



**PUBLIC NOTICE**  
**City Council Meeting**  
**September 18, 2014, 7:00 PM**  
**City Hall - 665 Country Club Road**

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**Notice is hereby given that a City Council Meeting of the City Council of the City of Lucas will be held on Thursday, September 18, 2014. The meeting will begin at 7:00 PM at the Lucas City Hall, 665 Country Club Road, Lucas, Texas, at which time the following agenda will be discussed.**

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## **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.

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1) Citizens' Input.

### **Community Interest**

2) Items of Community Interest.

- a) Update regarding the drought contingency plan, conservation efforts and watering restrictions as it pertains to the City of Lucas. **[Fisher/Foerster]**
- b) Presentation of a Certificate of Achievement for Excellence in Financial Reporting to Finance Director Liz Exum.

### **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.

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- 3) Consent and Approve:
  - a) The minutes from the September 4, 2014 City Council meeting. **[Wingo]**
  - b) An amendment to the EMS Medical Control agreement to obtain medical supervision of its emergency medical services (EMS) activities in the form of a Medical Director, as required by Texas law, between the City of Lucas and Questcare Medical Services, P.A. **[Kitchens]**
  - c) An Interlocal Cooperation Agreement between the City of Lucas and Seis Lagos Utility District regarding the provision of fire and emergency medical services for fiscal year 2014-2015. **[Clarke]**

### **Regular Agenda**

- 4) Consider **Ordinance # 2014-09-00793** of the City Council of the City of Lucas, Texas, adopting the budget for fiscal year beginning October 1, 2014 and ending September 30, 2015. **[Exum]**

- 5) Consider **Ordinance # 2014-09-00794** of the City of Lucas, Texas, levying Ad Valorem Taxes for the Tax Year 2014 (Fiscal Year 2014-2015) at a rate of \$0.320661 per one hundred dollars (\$100) assessed valuation on all taxable property within the corporate limits of the City of Lucas as of January 1, 2014. [**Exum**]
- 6) Consider the acceptance of the Fiscal Year 2014 – 2015 Budget for the Lucas Fire Control, Prevention & Emergency Medical Services District.
- 7) Consider the appointment of one (1) trustee to the Texas Emergency Services Retirement System Local Board pursuant to Section 865.012 of the Texas Government Code. [**Meehan**]
- 8) Consider the selection of eight benchmark cities using criteria set by City Council to be used for comparative purposes when conducting the Comprehensive Market Analysis and Survey. [**Meehan**]
- 9) Consider the appropriation of Child Safety Funds for the construction of a southbound FM 1378 to eastbound Estelle Lane left hand turn lane in an amount not to exceed \$10,000.00 and to amend the FY 14-15 budget accordingly. [**Foerster**]
- 10) Consider a Development Agreement between the City of Lucas and Bullard Brothers Property concerning a tract of land BEGINNING at a roome capped 1/2 inch iron rod found in the southeast right-of-way line of FM 3286, a northwest line of said 28.9936 acre tract, and also marking the northwest corner of a 10.00 acre tract of land owned by Faustino Aranda as recorded in Volume 4850, Page 743 DRCCT, located along E. Lucas Road. [**Hilbourn**]
- 11) Consider **Ordinance # 2014-09-00791** of the City of Lucas, Texas, annexation of a tract of land BEGINNING at a roome capped 1/2 inch iron rod found in the southeast right-of-way line of FM 3286, a northwest line of said 28.9936 acre tract, and also marking the

northwest corner of a 10.00 acre tract of land owned by Faustino Aranda as recorded in Volume 4850, Page 743 DRCCT. [The 1<sup>st</sup> Public Hearing was held on August 7, 2014 and the 2<sup>nd</sup> Public Hearing was held on August 21, 2014.] **[Hilbourn]**

- 12) Consider a preliminary plat submitted by Steve Lenart for the Enchanted Creek Phase 1B subdivision, located just west of the intersection of Parker Road and FM 1378, otherwise known as the Hunt property. **[Hilbourn]**
- 13) Consider a preliminary plat submitted by Steve Lenart for the Lewis Park subdivision, located just east of the Kenneth R. Lewis Park on Southview Drive. **[Hilbourn]**
- 14) Consider the selection of applicants to interview for the upcoming board appointments and determine a schedule for said interviews.

### **Executive Session**

The City Council may convene in Executive Session in accordance with the Local Government Code. All decisions regarding the discussion of the Executive Session must be made in Open Session.

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- 15) The City Council pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) may convene into Executive Session to conduct the annual evaluation for the City Secretary and City Manager.

### **Regular Agenda**

- 16) Take any action as necessary as a result of the Executive Session.
- 17) Adjournment.

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**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.**

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## Approval

Approved by: Mayor Rebecca Mark, September 12, 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, September 12, 2014, as required in accordance with Government Code §551.041.*

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Kathy Wingo, TRMC, MMC  
City Secretary

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**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](mailto:secretary@lucastexas.us).**

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# LUCAS CITY COUNCIL

Meeting Date September 18, 2014

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## 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

City Manager Joni Clarke

City Secretary Kathy Wingo

Public Works Director Stanton Foerster

Finance Director Liz Exum

Fire Chief Jim Kitchens

Development Services Director Joe Hilbourn

City Attorney Joe Gorfida, Jr.

Administrative Assistant Jennifer Faircloth



**City of Lucas  
City Council Meeting  
September 18, 2014**

**Name & Title of Requestor:** Kathy Wingo – City Secretary

**Agenda Item:**

Citizen's Input.

**Background Information:**

N/A

**Attachments/Supporting Documentation:**

N/A

**Budget/Financial Impact:**

N/A

**Recommendation:**

N/A

**Motion:**

N/A



**City of Lucas  
City Council Meeting  
September 18, 2014**

**Name & Title of Requestor: Kathy Wingo – City Secretary**

**Agenda Item:**

Items of Community Interest:

- a) Update regarding the drought contingency plan, conservation efforts and watering restrictions as it pertains to the City of Lucas.  
[Fisher/Foerster]
  
- b) Presentation of a Certificate of Achievement for Excellence in Financial Reporting to Finance Director Liz Exum.

**Background Information:**

N/A

**Attachments/Supporting Documentation:**

N/A

**Budget/Financial Impact:**

N/A

**Recommendation:**

N/A

**Motion:**

N/A





**City of Lucas  
City Council Meeting  
September 4, 2014**

**Name & Title of Requestor:** Kathy Wingo – City Secretary

**Agenda Item:**

Consent and approve:

- a) The minutes from the September 4, 2014 City Council meeting. **[Wingo]**
- b) An amendment to the EMS Medical Control agreement to obtain medical supervision of its emergency medical services (EMS) activities in the form of a Medical Director, as required by Texas law, between the City of Lucas and Questcare Medical Services, P.A. **[Kitchens]**
- c) An Interlocal Cooperation Agreement between the City of Lucas and Seis Lagos Utility District regarding the provision of fire and emergency medical services for fiscal year 2014-2015. **[Clarke]**

**Background Information:**

- 03a administrative approval.
- 03b An Amendment to EMS Medical Control agreement.
- 03c Staff brought this item forward at the August 7, 2014 Lucas City Council meeting to receive direction and guidance. The City Council directed staff to draft a letter to provide the 60 day written notice to terminate the existing agreement and to work with the City Attorney on drafting a new Interlocal Cooperative Agreement to provide both fire related services and emergency medical services including patient transport. Staff mailed the notification via certified mail, return receipt requested to the Seis Lagos Utility District President and hand-delivered the information to the members of the Seis Lagos Utility District Board of Directors and to the Office Manager on August 12, 2014.

