



**City Council Regular Meeting
December 5, 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

Councilmember Steve Duke

Councilmember Debbie Fisher (absent)

Fire Chief Jim Kitchens

Development Services Director Joe Hilbourn

Mayor Pro Tem Kathleen Peele (absent)

Councilmember Jim Olk

Councilmember Philip Lawrence

Interim City Manager Dan Savage

It was determined that a Quorum was present.

Everyone was reminded to turn off or silence cell phones.

Councilmember Philip Lawrence led everyone in saying the Pledge of Allegiance.

Mayor Rebecca Mark stated that the order of the agenda would be changed with the Council convening into Executive Session at 7:02 p.m.

Citizens' Input

1) Citizens' Input.

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

Community Interest

2) Items of Community Interest.

There were no Items of Community Interest.

Regular Agenda

3) Discuss and Consider approval of the minutes from the November 21, 2013 City Council meeting. **[Wingo]**

Councilmember Wayne Millsap stated that Items 15 – 18 should be noted to be included in the Motion in Item 14. Item 19 should be worded “This item was removed...”

MOTION: Councilmember Jim Olk made a Motion to approve the minutes from the November 21, 2013 City Council meeting with the corrections. Councilmember Steve Duke seconded the Motion. Motion carried. Vote: 5-0.

- 4) Discuss and Consider the approval of **Resolution # R-2013-12-00407** a resolution of the City Council of the City of Lucas, Texas, concerning the election of the Board of Directors of the Central Appraisal District of Collin County; and providing for an effective date.

The list of nominees for the Board of Director positions for the Central Appraisal District of Collin County are Tiffany Burlison, Ronald Carlise, Dr. Leo Fitzgerald, Wayne Mayo, Michael A. Pirek, Gary Rodenbaugh, and Roy Wilshire.

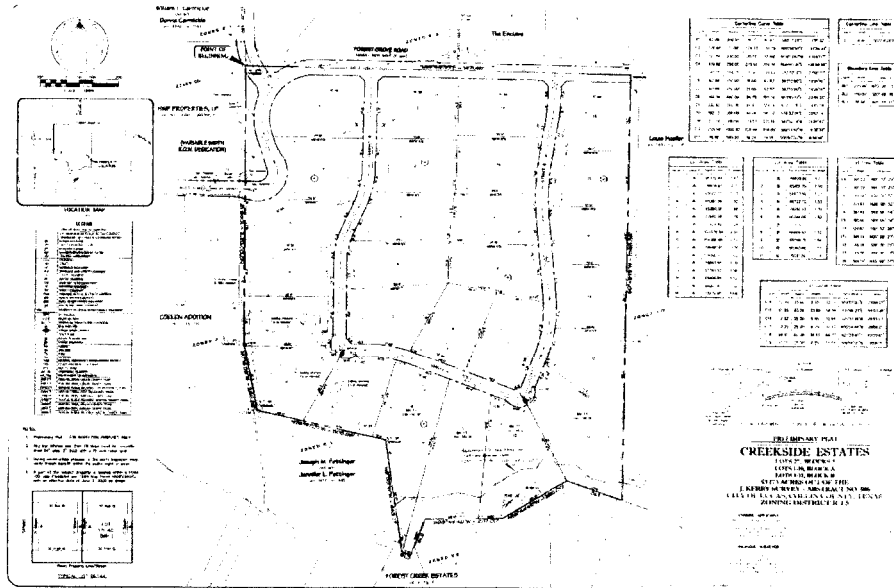
The City of Lucas is given six (6) votes which may be cast for one candidate or distribute the votes among any number of candidates listed above. Since there is no provision for write-in candidates, the Chief Appraiser may not count votes for someone not listed on the official ballot.

MOTION: Councilmember Jim Olk made a Motion to approve **Resolution # R-2013-12-00407** a resolution of the City Council of the City of Lucas, Texas, concerning the election of the Board of Directors of the Central Appraisal District of Collin County; and providing for an effective date and cast the six (6) votes for Gary Rodenbaugh. Councilmember Philip Lawrence seconded the Motion. Motion carried. Vote: 5-0.

