



PUBLIC NOTICE
City Council Meeting
October 17, 2013, at 7:00 PM
City Hall - 665 Country Club Road

Notice is hereby given that a Council Meeting of the City Council of the City of Lucas will be held on Thursday, October 17, 2013, at 7 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
Pledge of Allegiance

Citizens' Input

At this time citizens who have pre-registered by filling out a "Request to Speak" sheet and have submitted the sheet to the City Secretary before the call to order will be allowed to speak on any matter other than personnel matters or matters under litigation, for a length of time not to exceed three minutes. No Council action or discussion may take place on a matter until such matter has been placed on a future agenda and posted in accordance with law.

1) Citizens' Input.

Community Interest

2) Items of Community Interest.

Consent Agenda

The Consent Agenda is used to increase the efficiency of time. All items listed under the Consent Agenda may be considered by a single motion, second and passage by a majority vote of the Council present at the

time of consideration. Any member of Council may remove an item from the Consent Agenda prior to a motion to act upon the agenda.

3) Consent and Approve:

- a) The minutes from the October 3, 2013, City Council meeting. **[Wingo]**
- b) An Interlocal Agreement between the City of Lucas and Collin County for the annual fee for Animal Control Services in the amount of \$19,030. **[Savage]**
- c) And Interlocal Agreement between the City of Lucas and Collin County for the annual fee for Animal Sheltering Services in the amount of \$14,970. **[Savage]**

Regular Agenda

- 4) Discuss and Consider a variance request to the tree removal and replacement plan pursuant to Chapter 3, Sec. 3.18.0011 of the City of Lucas' Code of Ordinances. **[Hilbourn]**
- 5) Discuss and Consider the appointment of four (4) individuals to serve a two (2) year term on the Planning & Zoning Commission. **[Mayor]**
- 6) Discuss and Consider the appointment of three (3) individuals to serve a two (2) year term on the Board of Adjustments. **[Mayor]**
- 7) Discuss and Consider the appointment of three (4) individuals (three (3) full board members and one (1) alternate member) to serve a two (2) year term on the Parks & Open Space Board. **[Mayor]**
- 8) Discuss and Consider the approval of options of lease/purchase for Fire Department equipment. **[Savage]**

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 11, 2013.

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 Friday, October 11, 2013, as required in accordance with Government Code §551.041.

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.

LUCAS CITY COUNCIL

Meeting Date October 17, 2013

AGENDA ITEM:

- Call to Order

- Roll Call

Present

Absent

Mayor Rebecca Mark

Seat 1 CM Wayne Millsap

Seat 2 CM Jim Olk

Seat 3 CM Steve Duke

Seat 4 CM Philip Lawrence

Seat 5 CM Debbie Fisher

Seat 6 MPT Kathleen Peele

- Determination of Quorum
 - Reminder to silence cell phones
 - Pledge of Allegiance
-

Informational Purposes

Interim City Manager Dan Savage

City Secretary Kathy Wingo

Public Works Director Stanton Foerster

Finance Manager Liz Exum

Fire Chief Jim Kitchens

Development Services Director Joe Hilbourn

City Attorney Joe Gorfida, Jr.

Administrative Assistant Jennifer Faircloth



**City of Lucas
Council Agenda Request**

Council Meeting: October 17, 2013

Requestor: _____

Prepared by: Kathy Wingo

Account Code #: N/A

Date Prepared: _____

Budgeted Amount: \$ N/A

Exhibits: Yes No

AGENDA SUBJECT:

Citizen's Input.

RECOMMENDED ACTION:

SUMMARY:

MOTION:

No action necessary.

APPROVED BY: _____

Initial/Date

Department Director: _____ / _____
City Manager: _____ / _____



**City of Lucas
City Council Agenda
Request**

Council Meeting: October 17, 2013

Requestor: _____

Prepared by: Kathy Wingo

Account Code #: N/A

Date Prepared: _____

Budgeted Amount: \$ N/A

Exhibits: Yes No

AGENDA SUBJECT:

Items of Community Interest.

RECOMMENDED ACTION:

SUMMARY:

MOTION:

No action necessary.

APPROVED BY: _____

Initial/Date

Department Director: _____ / _____

City Manager: _____ / _____



**City of Lucas
Council Agenda Request**

Council Meeting: October 17, 2013

Requestor: _____

Prepared by: Kathy Wingo

Account Code #: N/A

Date Prepared: October 8, 2013

Budgeted Amount: \$ N/A

Exhibits: Yes No

AGENDA SUBJECT:

Consent and Approve:

- a) The minutes from the October 3, 2013, City Council meeting. **[Wingo]**
- b) An Interlocal Agreement between the City of Lucas and Collin County for the annual fee for Animal Control Services in the amount of \$19,030. **[City Manager]**
- c) And Interlocal Agreement between the City of Lucas and Collin County for the annual fee for Animal Sheltering Services in the amount of \$14,970. **[City Manager]**

RECOMMENDED ACTION:

Approve as presented.

SUMMARY:

See attached.

MOTION:

I make a Motion to approve the Consent Agenda as presented.

APPROVED BY: _____

Initial/Date

Department Director: _____ / _____
 City Manager: _____ / _____



**City Council Regular Meeting
October 3, 2013, at 6:00 PM
City Hall - 665 Country Club Road
Minutes**

Call to Order

Mayor Rebecca Mark called the meeting to order at 6:00 p.m.

Present/Absent:

Mayor Rebecca Mark	Mayor Pro Tem Kathleen Peele
Councilmember Wayne Millsap	Councilmember Jim Olk
Councilmember Steve Duke (6:38)	Councilmember Philip Lawrence (6:50)
Councilmember Debbie Fisher	City Secretary Kathy Wingo
City Attorney Joe Gorfida	Fire Chief Jim Kitchens

It was determined that a Quorum was present.
Everyone was reminded to turn off or silence cell phones.
Councilmember Wayne Millsap led everyone in saying the Pledge of Allegiance.

Executive Session

The City Council convened into Executive Session at 6:02 p.m.

- 1) The City Council pursuant to Section 551.074 (a) (1) of the Texas Government Code may convene into Executive Session to discuss the employment duties of the City Manager.

Regular Agenda

The City Council reconvened into Regular Session at 7:16 p.m.

- 2) Take any action as necessary from the Executive Session.

MOTION: Mayor Pro Tem Kathleen Peele made a Motion to release Kathy Wingo as Interim City Manager and accept the employment agreement with Dan Savage to serve as Interim City Manager at the rate of pay of \$48 per hour, \$75 monthly phone allowance, and \$400 monthly car allowance. Councilmember Jim Olk seconded the Motion. Motion carried. Vote: 7-0.

Citizens' Input

3) Citizens' Input.

There was no one present who wished to speak during Citizens' Input.

Community Interest

4) Items of Community Interest.

Councilmember Steve Duke gave an update on the Founder's Day Event activities reminding everyone of the date, October 26th.

Mayor Pro Tem Peele stated that the Stick Horse Rodeo would again be held at the Founder's Day and there was still a need for rescue stick horses. Please feel free to drop any you might have to donate by City Hall.

Public Hearings

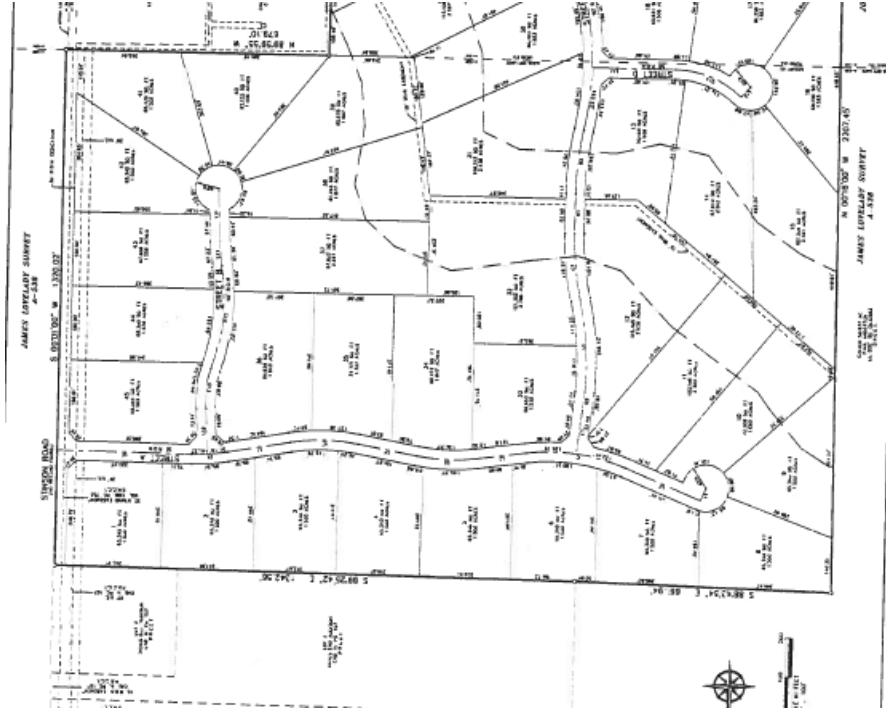
5) Public Hearing/Discuss and Consider the approval of **Ordinance # 2013-10-00768** for an application for the zoning of a tract of land situated in the City of Lucas to R-1.5 from AO BEING a 47.807 acre tract of land situated in the James Lovelady Survey, Abstract No. 538, City of Lucas, Collin County, State of Texas, and being part of that certain 87.1115 acre tract of land (Tract 3) described in deed to Lucas Real Estate, LLC, as recorded in Instrument 20111014001101190, Deed Records, Collin County, Texas, said 47.807 acre tract. **[47.807 acre parcel R-1.5. This is the 2nd Public Hearing, the 1st Public Hearing was held on September 12, 2013 at the Planning & Zoning Commission Meeting]**

Todd Winters, on behalf of Liberty Bank, has submitted an application for a zoning change from AO to R-1.5.