**Attachments/Supporting Documentation:**

1. 03a Minutes from the September 4, 2014 City Council meeting.
2. 03b Original agreement and an amendment to EMS Medical Control agreement.
3. 03c ICA between the City of Lucas and Seis Lagos Utility District for fire and EMS services for FY 2014-2015.

**Budget/Financial Impact:**

1. N/A
2. Annual fee of \$24,000, payable in monthly installments of \$2,000.
3. As directed, the new Interlocal Cooperation Agreement has a flat fee of \$175,000 annually.

**Recommendation:**

Recommend approval.

**Motion:**

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



**City Council Regular Meeting  
September 4, 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 (Absent):**

Mayor Rebecca Mark

Councilmember Wayne Millsap

Councilmember Steve Duke

Councilmember Debbie Fisher (absent)

Mayor Pro Tem Kathleen Peele

Councilmember Jim Olk

Councilmember Philip Lawrence

**Staff Present (Absent):**

City Attorney Joe Gorfida

Admin Asst. Jennifer Faircloth

Fire Chief Jim Kitchens

Development Services Director Joe Hilbourn

City Manager Joni Clarke

Finance Manager Liz Exum

Public Works Director Stanton Foerster

It was determined that a Quorum was present.

Everyone was reminded to turn off or silence cell phones.

Mayor Pro Tem Kathleen Peele led everyone in saying the Pledge of Allegiance.

**Citizens' Input**

1) Citizens' Input.

There was no one 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]**

North Texas Municipal Water District is allowing once a week watering, on your trash day, even though we are still under Stage 3 water restrictions. This change was effective September 1<sup>st</sup>. This change was made due to the chlorine residuals in the water line and once a week watering will continue until October. In October, North Texas Municipal Water District will reevaluate this.

Mayor Rebecca Mark read some of the letter the City Council received from a citizen that who had the opportunity to use our ambulance service. She talked about how traumatic it is to need and call an ambulance. “The first responders went above and beyond to assure me I was in good and capable hands. I felt indeed they were there to help me and not just doing their job. It is clear that we have a true dream team in these guys. Their kindness and professionalism speaks volumes not only to the level of care. I believe you have chosen well and I am very proud they are here to serve the citizens of Lucas.”

## Consent Agenda

Mayor Rebecca Mark removed item B from the Consent agenda due to the number of citizens that would like to speak on this item.

The Consent Agenda was presented for consideration and action.

**MOTION:** Councilmember Jim Olk made a Motion to approve the Consent Agenda items A, C, and D as presented. Councilmember Wayne Millsap seconded the Motion. Motion carried. Vote: 6-0.

- 3) Consent and Approve:

- a) The minutes from the August 21, 2014 City Council meeting. **[Wingo]**
- c) The preliminary plat of Bristol Park, a parcel of land being 46.14± acres, ABS A0349 John Gray Survey, Tract 1, submitted by Todd Winters on behalf of Cowtown Meadows, located at the NW corner of Highland Drive and Stinson Road. **[Hilbourn]**
- d) The landscape and irrigation plan for Lot 3 of the Lucas Wal-Mart Addition located at the intersection of Angel Parkway and W. Lucas Road, also known as the Wendy's and Starbucks. **[Hilbourn]**

## Regular Agenda

- b) The preliminary plat of Konrad Ranch, 3 tracts of land situated in the City of Lucas, Collin County, Texas, and being part of the W G McKinney Survey: ABS A0583 W G McKinney Survey, Tract 12, 2.73± acres, ABS A0583 W G McKinney Survey, Tract 13, 6.06± acres and ABS A0583 W G McKinney Survey, Tract 15, 8.71± acres for applicant James J. Roberts. **[Hilbourn]**

Melissa Kinion, 15 Estates Rd, came forward to speak AGAINST this item.

Andrea Fields, 510 Saddlebrook, did not wish to speak but is in opposition of this item. Mayor Rebecca Mark read Ms. Fields concerns for the record. While I support the idea of residential development on the Konrad property, I have great concerns about the impact this development would have on neighboring and downstream drainage infrastructure that is already in adequate. Saddlebrook HOA has a contractor supported data about the inadequate drainage.

Jamie Kilpatrick, 580 Saddlebrook, came forward to speak AGAINST this item.

Jason McCall, 7 Wiltshire, came forward to speak in FAVOR of this item.

Don Zriny, 380 Ingram, came forward to speak AGAINST this item.

John Gammon, 17 Estates, did not wish to speak during the meeting on this item but is neither FOR nor AGAINST this item.

Ronald Spinek, 560 Saddlebrook, came forward to speak AGAINST this item.

**MOTION:** Councilmember Jim Olk made a Motion to approve the preliminary plat of Konrad Ranch, 3 tracts of land situated in the City of Lucas, Collin County, Texas, and being part of the W G McKinney Survey: ABS A0583 W G McKinney Survey, Tract 12, 2.73± acres, ABS A0583 W G McKinney Survey, Tract 13, 6.06± acres and ABS A0583 W G McKinney Survey, Tract 15, 8.71± acres for applicant James J. Roberts. Councilmember Philip Lawrence seconded the Motion. Motion carried. Vote: 6-0.

- 4) City of Lucas Annual Operating Budget for Fiscal Year 2014-2015.
  - a) Presentation by Finance Director Liz Exum.
  - b) Conduct Public Hearing
    - i. This is the 2<sup>nd</sup> Public Hearing, the 1<sup>st</sup> Public Hearing was held on September 4, 2014.
  - c) Discuss and consider (no action required).

The Public Hearing was opened at 7:47 p.m.

There was no one present who wished to speak FOR this item.

Mayor Rebecca Mark stated that this is fact the second public and the first Public Hearing on this item was held on August 21, 2014.

Ilene Mougel, 651 Stinson Rd., came forward to speak AGAINST this item.

The Public Hearing was closed at 7:50 p.m.

No action taken on this item.

- 5) An application for a zoning change from AO to R-1.5 for a parcel of land situated in the J. Anderson Survey, Abstract # 17, in the City of Lucas, Collin County, Texas, and being all of that certain called 24.45± acre tract of land described in deed to Lewis-McWhirther, located along FM 1378 and adjacent to the Kenneth R. Lewis Park.
  - a) Presentation by Development Services Director Joe Hilbourn.
  - b) Conduct Public Hearing.
    - i. This is the 2<sup>nd</sup> Public Hearing, the 1<sup>st</sup> Public Hearing was held on August 20, 2014, by the Planning & Zoning Commission.
  - c) Discuss and consider the approval of **Ordinance # 2014-09-00788**.

The Public Hearing was opened at 8:09 p.m.

There was no one present who wished to speak FOR or AGAINST this item.

