



PUBLIC NOTICE
City Council Regular Meeting
March 20, 2014, 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, March 20, 2014, 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.

Regular Agenda

- 3) Discuss and Consider approval of the minutes from the March 6, 2014 City Council Regular meeting. **[Wingo]**
- 4) Discuss and Consider the approval of **Resolution # R-2014-03-00416** of the City Council of the City of Lucas, Texas, canceling the May 10, 2014, General Election for City Officers and declaring each unopposed candidate elected to office; ordering the posting of this resolution at each polling place on election day; providing that this resolution shall be cumulative of all resolutions; providing a repealing clause; providing a severability clause; and providing an effective date. **[Wingo]**
- 5) Discuss and Consider FY 13-14 roadway maintenance and street priority list as part of the implementation of the 2005 Roadway Maintenance Plan. **[Foerster]**
- 6) Discuss and Consider General Fund Reserves being used for guardrail repair for Blondy Jhune Road and Snider Lane bridges guardrail repair and allowing the city manager to enter into a construction agreement, as drafted and approved by the city attorney, for \$49,500 with Ed Bell Construction for said repairs. **[Foerster]**
- 7) Discuss and Consider setting the date for the 2014 Founder's Day event.
- 8) 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, March 14, 2014.

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, March 14, 2014, 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 March 20, 2014

AGENDA ITEM:

- Call to Order

- Roll Call

	Present	Absent
Mayor Rebecca Mark	<input type="checkbox"/>	<input type="checkbox"/>
Seat 1 CM Wayne Millsap	<input type="checkbox"/>	<input type="checkbox"/>
Seat 2 CM Jim Olk	<input type="checkbox"/>	<input type="checkbox"/>
Seat 3 CM Steve Duke	<input type="checkbox"/>	<input type="checkbox"/>
Seat 4 CM Philip Lawrence	<input type="checkbox"/>	<input type="checkbox"/>
Seat 5 CM Debbie Fisher	<input type="checkbox"/>	<input type="checkbox"/>
Seat 6 MPT Kathleen Peele	<input type="checkbox"/>	<input type="checkbox"/>

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

Informational Purposes

City Manager Joni Clarke	<input type="checkbox"/>
City Secretary Kathy Wingo	<input type="checkbox"/>
Public Works Director Stanton Foerster	<input type="checkbox"/>
Finance Manager Liz Exum	<input type="checkbox"/>
Fire Chief Jim Kitchens	<input type="checkbox"/>
Development Services Director Joe Hilbourn	<input type="checkbox"/>
City Attorney Joe Gorfida, Jr.	<input type="checkbox"/>
Administrative Assistant Jennifer Faircloth	<input type="checkbox"/>



**City of Lucas
Council Agenda Request**

Council Meeting: March 20, 2014

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: March 20, 2014

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: March 20, 2014

Requestor: Kathy Wingo

Prepared by: Kathy Wingo

Account Code #: N/A

Date Prepared: February 7, 2014

Budgeted Amount: \$ N/A

Exhibits: Yes No

AGENDA SUBJECT:

Discuss and Consider approval of the minutes from the March 6, 2014, City Council Regular meeting.

RECOMMENDED ACTION:

Approve as presented.

SUMMARY:

See attached minutes from the March 6, 2014, City Council Regular meeting.

MOTION:

I make a Motion to **approve/deny** the minutes from the March 6, 2014, City Council Regular meeting as presented.

APPROVED BY: _____

Initial/Date

Department Director: _____ / _____

City Manager: _____ / _____



**City Council Regular Meeting
March 6, 2014, 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 or (Absent):

Mayor Rebecca Mark
Councilmember Wayne Millsap
Councilmember Steve Duke
Councilmember Debbie Fisher

Mayor Pro Tem Kathleen Peele
Councilmember Jim Olk
Councilmember Philip Lawrence

Staff Present:

City Manager Joni Clarke
City Attorney Joe Gorfida
Finance Manager Liz Exum
Public Works Director Stanton Foerster

City Secretary Kathy Wingo
Development Services Director Joe Hilbourn
Fire Chief Jim Kitchens

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

Citizens' Input

1) Citizens' Input.