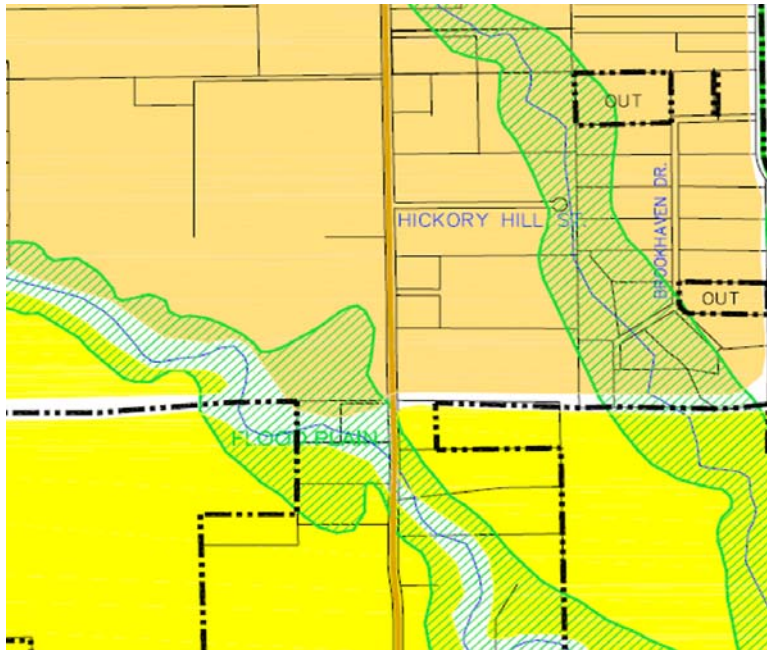
This parcel has an approved Development Agreement with an approved Concept Plan that gives consideration to the zoning. This plan adheres to the approved layout.

The property is approximately 87 acres. The property is currently zoned AO, this request is for 47.807 acres and R-1.5 zoning is being requested. A part of the property is still in the city's ETJ. This request does not match the approved Comprehensive Plan in full, an adjustment would be needed for the Comprehensive Plan.

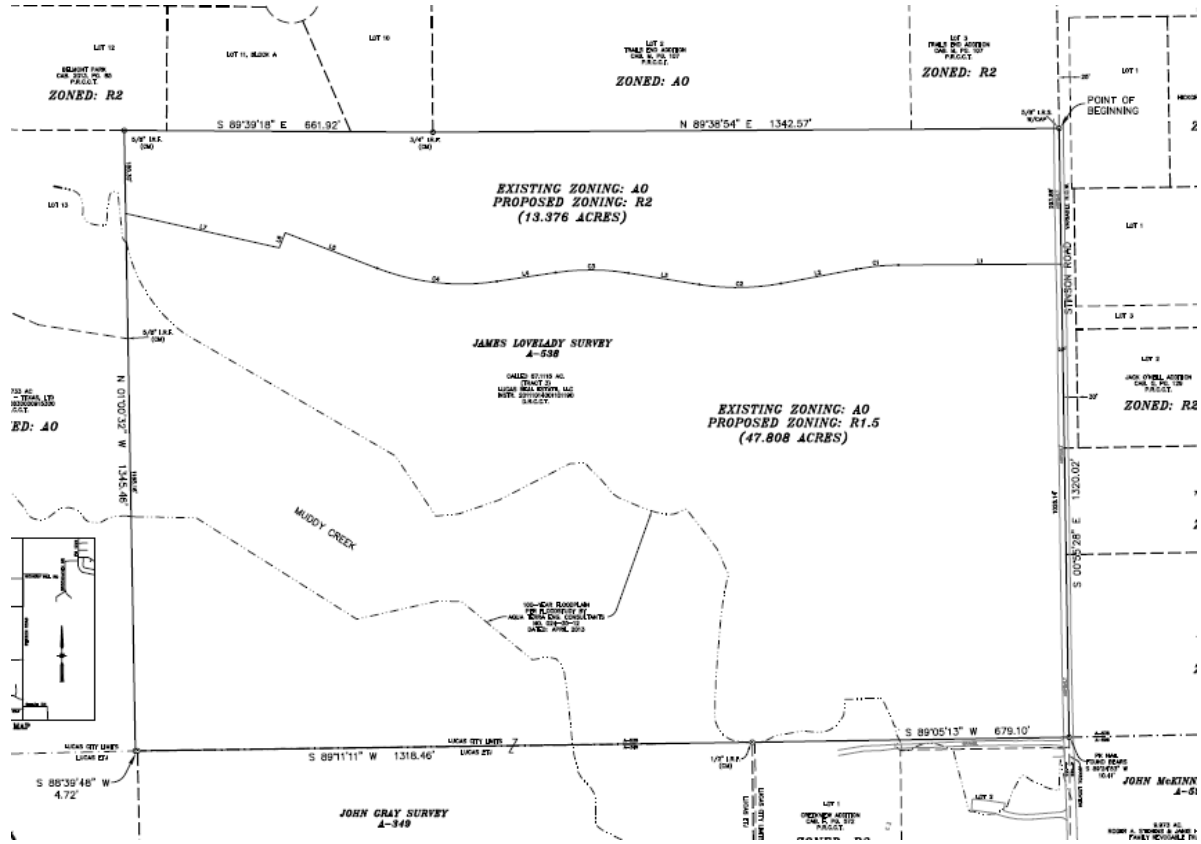
Approved Concept Plan:



Approved Comprehensive Plan:



Property Depiction (north section of the parcel):



The Public Hearing was opened at 7:21 p.m.

Todd Winters, Engineering Concepts, came forward to answer any questions that the Council might have of the project.

Ilene Mougel, 651 Stinson Road, came forward to speak AGAINST this item. Ms. Mougel would like to keep the development to the 2 acre sized lots per the City's Comprehensive Plan.

The Public Hearing was closed at 7:25 p.m.

MOTION: Councilmember Jim Olk made a Motion to approve **Ordinance # 2013-10-00768** for an application for the zoning of a tract of land situated in the City of Lucas to R-1.5 from AO BEING a 47.807 acre tract of land situated in the James Lovelady Survey, Abstract No. 538, City of Lucas, Collin County, State of Texas, and being part of that certain 87.1115 acre tract of land (Tract 3) described in deed to Lucas Real Estate, LLC, as

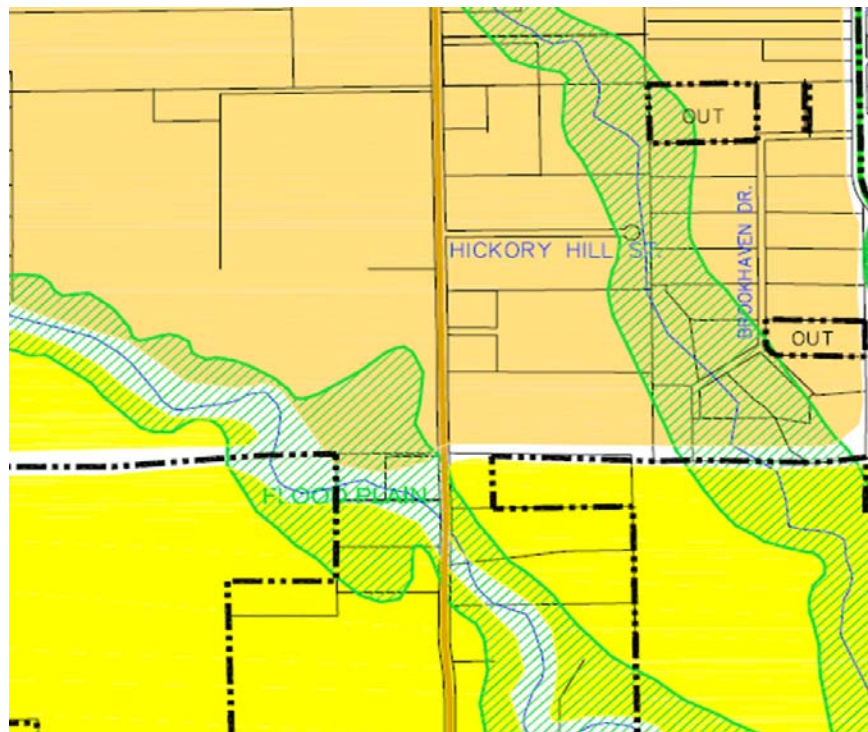
recorded in Instrument 20111014001101190, Deed Records, Collin County, Texas, said 47.807 acre tract. Councilmember Steve Duke seconded the Motion. Motion carried. Vote: 7-0.

