



**City Council Regular Meeting
March 20, 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
Public Works Director Stanton Foerster

Admin. Assistant Jennifer Faircloth

It was determined that a Quorum was present.
Everyone was reminded to turn off or silence cell phones.
Public Works Director Stanton Forester 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.

Mayor Rebecca Mark thanked all citizens that came to meet our new City Manager Joni Clarke. We are certainly blessed to have her in this community and to have citizens like you that care enough to come and meet her.

On Tuesday Mayor Rebecca Mark had the honor of participating once again in Mayors for Meals on Wheels. March is the month that celebrates Meals in wheels.

Mayor Mark was able to go with two volunteers and delivered several meals in both the Lucas and in the Allen area. Mayor Mark commended the volunteers who take time out of their busy life to serve the community this way.

Council Member Debbie Fisher wanted to relay a message from Cathy Bonzcar, who will be serving as Lucas' Special Election Judge on May 10th, she is looking for election clerks. There will be training closer to the election time. If you know of anyone who is interested please contact City Secretary Kathy Wingo or Jennifer Faircloth.

Regular Agenda

- 3) Discuss and Consider approval of the minutes from the March 6, 2014 City Council Regular meeting. **[Wingo]**

Mayor Rebecca Mark mentioned that there was one request for an amendment that was previously made.

MOTION: Councilmember Jim Olk made a Motion to approve the minutes from the March 6, 2014 City Council Regular meeting as corrected. Mayor Pro Tem Kathleen Peele seconded the Motion. Motion carried. Vote: 7-0.

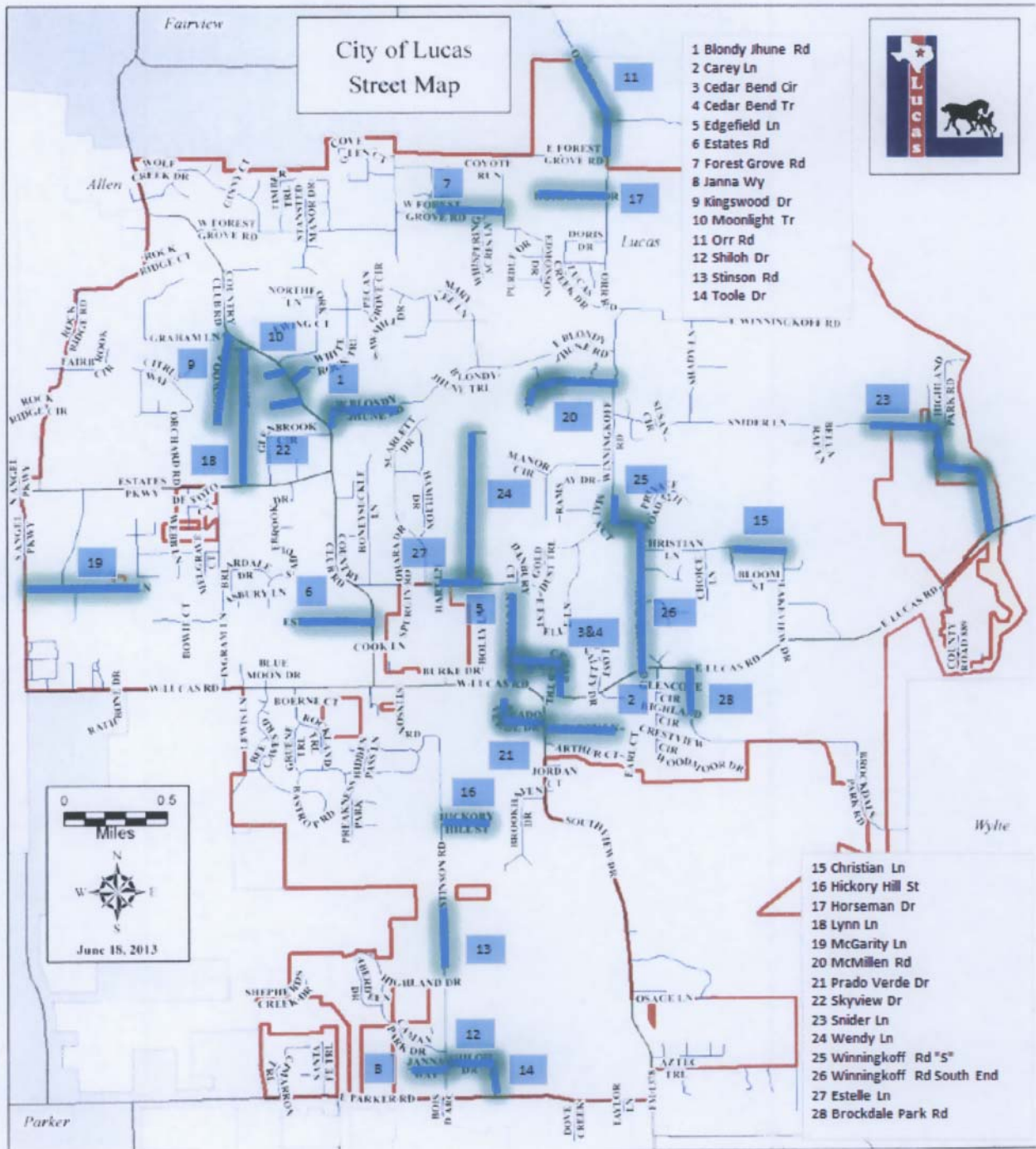
- 4) Discuss and Consider the approval of Resolution # R-2014-03-00416 of the City Council of the City of Lucas, Texas, canceling the May 10, 2014, General Election for City Officers and declaring each unopposed candidate elected to office; ordering the posting of this resolution at each polling place 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]**