- 5) Discuss and Consider the approval of a preliminary plat for a 53 ± acre tract of land located on Forest Grove Road and is part of 27 lots, Block 2 of the J. Kerby Survey Abstract No. 506, commonly known as Creekside Estates. **[Hilbourn]**

Steve Lenart, on behalf of Centurion Land Acquisitions has made application for a preliminary plat for a parcel of land located on Forest Grove Road. Creekside Estates has an approved development agreement which includes zoning of R-1.5 and a maximum of twenty-seven (27) lots. The flood study has been completed.

Proposed Preliminary Plat:



Staff recommends approval as presented.

MOTION: Councilmember Jim Olk made a Motion to approve a preliminary plat for a 53 ± acre tract of land located on Forest Grove Road and is part of 27 lots, Block 2 of the J. Kerby Survey Abstract No. 506, commonly known as Creekside Estates. Councilmember Steve Duke seconded the Motion. Motion carried. Vote: 5-0.

- 6) Discuss and Consider the approval of an application for membership with Continuum of Care, a supply company that sells EMS equipment, supplies, medications, and narcotics. **[Kitchens]**

MOTION: Councilmember Wayne Millsap made a Motion to approve an application for membership with Continuum of Care, a supply company that sells EMS equipment, supplies, medications, and narcotics. Councilmember Philip Lawrence seconded the Motion. Motion carried. Vote: 5-0.

- 7) Discuss and Consider the approval of an agreement between the City of Lucas and Emergicon LLC to provide billing, collection services and other support services concerning ambulance services. **[Kitchens]**

A correction was made in the Addendum, the words "Lucas Fire-Rescue" was replaced with "City of Lucas".

Mayor Rebecca Mark asked what other cities use this service. Chief Jim Kitchens stated that the Cities of Coppell, Wylie, and Arlington.

Councilmember Jim Olk stated that there are other companies out there with same services for better rates, are we getting the best rate? Chief Jim Kitchens said that

there are two other vendors with most charging between 8% and 15%. The City started with 9% but went up to 11% when the City of Parker backed out.

The company will provide \$10K of software, which is the same as Wylie's. The City will be monitoring the performance to make sure that the best possible service is provided.

MOTION: Councilmember Philip Lawrence made a Motion to approve an agreement between the City of Lucas and Emergicon LLC to provide billing, collection services and other support services concerning ambulance services with the correction to the Addendum being made changing the words "Lucas Fire-Rescue" was replaced with "City of Lucas". Councilmember Wayne Millsap seconded the Motion. Motion carried. Vote: 5-0.

- 8) Discuss and Consider the approval of a subscription agreement between the City of Lucas and ESO Solutions, Inc. for software provided by Emergicon LLC. **[Kitchens]**

MOTION: Councilmember Philip Lawrence made a Motion to approve a subscription agreement between the City of Lucas and ESO Solutions, Inc. for software provided by Emergicon LLC. Councilmember Jim Olk seconded the Motion. Motion carried. Vote: 5-0.

Executive Session

The City Council convened into Executive Session at 7:02 p.m.

- 9) The City Council pursuant to Section 551.074 of the Texas Government Code may convene into Executive Session to discuss the hiring and appointment of the City Manager.

Regular Agenda

The City Council reconvened into Regular Session at 7:32 p.m.

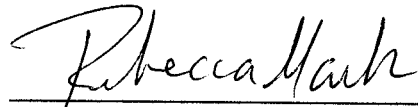
- 10) Take any action as necessary from the Executive Session.

No action was taken as a result of Executive Session.

- 11) Adjournment.

MOTION: Councilmember Jim Olk made a Motion to adjourn the meeting at 7:47 p.m. Councilmember Wayne Millsap seconded the Motion. Motion carried. Vote: 5-0.

These minutes were approved by a majority vote of the members of City Council on December 19, 2013.



Rebecca Mark, Mayor



ATTEST:



Kathy Wingo, TRMC, MMC, City Secretary