- 6) Public Hearing/Discuss and Consider the approval of **Ordinance # 2013-10-00769** for an application for the zoning of a tract of land situated in the City of Lucas to R-2 from AO BEING a 13.376 acre tract of land situated in the James Lovelady Survey, Abstract No. 538, City of Lucas, Collin County, State of Texas, and being part of that certain 87.1115 acre tract of land (Tract 3) described in deed to Lucas Real Estate, LLC, as recorded in Instrument 20111014001101190, Deed Records, Collin County, Texas, said 13.376 acre tract. **[13.376 acre parcel R-2. This is the 2nd Public Hearing, the 1st Public Hearing was held on September 12, 2013 at the Planning & Zoning Commission Meeting]**

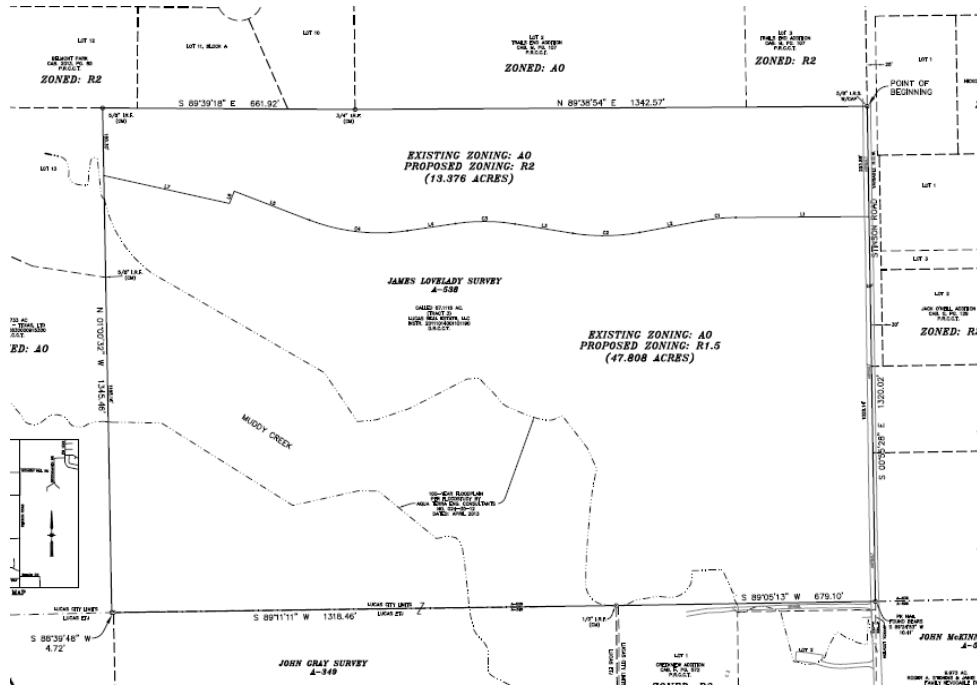
Todd Winters, on behalf of Liberty Bank, has submitted an application for a zoning change from AO to R-2.

The property is approximately 87 acres. The property is currently zoned AO, this request is for 13.376 acres and R-2 zoning is being requested. A part of the property is still in the city's ETJ. This request matches the approved Comprehensive Plan in full.

Approved Comprehensive Plan:



Property Depiction (south section of the parcel):



The Public Hearing was opened at 7:30 p.m.

Todd Winters came forward to speak FOR this item.

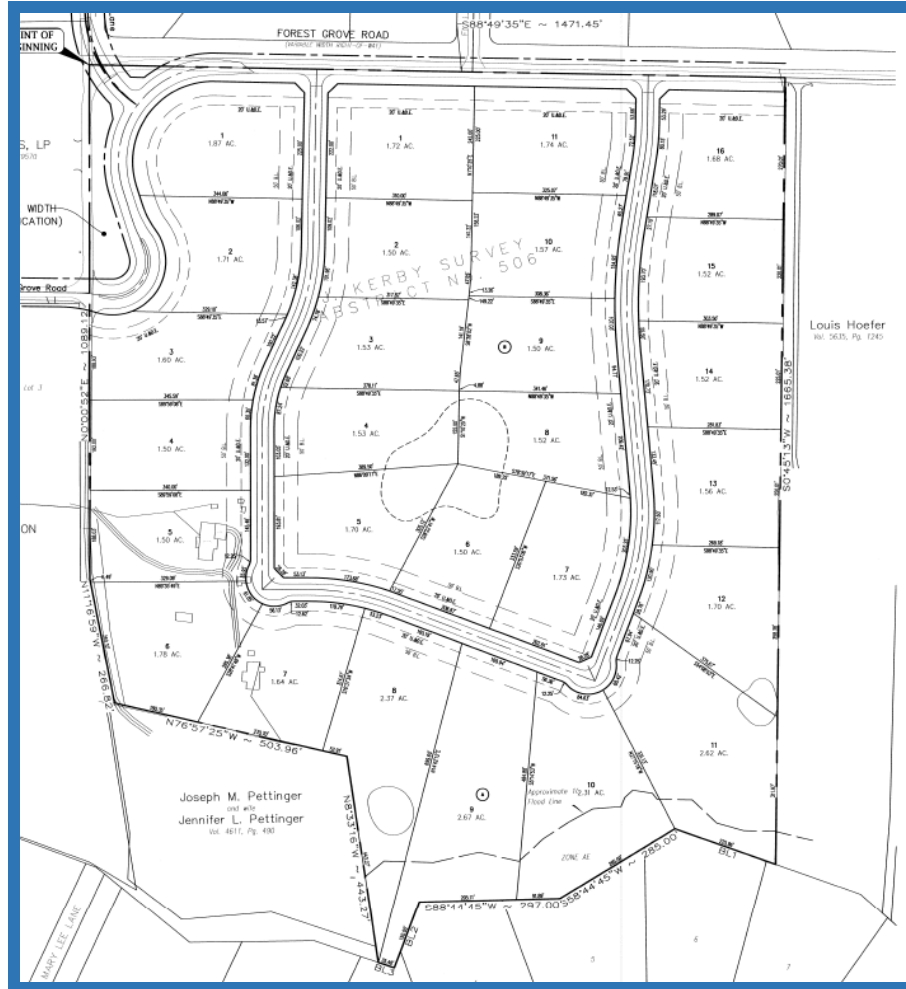
The Public Hearing was closed at 7:30 p.m.

MOTION: Councilmember Jim Olk made a Motion to approve **Ordinance # 2013-10-00769** for an application for the zoning of a tract of land situated in the City of Lucas to R-2 from AO BEING a 13.376 acre tract of land situated in the James Lovelady Survey, Abstract No. 538, City of Lucas, Collin County, State of Texas, and being part of that certain 87.1115 acre tract of land (Tract 3) described in deed to Lucas Real Estate, LLC, as recorded in Instrument 20111014001101190, Deed Records, Collin County, Texas, said 13.376 acre tract. Councilmember Debbie Fisher seconded the Motion. Motion carried. Vote: 7-0.

- 7) Public Hearing/Discuss and Consider the approval of **Ordinance # 2013-10-00770** for an application for the rezoning of a 53 +/- acre tract of land from AO to R-1.5 situated in the J. Kerby Survey, Abstract No. 506, City of Lucas, Collin County, Texas, the subject tract being a portion of a tract of land conveyed to Hooper Family Limited Partnership according to the deed recorded in Volume 5190, Page 404 of the Deed Records, Collin County, Texas (DRCCT). **[Located on Forest Grove**

Road. This is the 2nd Public Hearing, the 1st Public Hearing was held on September 12, 2013 at the Planning & Zoning Commission Meeting]

On August 1st the City Council approved a Development Agreement for this property to include additional right-of-way dedication and improvements to the 90° turns on Forest Grove (raised medians, greater radii). The agreement required upgrading the waterline and remediating drainage issues on Forest Grove. The developer would be reimbursed through Impact Fee credits, applied against the actual improvement costs only. The developer is responsible for cost averages of improvements.



The current zoning allows approximately 5 – 7 acres of 1 acre lot minimums. The remaining lots, approximately 46 – 48 acres, will be a minimum of 2 acres in size. Overall the 27 lots would be an average of 1.75 acres in size; the minimum being 1.5 acres and maximum of 2.67 acres as called out in the Development Agreement.

Homes built in the development will be approximately 3,500 – 5,700 square feet and proposed price range will be \$500,000 - \$800,000.

The Public Hearing was opened at 7:40 p.m.

Steve Lenart, 520 Central Pkwy. E., Plano, Texas came forward to speak in FAVOR of this item.

Bob Hooper, PO Box 1505, Frisco, Texas came forward to speak in FAVOR of this item. Mr. Hooper owns the 53 acre tract and respectfully asked that Council approve this item.

Janice Hoefler, 535 W. Forest Grove Road, came forward to speak AGAINST this item.

Tom Hoefler, 535 W. Forest Grove Road, came forward to speak AGAINST this item.

Matt Dorsett, 765 Custer Road, # 100, Plano, Texas came forward to state there will be no increased runoff or drainage to the surrounding neighbors. All the drainage will be directed to the creek as it should.

The Public Hearing was closed at 8:05 p.m.

MOTION: Councilmember Wayne Millsap made a Motion to approve **Ordinance # 2013-10-00770** for an application for the rezoning of a 53 +/- acre tract of land from AO to R-1.5 situated in the J. Kerby Survey, Abstract No. 506, City of Lucas, Collin County, Texas, the subject tract being a portion of a tract of land conveyed to Hooper Family Limited Partnership according to the deed recorded in Volume 5190, Page 404 of the Deed Records, Collin County, Texas (DRCCT). Councilmember Steve Duke seconded the Motion. Motion carried. Vote: 5-2, Councilmembers Olk and Lawrence voting NAY.

Consent Agenda

The Consent Agenda was presented for consideration and action.