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

Community Interest

2) Items of Community Interest.

As an Eagle Scout project, the Ferrell Brothers are doing a Veterans Memorial at the Fitzhugh Cemetery. Dedication will be on Saturday, May 3rd, 11 AM with lunch to follow. The VFW out of McKinney is assisting in this project. Members of the community are invited to attend the dedication. It was brought to the Mayor's

attention that Brad Holder, of M. Christopher Homes, has been a tremendous help with this project. M. Christopher Homes donated all the concrete.

North Texas Municipal Water District (NTMWD) recently held a meeting which was attended by Councilmember Debbie Fisher. NTMWD stated the pipeline was complete and they expect to processing water in May.

Councilmember Debbie Fisher stated that the current water restrictions apply to all, not just the citizens. If you live in the ETJ and receive water from the City of Lucas, the restrictions apply those residents as well.

Consent Agenda

The Consent Agenda was presented for consideration.

3) Consent and Approve:

- a) The minutes from the February 20, 2014 Council meeting. **[Wingo]**
- b) Discuss and Consider the approval of **Ordinance # 2014-03-00775** an ordinance of the City Council of Lucas, Collin County, Texas designating *The Wylie News* as the official newspaper of the City of Lucas, Collin County, Texas, for Fiscal Year 2013 – 2014; authorizing the City Manager to contract with *The Wylie News*; providing a repealing clause and providing for an effective date. **[Wingo]**
- c) Discuss and Consider the approval of **Resolution # R-2014-03-00412** of the City Council of the City of Lucas, Texas, changing the authorized signatories for American National Bank to add City Manager Joni Clarke. **[Mayor]**
- d) Discuss and Consider the approval of **Resolution # R-2014-03-00413** of the City Council of the City of Lucas, Texas, changing the authorized signatories for Lone Star to add City Manager Joni Clarke. **[Mayor]**
- e) Discuss and Consider the approval of **Resolution # R-2014-03-00414** of the City Council of the City of Lucas, Texas, changing the authorized signatories for TexPool to add City Manager Joni Clarke. **[Mayor]**
- f) Discuss and Consider the approval of **Resolution # R-2014-03-00415** of the City Council of the City of Lucas, Texas, changing the authorized signatories for LOGIC to add City Manager Joni Clarke. **[Mayor]**

Councilmember Debbie Fisher asked that Item 3a be removed for discussion.

MOTION: Councilmember Jim Olk made a Motion to approve the Consent Agenda items 3b – 3f as presented. Councilmember Philip Lawrence seconded the Motion. Motion carried. Vote 7-0.

Item 3a, the minutes from the February 20, 2014 Council meeting were presented for discussion.

Councilmember Debbie Fisher requested that a correction be made to page 10 of 11, change “the \$2,200 per lot Impact Fee is withdrawn” to “the entire agreement is withdrawn”.

MOTION: Councilmember Debbie Fisher made a Motion to approve the minutes from the February 20, 2014 Council meeting with the correction made to page 10 of 11, changing “the \$2,200 per lot Impact Fee is withdrawn” to “the entire agreement is withdrawn”. Councilmember Jim Olk seconded the Motion. Motion carried. Voted: 7-0.

Regular Agenda

- 4) Discuss and Consider the acceptance and approval of the City of Lucas' Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2012-2013 presented by Conway Company CPA. **[Exum]**

MOTION: Mayor Pro Tem Kathleen Peele made a Motion to accept and approve the City of Lucas' Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2012-2013 as presented by Conway Company CPA. Councilmember Philip Lawrence seconded the Motion. Motion carried. Vote: 7-0.

- 5) Discuss and Consider the landscape plan submitted by the City of Lucas for the Lucas Fire Station Expansion Project, located at 185 Country Club. **[Hilbourn]**

Development Services Director Joe Hilbourn came forward to discuss the application submitted.

The existing fire station consists of 8,000 square feet and the expansion project will add an addition 9,300 square feet. The rear parking requires eight (8) screening bushes and one shade tree per 20 lineal feet of parking (facing away from the site). Each parking space is required to have a shade tree within 75 feet, furthest distance is 70 feet. A requirement of 8% interior green space where 10% is provided.

