or other instrument.

#### Organizational Expenses

8. On a motion duly made and seconded, by a vote of \_\_\_\_\_ in favor, \_\_\_\_\_ opposed, and \_\_\_\_\_ abstaining, the Board:

**RESOLVED**, that the Treasurer is directed to pay the expenses in incorporation and organization of the Corporation.

#### Adjournment

9. On a motion duly made and seconded, by a vote of \_\_\_\_\_ in favor, \_\_\_\_\_ opposed, and \_\_\_\_\_ abstaining, the Board voted to adjourn the meeting.

\_\_\_\_\_  
Secretary [signature]

Approved by:

\_\_\_\_\_  
Chair [signature]

Date of this notice: 11-20-2008

Employer Identification Number:  
26-3745879

Form: SS-4

Number of this notice: CP 575 E

FRIENDS OF THE LUCAS VOLUNTEER FIRE  
DEPARTMENT INC  
% CITY OF LUCAS  
151 COUNTRY CLUB RD  
LUCAS, TX 75002

For assistance you may call us at:  
1-800-829-4933

IF YOU WRITE, ATTACH THE  
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 26-3745879. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Assigning an EIN does not grant tax-exempt status to non-profit organizations. Publication 557, *Tax Exempt Status for Your Organization*, has details on the application process, as well as information on returns you may need to file. To apply for formal recognition of tax-exempt status, most organizations will need to complete either Form 1023, *Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code*, or Form 1024, *Application for Recognition of Exemption Under Section 501(a)*. Submit the completed form, all applicable attachments, and the required user fee to:

Internal Revenue Service  
PO Box 192  
Covington, KY 41012-0192

The Pension Protection Act of 2006 contains numerous changes to the tax law provisions affecting tax-exempt organizations, including an annual electronic notification requirement (Form 990-N) for organizations not required to file an annual information return (Form 990 or Form 990-EZ). Additionally, if you are required to file an annual information return, you may be required to file it electronically. Please refer to the Charities & Non-Profits page at [www.irs.gov](http://www.irs.gov) for the most current information on your filing requirements and on provisions of the Pension Protection Act of 2006 that may affect you.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at [www.irs.gov](http://www.irs.gov). If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local IRS office.





INTERNAL REVENUE SERVICE  
P. O. BOX 2508  
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: APR 07 2009

FRIENDS OF THE LUCAS FIRE  
DEPARTMENT INC  
C/O CITY OF LUCAS  
151 COUNTY CLUB RD  
LUCAS, TX 75002

Employer Identification Number:  
26-3745879  
DLN:  
17053069068049  
Contact Person:  
ZENIA LUK ID# 31522  
Contact Telephone Number:  
(877) 829-5500

Accounting Period Ending:  
September 30  
Public Charity Status:  
170(b)(1)(A)(vi)  
Form 990 Required:  
Yes  
Effective Date of Exemption:  
January 24, 2008  
Contribution Deductibility:  
Yes  
Addendum Applies:  
No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

RECEIVED  
CITY OF LUCAS

APR 10 2009

Letter 947 (DO/CG)

FRIENDS OF THE LUCAS FIRE

Sincerely,



Robert Choi  
Director, Exempt Organizations  
Rulings and Agreements

Enclosures: Publication 4221-PC

RECEIVED  
CITY OF LUCAS

APR 13 2009



# City of Lucas

## Council Agenda Request

### December 3, 2015

**Requester:** Public Works Director/City Engineer Stanton Foerster

#### **Agenda Item:**

Discuss and provide direction to the City Manager regarding the following associated with the Blondy Jhune Bridge Projects: 1) look and feel of the bridge elements, 2) tree removal, and 3) project schedule.

#### **Background Information:**

- 1) Based on citizens' input and City Council direction, staff selected a 411 rail that meets the safety requirements associated with traffic volumes and speeds. The 411 rail is almost identical to the rail used on the St. Mary Drive bridge over Cottonwood Creek between N. Cedar Drive and Greenville Avenue in Allen, Texas. A Google photo is attached to this item. There are two key differences between the Blondy Jhune bridges and the St. Mary bridge: there is no sidewalk or illumination on the Blondy Jhune bridge as depicted in the St. Mary photo. The 411 rail will be on the edge of the bridges between the trail and the vehicular traffic. On the edge of the bridges along the trail, there will be a style different rail. It will be taller and as open as possible to not obstruct the view of the creek. This rail is different than the 501 rail topped with pedestrian railing as was done on the Winningkoff bridge.
- 2) A third bridge has been added to avoid direct damage to the 48-inch pecan tree. There is no guaranty that the pecan tree will survive the project. Staff is planning to have an arborist on board to trim the tree at the proper time during the winter. Before the construction begins, a six-foot fence will be installed around the pecan tree to keep the contractor away from it. Staff is compiling a list of possible uses for the 25+/- trees that will be removed to rebuild the bridges and to build the trail elements. Some possible uses are split-rail fencing, gazebo, edging for a future tree farm, benches, picnic tables, etc. These trees will be removed prior to the contractor starting construction. The legend for the layouts is as follows:
  - a. Gray is roadway pavement
  - b. Pink is trail
  - c. Green is retaining wall
  - d. Blue crosshatch is bridge
  - e. Red is trees to be removed (25+/- trees)
  - f. Yellow is the protected tree.