The Public Hearing was closed at 8:09 p.m.

**MOTION:** Councilmember Jim Olk made a Motion to approve Ordinance # **2014-09-00788** for a zoning change from AO to R-1.5 for a parcel of land situated in the J. Anderson Survey, Abstract # 17, in the City of

Lucas, Collin County, Texas, and being all of that certain called 24.45± acre tract of land described in deed to Lewis-McWhirther, located along FM 1378 and adjacent to the Kenneth R. Lewis Park. Councilmember Wayne Millsap seconded the Motion. Motion carried. Vote: 6-0.

- 6) An application for a zoning change from AO to R-2 for a parcel of land situated in the State of Texas, County of Collin, and City of Lucas located along Ingram Road described as being part of the W.G. McKinney Survey, Abstract No. 583 being resurvey of a called 17.50 acre tract of land as recorded under Document No. 20060725001048350 of the Collin County Land Records.
  - a) Presentation by Development Services Director Joe Hilbourn.
  - b) Conduct Public Hearing.
    - i. This is the 2<sup>nd</sup> Public Hearing, the 1<sup>st</sup> Public Hearing was held on August 14, 2014, by the Planning & Zoning Commission.
  - c) Discuss and consider the approval of **Ordinance # 2014-09-00789**.

The Public Hearing was opened at 8:12 p.m.

Raquel Franks, 1710 Briardale Dr., came forward to speak AGAINST this item.

Don Zriny, 380 Ingram, came forward address the Council and ask if this is in the correct order. The Council approved the plat earlier in the meeting. Is this in the wrong order?

Michael Bevins, 2065 Country Club Rd., came forward to ask how many home sites were platted for this property. Councilmember Jim Olk responded to Mr. Bevins there are eight lots reflected on the preliminary plat.



The Public Hearing closed at 8:15 p.m.

City Attorney Joe Gorfida responded to Mr. Zriny's question first comes zoning then comes platting. Take desired action on the zoning ordinance then Council can go back to item number b vote on the plat again.

**MOTION:** Mayor Pro Tem Kathleen Peele made a Motion to approve for a zoning change from AO to R-2 for a parcel of land situated in the State of Texas, County of Collin, and City of Lucas located along Ingram Road described as being part of the W.G. McKinney Survey, Abstract No. 583 being resurvey of a called 17.50 acre tract of land as recorded under Document No. 20060725001048350 of the Collin County Land Records and approve Ordinance # 2014-09-00789. Councilmember Wayne Millsap seconded the Motion. Motion carried. Vote: 6-0.

Council now will reconsider Item 3b.

**MOTION:** Councilmember Jim Olk made a Motion to withdrawal Motion of the approval of the preliminary plat of item 3b. Councilmember Steve Duke seconded the Motion. Motion carries. Vote: 6-0.

**MOTION:** Councilmember Jim Olk made a Motion to approve the preliminary plat of Konrad Ranch, 3 tracts of land situated in the City of Lucas, Collin County, Texas, and being part of the W G McKinney Survey: ABS A0583 W G McKinney Survey, Tract 12, 2.73± acres, ABS A0583 W G McKinney Survey, Tract 13, 6.06± acres and ABS A0583 W G McKinney Survey, Tract 15, 8.71± acres for applicant James J. Roberts.

Councilmember Steve Duke seconded the Motion.  
Motion carried. Vote: 6-0.

- 7) Discuss and consider the approval of **Ordinance # 2014-09-00790** of the City of Lucas, Texas, annexation of a 9.474 acre tract of land out of the Montgomery Birch Survey, Abstract 115, Collin County, Texas, being the remainder of a 39.73 acre tract of land as deeded to Owen George and recorded in Volume 550, Page 165 of the Deed Records of Collin County, Texas (DRCCT), and located along E. Lucas Road. [**The 1<sup>st</sup> Public Hearing was held on August 7, 2014 and the 2<sup>nd</sup> Public Hearing was held on August 21, 2014.**]

Jessica Adams, 18777 Midway Rd., # 1107, Dallas, TX came forward to speak AGAINST this item.

Robert Burch, 2908 Opal, McKinney, came forward to request this item be tabled until the next meeting so that he could enter into a development agreement with the City in lieu of this annexation.

Development Services Director Joe Hilbourn responded to Mr. Burch's request by stating other than letters I have had no contact with Ms. George the property owner and this piece of property does not have an agricultural exemption.

City Attorney Joe Gorfida went on to say the City was not required to send out the required notifications because there was no agricultural exemption for the development agreement.

Development Services Director Joe Hilbourn commented that the property owner was sent notice of the annexation both times. The first time we did propose a development agreement even though we were not required to do so. It was not an annexation development agreement it was just a development agreement for a length of time for fireworks. I received no response from the owner so I proceeded with the annexation.

**MOTION:** Mayor Pro Tem Kathleen Peele made a Motion to approve **Ordinance # 2014-09-00790** of the City of Lucas, Texas, annexation of a 9.474 acre tract of land out of the Montgomery Birch Survey, Abstract 115, Collin County, Texas, being the remainder of a 39.73 acre tract of land as deeded to Owen George and recorded in Volume 550, Page 165 of the Deed Records of Collin County, Texas (DRCCT), and located along E. Lucas Road. Councilmember Jim Olk seconded the Motion. Motion carried. Vote: 6-0

- 8) Discuss and consider the approval of **Ordinance # 2014-09-00791** of the City of Lucas, Texas, annexation of a tract of land BEGINNING at a roome capped 1/2 inch iron rod found in the southeast right-of-way line of FM 3286, a northwest line of said 28.9936 acre tract, and also marking the northwest corner of a 10.00 acre tract of land owned by Faustino Aranda as recorded in Volume 4850, Page 743 DRCCT. [**The 1<sup>st</sup> Public Hearing was held on August 7, 2014 and the 2<sup>nd</sup> Public Hearing was held on August 21, 2014.**]

**MOTION:** Mayor Pro Tem Kathleen Peele made a Motion to approve **Ordinance # 2014-09-00791** of the City of Lucas, Texas, annexation of a tract of land BEGINNING at a roome capped 1/2 inch iron rod found in the southeast right-of-way line of FM 3286, a northwest line of said 28.9936 acre tract, and also marking the northwest corner of a 10.00 acre tract of land owned by Faustino Aranda correcting the new property owners name to Pattassery recorded in Volume 4850, Page 743 DRCCT. Councilmember

Wayne Millsap seconded the Motion. Motion carried. Vote: 6-0.

- 9) Discuss and consider the approval of **Ordinance # 2014-09-00792** annexation of a tract of land commencing for reference at a right-of-way monument found marking the northwest corner of said 28.9936 acre tract, said corner also being the intersection of the southeast Right of Way line of FM 3286 with the east right-of-way line of County Road 391, THENCE with the southeast right-of-way line of FM 3286 and the northwest line of said 28.9936 acre tract, more fully described in the packet, and containing 10 acres of land, more or less. [The 1<sup>st</sup> Public Hearing was held on August 7, 2014 and the 2<sup>nd</sup> Public Hearing was held on August 21, 2014.]