The lot frontage is approximately 162 feet, which requires eight (8) shade trees and thirty-two (32) bushes. The eleven (11) trees shown are all small trees in lieu of the shade trees to comply with the Firewise requirements; and fifty (50) bushes are shown.

Generally, when a non-residential zoning district abuts a residential zoning district, a solid masonry screening wall of not less than six (6) nor more than eight (8) feet in height shall be erected along the entire property line separating these districts, except where visibility triangles or easements are required. The screening wall shall be constructed by the owner/developer of the commercial property at such time as the property is developed in proportion to the entire commercial tract. In cases where the Planning Staff finds this requirement to be better met by an irrigated living screen, the same may be substituted for the screening wall. Planning Staff recommends allowing the existing living screen to remain in place instead of a masonry wall.

MOTION: Councilmember Jim Olk made a Motion to approve the landscape plan submitted by the City of Lucas for the Lucas Fire Station Expansion Project, located at 185 Country Club. Councilmember Debbie Fisher seconded the Motion. Motion carried. Vote: 7-0.

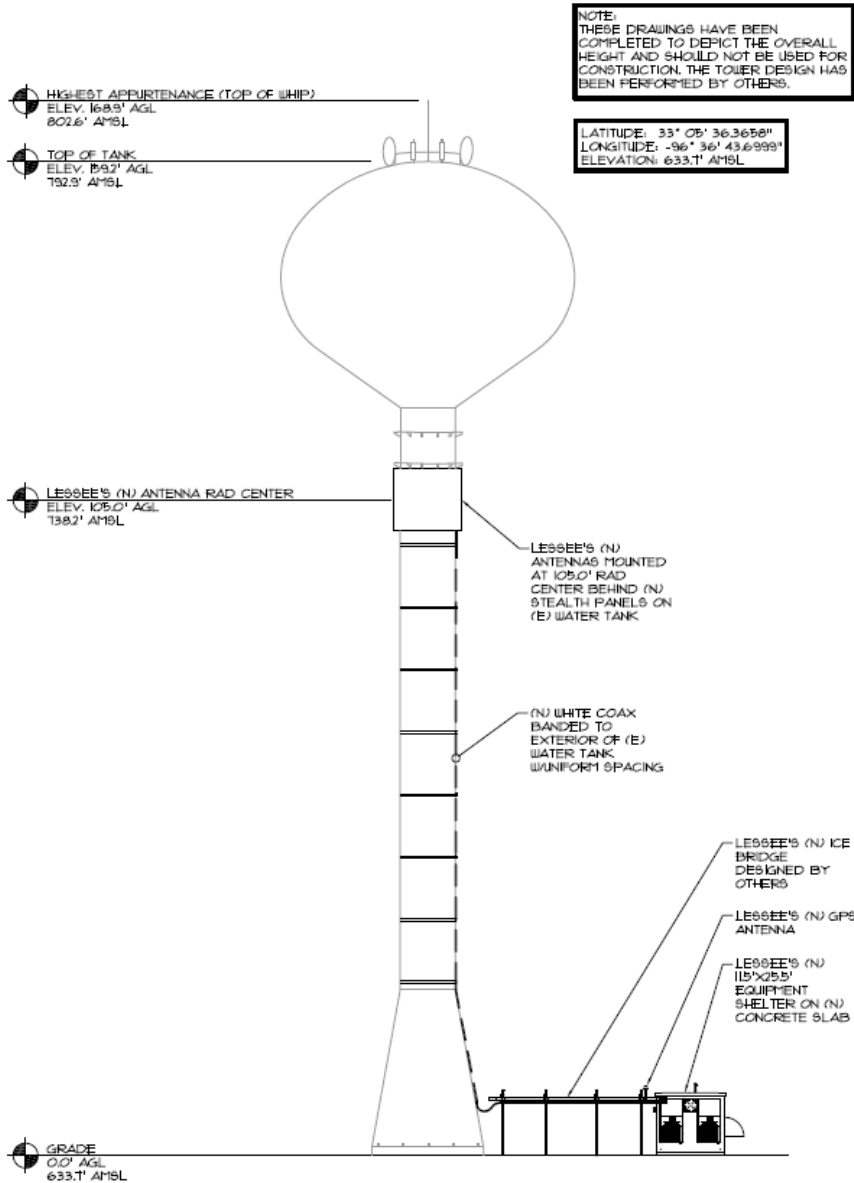
- 6) Discuss and Consider the approval of an agreement between the City of Lucas and Verizon to allow communication equipment to be located on the McGarity water tower; authorize the City Manager to execute said agreement; and vacate the agreement approved on November 21, 2013. **[Foerster]**

