



AGENDA

**City of Lucas
City Council Special Meeting
May 18, 2015
8:00 AM**

**City Hall – Council Chambers
665 Country Club Road – Lucas, Texas**

Notice is hereby given that a City of Lucas Special City Council Meeting will be held on Monday, May 18, 2015 at 8:00 am 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
- Reminder to turn off or silence cell phones
- Pledge of Allegiance

Regular Agenda

1. Consider approval of Resolution R-2015-05-00432 of the City Council of the City of Lucas, Texas canvassing the returns and certifying the results of the General and Special Election of the City of Lucas held on May 9, 2015 for the purpose of electing a Mayor, Councilmember Seat 2, Councilmember Seat 3 and Councilmember Seat 4; and providing for an effective date.

Executive Session

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

An Executive Session is not scheduled for this meeting.

2. 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 75002-7651 and on the City's website at www.lucastexas.us on or before 5:00 p.m. on Friday, May 15, 2015.


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 at least 48 hours prior to the meeting.

RESOLUTION # R-2015-05-00432
[May 9, 2015 General and Special Election Canvass]

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LUCAS, TEXAS, CANVASSING THE RETURNS AND CERTIFYING THE RESULTS OF THE MUNICIPAL OFFICERS ELECTION FOR THE CITY OF LUCAS, TEXAS HELD IN THE CITY OF LUCAS, COLLIN COUNTY, TEXAS, ON MAY 9, 2015 FOR THE PURPOSE OF ELECTING A MAYOR AND TWO (2) COUNCIL MEMBERS (SEAT 3 AND 4) TO SERVE THREE (3) YEAR TERMS, BEGINNING MAY 21, 2015 AND ELECTING ONE (1) COUNCIL MEMBER FOR THE REMAINING TERM OF SEAT 2 BEGINNING MAY 21, 2015; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on May 9, 2015, a municipal officer election was held in the City of Lucas, Collin County, Texas for the purpose of electing a Mayor and three (3) council members;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF LUCAS, TEXAS, THAT:

SECTION 1. After canvassing the returns of said election pursuant to the Charter and ordinances of the City of Lucas and pursuant to the applicable provisions of the Texas Election Code, including the early voting votes, the City Council, acting as canvassing authority, certifies the following are true and correct results, to-wit:

	EARLY ELECTION VOTES CAST	ELECTION DAY VOTES CAST	TOTAL VOTES CAST
Mayor (3 year term)			
	Early Voting	Election Day	
Jim Olk	103	72	175
Council Member, Seat 2 - filling unexpired term (term expires May 2017)			
	Early Voting	Election Day	
Tim Baney	94	65	159
Council Member, Seat 3 (3 year term)			
	Early Voting	Election Day	
Steve Duke	98	67	165
Council Member, Seat 4 (3 year term)			
	Early Voting	Election Day	
Mike Bevins	27	18	45
Philip Lawrence	86	73	159

SECTION 2. Said election was duly and timely called by the City Council as required by the Texas Election Code; notice of said election was given in accordance with the law; the election was conducted as required; and, the canvass of the votes cast in said election and returns thereof was made in accordance with the law.

SECTION 3. Pursuant to the City Charter of the City of Lucas and applicable provisions of the Texas Election Code, the following individuals has been elected to serve on the Lucas City Council, with the term beginning May 21, 2015:

1. Jim Olk, Mayor (3 year term)
2. Tim Baney, Council Member Seat 2 (fill remaining term expiring May 2017)
3. Steve Duke, Council Member Seat 3 (3 year term)
4. Philip Lawrence, Council Member Seat 4 (3 year term)

SECTION 4. If any part or parts of this Resolution are found to be invalid or unconstitutional by a court having competent jurisdiction, then such invalidity or unconstitutionality shall not affect the remaining parts thereof and such remaining parts shall remain in full force and effect.

SECTION 5. This Resolution shall take effect immediately from and after its passage, and it is accordingly, So Resolved.

PASSED AND APPROVED on this 18th day of May, 2015.

City of Lucas

By: _____
Rebecca Mark, Mayor

ATTEST:

By: _____
Stacy Henderson
City Secretary