# City of Lucas Council Agenda Request December 3, 2015

Item No. 08

**Requester: Public Works Director/City Engineer Stanton Foerster**

3) The current schedule for the Blondy Jhune Bridge Project is as follows:

- a. The bid advertised in the Wylie News newspaper on the 18<sup>th</sup> and 25<sup>th</sup> of November and December 2, 2015.
- b. A pre-bid conference is scheduled for December 7, 2015, at 1:30 PM at City Hall.
- c. Bids are due and will be read on December 17, 2015.
- d. The bid award will be on the agenda for the January 7, 2016, City Council meeting.
- e. Notice to proceed will be issued in late January 2016.
- f. Construction is anticipated to start in February or March and will last for about 10 months.

#### **Attachments/Supporting Documentation:**

- a. Western and Eastern Blondy Jhune Bridge Layouts
- b. St. Mary Bridge looking northeast (Google photo)

#### **Budget/Financial Impact:**

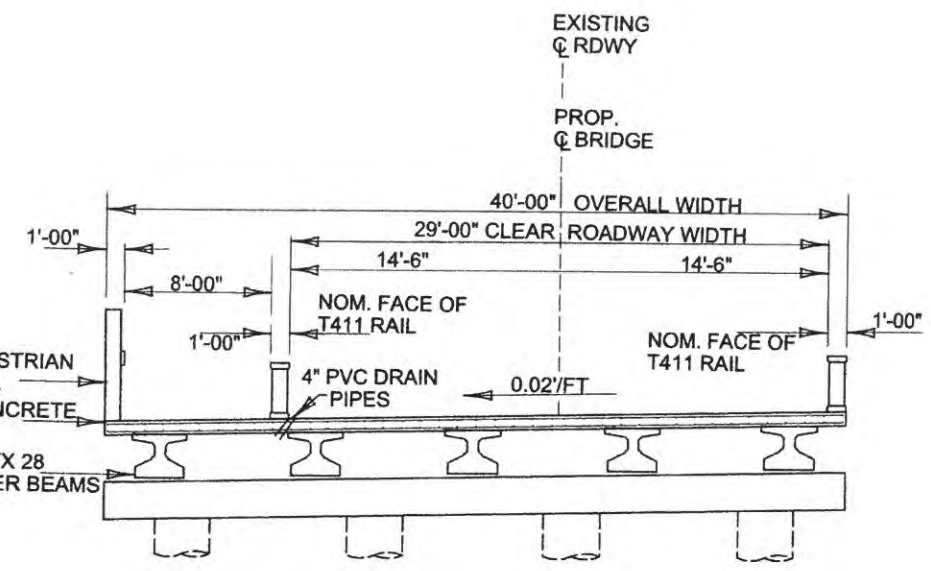
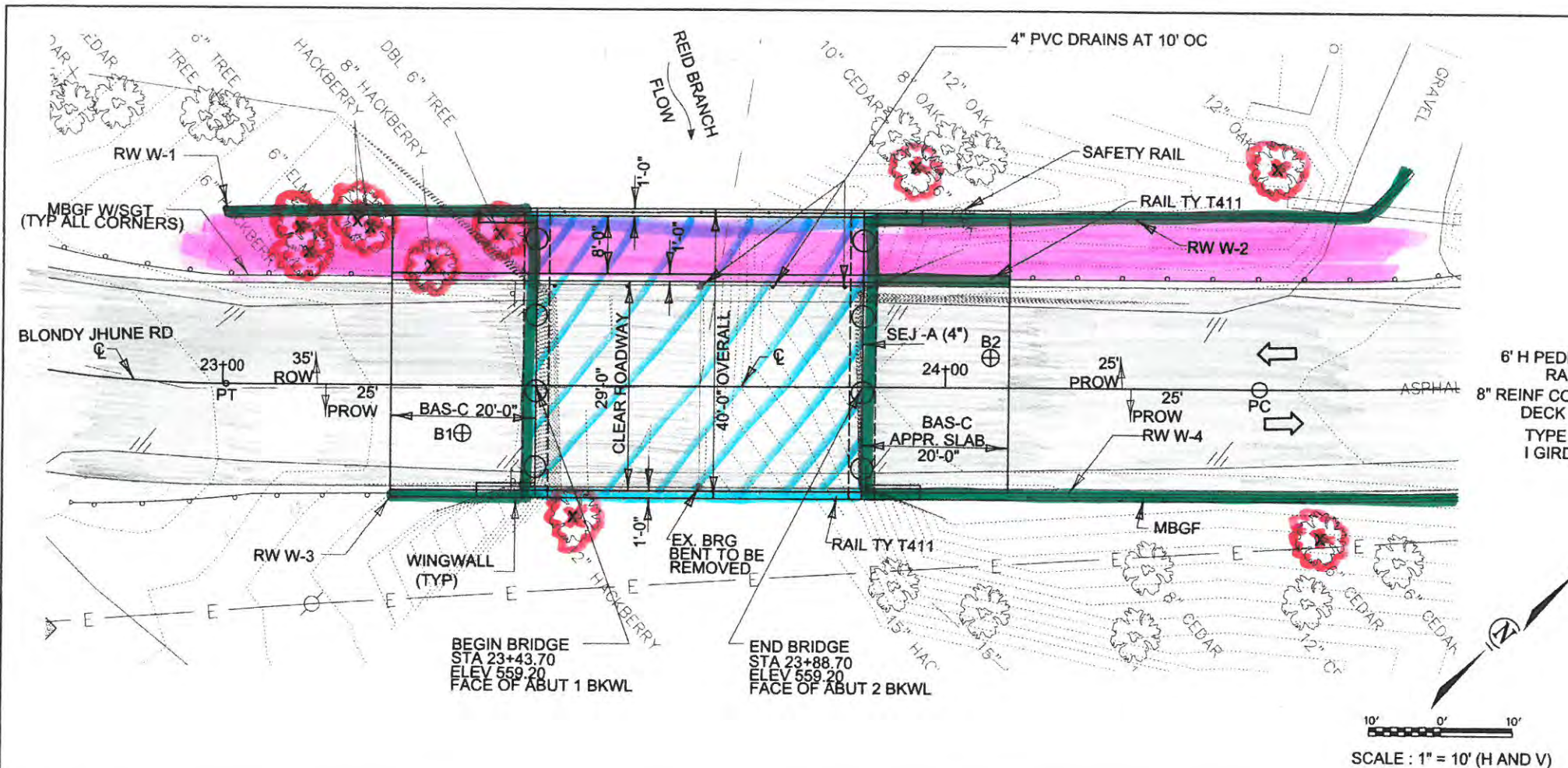
The bridges are funded under Account 21-8210-491-121 with a balance of \$2,000,000.