MOTION: Councilmember Debbie Fisher made 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. Councilmember Philip Lawrence seconded the Motion. Motion Carried. Vote: 7-0.

Mayor Rebecca Mark wanted to let the citizens know that there would be a Special Election held on May 10, 2014.

- 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]**

Public Works Director Stanton Foerster came forward to address the Council.



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

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 Trail, McGarity Lane, and Skyview Drive. Please note that Brockdale Park Road and Estelle Lane were added to the list. Kingwood Drive was added 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 Road 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.

Proposed FY 13-14 Roadway Maintenance List

1Blondy Jhune Rd	From FM 1378 to 1500 feet east of FM 1378. Plus 500 more meet
2Winningkoff Rd	Through the s curve
2Winningkoff Rd	Southern end
3Brockdale Park Rd	Pulverize and overlay 1000
4Estelle Ln	Pulverize and overlay 1000
5Carey Ln	Pulverize 600 and overlay all
6Cedar Bend Cir	Pulverize and overlay all
7Cedar Bend Tr	Pulverize 1000 and overlay all
8Edgefield Ln	Pulverize 800 and overlay all
9Toole Dr	Pulverize and overlay all
10Forest Grove Rd	500 feet of spot repairs
11Janna Way	Pulverize 200 and overlay 200
12Shiloh Dr	Overlay only
13Stinson Rd	Pulverize 1000 and overlay 1000
14Christian Ln	Pulverize and overlay all
15Lynn Ln	Pulverize 1000 and overlay all
16Hickory Hill St	Pulverize and overlay all
17Horseman Dr	Pulverize and overlay all
18Prado Verde Dr	Pulverize 300 and overlay 600
19Snider Ln	Spot Repairs
20Wendy Ln	Pulverize and overlay 1000
21McMillen Rd	Pulverize 500 and overlay 500
22Estates Rd	Overlay
23Orr Rd	Pulverize 500 and overlay 500