Public Works Director Stanton Foerster reviewed the highlights of the agreement with the City Council.

This agreement will bring in revenue to the City in a yearly amount of \$27,600 (\$2,300 per month); it is for a five year term, with four (4) renewal extensions.



The above photos depict the Stealth/Covered Antennas



2 TOWER ELEVATION
SCALE: 1" = 20'-0"

Staff is recommending that Council approve this agreement; authorize the City Manager to execute said agreement; and rescind the November 21, 2013 agreement that Council approved.

MOTION: Councilmember Wayne Millsap made a Motion to approve the agreement between the City of Lucas and Verizon to allow communication equipment to be located on the McGarity water tower; authorize the City Manager to execute said agreement; and vacate the agreement approved on November 21, 2013. Mayor Pro Tem Kathleen Peele seconded the Motion. Motion carried. Vote: 7-0.

- 7) Discuss and Consider FY 13-14 roadway maintenance, speed limits, and traffic related issues. **[Foerster]**

This item is removed from the agenda and will be brought back at a future meeting.

- 8) Adjournment.

MOTION: Councilmember Wayne Millsap made a Motion to adjourn the meeting at 7:53 p.m. Councilmember Jim Olk seconded the Motion. Motion carried. Vote: 7-0.

These minutes were approved by a majority vote of the City Council on March 20, 2014.

Rebecca Mark
Mayor

ATTEST:

Kathy Wingo, TRMC, MMC
City Secretary



**City of Lucas
Council Agenda Request**

Council Meeting: March 20, 2014

Requestor: Kathy Wingo

Prepared by: Kathy Wingo

Account Code #: N/A

Date Prepared: March 11, 2014

Budgeted Amount: \$ N/A

Exhibits: Yes No

AGENDA SUBJECT:

Discuss and Consider the approval of **Resolution # R-2014-03-00416** of the City Council of the City of Lucas, Texas, canceling the May 10, 2014, General Election for City Officers and declaring each unopposed candidate elected to office; ordering the posting of this resolution at each polling place on election day; providing that this resolution shall be cumulative of all resolutions; providing a repealing clause; providing a severability clause; and providing an effective date.

RECOMMENDED ACTION:

Approve as presented.

SUMMARY:

As of the deadline to file for a place on the ballot, only the two incumbents had filed an application to be placed on the ballot of the General Election. Therefore, no election is required and the two incumbents are deemed hereby elected to serve another 3 year term. See attached resolution.

MOTION:

I make a Motion to **approve Resolution # R-2014-03-00416** of the City Council of the City of Lucas, Texas, canceling the May 10, 2014, General Election for City Officers and declaring Councilmember(s) Wayne Millsap and Jim Olk elected for a period of three (3) years, with terms ending May 2017.

APPROVED BY: _____

Initial/Date

Department Director: _____ / _____

City Manager: _____ / _____



Certification of Unopposed Candidates
By the City Secretary

STATE OF TEXAS
COUNTY OF COLLIN
CITY OF LUCAS

I, the undersigned, Kathy Wingo, certify that I am the City Secretary of the City of Lucas, Texas and the authority responsible for preparing the ballot for the May 10, 2014 General Municipal Election. I further certify that no proposition is to appear on the ballot at the general election, no person has made a declaration of write-in candidacy, and all of the following candidates are unopposed:

Wayne Millsap, Councilmember, Seat 1; and
Jim Olk, Councilmember, Seat 2

WITNESS MY HAND AND SEAL OF OFFICE in Lucas, Texas, this 20th day of March, 2014.