8) Consent and Approve:

- a) The minutes from the September 19, 2013, City Council Regular and September 24, 2013, City Council Special meetings. **[Wingo]**
- b) Discuss and Consider the approval of **Ordinance # 2013-10-00771** an ordinance of the City Council of Lucas, Collin County, Texas designating the *McKinney Courier Gazette* the official newspaper of the City of Lucas, Collin County, Texas, for Fiscal Year 2013 – 2014; authorizing the City Manager to contract with the *McKinney Courier Gazette*; and providing an effective date. **[Wingo]**

- c) Discuss and Consider the approval of **Resolution # R-2013-10-00401** of the City Council of the City of Lucas, Texas, changing the authorized signatories for American National Bank to add City Secretary Kathy Wingo and delete City Manager Jeff Jenkins. **[Mayor]**
- d) Discuss and Consider the approval of **Resolution # R-2013-10-00402** of the City Council of the City of Lucas, Texas, changing the authorized signatories for Lone Star to add City Secretary Kathy Wingo and delete City Manager Jeff Jenkins. **[Mayor]**
- e) Discuss and Consider the approval of **Resolution # R-2013-10-00403** of the City Council of the City of Lucas, Texas, changing the authorized signatories for TexPool to add City Secretary Kathy Wingo and delete City Manager Jeff Jenkins. **[Mayor]**
- f) Discuss and Consider the approval of **Resolution # R-2013-10-00404** of the City Council of the City of Lucas, Texas, changing the authorized signatories for LOGIC to add City Secretary Kathy Wingo and delete City Manager Jeff Jenkins. **[Mayor]**

MOTION: Councilmember Debbie Fisher made a Motion to approve the Consent Agenda as presented. Councilmember Jim Olk seconded the Motion. Motion carried. Vote: 7-0.

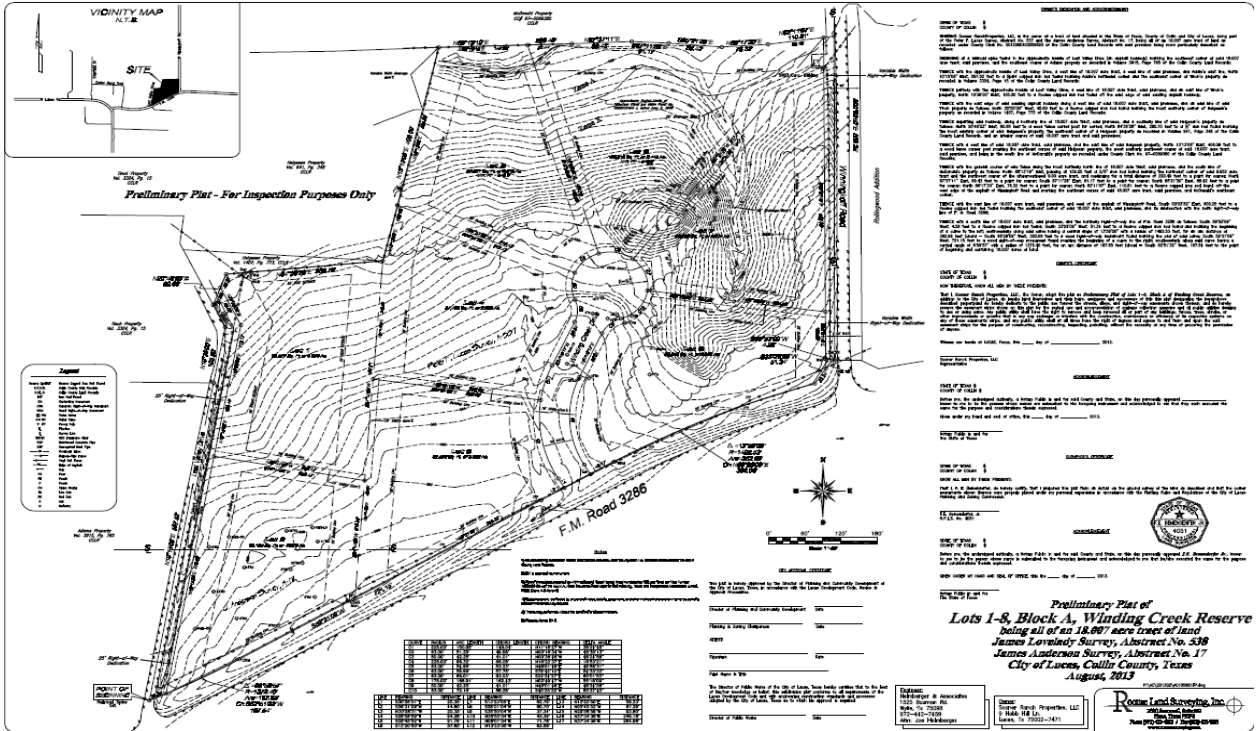
Regular Agenda

- 9) Discuss and Consider the approval of a preliminary plat for an eight (8) lot subdivision being 18.007 acres located in the Peter F. Lucas Survey Abstract No. 537 and J. Anderson Survey Abstract No. 17 also known as Winding Creek Reserve (located off E. Lucas Road) **[Hilbourn]**

Harry Purdom has made application for a preliminary plat for an eight (8) lot subdivision located on 18.0007 acres at the intersection of Winningkoff and E. Lucas Roads.

The property is currently zoned R-2. There are some existing homes and barns to be removed, one is dilapidated. This is a low impact development designed to conserve trees. Only one point of access is required being that the development is less than ten (10) lots. The water main is looped from Winningkoff Road to Lost Valley, with a fire hydrant on Lost Valley.

Preliminary Plat (next page):



MOTION: Councilmember Jim Olk made a Motion to approve the preliminary plat for an eight (8) lot subdivision being 18.007 acres located in the Peter F. Lucas Survey Abstract No. 537 and J. Anderson Survey Abstract No. 17 also known as Winding Creek Reserve (located off E. Lucas Road). Mayor Pro Tem Kathleen Peele seconded the Motion. Motion carried. Vote: 7-0.

- 10) Discuss and Consider the schematic design of the Lucas Fire Station Expansion Project and authorize Staff to move forward into the design phase of the project. **[City Manager]**

The architect, Doug Edney, came forward to discuss the changes to the project with the Mayor and City Council.

See next page.



The sloped roof over the training area would be approximately \$60,000. Additional stone and stucco is approximately \$62,000.





Construction Cost	\$2,308,950
Design Service Fees	\$ 321,875
Owner Costs	\$ 199,275
TOTAL PROJECT COST	\$2,830,100
Council Approved Budget	\$2,800,000
Estimated Deficit	\$ 30,000

Estimated Project Timeline:

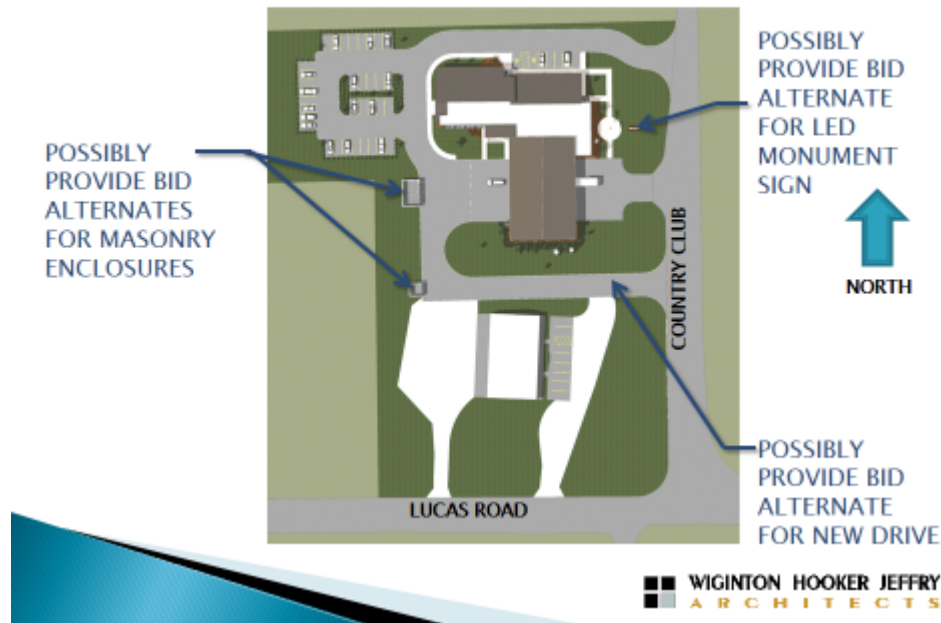
Design Development is the next phase, completion	12/21/13
Construction Documents	12/22/13 - 2/28/14
Permitting, Bid, and Award	3/3 – 5/3-2014
Construction Phase estimated	5/4/2014 – 4/22/2015

Need to keep this timeline moving forward to obtain the best prices and to meet the upcoming needs of the department. Pricing is anticipated to increase significantly past the first quarter of 2014.

Councilmember Jim Olk asked that the possible bid alternatives on the Site Plan Options slide be included in the bidding process.



Site Plan Options



MOTION: Councilmember Wayne Millsap made a Motion to approve the schematic design of the Lucas Fire Station Expansion Project and authorize Staff to move forward into the design phase of the project. Councilmember Philip Lawrence seconded the Motion. Motion carried. Vote: 6-1, Councilmember Fisher voting NAY.

- 11) Discuss and Consider the approval of **Ordinance # 2013-10-00772** of the City Council of the City of Lucas, Collin County, Texas, amending the Lucas Code of Ordinances by amending Chapter 14, titled "Zoning", by amending Article 14.03 titled "Districts" by amending Division 7 titled "CB Commercial Business District" by amending Section 14.03.354 titled "Special District Requirements" by amending requirement for Special Districts; providing a repealing clause; providing a severability clause; providing a savings clause; providing a penalty of fine not to exceed the sum of two thousand dollars (\$2,000) for each offense; and providing for an effective date. **[Hilbourn]**

The code currently requires a public hearing. Section 14.03.354 Subsection (3) the site plan may only be approved following a public hearing before the Planning & Zoning Commission and the City Council. State Law says that site plans are an administrative approval. Administrative approval means that if it meets the city's requirements by law it must be approved. The public hearing gives the citizens a false sense that they have input whether or not the site plan is approved. Staff recommends that site plans continue to be approved by the Planning & Zoning Commission and City Council, not necessary to be presented as a public hearing.