#### **Recommendation:**

NA

#### **Motion:**

NA



X TREE TO BE REMOVED.

GENERAL NOTES:

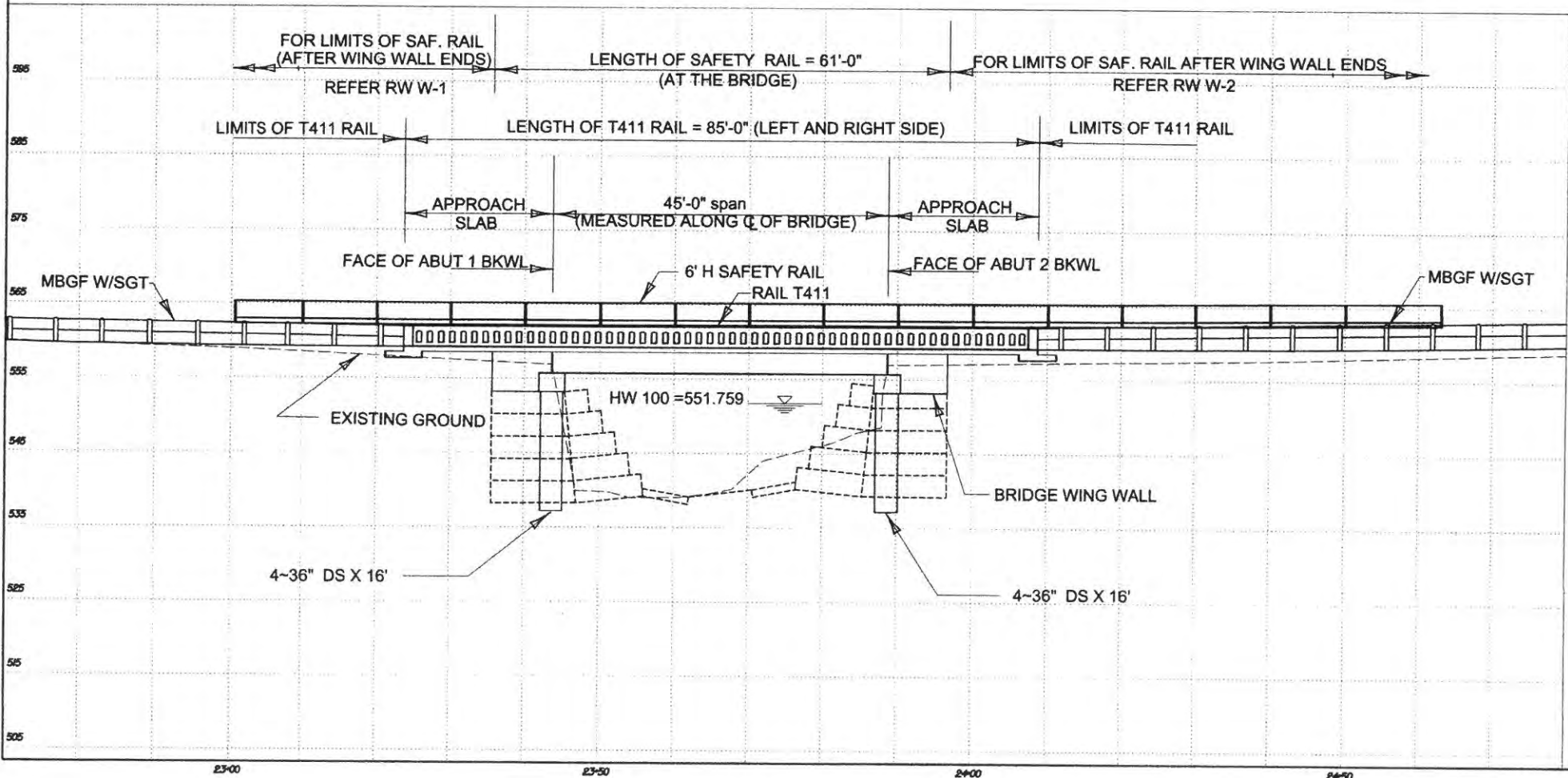
- 1) EXISTING BRIDGE, ABUTMENTS, WING WALLS, COLUMNS AND RIP-RAP TO BE DEMOLISHED AND REMOVED.
- 2) EXISTING PIERS TO BE CUT 3FT BELOW GROUND LINE.
- 3) FOR HORIZONTAL ALIGNMENT DATA SEE PROJECT LAYOUT SHEET.
- 4) PLACE 4" DIA DRAIN PIPES AS SHOWN ON STD IBMS AT 8' SPACING MAXIMUM.
- 5) BRIDGE CONSTRUCTION SHALL BE IN ACCORDANCE WITH TxDOT STANDARD SPECIFICATIONS FOR CONSTRUCTION AND MAINTENANCE OF HIGHWAYS, STREETS AND BRIDGES, 2014 ED.
- 6) EPOXY COATED REINFORCEMENT BARS ARE NOT REQUIRED.
- 7) FOR GABIONS WALLS REF. TO GABION PLANS AND DETAIL SHEETS.
- 8) PRIOR TO CONSTRUCTION THE CONTRACTOR SHALL COORDINATE ALL EXISTING UTILITY RELOCATIONS TO AVOID ANY CONFLICTS WITH WALLS.

