



**City Council Meeting
June 19, 2014, 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
Fire Chief Jim Kitchens
Development Services Director Joe Hilbourn

City Secretary Kathy Wingo

It was determined that a Quorum was present.
Everyone was reminded to turn off or silence cell phones.
Boy Scout Brady Duke 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.

- a) Discussion and update regarding the drought contingency plan, conservation efforts and watering restrictions as it pertains to the City of Lucas. **[Fisher/Foerster]**

Nathan Bullard, Mr. Big's Fireworks, and Mr. John Hafen, Mr. Big's attorney, came forward to update on the July 4th activities. It is no longer being viewed as a mass gathering by Collin County. There will be 15 license peace officers between the Burch Fireworks and Mr. Big's Fireworks who will be directing traffic. Permits have been issued from TxDot to set up barricades necessary. This update has been given to Collin County Commissioners Court who appeared to be satisfied.

Councilmember Debbie Fisher stated the NTMWD board meeting is next week. There is no change in the lake levels, therefore, Stage 3 Water Restrictions continue.

Boy Scout Brady Duke came forward and stated that he is working on citizenship badge.

Consent Agenda

The Consent Agenda was presented for consideration and action.

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

3) Consent and Approve:

- a) The minutes from the June 5, 2014 City Council Regular meeting. **[Wingo]**
- b) **Resolution # R-2014-06-00422** a resolution of the City Council of the City of Lucas, Collin County, Texas, hereinafter referred to as "Applicant," designating certain officials as being responsible for, acting for, and on behalf of the "Applicant" in dealing with Collin County, hereinafter referred to as "Grantor," for the purpose of participating in the Collin County Parks and Open Space Project Funding Assistance Program, hereinafter referred to as the "Program"; certifying that the "Applicant" is eligible to receive program assistance; certifying that the

“Applicant” matching share is readily available; and dedicating the proposed site for permanent public park and open space uses; and providing for an effective date. **[Hilbourn]**

- c) An Interlocal Agreement between the City of Lucas and Lovejoy Independent School District concerning Emergency Medical Services being provided by the City of Lucas at all Lovejoy Independent School District home games (Varsity, Junior Varsity and Middle School). **[Kitchens]**
- d) An Interlocal Agreement between the City of Lucas and TML Multistate Intergovernmental Employee Benefits Pool concerning employee healthcare benefits. **[Meehan]**
- e) A COBRA Continuation of Coverage Administrative Agreement between the City of Lucas and TML Multistate Intergovernmental Employee Benefits Pool concerning the requirements of Continuation of Coverage of healthcare benefits as required by Federal law. **[Meehan]**

Regular Agenda

- 4) Update on Stormwater program. **[Hilbourn]**

Update only, no action required.

- 5) Discuss and consider a professional services agreement with Kimley-Horn & Associates, Inc. for W. Lucas Road at Lewis Lane Capacity Analysis and Traffic Signal Timing Evaluation at the Southview Drive and Country Club Road intersections with Lucas Road; and to authorize the City Manager to execute said agreement in the amount not to exceed \$11,000.00. **[Hilbourn/Foerster]**

MOTION: Mayor Pro Tem Kathleen Peele made a Motion to approve the professional services agreement with Kimley-Horn & Associates, Inc. for W. Lucas Road at Lewis Lane Capacity Analysis and Traffic Signal Timing Evaluation at the Southview Drive and Country Club Road intersections with Lucas Road; and to authorize the City Manager to execute said agreement in the amount not to exceed \$11,000.00. Councilmember Steve Duke seconded the Motion. Motion carried. Vote: 7-0.

- 6) Discuss and consider the Microsoft Platform Licensing upgrade in the amount of \$29,953, authorize the City Manager to purchase and execute agreements approved to form by the city attorney for the upgrade, and adjust the FY 13-14 budget accordingly. **[Clarke/Foerster]**

MOTION: Councilmember Jim Olk made a Motion to approve the Microsoft Platform Licensing upgrade in the amount of \$30,000, authorize the City Manager to purchase and execute agreements approved to form by the city attorney for the upgrade, and adjust the FY 13-14 budget accordingly. Councilmember Philip Lawrence seconded the Motion. Motion carried. Vote: 7-0.

- 7) Discuss and consider the award of a bid and enter into an agreement for the Central Fire Station Addition Project and authorize the Mayor to execute the contract. **[Hilbourn]**

MOTION: Councilmember Debbie Fisher made a Motion to choose Alternate # 2 and award the bid to Speed Fab-Crete in amount not to exceed \$ 2,155,101 and authorize the city attorney and city manager to negotiate an agreement for the Central Fire Station Addition Project and authorize the Mayor to execute the agreement. Councilmember Jim Olk seconded the Motion. There was further discussion, then Motions were withdrawn.

MOTION: Councilmember Debbie Fisher made a Motion to accept Option # 2, which include Addendum #1, and to award the bid to Speed Fab-Crete in amount not to exceed \$ 2,155,101 and authorize the city attorney and city manager to negotiate an agreement for the Central Fire Station Addition Project and authorize the Mayor to execute the agreement. Councilmember Jim Olk seconded the Motion. Motion carried. Vote: 7-0.

- 8) Discuss and consider the approval of a Development Agreement between the City of Lucas and Lucas Christian Academy concerning a request to waive or defer required impact fees until start of the second phase of construction. **[Hilbourn]**

MOTION: Councilmember Jim Olk made a Motion to direct staff to bring back a payback proposal, not to exceed five years. Councilmember Debbie Fisher seconded the Motion. Motion carried. Vote: 7-0.

- 9) Discuss and consider allowing staff to move forward with annexations for Edgewood Estates, Claremont Springs Phase 2, Cimarron, and two lots containing fireworks stands on E. Lucas Road. **[Hilbourn]**

MOTION: Councilmember Wayne Millsap made a Motion authorizing staff to move forward with annexations for Edgewood Estates, Claremont Springs Phase 2, Cimarron, and three lots containing fireworks stands on E. Lucas Road. Councilmember Jim Olk seconded the Motion. Motion failed. Vote: 3-4, Councilmember(s) Fisher, Duke, Peele, and Lawrence voting NAY.

MOTION: Councilmember Debbie Fisher made a Motion to annex the two parcels where the fireworks stands are located on E. Lucas Road. Mayor Pro Tem Kathleen Peele seconded the Motion. Motion carried. Vote: 5-2, Councilmember(s) Duke and Lawrence voting NAY.

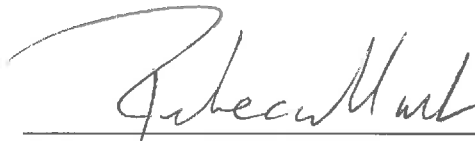
- 10) Discuss and consider the use of city facilities for non-city business meetings and events. **[Wingo/Clarke]**

MOTION: Councilmember Jim Olk made a Motion to the public use of the City Council Chambers during regular business hours from 8:00 am to 5:00 pm, Monday through Friday excluding city recognized holidays and weekends. Councilmember Philip Lawrence seconded the Motion. Motion carried. Vote: 7-0.

- 11) Adjournment.

MOTION: Councilmember Steve Duke made a Motion to adjourn the meeting at 8:56 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 July 17, 2014.



Rebecca Mark
Mayor

ATTEST:



Kathy Wingo, TRMC, MMC
City Secretary