MOTION: Councilmember Jim Olk **Ordinance # 2013-10-00772** of the City Council of the City of Lucas, Collin County, Texas, amending the Lucas Code of Ordinances by amending Chapter 14, titled “Zoning”, by amending Article 14.03 titled “Districts” by amending Division 7 titled “CB Commercial Business District” by amending Section 14.03.354 titled “Special District Requirements” by amending requirement for Special Districts; providing a repealing clause; providing a severability clause; providing a savings clause; providing a penalty of fine not to exceed the sum of two thousand dollars (\$2,000) for each offense; and providing for an effective date with amendment to Section 14.03.354 (a) (1) to read “...copies of a site plan...”. Councilmember Debbie Fisher seconded the Motion. Motion carried. Vote: 7-0.

- 12) Discuss and Consider allowing for a raffle of a 42” Sanyo television donated by Wal-Mart to be conducted during the upcoming Founder’s Day Event, October 26th, proceeds to be used to purchase swing set for Community Park. **[Hilbourn]**

Employees and elected officials along with their immediate family would be excluded from participating.

Councilmember Philip Lawrence thinks that staff and board members should be allowed to participate.

MOTION: Councilmember Steve Duke made a Motion to allow for a raffle of a 42” Sanyo television donated by Wal-Mart to be conducted during the upcoming Founder’s Day Event, October 26th, proceeds to be used to purchase playground equipment for Community Park. All employees and elected officials along with immediate families would be excluded from participation. Councilmember Wayne Millsap seconded the Motion. Motion carried. Vote: 7-0.

- 13) Discuss and Consider the approval of **Resolution # R-2013-09-00400** of the City Council of the City of Lucas, Texas approving amendments to the Lucas Personnel Policies and Administrative Procedures Manual, and providing an effective date. **[City Manager]**

MOTION: Councilmember Jim Olk made a Motion to approve **Resolution # R-2013-09-00400** of the City Council of the City of Lucas, Texas approving amendments to the Lucas Personnel Policies and Administrative Procedures Manual, and providing an effective date with the changes as reflected. Mayor Pro Tem Kathleen Peele seconded the Motion. Motion carried. Vote: 7-0.

- 14) Adjournment.

MOTION: Councilmember Wayne Millsap made a Motion to adjourn the meeting at 9:19 p.m. Mayor Pro Tem Kathleen Peele seconded the Motion. Motion carried. Vote: 7-0.

These minutes were approved by a majority vote of the City Council on October 17, 2013.

Rebecca Mark, Mayor

ATTEST:

Kathy Wingo, TRMC, MMC
City Secretary



Contract Amendment Six (6)

Office of the Purchasing Agent
Collin County Administration Building
2300 Bloomdale Rd, Ste 3160
McKinney, TX 75071
972-548-4165

Vendor: City of Lucas
151 Country Club Road
Lucas, TX 75002

Effective Date 10/1/2013
Contract No. 10095-09
Contract Interlocal Agreement for Animal Control Services

Awarded by Court Order No.:			<u>2008-007-01-08</u>
Contract Amendment No.:	<u>1</u>	Court Order No.	<u>2008-881-10-14</u>
Contract Amendment No.:	<u>2</u>	Court Order No.	<u>2009-582-08-10</u>
Contract Amendment No.:	<u>3</u>	Court Order No.	<u>2010-829-10-11</u>
Contract Amendment No.:	<u>4</u>	Court Order No.	<u>2011-677-09-19</u>
Contract Amendment No.:	<u>5</u>	Court Order No.	<u>2013-011-01-07</u>
Contract Amendment No.:	<u>6</u>	Court Order No.	

YOU ARE DIRECTED TO MAKE THE FOLLOWING AMENDMENT TO THIS CONTRACT

Extension of agreement for a one (1) year period as provided for in section 5.0 of the contract documents. Agreement shall be in effect from October 1, 2013, continuing through and including September 30, 2014.

Total amount for fiscal year 2014: \$ 19,030.00

Except as provided herein, all terms and conditions of the contract remain in full force and effect and may only be modified in writing signed by both parties.

ACCEPTED BY:

CITY OF LUCAS

665 Country Club Road
Lucas, TX 75002

SIGNATURE

TITLE:

DATE:

ACCEPTED AND AUTHORIZED BY
AUTHORITY OF COLLIN COUNTY
COMMISSIONERS' COURT

Collin County Administration Building
2300 Bloomdale Rd, Ste 3160
McKinney, Texas 75071

Michalyn Rains, CPPO, CPPB
Purchasing Agent

DATE:



Contract Amendment Six (6)

Office of the Purchasing Agent
Collin County Administration Building
2300 Bloomdale Rd, Ste 3160
McKinney, TX 75071
972-548-4165

Vendor: City of Lucas
665 Country Club Rd
Lucas, TX 75002

Effective Date 10/1/2013
Contract No. 10096-09
Contract Interlocal Agreement for the Facility
Construction and Use of an Animal Shelter
in Collin County

Awarded by Court Order No.:		<u>2008-010-01-08</u>
Contract Amendment No.:	<u>1</u>	Court Order No. <u>2008-882-10-14</u>
Contract Amendment No.:	<u>2</u>	Court Order No. <u>2009-583-08-10</u>
Contract Amendment No.:	<u>3</u>	Court Order No. <u>2010-830-10-11</u>
Contract Amendment No.:	<u>4</u>	Court Order No. <u>2011-678-09-19</u>
Contract Amendment No.:	<u>5</u>	Court Order No. <u>2013-012-01-07</u>
Contract Amendment No.:	<u>6</u>	Court Order No. _____

YOU ARE DIRECTED TO MAKE THE FOLLOWING AMENDMENT TO THIS CONTRACT

Agreement shall be in effect from October 1, 2013, continuing through and including September 30, 2014 at the below rate:

Total amount for fiscal year 2014: \$ 14,970.00

Except as provided herein, all terms and conditions of the contract remain in full force and effect and may only be modified in writing signed by both parties.

ACCEPTED BY:

CITY OF LUCAS

_____ 655 Country Club Rd.
_____ Lucas, TX 75002

SIGNATURE _____

TITLE: _____

DATE: _____

ACCEPTED AND AUTHORIZED BY
AUTHORITY OF COLLIN COUNTY
COMMISSIONERS' COURT

Collin County Administration Building
2300 Bloomdale Rd, Ste 3160
McKinney, Texas 75071

_____ Michalyn Rains, CPPO, CPPB

Purchasing Agent

DATE: _____

City of Lucas Animal Services Report – August 2013

Date:	4th			RC/LM			Need Dispatched			Found "lost" Pet
	August		Dispatch Call Log	RC/can't LM			North			Lost pet
Day:	Sunday 2013			CCSO Priority			South			Found Pets
Call #	Caller Name	Contact Phone	Complaint Address/Location	City	Code	Rec'd	Dispatched Officer	10-7	10 - 8	Comments
	Azam	972-567-7266	17 Glenbrook	Lucas	10-16		Davis, Danny			Horse on Property
	Woman		Snyder Ln/Highland Ct	Lucas	10-16		Davis, Danny			Blk/Wht Puppy

Date:	6th August	David Brown		RC/LM			Need Dispatched			Found "lost" Pet
		Cameron Brooks	Dispatch Call Log	RC/can't LM			North			Lost pet
Day:	Tuesday			CCSO Priority			South			Found Pets
Call #	Caller Name	Contact Phone	Complaint Address/Location	City	Code	Rec'd	Dispatched Officer	10-7	10 - 8	Comments
	Nancy	214-914-7469	1405 Holyoak Ln	Lucas	10-45		Tracy, Andrew			Found dead skunk in back

Date:	7th August			RC/LM			Need Dispatched			Found "lost" Pet
			Dispatch Call Log	RC/can't LM			North			Lost pet
Day:	Wednesday			CCSO Priority			South			Found Pets
Call #	Caller Name	Contact Phone	Complaint Address/Location	City	Code	Rec'd	Dispatched Officer	10-7	10 - 8	Comments
	Woman	817-713-9017	709 Webb	Lucas	10-16		Tracy, Andrew			2 Loose dogs in neighbo

Date:	9th August			RC/LM			Need Dispatched			Found "lost" Pet
			Dispatch Call Log	RC/can't LM			North			Lost pet
Day:	Friday			CCSO Priority			South			Found Pets
Call #	Caller Name	Contact Phone	Complaint Address/Location	City	Code	Rec'd	Dispatched Officer	10-7	10 - 8	Comments
	Shannon	972-562-0342	560 Palomino Dr.	Lucas	10-11		NOT DISPATCH'D			Trapped armadillo
	Suzanne	972-542-0990		Lucas	10-0		NOT DISPATCH'D			Dog was killed last night t

Date:	12th			RC/LM			Need Dispatched			Found "lost" Pet
	August		Dispatch Call Log	RC/can't LM			North			Lost pet
Day:	2012			CCSO Priority			South			Found Pets
Call #	Caller Name	Contact Phone	Complaint Address/Location	City	Code	Rec'd	Dispatched Officer	10-7	10 - 8	Comments
	Jerry	214-585-8438	450 Country Club	Lucas	10-17		Davis, Danny			Trapped skunk at school

Date:	8/13/2012			RC/LM			Need Dispatched			Found "lost" Pet
			Dispatch Call Log	RC/can't LM			North			Lost pet
Day:	Tuesday			CCSO Priority			South			Found Pets
Call #	Caller Name	Contact Phone	Complaint Address/Location	City	Code	Rec'd	Dispatched Officer	10-7	10 - 8	Comments
	John	972-881-7301	2 earls ct	Lucas	10-16		Durrett, Raymond			2 dogs
	Mark	972-839-7108	3 rolling wood dr	Lucas	10-11		Durrett, Raymond			Skunk