**MOTION:** Councilmember Wayne Millsap made a Motion to table **Ordinance # 2014-09-00792** until September 18<sup>th</sup> City Council meeting. Councilmember Steve Duke seconded the Motion. Motion carried. Vote: 6-0.

- 10) Discuss and consider the approval of **Ordinance # 2014-09-00793** amending Chapter 5 of the Code of Ordinances prohibiting the possession, manufacture, storage, sale, handling and use of fireworks within 5,000 feet outside the City limits of Lucas, Texas and provide guidance to staff regarding the development of a comprehensive nuisance ordinance that would also be extended 5,000 feet outside the city limits of Lucas, Texas. [**Hilbourn**]

Mayor Rebecca Mark asked under the guidance of staff would that include the discharge of firearms.

Development Services Director Joe Hilbourn responded to Mayor Rebecca Mark by saying yes this is one of the items I would request to be added.

**MOTION:** Councilmember Wayne Millsap made a Motion to approve **Ordinance # 2014-09-00793** amending

Chapter 5 of the Code of Ordinances prohibiting the possession, manufacture, storage, sale, handling and use of fireworks within 5,000 feet outside the City limits of Lucas, Texas and provide guidance to staff regarding the development of a comprehensive nuisance ordinance that would also be extended 5,000 feet outside the city limits of Lucas, Texas. Councilmember Jim Olk seconded the Motion. Motion carried. Vote: 5-1. Councilmember Steve Duke voting Nay.

Mayor Rebecca Mark asked City Manager Joni Clarke what type of guidance she was looking for from council on this item.

City Manager Joni Clarke would like to come back with some detailed information to consider to have a discussion about at a later date. Councilmember Jim Olk made a few suggestions to include in the discussion standing water, substandard structures, trash and debris, and other things that affect the health and safety of the citizens of Lucas.

- 11) Discuss and provide direction on changes, if any, to the existing garage sale ordinance. [**Hilbourn**]

Development Services Director Joe Hilbourn would like to add the end of this existing ordinance is at no time shall the sale of goods purchased exclusively for sale be sold at a garage sale, estates sale, or yard sale.

- 12) Discuss and consider the official ballot for the election of Places 1 – 4 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool. [**Meehan**]

**MOTION:** Councilmember Jim Olk made a Motion to appoint for place 1 Robert Herrera, Place 2 John Fullen, Place 3 George Shackelford, place 4 Peter Vargas.

Councilmember Wayne Millsap seconded the Motion.  
Motion carried. Vote 6-0.

Mayor Rebecca Mark moved item 14 in front of item number 13.

- 14) Discuss and consider cancelling the October 2, 2014 City Council Regular Meeting. **[Mark]**

MOTION: Councilmember Wayne Millsap made a Motion to cancel the October 2, 2014 City Council Regular Meeting. Councilmember Philip Lawrence seconded the Motion. Motion carried. Vote: 6-0.

- 13) Discuss and consider an update on applications received for the upcoming Boards & Commission appointments and establishing a date and time for the interviews of applicants. **[Wingo]**

Mayor Rebecca Mark requested this item be placed on the September 18, 2014 City Council appointments will be made at the October 18, 2014 City Council meeting.

### **Executive Session**

The City Council convened in Executive Session at 9:17 p.m.

- 15) The City Council pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) may convene into Executive Session to discuss the evaluation for the City Secretary and City Manager.

### **Regular Agenda**

The City Council convened into Regular Session at 10:17 p.m.

- 16) Take any action as necessary as a result of the Executive Session.

No action taken as a result of the executive session.

17) Adjournment.

**MOTION:** Councilmember Wayne Millsap made a Motion to adjourn the meeting at 10:17 p.m. Councilmember Steve Duke seconded the Motion. Motion carried. Vote: 6-0.

These minutes were approved by a majority vote of the City Council on September 18, 2014.

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Rebecca Mark  
Mayor

ATTEST:

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Kathy Wingo, TRMC, MMC  
City Secretary

**AMENDMENT TO AGREEMENT FOR EMS MEDICAL CONTROL**

This Amendment to Agreement for EMS Medical Control is entered as of October 1, 2014 (the "Effective Date"), by and between the City of Lucas ("Client") and Questcare Medical Services, P.A. ("Questcare").

WHEREAS, Client, using the name Lucas Fire and Rescue, and Questcare entered an Agreement for EMS Medical Control effective as of September 5, 2013 (the "Original Agreement"), and

WHEREAS, the parties have agreed to amend the Original Agreement in the manner described herein;

NOW THEREFORE, in consideration of the premises, Client and Questcare agree to amend the Original Agreement as follows:

1. Section 3.a of the Original Agreement is amended to provide as follows:
  - a. \$24,000.00 annually, payable in monthly installments of \$2,000.00 per month, with each installment payable on or before the last day of the month to which it applies; and
2. Except as stated above the Original Agreement remains unamended and in full force and effect.

SIGNED this \_\_\_ day of \_\_\_\_\_, 2014, but effective as of the Effective Date.

**QUESTCARE MEDICAL SERVICES, P.A.**

**CITY OF LUCAS:**

By: \_\_\_\_\_  
John H. Myers, M.D.  
President

By: \_\_\_\_\_  
Joni Clarke  
City Manager

By: \_\_\_\_\_  
Joe Gorfida  
City Attorney



## AGREEMENT FOR EMS MEDICAL CONTROL

This Agreement for EMS Medical Control (this "Agreement") is entered as of September 05, 2013 (the "Effective Date"), by and between Lucas Fire and Rescue, Lucas, Texas ("Client"), and Questcare Medical Services, P.A. ("Questcare") (Client and Questcare being referred to collectively as the "parties").

WHEREAS, Client desires to obtain medical supervision of its emergency medical service ("EMS") activities in the form of a Medical Director, as required by Texas law, and oversight of Client's education of its emergency medical technicians and paramedics (the "Services"); and

WHEREAS, Questcare desires to provide the Services upon the terms and conditions set forth below;

NOW, THEREFORE, for and in consideration of the mutual promises and covenants made herein, Client and Questcare agree as follows:

1. **Medical Director.** Questcare shall appoint a physician employed by or under contract with Questcare to serve as medical director for Client (the "Medical Director"). The Medical Director may appoint other physician employees or contractors of Questcare to conduct all or part of the activities required of the Medical Director under this Agreement. As of the Effective Date, the Medical Director will be Scott Corcoran, MD. Questcare will have the right, however, to appoint any other physician as the Medical Director in place of Dr. Corcoran in the event Dr. Corcoran leaves Questcare's employment or otherwise ceases to serve as Medical Director. Client also consents to performance of assistant medical director services by Mark Gamber, DO, and William T. Hartman, DO. The physician(s) at any time serving as the Medical Director must be reasonably acceptable to Client and must meet the following requirements:

- a. Maintain a current license to practice medicine in Texas;
- b. Maintain current board certification in Emergency Medicine with the American Board of Emergency Medicine, the American Board of Medical Specialties, the American Osteopathic Association, or the American Association of Physician Specialists;
- c. Provide current evidence of credentials, curriculum vitae, and continuing education activities;
- d. Provide documentation of current medical malpractice insurance with specific coverage for emergency medical services activities;
- e. Provide current DEA license for controlled medications; and
- f. Maintain active involvement in the provision of emergency medical services in the North Texas vicinity.