Kathy Wingo, TRMC, MMC
City Secretary
City of Lucas, Texas

SEAL:

RESOLUTION # R-2014-03-00416
[Cancellation of May 10, 2014 General Election]

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LUCAS, TEXAS, CANCELING THE MAY 10, 2014 GENERAL ELECTION FOR CITY OFFICERS AND DECLARING EACH UNOPPOSED CANDIDATE ELECTED TO OFFICE; ORDERING THE POSTING OF THIS RESOLUTION AT EACH POLLING PLACE ON ELECTION DAY; PROVIDING THAT THIS RESOLUTION SHALL BE CUMULATIVE OF ALL RESOLUTIONS; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on February 6, 2014, the City Council ordered a general election to be held on May 10, 2014, for the purpose of electing two (2) councilmembers to serve on the city council; and

WHEREAS, no proposition is to appear on the ballot in said general election; and

WHEREAS, the filing deadlines for placement on the ballot and declaration of write-in candidacy have passed; and

WHEREAS, the City Council has received the City Secretary's written certification that each candidate is unopposed for the election; and

WHEREAS, in these circumstances, Subchapter C of Chapter 2 of the Election Code authorizes a governing body to declare each unopposed candidate elected to office and cancel the general election. Now Therefore,

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

SECTION 1. The following candidates, who are unopposed in the May 10th, 2014, general election, are hereby declared elected to the specified offices and shall be issued a certificate of election:

Wayne Millsap, Councilmember, Seat 1, term ending May 2017
Jim Olk, Councilmember, Seat 2, term ending May 2017

SECTION 2. The City Secretary is directed to post a copy of this resolution at each designated polling place on May 10, 2014.

SECTION 3. That all provisions of the resolutions of the City of Lucas in conflict with the provisions of this resolution by the same are hereby repealed and all other provisions of the resolutions of the City of Lucas not in conflict with the provisions of this resolution shall remain in full force and effect.

SECTION 4. That if any section, paragraph, sentence, subdivision, clause, phrase or provision of this resolution be adjusted or held to be unconstitutional, illegal, or invalid, the same shall not affect the validity of this resolution as a whole or any part or provision hereof other than the part so decided to be unconstitutional, illegal, or invalid and shall not affect the validity of the remainder of this resolution or any other provision of the resolutions of the City of Lucas.

SECTION 5. This resolution shall take effect immediately from and after its passage and it is accordingly so resolved.

DULY PASSED by the City Council of the City of Lucas, Texas, on the 20th day of March, 2014.

APPROVED:

Rebecca Mark, Mayor

ATTEST:

Kathy Wingo, TRMC, MMC
City Secretary

APPROVED AS TO FORM:

Joseph Gorfida, Jr. City Attorney
(26004)



City of Lucas Council Agenda Request

Council Meeting: March 20, 2014

Requestor: Stanton Foerster

Prepared by: _____

Account Code #: 11-8210-301

Date Prepared: March 11, 2014

Budgeted Amount: \$474,418 Remaining Balance

Exhibits: Yes No

AGENDA SUBJECT:

Discuss and Consider FY 13-14 roadway maintenance and street priority list as part of the implementation of the 2005 Roadway Maintenance Plan.

RECOMMENDED ACTION:

Staff recommends revising the list as presented.

SUMMARY:

Each year funds are budgeted to various roadway maintenance projects. This item is the first step in refining the list of projects to be considered during this construction season. The current streets, in order of priority, being considered for maintenance are as follows:

Priority One Streets

- 1 Blondy Jhune Rd
- 2 Carey Ln
- 3 Cedar Bend Cir
- 4 Cedar Bend Tr
- 5 Edgefield Ln
- 6 Estates Rd
- 7 Forest Grove Rd
- 8 Janna Wy
- 9 Kingswood Dr
- 10 Moonlight Tr
- 11 Orr Rd
- 12 Shiloh Rd
- 13 Stinson Rd

14 Toole Dr

Priority Two Streets

- 15 Christian Ln
- 16 Hickory Hill St
- 17 Horseman Dr
- 18 Lynn Ln
- 19 McGarity Ln
- 20 McMillen Rd
- 21 Prado Verde Dr
- 22 Skyview Dr
- 23 Snider Ln
- 24 Wendy Ln
- 25 Winningkoff Rd.