Date:	14th August			RC/LM			Need Dispatched			Found "lost" Pet
			Dispatch Call Log	RC/can't LM			North			Lost pet
Day:	Wednesday			CCSO Priority			South			Found Pets
Call #	Caller Name	Contact Phone	Complaint Address/Location	City	Code	Rec'd	Dispatched Officer	10-7	10 - 8	Comments
	Dewayne	214-908-4226	10 Hillcrest Dr.	Lucas	10-45		Durrett, Raymond			Dead skunk

Date:	8/15/2013			RC/LM			Need Dispatched			Found "lost" Pet
	Officer out: Dave		Dispatch Call Log	RC/can't LM			North			Lost pet
Day:	Thursday			CCSO Priority			South			Found Pets
Call #	Caller Name	Contact Phone	Complaint Address/Location	City	Code	Rec'd	Dispatched Officer	10-7	10 - 8	Comments

Dispatch	972-971-1707	6845 CR 889	Lucas	10-2		Tracy, Andrew			Inj puppy
Terry	972-840-4108	1480 Country Club	Lucas	10-45		Tracy, Andrew			Dog killed skunk-In trash
Dewayne	214-908-4226	10 hillcrest dr	Lucas	10-0		Tracy, Andrew			Info on skunk that was pic
Care now	214-616-3862	1006 abby lane	Lucas	10-1		SCHED NXT DAY			cat bite

Date:	8/16/2013		RC/LM			Need Dispatched			Found "lost" Pet
	Officer out: Brandon	Dispatch Call Log	RC/can't LM			North			Lost pet
Day:	Friday		CCSO Priority			South			Found Pets

Call #	Caller Name	Contact Phone	Complaint Address/Location	City	Code	Rec'd	Dispatched Officer	10-7	10 - 8	Comments
	Jerry	214-585-8438	Lovejoy ISD 259 Country Club Road	Lucas	10-11		Durrett, Raymond			2 skunks behind red build
	Jennet	214-734-2049	1 ewing ct	Lucas	10-0		NOT DISPATCH'D			Dogs being cleared from t

Date:	8/17/2013		RC/LM			Need Dispatched			Found "lost" Pet
	Officer out: Brandon	Dispatch Call Log	RC/can't LM			North			Lost pet
Day:	Saturday		CCSO Priority			South			Found Pets

Call #	Caller Name	Contact Phone	Complaint Address/Location	City	Code	Rec'd	Dispatched Officer	10-7	10 - 8	Comments
	Judy	214-509-3891	Hillcrest dr	Lucas	10-0		NOT DISPATCH'D			info about skunk

Date:	19th		RC/LM			Need Dispatched			Found "lost" Pet
	Monday	Dispatch Call Log	RC/can't LM			North			Lost pet
Day:	2013		CCSO Priority			South			Found Pets

Call #	Caller Name	Contact Phone	Complaint Address/Location	City	Code	Rec'd	Dispatched Officer	10-7	10 - 8	Comments
	Jennifer	972-727-8446	Lucas Vet Hosp	Lucas	10-0		NOT DISPATCH'D			Needs fax #
	Dewayne	972-727-1800		Lucas	10-0		NOT DISPATCH'D			Needs Fax #
	Kathy	972-359-0993	23 Hillcrest Cir	Lucas	10-45		Davis, Danny			Dead skunk on prop

Date:	August 21st	Brandon Gibson		RC/LM			Need Dispatched		Found "lost" Pet	
			Dispatch Call Log	RC/can't LM			North		Lost pet	
Day:	Wednesday			CCSO Priority			South		Found Pets	
Call #	Caller Name	Contact Phone	Complaint Address/Location	City	Code	Rec'd	Dispatched Officer	10-7	10 - 8	Comments
	Charles	214-912-8933	18 Las Crucis Circle	Lucas	10-11		Tracy, Andrew			2 Trapped skunks
	Per Misty	Email	650 W. Blondy Jhune Rd	Lucas	10-15		SCHED NXT DAY			Welfare on pigs

Date:	8/22/2013			RC/LM			Need Dispatched		Found "lost" Pet	
	Officer out: Cameron		Dispatch Call Log	RC/can't LM			North		Lost pet	
Day:	Thursday			CCSO Priority			South		Found Pets	
Call #	Caller Name	Contact Phone	Complaint Address/Location	City	Code	Rec'd	Dispatched Officer	10-7	10 - 8	Comments
	Man	972-358-3419	604 dale brooks drive	Lucas	10-16		NOT DISPATCH'D			horse-phone number wont

Date:	26th	Raymond		RC/LM			Need Dispatched		Found "lost" Pet	
	Monday		Dispatch Call Log	RC/can't LM			North		Lost pet	
Day:	August			CCSO Priority			South		Found Pets	
Call #	Caller Name	Contact Phone	Complaint Address/Location	City	Code	Rec'd	Dispatched Officer	10-7	10 - 8	Comments
	Leslie	214-491-7948	1650 Brockdale Park	Lucas	10-16		NOT DISPATCH'D			Dumped Dog

Date:	8/27/2013			RC/LM			Need Dispatched			Found "lost" Pet
	Officer out: Dave		Dispatch Call Log	RC/can't LM			North			Lost pet
Day:	Tuesday			CCSO Priority			South			Found Pets
Call #	Caller Name	Contact Phone	Complaint Address/Location	City	Code	Rec'd	Dispatched Officer	10-7	10 - 8	Comments
	Lady	214-773-6926	2075 country club	Lucas	10-16		Tracy, Andrew			3 Dogs
	Leslie	214-491-7948	1650 brockdale park rd	Lucas	10-17		Tracy, Andrew			Dog
	Judge Ruckel	972-881-3001	405 stimson road	Lucas	10-15		Tracy, Andrew			Email: Dog left, owners mo
	Liz	972-442-2116	18 estates rd	Lucas	10-2		Tracy, Andrew			dead skunk on porch

Date:	8/29/2013			RC/LM			Need Dispatched			Found "lost" Pet
	Officer out: Brandon		Dispatch Call Log	RC/can't LM			North			Lost pet
Day:	Saturday			CCSO Priority			South			Found Pets
Call #	Caller Name	Contact Phone	Complaint Address/Location	City	Code	Rec'd	Dispatched Officer	10-7	10 - 8	Comments
	Sabrina	469-237-9370	405 Stinson Rd	Lucas			Tracy, Andrew			Dog on property that does
	Julie	972-505-9465	Country Club Rd Estate/ King Rd	Lucas	10-16		Tracy, Andrew			Dogs running loose, Lg dc



City of Lucas Council Agenda Request

Council Meeting: October 17, 2013

Requestor: Joe Hilbourn

Prepared by: Joe Hilbourn

Account Code #: N/A

Date Prepared: _____

Budgeted Amount: \$ N/A

Exhibits: Yes No

AGENDA SUBJECT:

Discuss and Consider a variance request to the tree removal and replacement plan pursuant to Chapter 3, Sec. 3.18.0011 of the City of Lucas' Code of Ordinances.

RECOMMENDED ACTION:

Concentrate the replacement of trees between the existing residential district and the commercial district to create a natural screen between the two zones. A masonry wall less than eight feet in height would not create an effective buffer because of the depth of the ravine separating the two properties.

SUMMARY:

Rudy Rivas has asked for a tree removal permit for Lucas corners located at 120 W. Lucas Road. In non-residential districts staff is permitted to issue tree removal permits unless there are more than three protected trees to be removed in a ninety day period

The planning staff or the city council, where applicable, shall deny a tree removal permit or application for variance, if it is determined that:

- (1) Removal of the tree is not necessary in order to conduct anticipated activities on the property;
- (2) A reasonable accommodation can be made to preserve the tree; or
- (3) The purpose and intent of this article is not being met or is being circumvented by the applicant.

Except as provided in [section 3.18.005](#), no person, directly or indirectly, shall cut down, destroy, remove or move, or effectively destroy through damaging any protected tree situated on property regulated by this article without first obtaining a tree removal permit, unless otherwise specified in this article.

Sec. 3.18.009 Review and approval of tree removal permits and tree replacement plans

The planning staff shall be responsible for the review and approval of all requests for tree removal permits and tree replacement plans submitted in accordance with the requirements specified herein.

(e) Contents of map. Maps shall show the location of all buildings, structures, pools, utilities, and other improvements intended on the lot and limits of construction lines shown if applicable; the location of tree(s) to be removed and replacement trees with dimensions from the two nearest property lines; the caliper and common name of trees to be removed; and any required replacement trees shown with caliper size and the common name of the tree.

Sec. 3.18.011 Granting of Variances

The planning staff shall be allowed to consider variances or exceptions to the tree removal permit and tree replacement plan where literal enforcement would result in creation of an unnecessary hardship or impractical application of the plan considering the physical characteristics of the lot or parcel of land in question, except that any variance request for the removal of three (3) protected trees or more within 90 days shall be deferred directly to the city council.