2. **Questcare's Obligations.** In addition to complying with Section 1, Questcare, through the Medical Director and/or his assistants, shall provide the Services, which will consist of the following services:

a. Provide on-line medical control for Client's emergency medical technicians, paramedics, and related staff ("Client Staff") through a base station located at the emergency department at The Medical Center of McKinney (the "Hospital"). *As set forth in Section 14, this Agreement is expressly subject to and conditioned upon Questcare's ability to secure the Hospital's consent to the operation of the base station at the Hospital.* This on-line control will include all on-line control functions and duties that Texas law requires an EMS medical director to provide. Client will pay the cost of all equipment Questcare determines is required for the operation of the base station, and such payment, at such time or times as Questcare may reasonably specify, shall be a condition to Questcare's obligations under this Agreement.

b. Provide off-line medical control, which will include all off-line control functions and duties that Texas law requires an EMS medical director to provide.

c. Supervise the continuing education program Client provides for Client Staff and advise Client about what changes, if any, in such education program are necessary from time to time to cause the program to be sufficient to permit all Client Staff to meet all state licensing, certification, or other requirements for continuing education.

3. **Compensation.** For performing the Services, Client shall pay Questcare the following compensation:

a. \$150.00 per hour of services document by the Medical Director or an assistant medical director, payable within 15 days after the date of Questcare's invoice for the services. Beginning on the Effective Date, Questcare will provide up to three hours of service per month. Beginning October 1, 2013, Questcare will provide up to six hours of service per month. Beginning when Client places a second ambulance into service, Questcare will perform up to 12 hours of service per month; and

b. \$50.00 annually, payable on or before the Effective Date and each anniversary of the Effective Date, to cover the cost of Questcare's medical malpractice insurance coverage with respect to this Agreement.

4. **Term; Termination.**

a. **Term.** The term of this Agreement will commence at 12:01 a.m. on the Effective Date and continue through 12:00 a.m. one year thereafter, subject to subsection b below. After such term, this Agreement will automatically renew for additional consecutive one-year periods, unless either party gives the other party at least 30 days' notice of nonrenewal prior to the expiration of either the original term or any such additional term; provided that an automatic renewal will not occur unless the amount specified in Section 3.b has been paid prior to commencement of the renewal term.

b. **Termination.** Notwithstanding Section 4.a above, either party may terminate this Agreement by giving the other party 30 days' written notice of termination. The compensation provided in Section 3.a (but not the amount described in Section 3.b) will be prorated accordingly in the event of such a termination.

5. **Insurance.** Questcare shall maintain in effect at all times during the term of this Agreement medical professional liability insurance with coverage limits that are standard for the type of services in question in the applicable geographic area. Such insurance shall expressly cover the activities of the Medical Director in his role as Medical Director.

6. **Independent Contractors.** The parties' relationship to each other at all times and for all purposes under this Agreement shall be that of independent contractors. Neither party will be considered to be an agent or employee of the other party.

7. **No Waiver.** The failure of either party to enforce any provision of this Agreement will not constitute a waiver by it of that or any other provision.

8. **Default by Questcare.** Notwithstanding Section 4, Client may terminate this Agreement immediately by giving Questcare written notice of termination if Questcare defaults in the performance of the Services and fails to cure the default within 30 days following its receipt of written notice from Client specifying the nature of the default .

9. **Governing Law.** THIS AGREEMENT SHALL BE GOVERNED BY AND CONSTRUED IN ACCORDANCE WITH THE LAWS OF THE STATE OF TEXAS, OTHER THAN ITS RULES CONCERNING CONFLICTS OF LAW.

10. **Notices.** Any notice required or permitted by this Agreement will be sufficient if delivered by certified mail, return receipt requested, or by hand-delivery to the party intended to receive same at the following address for such party or at such other address as such party may hereafter provide in accordance with this section:

If to Client:

City of Lucas  
665 Country Club Road  
Lucas, Texas 75002  
Attention: Fire Chief & City Manager

If to Questcare:

Questcare Medical Services, P.A.  
12221 Merit Drive, Suite 1610  
Dallas, Texas 75251  
Attention: Legal Department

11. **Severability.** If any provision of this Agreement is declared by a court of competent jurisdiction to be illegal or invalid, such declaration shall not affect the validity of the remaining provisions of this Agreement, and the parties' respective rights and obligations shall be construed and enforced as if the Agreement did not contain the provision declared to be illegal or invalid.

12. **No Assignment.** Neither party may assign or transfer its rights or obligations under this Agreement without the prior written consent of the other party. Questcare may not enter any subcontracts for the performance of the Services without Client's prior written consent, except that Questcare may subcontract its obligations to the Medical Director.

13. **No Influence Upon Referrals.** It is not the intention of either party to this Agreement that any remuneration, benefit, or privilege provided for under this Agreement influence or in any way be based upon the referral or recommended referral by either party of patients to the other party or its affiliated providers, if any, or the purchasing, leasing, or ordering of any services other than the specific services described in this Agreement. Any payments or other consideration specified in this Agreement are consistent with what the parties reasonably believe to be the fair market value of the services provided in consideration of such payments or other consideration.

14. **Subject to Hospital Approval.** Notwithstanding any other provision of this Agreement, the effectiveness of this Agreement is dependent upon the parties' receipt of approval by the Hospital of the use of the Hospital's emergency department as the location for the base station referred to in Section 2.a. In the absence of such approval, this Agreement shall not take effect.

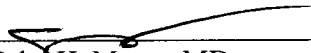
15. **Miscellaneous.** This Agreement constitutes the entire agreement of the parties with respect to the subject matter hereof and supersedes any and all prior or contemporaneous written or verbal agreements regarding such subject matter. This Agreement may be amended only by a written instrument signed by both of the parties. This Agreement shall bind and shall inure to the benefit of the parties' respective successors and permitted assigns. Each party represents that the individual signing this Agreement on its behalf is the duly-authorized representative of such party with the power to bind the party to this Agreement.

SIGNED as of the Effective Date.

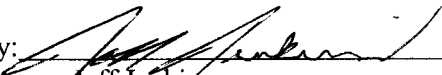
QUESTCARE MEDICAL SERVICES, P.A.

CITY OF LUCAS

By:

  
\_\_\_\_\_  
John H. Myers, MD  
President

By:

  
\_\_\_\_\_  
Jeff Jenkins  
City Manager

**STATE OF TEXAS           §**  
**§       INTERLOCAL COOPERATION AGREEMENT**  
**COUNTY OF COLLIN       §**

This Interlocal Cooperation Agreement (“Agreement”) is made and entered into by and between the City of Lucas, Texas, (“City”) and the Seis Lagos Utility District (“Seis Lagos”), (each a “Party” and collectively the “Parties”), acting by and through their authorized officers.