DESIGN NOTES:

- 1) BRIDGE DESIGN FOR HL 93 LOADING UNDER AASHTO SPEC. AND INTERIM REVISION THERETO.

FOUNDATION NOTES:

- 1) DRILLED SHAFTS ARE DESIGNED FOR A LOAD OF 40 TONS EACH.
- 2) ALL DRILLED SHAFTS AT ABUTMENTS ARE DESIGNED FOR POINT BEARING.
- 3) DRILLED SHAFTS SHALL BE FOUNDED AT THE ELEVATION SHOWN OR DEEPER AS NECESSARY TO PENETRATE GREY LIMESTONE A MINIMUM DIMENSION OF 5FT.
- 4) FOR GEOTECHNICAL INFORMATION, REFER TO EWJ REPORT # MI 153492 JUNE 2015.

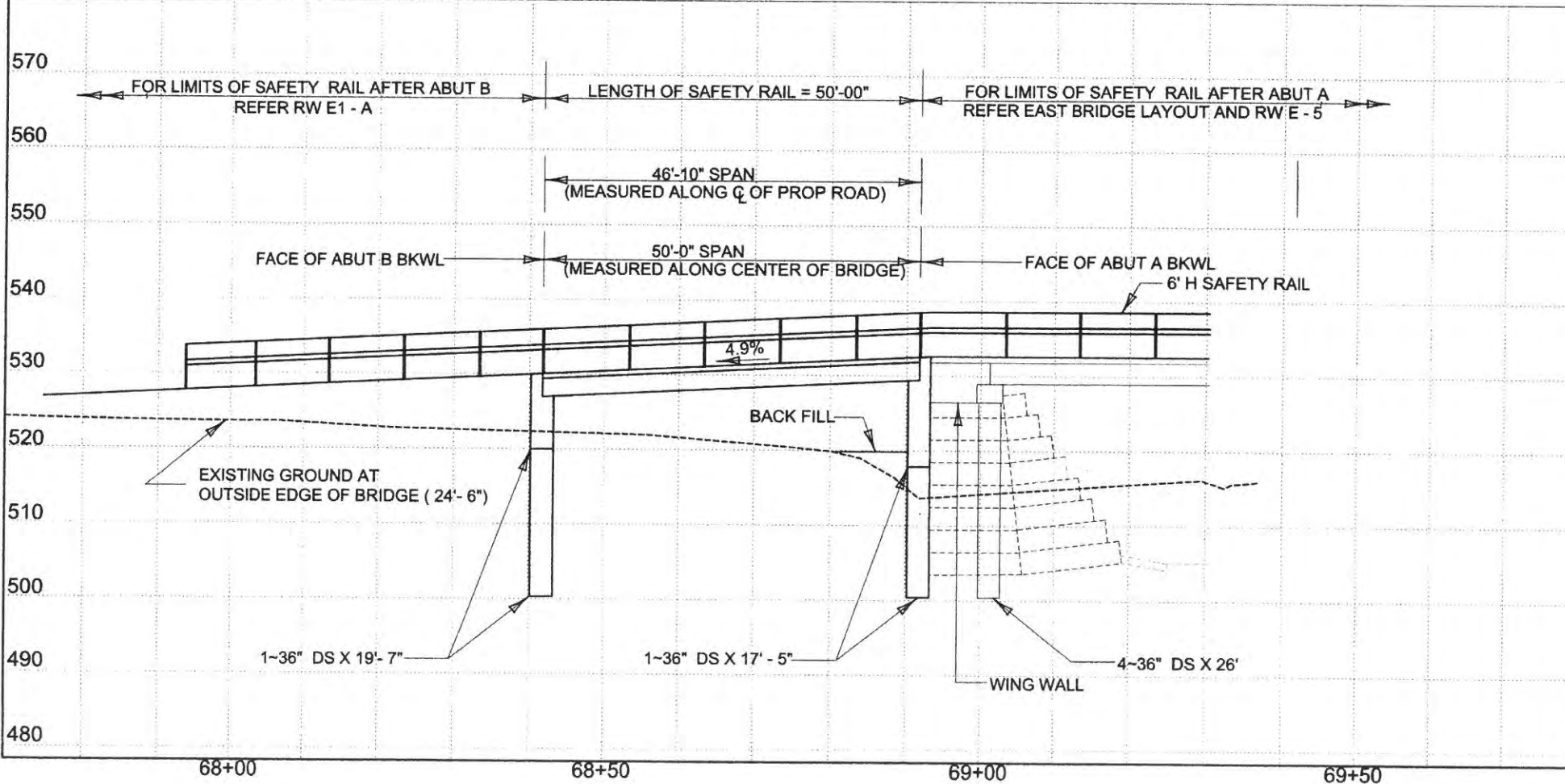
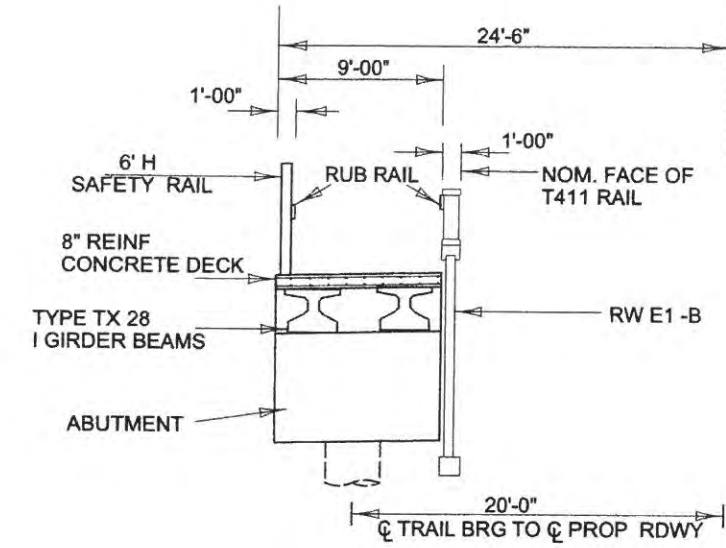
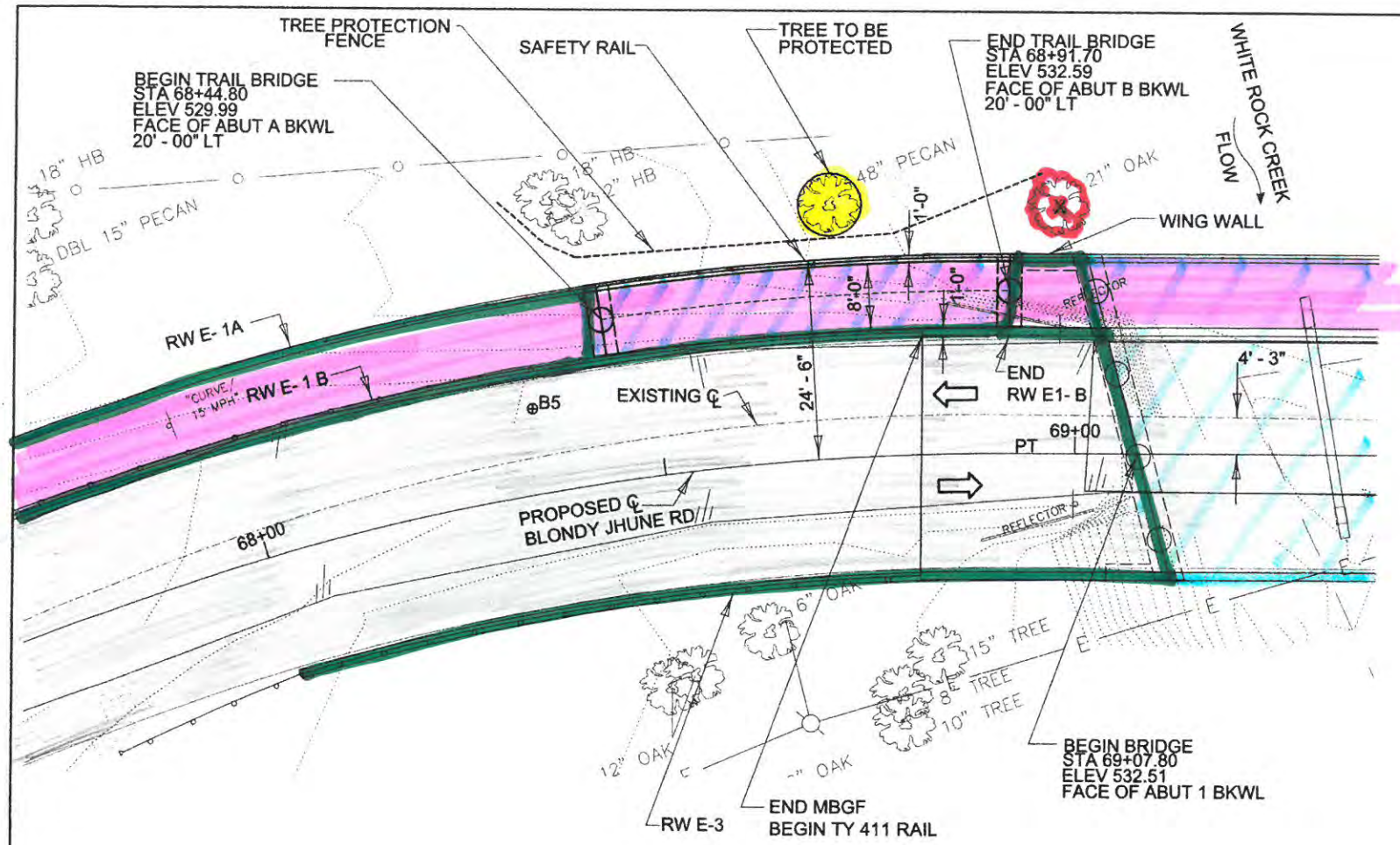