MOTION:

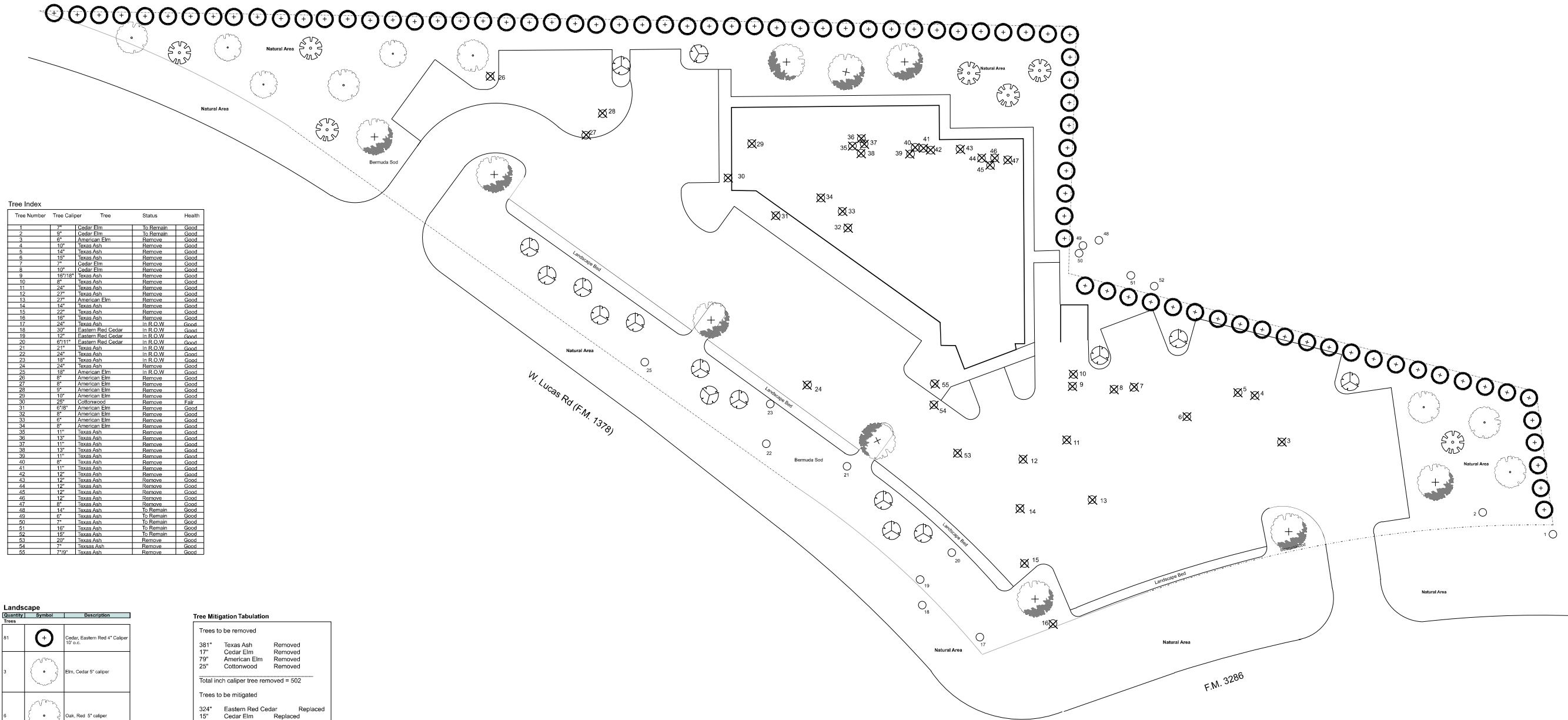
I make a Motion to.....

APPROVED BY: _____

Initial/Date

Department Director: _____ / _____

City Manager: _____ / _____



Tree Index

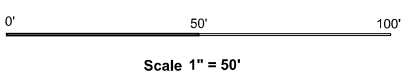
Tree Number	Tree Caliper	Tree	Status	Health
1	7"	Cedar Elm	To Remain	Good
2	9"	Cedar Elm	To Remain	Good
3	6"	American Elm	Remove	Good
4	12"	Texas Ash	Remove	Good
5	14"	Texas Ash	Remove	Good
6	19"	Texas Ash	Remove	Good
7	7"	Cedar Elm	Remove	Good
8	10"	Cedar Elm	Remove	Good
9	15"/16"	Texas Ash	Remove	Good
10	6"	Texas Ash	Remove	Good
11	24"	Texas Ash	Remove	Good
12	27"	Texas Ash	Remove	Good
13	27"	American Elm	Remove	Good
14	14"	Texas Ash	Remove	Good
15	22"	Texas Ash	Remove	Good
16	15"	Texas Ash	Remove	Good
17	24"	Texas Ash	Remove	Good
18	30"	Eastern Red Cedar	In R.O.W.	Good
19	17"	Eastern Red Cedar	In R.O.W.	Good
20	21/11"	Eastern Red Cedar	In R.O.W.	Good
21	21"	Texas Ash	In R.O.W.	Good
22	24"	Texas Ash	In R.O.W.	Good
23	18"	Texas Ash	In R.O.W.	Good
24	24"	Texas Ash	Remove	Good
25	15"	American Elm	Remove	Good
26	8"	American Elm	Remove	Good
27	9"	American Elm	Remove	Good
28	10"	American Elm	Remove	Good
29	10"	American Elm	Remove	Good
30	25"	Cottonwood	Remove	Fair
31	8 1/2"	American Elm	Remove	Good
32	8"	American Elm	Remove	Good
33	8"	American Elm	Remove	Good
34	8"	American Elm	Remove	Good
35	11"	Texas Ash	Remove	Good
36	13"	Texas Ash	Remove	Good
37	11"	Texas Ash	Remove	Good
38	13"	Texas Ash	Remove	Good
39	11"	Texas Ash	Remove	Good
40	8"	Texas Ash	Remove	Good
41	11"	Texas Ash	Remove	Good
42	12"	Texas Ash	Remove	Good
43	12"	Texas Ash	Remove	Good
44	12"	Texas Ash	Remove	Good
45	12"	Texas Ash	Remove	Good
46	12"	Texas Ash	Remove	Good
47	8"	Texas Ash	Remove	Good
48	14"	Texas Ash	To Remain	Good
49	6"	Texas Ash	To Remain	Good
50	7"	Texas Ash	To Remain	Good
51	16"	Texas Ash	To Remain	Good
52	18"	Texas Ash	To Remain	Good
53	20"	Texas Ash	Remove	Good
54	7"	Texas Ash	Remove	Good
55	7 1/2"	Texas Ash	Remove	Good

Landscape

Quantity	Symbol	Description
81	(Symbol: Circle with cross)	Cedar, Eastern Red 4" Caliper 10' o.c.
3	(Symbol: Circle with dot)	Elm, Cedar 5" caliper
6	(Symbol: Circle with dot)	Oak, Red 5" caliper
10	(Symbol: Circle with cross)	Oak, Southern Live 6" caliper 25' o.c.
7	(Symbol: Circle with cross)	Redbud, Eastern 3" Caliper 20' o.c.
16	(Symbol: Circle with cross)	Vitex 3.5" Caliper 14' o.c.
15	(Symbol: Circle)	Existing Trees Refer to Tree survey

Tree Mitigation Tabulation

Trees to be removed		
381"	Texas Ash	Removed
17"	Cedar Elm	Removed
79"	American Elm	Removed
25"	Cottonwood	Removed
Total inch caliper tree removed = 502		
Trees to be mitigated		
324"	Eastern Red Cedar	Replaced
15"	Cedar Elm	Replaced
30"	Red Oak	Replaced
60"	Live Oak	Replaced
211"	Eastern Redbud	Replaced
56"	Vitex	Replaced
Total inch caliper to be mitigated = 502		



Green Dream Outdoors
630 Oakmont Ct.
Fairview, TX 75069
214-883-0089
www.greendreamoutdoors.com

SHEET DESCRIPTION:
Tree Mitigation

PROJECT:
M Christopher Custom Homes
Lucas Corners
Tree Mitigation Plan
Lucas, Tx

REVISIONS:
None

DATE:
10-8-13

JOB NUMBER:
12345

DRAWN BY:
Lindsey Inman
Horticulturist

CHECKED BY:
same

SCALE:
1" = 50'

SHEET:
1 of 1



**City of Lucas
Council Agenda Request**

Council Meeting: October 17, 2013

Requestor: _____

Prepared by: Kathy Wingo

Account Code #: N/A

Date Prepared: _____

Budgeted Amount: \$ N/A

Exhibits: Yes No

AGENDA SUBJECT:

Discuss and Consider the appointment of four (4) individuals to serve a two (2) year term on the Planning & Zoning Commission.

RECOMMENDED ACTION:

SUMMARY:

Karen Hurtt	wishes to be reconsidered
Peggy Rusterholtz	wishes to be reconsidered
Sean McCaffity	does not wish to be reconsidered
David Keer	wishes to be reconsidered

Remaining Commissioners:

Brian Blythe	Term expires 10/31/2014
Andre Guillemaud (Alt)	Term expires 10/31/2014
Joe Williams (Alt)	Term expires 10/31/2014

MOTION:

I make a Motion appoint the following individuals: _____ ; _____ ; _____ to serve a two (2) year term on the Planning & Zoning Commission, term ending October 31, 2015.

APPROVED BY: _____

Initial/Date

Department Director: _____ / _____

City Manager: _____ / _____



**City of Lucas
Council Agenda Request**

Council Meeting: October 17, 2013

Requestor: _____

Prepared by: Kathy Wingo

Account Code #: N/A

Date Prepared: _____

Budgeted Amount: \$ N/A

Exhibits: Yes No

AGENDA SUBJECT:

Discuss and Consider the appointment of three (3) individuals to serve a two (2) year term on the Board of Adjustments.

RECOMMENDED ACTION:

SUMMARY:

Vacant (seat vacated by Cathey Bonczar)
Kathy Morris wishes to be reconsidered
Craig Williams wishes to be reconsidered

Remaining Members:
Stuart Fink Term expires 10/31/2014
Randy Barnes Term expires 10/31/2014
Janean McLaughlin (Alt) Term expires 10/31/2014

MOTION:

I make a Motion appoint the following individuals: _____; _____
_____; and _____ to serve a two (2) year term on the Board of Adjustments,
term ending October 31, 2015.

APPROVED BY: _____

Initial/Date

Department Director: _____ / _____
City Manager: _____ / _____



City of Lucas Council Agenda Request

Council Meeting: October 17, 2013

Requestor: _____

Prepared by: Kathy Wingo

Account Code #: N/A

Date Prepared: _____

Budgeted Amount: \$ N/A

Exhibits: Yes No

AGENDA SUBJECT:

Discuss and Consider the appointment of three (4) individuals to serve a two (2) year term on the Parks & Open Space Board.