**RECITALS:**

**WHEREAS**, the Parties previously entered into that certain Interlocal Cooperation Agreement for Emergency Services dated November 16, 2009 (the “Agreement”);

**WHEREAS**, the Parties desire to enter into a new Interlocal Cooperation Agreement for the purposes of adding emergency medical services to include patient transport to the “Emergency Services” provided by the City and to provide for an annual compensation rate for Emergency Services; and

**WHEREAS**, Chapter 791 of the Texas Government Code provides authorization for local governments to contract with one another to provide for Emergency Services; and

**WHEREAS**, the Parties further desire to secure the benefits of the protection of life and property from fire or explosion by entering into this Agreement for establishing investigative resources to conduct the cause and origin investigation of fires and explosions to perform any latent criminal investigations resulting from said fires or explosions; and

**WHEREAS**, each Party shall make the payments required under this Agreement from current available revenue;

**NOW THEREFORE**, in consideration the foregoing and on the terms and conditions hereinafter set forth, and for other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties agree as follows:

**Article I**  
**Firefighting and Emergency Services**

1.1 Upon the request of Seis Lagos or upon receipt of a call for Emergency Services within the scope of services to be provided hereunder, City shall, based upon availability, dispatch firefighting, emergency medical service, patient transport, disaster support, and related equipment and personnel (“Emergency Services”) to any point designated within the territorial limits of Seis Lagos. The details as to the amounts and types of assistance to be dispatched and/or employed, methods of dispatching and communications, personnel training and operations procedures shall be within the discretion of the Fire Chief of the City of Lucas.

1.2 The dispatch of equipment and personnel pursuant to this Agreement is subject to the following conditions:

- (a) City shall extend its 911 emergency call and dispatch system to Seis Lagos;
- (b) City will provide the same level and quality of service in performing the terms of this Agreement as are provided in the corporate boundaries of the City. City shall take all actions necessary to include Seis Lagos in its emergency service area/district as necessary for Seis Lagos to receive the benefit of participation by the City in Collin County mutual aid or similar agreements. Nothing contained in this Agreement, however, shall require City to construct new facilities, purchase new equipment or retain additional personnel where, in the discretion of the Fire Chief and/or City Manager sufficient equipment, personnel and facilities exist or are available to accommodate appropriate levels of readiness and protection. City does not guaranty the effectiveness or quality of service and expressly disclaims any warranties, implied or otherwise, regarding effectiveness or quality; and
- (c) Seis Lagos agrees to provide City with a copy of the latest official map of Seis Lagos following execution of, and for the duration of, this Agreement.

## **Article II Term and Termination**

2.1 This Agreement shall begin on the last date all Parties have executed this Agreement (“Effective Date”) and shall continue until September 30, 2015. This Agreement shall automatically renew on October 1 of each year for additional one (1) year terms unless otherwise terminated by either Party as provided herein.

2.2 Either Party may terminate this Agreement by giving the other Party sixty (60) days advance written notice of its intent to terminate.

2.3 If Seis Lagos fails to make a quarterly payment of an Annual Contract Amount due hereunder, City may terminate this Agreement after providing written notice to Seis Lagos that payment has not been received; and, if Seis Lagos fails to tender payment within thirty (30) days of receipt of said notice, the City shall send written notice that the Agreement has been terminated if payment is not received during the thirty (30) day notice period.

## **Article III Costs for Services**

3.1 Seis Lagos agrees to pay City an annual contract amount for Emergency Services based upon a fiscal year with an October 1 state date in the amount of One Hundred Seventy-Five thousand Dollars (\$175,000.00).

- (a) The Annual Contract Amount shall be paid in four equal quarterly payments due on or before the fifteenth (15<sup>th</sup>) day of each quarter, as follows:

- 1. October 15;

2. January 15;
  3. April 15; and,
  4. July 15.
- (b) City agrees to furnish Seis Lagos with the Annual Contract Amount for the next annual period to start October 1, not later than the immediately preceding September 1.
- (c) If this Agreement is terminated by either Party as provided herein, the Annual Contract Amount to be paid by Seis Lagos during the then current year shall be pro-rated for that portion of the year in which services under this Agreement were provided; and, following the termination date, Seis Lagos shall pay to City in full any Amortized Payments that carried forward within ninety (90) days following the termination date.
- (d) City shall notify Seis Lagos in writing of any upcoming increase in an Adjusted Annual Fire Department Budget that is attributable to adding paid staff and/or firefighters to the Fire Department or constructing another fire station at least nine (9) months prior to the start of the fiscal year that City anticipates such cost increases going into effect. Such notification is not required to contain exact cost figures, but must contain a reasonable and good faith estimate of the anticipated increase in the future Adjusted Annual Fire Department Budget so that Seis Lagos can estimate the amount of future Annual Contract Amounts.

#### **Article IV Independent Contractor**

The Parties intend that City, in performing services specified in this Agreement, shall act as an independent contractor of Seis Lagos and City shall have control of its work and the manner in which it is to be performed. No employee, agent or representative of City shall be deemed to be an employee, agent, or representative of Seis Lagos.

#### **Article V Sovereign Immunity**

The Parties hereto are political subdivisions of the State of Texas, each of which has official and sovereign immunity. Nothing contained within this Agreement shall in any way be regarded or interpreted as a waiver of such immunity nor shall any provisions of this Agreement be deemed to create any rights to any person not a signatory hereto.

#### **Article VI Liability**

6.1 City has and will maintain in full force and effect policies of public liability insurance covering all Parties in the event of loss, damage or injury, to persons or property which may arise from the provision of service under this Agreement. The Parties agree that they shall

be responsible for civil liabilities in the manner provided by Section 791.006(a) of the Texas Interlocal Cooperation Act, as it existed on October 1, 2014. The provisions of this paragraph are solely for the benefit of the Parties hereto and are not intended to create or grant any rights, controlled or otherwise, to any third person or entity. The provisions of this paragraph shall survive the termination or expiration of this Agreement.

6.2 In the event a person performing duties pursuant to this Agreement shall be cited as a defendant to any state or federal civil lawsuit arising out of his or her official acts while performing duties pursuant to the terms of this Agreement, such person shall be entitled to the same benefits and/or defenses that are provided by the Party's insurance carrier that he or she would be entitled to receive and/or assert had such civil action arisen out of an official act within the scope of his or her employment as an employee of the Party.

## **Article VII Miscellaneous**

7.1 Assignment and Entire Agreement. This Agreement may not be assigned by any Party hereto without the prior written consent of the other Party. No assignment, delegation of duties or subcontract under this Agreement shall be effective without the prior written consent of the other Party hereto. This Agreement is the entire agreement of the Parties regarding the subject matter stated herein. There is no other collateral or oral agreement among the Parties that in any way relates to the subject matter of this Agreement.

7.2 Governing Law. The validity of this Agreement and any of its terms and provisions, as well as the rights and duties of the Parties, shall be governed by the laws of the State of Texas; and exclusive venue for any action arising as a result of this Agreement shall be in a state court of proper jurisdiction in Collin County, Texas.

7.3 Severability. In the event that any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect the other provisions, and this Agreement shall be construed as if such invalid, illegal or unenforceable provisions had never been contained in this Agreement.

7.4 Amendment. This Agreement may be amended only by the mutual written agreement of the Parties.

7.5 Current Revenues. All costs or expenses incurred by any Party as a result of this Agreement shall be paid from the current revenues available to the Party.