**MI METROPOLITAN INFRASTRUCTURE, PLLC**  
 9601 WHITE ROCK TR STE 204, DALLAS TX 75238  
 Tel # (214) 341-1501, Fax # (214) 341-1640  
 FIRM REGISTRATION No: 6339

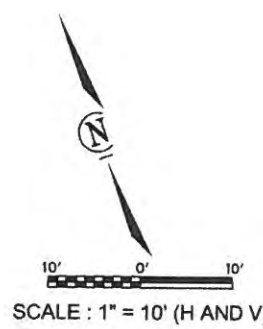
**WEST BRIDGE LAYOUT**

**BLONDY JHUNE ROAD  
 CITY OF LUCAS, TEXAS**

DESIGN	DRAWN	DATE	FILE	NUMBER	SHEET
LRP	WAS	NOV. 4 2015			13



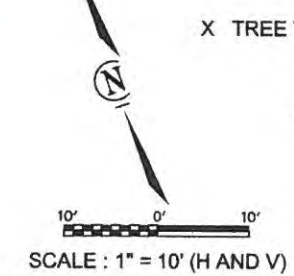
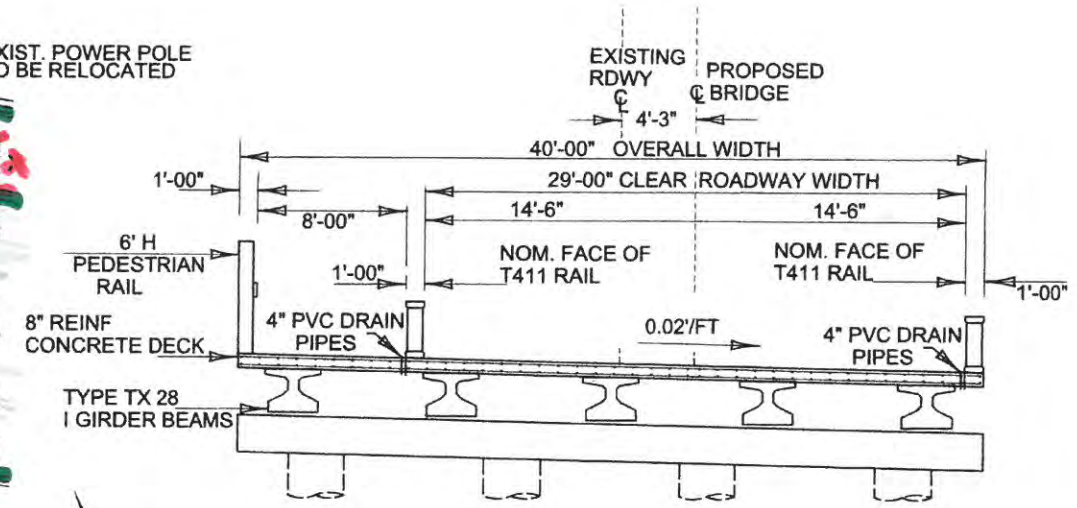
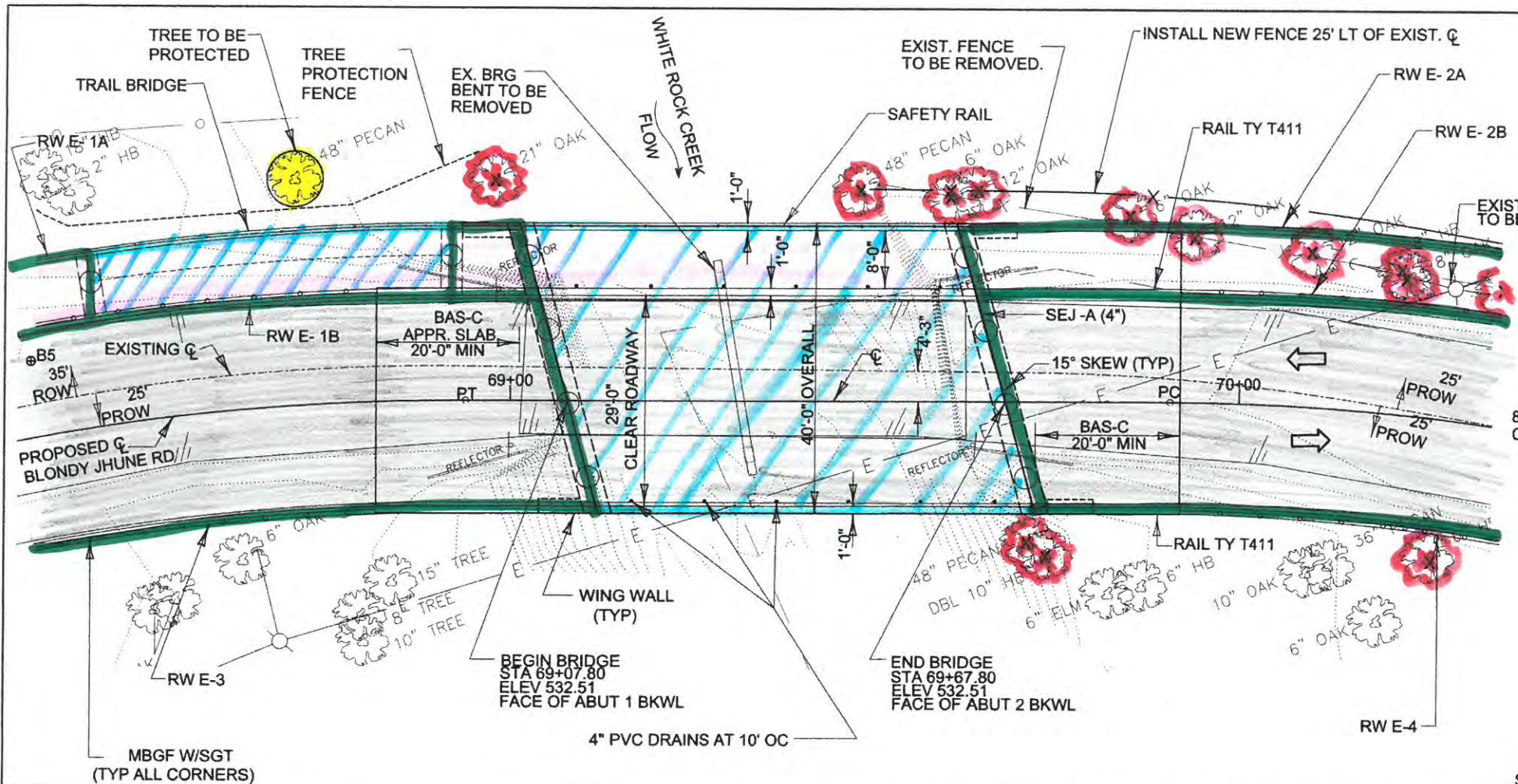
X TREE TO BE REMOVED.