Previous Roadway Maintenance List

1 Blondy Jhune Rd	2" overlay between FM 1378 and Creek 2009
2 Winningkoff Rd	2" overlay in 2008
3 Brockdale Park Rd	None
4 Estelle Ln	Chipseal in 2006
5 Carey Ln	None
6 Cedar Bend Cir	Chipseal in 2006
7 Cedar Bend Tr	Chipseal in 2006
8 Edgefield Ln	Chipseal in 2006
9 Toole Dr	Chipseal in 2006
10 Forest Grove Rd	2008 and 2011
11 Janna Way	Non
12 Shiloh Dr	Chipseal in 2006
13 Stinson Rd	2011
14 Christian Ln	2" overlay in 2008
15 Lynn Ln	2" overlay in 2007
16 Hickory Hill St	Chipseal in 2006
17 Horseman Dr	2" overlay in 2007
18 Prado Verde Dr	Chipseal in 2006
19 Snider Ln	2006 and 2008
20 Wendy Ln	2" overlay in 2006
21 McMillen Rd	2" overlay in 2007
22 Estates Rd	2" overlay in 2009
23 Orr Rd	2006 and 2007

4

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.

City Manager Joni Clarke commented that Council will conduct a workshop to put a plan in place prior to the budget process. Staff hopes that the Council would be willing to start a meeting early to work out this issue. If Council agrees, a workshop could be planned for April 16th beginning at 6:00 p.m.

MOTION: Mayor Pro Tem Kathleen Peele make a Motion to approve the revised roadway maintenance and street priority list as presented and direct the City Manager to plan a roadway expectation workshop for the City Council and Staff. Councilmember Debbie Fisher seconded the Motion. Motion carried. Vote: 7-0.

- 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.

Public Works Stanton Foerster came forward to address the Council.

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 one 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.

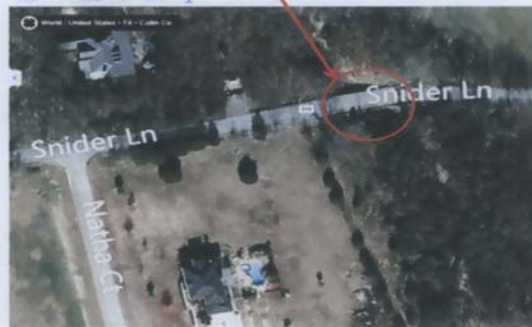
Ed Bell Construction estimate is a total package; they are not interested in working on only one bridge. The cost for both is \$49,500.

Blondy Jhune Road Bridge



2

Snider Lane Bridge



3

MOTION: Councilmember Wayne Millsap make a Motion to approve 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. Councilmember Jim Olk seconded the Motion. Motion carried. Vote: 7-0.

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

Councilmember Debbie Fisher would like to check with Community Service Director Joe Hilbourn prior to setting a date for this year's event.

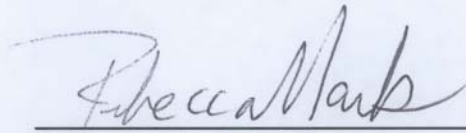
Mayor Rebecca Mark commented that the Community Service Director Joe Hilbourn is aware of the date it is always the Saturday preceding Halloween.

MOTION: Mayor Pro Tem Kathleen Peele made a Motion that the date of October 25, 2014 be set for the annual Founder's Day Event. Councilmember Steve Duke seconded the Motion. Motion carried. Vote 7-0.

8) Adjournment.

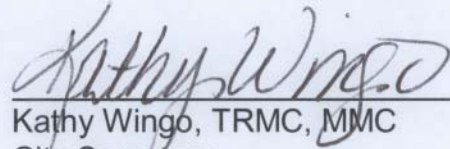
MOTION: Councilmember Wayne Millsap made a Motion to adjourn the meeting at 7:48 p.m. Councilmember Jim Olk seconded the Motion. Motion carried. Vote: 7-0.

These minutes were approved on April 3, 2014 by a majority vote of the City Council.



Rebecca Mark, Mayor

ATTEST:



Kathy Wingo, TRMC, MMC
City Secretary

