



**City Council Regular Meeting
January 3, 2013, at 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 (absent)
Councilmember Steve Duke (absent)
Councilmember Debbie Fisher
City Secretary Kathy Wingo
Development Services Director Joe Hilbourn

Mayor Pro Tem Kathleen Peele
Councilmember Jim Olk
Councilmember Philip Lawrence (absent)
City Manager Jeff Jenkins

It was determined that a Quorum was present.
Everyone was reminded to turn off or silence cell phones.
Development Services Director Joe Hilbourn led everyone in saying the Pledge of Allegiance.

Citizens' Input

1) Citizens' Input.

There was no one in the audience to provide Citizens' Input.

Community Interest

2) Items of Community Interest.

Councilmember Debbie Fisher reminded everyone that it is cold and flu season, you should keep eyes on your elderly neighbors.

Public Hearings

3) Public Hearing/Discuss and Consider the approval of **Ordinance # 2013-01-00747** of the City of Lucas, Texas, amending the Code of Ordinances by amending Ordinance # 2008-12-00635, adjusting in-city and out-of-city residential water rates,

adding a non-residential customer class; implementing a meter-size based minimum charge structure; increasing residential and non-residential minimum charges and volumetric rates over a five year period at the levels and effective dates indicated in the rate tables provided within this ordinance; providing a severability clause; providing a repealing clause; and providing an effective date. **[Jenkins]**

The Public Hearing was opened at 7:02 p.m.

There was no one present who wished to speak FOR or AGAINST this item.

The Public Hearing was closed at 7:02 p.m.

The tables included in the ordinance have been reviewed by Council in prior meetings and all comments from the previous discussions have been incorporated into the final table.

MOTION: Mayor Pro Tem Kathleen Peele made a Motion to approve **Ordinance # 2013-01-00747** of the City of Lucas, Texas, amending the Code of Ordinances by amending Ordinance # 2008-12-00635, adjusting in-city and out-of-city residential water rates, adding a non-residential customer class; implementing a meter-size based minimum charge structure; increasing residential and non-residential minimum charges and volumetric rates over a five year period at the levels and effective dates indicated in the rate tables provided within this ordinance; providing a severability clause; providing a repealing clause; and providing an effective date. Councilmember Debbie Fisher seconded the Motion. Motion carried. Vote: 4-0.

- 4) Public Hearing/Discuss and Consider the approval of **Ordinance # 2013-01-00748** of the City of Lucas, Texas, establishing a wastewater rate structure; providing a severability clause; providing a repealing clause; and providing an effective date. **[Jenkins]**

The Public Hearing was opened at 7:07 p.m.

There was no one present who wished to speak FOR or AGAINST this item.

The Public Hearing was closed at 7:07 p.m.

City Manager Jeff Jenkins stated that there have been discussions with the customers being affected by this and there seems to be no concerns from those customers.

MOTION: Councilmember Debbie Fisher made a Motion to approve **Ordinance # 2013-01-00748** of the City of Lucas, Texas, establishing a wastewater rate structure; providing a severability clause; providing a repealing

clause; and providing an effective date. Councilmember Jim Olk seconded the Motion. Motion carried. Vote: 4-0.

Regular Agenda

- 5) Discuss and Consider the approval of the minutes from the December 6, 2012 City Council Regular meeting. **[Wingo]**

MOTION: Councilmember Jim Olk made a Motion to approve the minutes from the December 6, 2012 City Council Regular meeting as presented. Councilmember Debbie Fisher seconded the Motion. Motion carried. Vote: 4-0.

- 6) Discuss and Consider approval of an Arts and Craft event to be held in May, 2013. **[Hilbourn]**

The Parks & Open Space Board is recommending the City host an Arts and Craft event to be held in May, 2013.

May is not a good time for Staff as it is the time of year for elections and budget preparation for the coming year.

Councilmember Debbie Fisher stated that families are busy with end of the school year activities. Would it not be better to set up a non-profit to better help with the accounting portion of the event?

Development Services Director Joe Hilbourn stated that if each booth asked for power, each would require at least 20 amps of power, costing roughly \$10,000 for the initial power supply to each booth.

Mayor Rebecca Mark says she does not see this event as a revenue generating event. There would be overtime for employees and the cost of supplying power. The does not seem to be a revenue generating event for the parks. Typical arts & craft fairs are held during the fall and would have 10 – 20 booths. There would also be very few vendors who require power.

There was a discussion of incorporating this type of event into Founder's Day. The number of vendor booths would be limited, with Lucas residents being given first priority.

Councilmember Debbie Fisher asked that creating a 503b and presenting a business plan be considered by the Parks & Open Space Board.

Councilmember Jim Olk stated that if the Parks & Open Space Board has a project in mind and needs money they should come before Council and present the situation. At that time Council can consider making a budget amendment or perhaps plan for the project in the coming year's budget.

No action taken on this item.

7) Adjournment.

MOTION: Councilmember Jim Olk made a Motion to adjourn the meeting at 7:29 p.m. Mayor Pro Tem Kathleen Peele seconded the Motion. Motion carried. Vote: 6-0.

These minutes were approved by a majority vote of the City Council on February 7, 2013.





Rebecca Mark, Mayor

ATTEST:



Kathy Wingo, TRMC, MMC, City Secretary