- NOTES:
- 1) BRIDGE APPROACH SLAB TO BE MODIFIED, LEAVE OUT SECTION AT TRAIL BRIDGE.
  - 2) ALL DRILLED SHAFTS AT ABUTMENTS ARE DESIGNED FOR POINT BEARING.
  - 3) DRILLED SHAFTS SHALL BE FOUNDED AT THE ELEVATION SHOWN OR DEEPER AS NECESSARY TO PENETRATE GREY LIMESTONE A MINIMUM DIMENSION OF 5FT.
  - 4) FOR GEOTECHNICAL INFORMATION, REFER TO EWI REPORT # MI 153492 JUNE 2015.

*L. Frisbie*  
 STATE OF TEXAS  
 LOUIS R. FRISBIE  
 69355  
 LICENSED PROFESSIONAL ENGINEER  
 Nov. 5, 2015

<b>MI METROPOLITAN INFRASTRUCTURE, PLLC</b> 9801 WHITE ROCK TR STE 204, DALLAS TX 75238 Tel # (214) 341-1501, Fax # (214) 341-1640 FIRM REGISTRATION No: 6939					
<b>BRIDGE LAYOUT EAST TRAIL BRIDGE</b>					
<b>BLONDY JHUNE ROAD CITY OF LUCAS, TEXAS</b>					
DESIGN	DRAWN	DATE	FILE	NUMBER	SHEET
LRF	WAS	NOV. 4 2015			15