7.6 Recitals and Authority to Sign. The recitals of this Agreement are incorporated herein. The signatories to this Agreement each represent and warrant they have been granted the requisite authority, by resolution, ordinance, order or other proper formal action of the governing body of each, to execute this agreement and bind the public entity on whose behalf he/she signs.



7.7 Notice. Any notice permitted or required to be sent under this Agreement must be in writing and may be served by depositing same in the United States Mail, addressed to the Party to be notified, postage pre-paid and registered or certified with return receipt requested, or by delivering the same in person to such Party via a hand-delivery service, Federal Express or any courier service that provides a return receipt showing the date of actual delivery of same to the addressee thereof. Notice given in accordance herewith shall be effective upon receipt at the address of the addressee. For purposes of notice, the addresses of the Parties shall be as follows:

If to City, to:                   City Manager  
  City of Lucas  
  665 Country Club Road  
  Lucas, TX 75002

If to Seis Lagos, to:    President  
  Seis Lagos Utility District  
  220 Seis Lagos Tr.  
  Wylie, TX 75098

7.8 Representations. Each signatory represents this Agreement has been read by the Party for which this Agreement is executed and that such Party has had an opportunity to confer with its legal counsel.

7.9 Drafting Provisions. This Agreement shall be deemed drafted equally by all Parties hereto. The language of all parts of this Agreement shall be construed as a whole according to its fair meaning, and any presumption or principle that the language herein is to be construed against any Party shall not apply. Headings in this Agreement are for the convenience of the Parties and are not intended to be used in construing this document.

7.10 Counterparts. This Agreement may be executed in a number of identical counterparts, each of which shall be deemed an original for all purposes.

*(signature page to follow)*

**EXECUTED THIS** 18<sup>th</sup> day of September, 2014.

**City of Lucas, Texas**

By: \_\_\_\_\_  
Rebecca Mark, Mayor

**Attest:**

By: \_\_\_\_\_  
Kathy Wingo, TRMC, MMC, City Secretary

**Approved as to Form:**

By: \_\_\_\_\_  
Joseph J. Gorfida, Jr., City Attorney  
(08-11-14/67550)

**EXECUTED THIS** \_\_\_\_\_ day of \_\_\_\_\_, 2014.

**Seis Lagos Utility District**

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

**Attest:**

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

**Approved as to Form:**

By: \_\_\_\_\_  
Julie Fort  
Attorney for Seis Lagos Utility District



## City of Lucas City Council Meeting September 18, 2014

**Name & Title of Requestor:** Liz Exum – Finance Director

### **Agenda Item:**

Consider **Ordinance # 2014-09-00793** of the City Council of the City of Lucas, Texas, adopting the budget for fiscal year beginning October 1, 2014 and ending September 30, 2015.

### **Background Information:**

Prior to this meeting, the City of Lucas followed public notice requirements, held two public hearings where the proposed budget was considered, and interested taxpayers were given the opportunity to be heard by City Council.

During the 2007 legislative session, House Bill 3195 was passed amending section 102.007 of the Local Government Code. Subsection C was added to state that the adoption of a budget that requires raising more revenue from property taxes than in the previous year requires a separate vote of the governing body to ratify the property tax increase reflected in the budget. A vote under this subsection is in addition to, and separate from, the vote to adopt the budget or vote to set the tax rate as required by Chapter 26 of the Tax Code.

### **Attachments/Supporting Documentation:**

1. Ordinance # 2014-09-00793 Adoption of Budget for FY 2014-2015.

### **Budget/Financial Impact:**

The financial impact is various and outlined in detailed in the attached budget.

### **Recommendation:**

Staff recommends approval of the FY 2014-2015 budget. This item requires a record vote.

**Motion:**

I make a Motion to approve **Ordinance # 2014-09-00793** of the City Council of the City of Lucas, Texas, adopting the budget for fiscal year beginning October 1, 2014 and ending September 30, 2015.

*Second motion to comply with state law:*

I move to ratify the property tax revenue increase as reflected in the Fiscal Year 2014-2015 Adopted Budget.

<input type="checkbox"/>	Annexation
<input type="checkbox"/>	Disannexation
<input type="checkbox"/>	Code of Ordinances
<input checked="" type="checkbox"/>	Other

**ORDINANCE # 2014-09-00793**  
**[Adoption of Budget for FY 2014-2015]**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LUCAS, TEXAS, ADOPTING THE BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET; APPROPRIATING AND SETTING ASIDE THE NECESSARY FUNDS OUT OF THE GENERAL AND OTHER REVENUES FOR SAID FISCAL YEAR FOR THE MAINTENANCE AND OPERATION OF THE VARIOUS DEPARTMENTS AND FOR VARIOUS ACTIVITIES AND IMPROVEMENTS OF THE CITY; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, an annual budget for the fiscal year beginning October 1, 2014, and ending September 30, 2015, has been duly created by the financial office of the City of Lucas, Texas, in accordance with Chapter 102.002 of the Local Government Code; and

**WHEREAS**, the financial office for the City of Lucas has filed the proposed budget in the office of the City Secretary and the proposed budget was made available for public inspection in accordance with Chapter 102.005 of the Local Government Code; and

**WHEREAS**, a public hearing was held by the City in accordance with Chapter 102.006 of the local Government Code, following due publication of notice thereof, at which time all citizens and parties of interest were given the opportunity to be heard regarding the proposed budget; and

**WHEREAS**, after full and final consideration, it is the opinion of the Lucas City Council that the 2014-2015 fiscal year budget as hereinafter set forth should be adopted.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LUCAS, TEXAS:**

**Section 1.** That the proposed budget of the revenue and expenditures necessary for conducting the affairs of the City of Lucas, Texas for the fiscal year beginning October 1, 2014, and ending September 30, 2015, as submitted to the City Council by the City Manager, attached hereto as Exhibit "A", be and the same is hereby adopted as the budget of the City of Lucas for the fiscal year beginning October 1, 2014 and ending September 30, 2015.

**Section 2.** That the expenditures during the fiscal year beginning October 1, 2014, and ending September 30, 2015, shall be made in accordance with the budget approved by this ordinance unless otherwise authorized by a duly enacted ordinance of the City of Lucas, Texas.

**Section 3.** That all budget amendments and transfers of appropriations budgeted from one account or activity to another within any individual activity for the fiscal year 2013-2014 are hereby ratified, and the budget approval for fiscal year 2013–2014, heretofore enacted by the City Council, be and the same is hereby amended to the extent of such transfers and amendments for all purposes.

**Section 4.** Upon approval of the budget the budget office shall file a true and certified copy thereof with the County Clerk of Collin County, Texas.

**Section 5.** All ordinances of the City of Lucas, Texas, in conflict with the provisions of this ordinance be, and the same are hereby, repealed; provided, however, that all other provisions of said ordinances not in conflict with the provisions of this ordinance shall remain in full force and effect.

**Section 6.** Should any word, sentence, paragraph, subdivision, clause, phrase or section of this ordinance, be adjudged or held to be void or unconstitutional, the same shall not affect the validity of the remaining portions of said ordinance which shall remain in full force and effect.

**Section 7.** This Ordinance shall take effect immediately from and after its passage as the law in such cases provides.