Staff recommends the following based on visual inspection of the roadways and a continuation of plan established in 2005:

Priority One Streets

- 1 Blondy Jhune Rd, western 1500 feet and other spot repairs
- 2 Winningkoff Rd, concrete S-curve and rehabilitation between S-curve and E Lucas Rd*
- 3 Brockdale Park Rd, northern 600 feet
- 4 Estelle Ln, spot repairs
- 5 Carey Ln, spot repairs and complete overlay
- 6 Cedar Bend Cir, spot repairs and complete overlay
- 7 Cedar Bend Tr, spot repairs and concrete southern 300 feet.*
- 8 Edgefield Ln, spot repairs, complete overlay, and fix cul-de-sac
- 9 Toole Dr, spot repairs and complete overlay
- 10 Forest Grove Rd, spot repairs of eastern 2000 feet
- 11 Janna Wy, spot repairs
- 12 Shiloh Dr, overlay only
- 13 Stinson Rd, spot repairs
- 14 Christian Ln, spot repairs

Priority Two Streets

- 15 Lynn Ln, spot repairs and complete overlay
- 16 Hickory Hill St, spot repairs and complete overlay
- 17 Horseman Dr, spot repairs and complete overlay
- 18 Prado Verde Dr, spot repairs and add cul-de-sac
- 19 Snider Ln, spot repairs
- 20 Wendy Ln, spot repairs
- 21 McMillen Rd, spot repairs
- 22 Estates Rd, overlay
- 23 Orr Rd, spot repair

Concrete repairs have already been completed on White Rock Trail in the amount of \$25,582.

The following streets should be moved to FY 14-15: Moonlight Tr, McGarity Ln, and Skyview Dr. Please note that Brockdale Park Rd and Estelle Ln were added to the list. I added Kingwood Dr to the list in error; it is concrete and requires no maintenance. Note the "*" indicates that asphalt and concrete repairs should be considered.

The needed repairs to Winningkoff Rd are more substantial than what has been done as part of our yearly maintenance program. Complete restoration of the base and pavement should be considered in FY14-15.

Staff would like to recommend to the city council that a workshop be scheduled to discuss roadway design of collectors and residential streets, funding strategies, establishing criteria to be used in determining priorities to create a comprehensive street maintenance and reconstruction plan.

MOTION:

I make a Motion to **approve/deny** the revised roadway maintenance and street priority list as presented and direct the City Manager to plan a roadway expectation work shop for the City Council and Staff.

APPROVED BY: _____

Initial/Date

Department Director: _____ / **3/11/14**

City Manager: _____ / _____



City of Lucas Council Agenda Request

Council Meeting: March 20, 2014

Requestor: Stanton Foerster

Prepared by: _____

Account Code #: _____

Date Prepared: March 11, 2014

Budgeted Amount: _____

Exhibits: Yes No

AGENDA SUBJECT:

Discuss and Consider General Fund Reserves being used for guardrail repair for Blondy Jhune Road and Snider Lane bridges guardrail repair and allowing the city manager to enter into a construction agreement, as drafted and approved by the city attorney, for \$49,500 with Ed Bell Construction for said repairs.

RECOMMENDED ACTION:

Staff recommends the use of General Fund Reserves for guardrail repair by Ed Bell Construction.

SUMMARY:

In December 2013, the guardrail on the western Blondy Jhune Bridge was damaged during a single car accident. Staff contacted six contractors about fixing the bridge. Ed Bell Construction was the on contractor interested in attempting the work. Staff will pursue the insurance company for repayment in the amount of \$24,500 from the motorist that damaged the bridge.

The Snider Lane Bridge guardrail is in disrepair and has been for several years. The cost to bring the damaged areas up to current standard has been estimated to be \$25,000.

Ed Bell Construction estimate is a total package; they are not interested in working on only one bridge. The cost for both is \$49,500.