**GENERAL NOTES:**

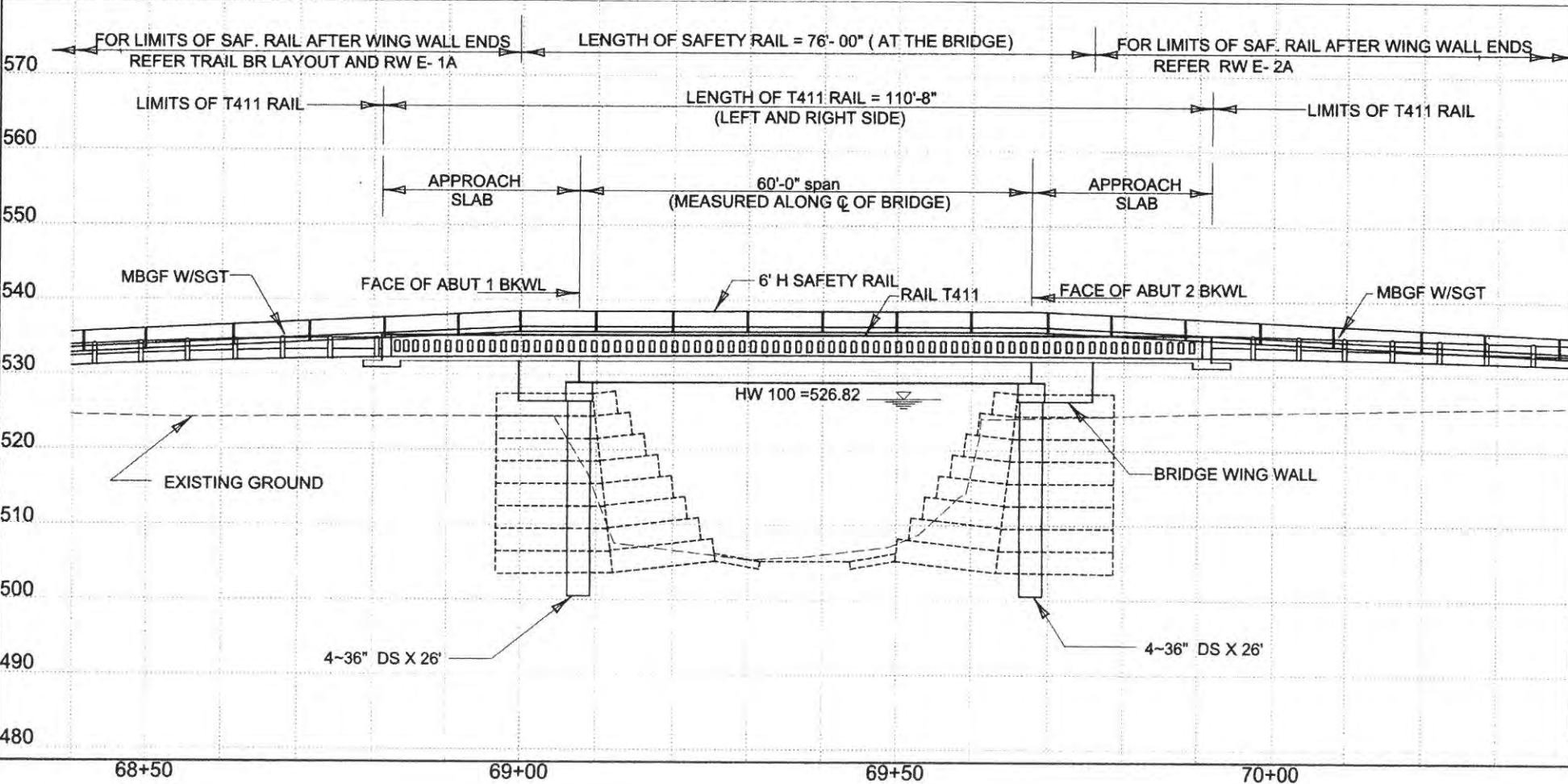
- 1) EXISTING BRIDGE, ABUTMENTS, WING WALLS, COLUMNS AND RIP-RAP TO BE DEMOLISHED AND REMOVED.
- 2) EXISTING PIERS TO BE CUT 3FT BELOW GROUND LINE.
- 3) FOR HORIZONTAL ALIGNMENT DATA SEE PROJECT LAYOUT SHEET.
- 4) PLACE 4" DIA DRAIN PIPES AS SHOWN ON STD IBMS AT 8' SPACING MAXIMUM.
- 5) BRIDGE CONSTRUCTION SHALL BE IN ACCORDANCE WITH TxDOT STANDARD SPECIFICATIONS FOR CONSTRUCTION AND MAINTENANCE OF HIGHWAYS, STREETS AND BRIDGES, 2014 ED.
- 6) EPOXY COATED REINFORCEMENT BARS ARE NOT REQUIRED.
- 7) FOR GABIONS WALLS REF. TO GABION PLANS AND DETAIL SHEETS.
- 8) PRIOR TO CONSTRUCTION THE CONTRACTOR SHALL COORDINATE ALL EXISTING UTILITY RELOCATIONS TO AVOID ANY CONFLICTS WITH WALLS.

**DESIGN NOTES:**

- 1) BRIDGE DESIGN FOR HL 93 LOADING UNDER AASHTO SPEC. AND INTERIM REVISION THERETO.

**FOUNDATION NOTES:**

- 1) DRILLED SHAFTS ARE DESIGNED FOR A LOAD OF 40 TONS EACH.
- 2) ALL DRILLED SHAFTS AT ABUTMENTS ARE DESIGNED FOR POINT BEARING.
- 3) DRILLED SHAFTS SHALL BE FOUNDED AT THE ELEVATION SHOWN OR DEEPER AS NECESSARY TO PENETRATE GREY LIMESTONE A MINIMUM DIMENSION OF 5FT.
- 4) FOR GEOTECHNICAL INFORMATION, REFER TO EWI REPORT # MI 153492 JUNE 2015.



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 FIRM REGISTRATION No: 6939

**EAST BRIDGE LAYOUT**  
**15° SKEW**

**BLONDY JHUNE ROAD**  
**CITY OF LUCAS, TEXAS**

DESIGN	DRAWN	DATE	FILE	NUMBER	SHEET
LRF	MAS	NOV. 4 2015			14

St. Mary Bridge Looking Northeast







# City of Lucas Council Agenda Request December 3, 2015

**Requester:** Mayor Jim Olk

**Agenda Item:**

**Executive Session:**

An Executive Session is not scheduled for this meeting.

**Background Information:**

NA

**Attachments/Supporting Documentation:**

NA

**Budget/Financial Impact:**

NA

**Recommendation:**

NA

**Motion:**

NA