RECOMMENDED ACTION:

SUMMARY:

Council needs to consider the appointment of three (3) full board members and one (1) alternate member.

Lacey Bradshaw	wishes to be reconsidered
Christopher Vanhorn	did not respond
Lisa O'Leary	wishes to be reconsidered
Tommy Tolson (Alt)	did not respond

Remaining Members:

Brenda Rizos	Term expires 10/31/2014
Scott Sperling	Term expires 10/31/2014
Vacant (Alt)	Term expires 10/31/2014

MOTION:

I make a Motion appoint the following individuals: _____ ; _____ ; _____ to serve a two (2) year term on the Parks & Open Space Board, term ending October 31, 2015.

APPROVED BY: _____

Initial/Date

Department Director: _____ / _____

City Manager: _____ / _____



**City of Lucas
Council Agenda Request**

Council Meeting: October 17, 2013

Requestor: _____

Prepared by: _____

Account Code #: N/A

Date Prepared: _____

Budgeted Amount: \$ N/A

Exhibits: Yes No

AGENDA SUBJECT:

Discuss and Consider the approval of options of lease/purchase for Fire Department equipment.

RECOMMENDED ACTION:

SUMMARY:

See attached.

MOTION:

I make a Motion to....

APPROVED BY: _____

Initial/Date

Department Director: _____ / _____

City Manager: _____ / _____

To: Mayor & City Council
From: Dan Savage
Subject: Acquisition of Ambulances and Support Equipment

Council has previously been briefed on the lease purchase of a new and a used ambulance for the Fire Department. The proposal involved a \$375,000 lease purchase package. Three proposals were received. The lowest cost proposal was from American National Bank. This proposal requires the City to put up the vehicle title as collateral. The second lowest proposal is from Government Capital, but this proposal does not require the City to put up any collateral.

The spread on costs for the \$375,000 package between American National and Government Capital is \$1,389.32 per year for six years, but the bank will require the City to pay up to \$5,000 in closing costs.

If the City Council wants to go ahead with the American National proposal, then Staff will negotiate the final package and bring it back to the City Council. If the Council want to avoid putting up collateral, then Staff will negotiate a final package with Government Capital.

A more significant issue is whether or not the City wants to include the used ambulance in the lease package. The original budget funded a used ambulance at \$50,000. The Fire Chief and his Staff have found a used vehicle in Florida that is available for \$27,000. The City Council may wish to consider buying the vehicle outright and reduce the lease package accordingly. Attached is a presentation from Fire Chief Kitchens that addresses the two options. If the used vehicle is purchased outright, then it could be fully equipped using the \$345,000 package. That would give the City a backup ambulance fully equipped in the event that the first line ambulance is on another call or transport or otherwise out-of-service.

I would recommend that you choose option 2. While the outright purchase of the used vehicle is not included in the Fire Department budget, your General Fund balance will support this purchase. Also, since the budget was approved, the City has realized an additional \$28,000 in property tax collections for FY 2013.

EMS Lease Agreement

Agenda Item # 8



City of Lucas



EMS Lease Agreement Used Ambulance



- The used 2007 ambulance on a Ford 450 Chassis is located near Tampa Florida. It has 71,000 miles on the chassis and appears to be in excellent condition. It was a front line ambulance with the St. Petersburg fire department until this year.
- The plan is to fly two fire department members to Florida to inspect the unit, one of the members is Chief Craig Zale. Chief Zale has the expertise to accomplish this task.



EMS Lease Agreement Used Ambulance Located



- If the decision is made to purchase the ambulance, the funds will be wired to Florida and the two members will begin the drive back to Lucas
- We will allow up to three days to drive back due to the distance of 1100 miles back to Lucas.



EMS Lease Agreement Update



- In previous discussions council was informed, per state requirements, we are required to have a back up ambulance to cover our primary ambulance.
- A plan has been developed, and approved by the state, that will allow for two front line ambulances. The second ambulance will be listed as an MICU capable ambulance, totally equipped at all times, and staffed with on call personnel (volunteers) only. This plan will allow the backup ambulance to run on second calls received by the department. Because we will not have to wait on a mutual aid ambulance, response times will not be extended on second calls.



EMS Lease Agreement

Actual Cost



Previous Estimate	Actual Cost	Cost To Equip Second Ambulance	
\$ 250,000.00	\$ 226,168.00	Stair Chair	\$2,600.00
\$ 50,000.00	\$ 27,000.00	Life Pack 15	\$42,000.00
\$ 18,000.00	\$ 13,015.00	Additional Equipment	\$5,000.00
\$ 48,000.00	\$ 42,000.00	Additional Stock	\$5,000.00
\$ 9,000.00	\$ 9,000.00		
\$ 375,000.00	\$ 317,183.00		\$54,600.00

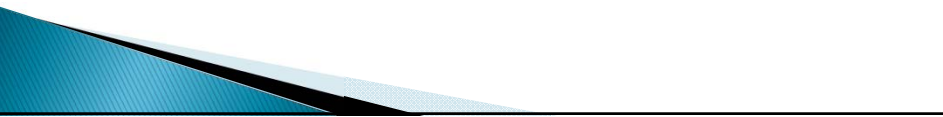



EMS Lease Agreement

Option One




Cost of Both MICUs	\$	317,183.00	
Cost To Equip Second MICU	\$	54,600.00	
Total Lease Amount Needed	\$	371,783.00	
Total Cost	\$	371,783.00	
Approve Original Lease of \$375,000			
Annual Payment of \$68,417.22 For Six Years			





EMS Lease Agreement

Option Two



Cash for Used Ambulance	\$	27,000.00
Actual cost of First MICU	\$	290,183.00
Cost to Equip Second MICU	\$	54,600.00
Total Lease Amount Needed	\$	344,783.00
		Total Cost \$371, 783.00
Approve Revised Lease of \$345,000		
Annual Payment of \$62,943.43 For Six Years		



EMS Lease Agreement

Staff Recommendations



- Approve a budget adjustment of \$27,000 for the purchase of the 2007 used ambulance.

- Authorize the City Manager to negotiate a lease agreement with Government Capital in the amount of \$345,000.00 over six years with the first payment due March of 2014.



October 10, 2013
*Revised

Chief Jim Kitchens
Lucas City Hall
(972) 727-1242
jkitchens@lucastexas.us

Dear Chief,

Thank you for the opportunity to present proposed financing for the City of Lucas. I am submitting for your review the following proposed structure:

LENDER:	Government Capital Corporation
ISSUER:	City of Lucas, Texas
FINANCING STRUCTURE:	Public Property Finance Contract issued under Local Government Code Section 271.005
EQUIPMENT COST:	\$ 345,000.00
TERM:	6 Annual Payments
TRUE INTEREST COST:	2.93%
PAYMENT AMOUNT:	\$ 62,943.43
PAYMENTS BEGINNING:	March 1, 2014, and annually thereafter

The above proposal is subject to audit analysis and mutually acceptable documentation. The terms outlined herein are subject to change and rates are valid for fourteen (14) days from the date of this proposal. If funding does not occur within this time period, rates will be indexed to markets at such time. The above payment amount includes all applicable fees expressed as .00786. These costs can include underwriting fees, documentation fees, legal fees, issuance expenses, etc.

Our finance programs are flexible and my goal is customer delight. If you have any questions regarding other payment terms, frequencies or conditions, please do not hesitate to call.

With Best Regards,

The logo for Drew Whittington Client Services, featuring the word "Drew" in a stylized, bold, sans-serif font with a decorative flourish on the letter 'D'.

Drew Whittington
Client Services

"YOUR PUBLIC FINANCE PARTNER"



September 23, 2013
*Revised

Chief Jim Kitchens
Lucas City Hall
(972) 727-1242
jkitchens@lucastexas.us

Dear Chief,

Thank you for the opportunity to present proposed financing for the City of Lucas. I am submitting for your review the following proposed structure:

LENDER:	Government Capital Corporation
ISSUER:	City of Lucas, Texas
FINANCING STRUCTURE:	Public Property Finance Contract issued under Local Government Code Section 271.005
EQUIPMENT COST:	\$ 375,000.00
TERM:	6 Annual Payments
TRUE INTEREST COST:	2.93%
PAYMENT AMOUNT:	\$ 68,417.22
PAYMENTS BEGINNING:	March 1, 2014, and annually thereafter

The above proposal is subject to audit analysis and mutually acceptable documentation. The terms outlined herein are subject to change and rates are valid for fourteen (14) days from the date of this proposal. If funding does not occur within this time period, rates will be indexed to markets at such time. The above payment amount includes all applicable fees expressed as .00786. These costs can include underwriting fees, documentation fees, legal fees, issuance expenses, etc.

Our finance programs are flexible and my goal is customer delight. If you have any questions regarding other payment terms, frequencies or conditions, please do not hesitate to call.

With Best Regards,

The logo for Drew Whittington, featuring the name "Drew" in a stylized, bold, sans-serif font with a decorative flourish on the letter 'D'.

Drew Whittington
Client Services

"YOUR PUBLIC FINANCE PARTNER"



**City of Lucas
Council Agenda Request**

Council Meeting: October 17, 2013

Requestor: _____

Prepared by: Kathy Wingo

Account Code #: N/A

Date Prepared: _____

Budgeted Amount: \$ N/A

Exhibits: Yes No

AGENDA SUBJECT:

Adjournment.

RECOMMENDED ACTION:

SUMMARY:

MOTION:

I make a Motion to adjourn the meeting at _____ p.m.

APPROVED BY: _____ Initial/Date

Department Director: _____ / _____

City Manager: _____ / _____