MOTION:

I make a Motion to **approve/deny** the use of \$49,500 in General Fund Reserves for guardrail repair and allowing the city manager to enter into a construction agreement, drafted and approved by the city attorney, for \$49,500 with Ed Bell Construction for said repairs.

APPROVED BY: _____

Initial/Date

Department Director: _____ / **3/11/14**

City Manager: _____ / _____



10605 Harry Hines Blvd.	P.O. Box 540787
Dallas, Texas 75220-2634	Dallas, Texas 75354-0787
Phone: (214) 358-6581	Fax: (214) 352-3201

February 28, 2014

Stanton Foerster, P.E.
Public Works Director
City of Lucas, Texas
665 Country Club Road
Lucas, Texas 75002

Re: Guard Rail Retrofit work on Blondie Jhune and Snider Lane

Mr. Foerster,

Pursuant to our site visit on Thursday, February 20, 2014, we have prepared the following proposal for the repairs and upgrades we discussed.

1. Repair of guard rail on Blondie Jhune Bridge. We will replace the damaged beam and the posts as discussed along south east side of the bridge. The posts will be welded back to the girder web as was previously done. The area around the posts will be re-graded, and delineators added to the complete run of guard rail to meet current standards. Soil retention blanket will be placed over the re-graded area. Debris related to the damage not in the creek will be removed, the bridge area will be swept, and the cones guarding the damage will be returned to the City of Lucas facility. This work does not include any rail remediation to the radius guard rail at the private driveway south west of the bridge. Also, Ed Bell Construction Company excludes any engineering analysis of the welding or structure work in regards to the existing structure. We presume the City of Lucas to have performed adequate analysis to this end. **Lump sum pricing for this work is \$24,500.00.**
2. Repair of guard rail on Snider Lane Bridge. We will remove and repair the T6 style double beam guard rail on the north side of the bridge. The existing damaged posts on the bridge will be removed and replaced in new locations. The previous locations will have epoxy spall repair performed, and we will perform the same style of repairs to any other spalling along the north edge of deck. The Terminal Anchor Section on the west end of the north run of guard fence will be placed in the ground and anchored to meet current standards. Soil retention blanket will be added to this TAS area. Debris related to the damage not in the creek will be removed, the bridge area will be swept, and delineators added to the complete run of guard rail to meet current standards. Ed Bell Construction Company excludes any engineering analysis of the drilling or structure work in regards to the existing structure. We presume the City of Lucas to have performed adequate analysis to this end. **Lump sum pricing for this work is \$25,000.00.**



10605 Harry Hines Blvd.	P.O. Box 540787
Dallas, Texas 75220-2634	Dallas, Texas 75354-0787
Phone: (214) 358-6581	Fax: (214) 352-3201

This pricing is contingent on acceptance of the Item 1 & 2 prices as a package. These cannot be split and will not be accepted separately.

Ed Bell Construction Company specifically includes any traffic control needed for the above quoted work. We specifically exclude any engineering, permits, testing, bond, inspection fees, utility adjustments, vegetation or SW3P work, or any other work not specifically detailed above. This proposal is valid for 30 days from the date of issuance.

Sincerely,

Ed Bell Construction Company

Phillippe Falkner
Project Manager

Cc: S Priddy
D Teter
File



City of Lucas Council Agenda Request

Council Meeting: March 20, 2014

Requestor: _____

Prepared by: Kathy Wingo

Account Code #: N/A

Date Prepared: _____

Budgeted Amount: \$ N/A

Exhibits: Yes No

AGENDA SUBJECT:

Discuss and Consider setting the date for the 2014 Founder's Day event.

RECOMMENDED ACTION:

SUMMARY:

OCTOBER 2014

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3	4
5	6	7	8	9	10	11
12	13 Columbus Day	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31 Halloween	

MOTION:

I make a Motion to set the date of October ____, 2014 from _____ AM to _____ PM
for the 2014 Founder's Day event.

APPROVED BY: _____ Initial/Date

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



**City of Lucas
Council Agenda Request**

Council Meeting: March 20, 2014

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: _____ / _____