**DULY PASSED AND APPROVED BY THE CITY COUNSEL OF THE CITY OF LUCAS, COLLIN COUNTY, TEXAS, ON THIS 18<sup>TH</sup> DAY OF SEPTEMBER, 2014.**

APPROVED:

\_\_\_\_\_  
Rebecca Mark, Mayor

APPROVED AS TO FORM:

ATTEST:

\_\_\_\_\_  
Joseph J. Gorfida, Jr.  
(09-09-14/68049)

\_\_\_\_\_  
Kathy Wingo, TRMC, MMC, City Secretary



**CITY OF LUCAS, TEXAS**

**ANNUAL OPERATING BUDGET  
FOR FISCAL YEAR 2014-2015**

This budget will raise more revenue from property taxes than last year's budget by an amount of \$94,560 which is a 4.43 percent increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$140,562.

The members of the governing body voted on the proposal to consider the budget as follows:

FOR:

AGAINST:

PRESENT and not voting:

ABSENT:

<b>Property Tax Rate Comparison</b>	<b>2014-2015</b>	<b>2013-2014</b>
Property Tax Rate:	\$0.320661/100	\$0.355616/100
Effective Tax Rate:	\$0.326017/100	\$0.340811/100
Effective Maintenance & Operations Tax Rate:	\$0.214440/100	\$0.234302/100
Rollback Tax Rate :	\$0.320661/100	\$0.355616/100
Debt Rate:	\$0.087593/100	\$0.101611/100

Total debt obligation for City of Lucas secured by property taxes: \$608,811

# City of Lucas, Texas

## **PROPOSED BUDGET**

Fiscal Year 2014-2015

Mayor

Rebecca Mark

Mayor Pro-Tem: Kathleen Peele

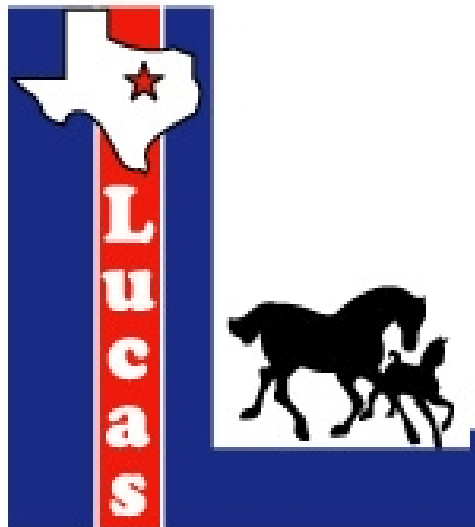
Councilwoman: Debbie Fisher

Councilman: Wayne Millsap

Councilman: Phil Lawrence

Councilman: Jim Olk

Councilman: Steve Duke



Joni Clarke, City Manager  
Liz Exum, Finance Director



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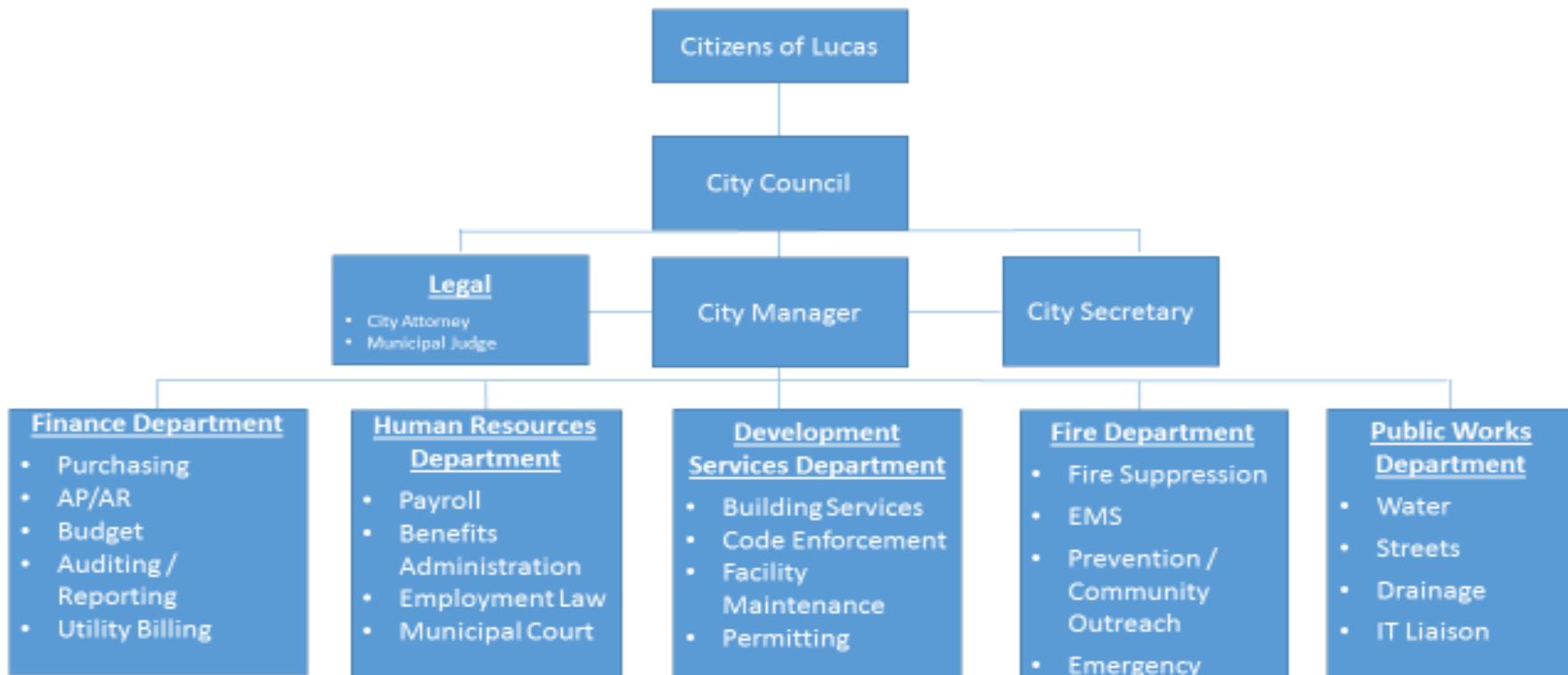
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# City of Lucas



	2012-2013 FISCAL YEAR ACTUAL	2013-2014 FY BUDGET RVS FOR MID-YR	2013-2014 FINAL BUDGET ADJUSTMENTS	2013-2014 FISCAL YEAR BUDGET REVISED	2013-2014 YTD ACTUAL AS OF 5/13	2013-2014 PROJECTED ACTUAL	2014-2015 PROPOSED BUDGET
<b>REVENUE SUMMARY</b>							
<b>GENERAL FUND</b>							
PROPERTY TAXES	\$ 1,560,965.10	\$ 1,694,628.00	\$ 5,000.00	\$ 1,699,628.00	\$ 1,682,391.15	\$ 1,699,628.00	\$ 1,808,516.00
OTHER TAXES	\$ 760,710.35	\$ 999,950.00	\$ 40,748.00	\$ 1,040,698.00	\$ 761,666.89	\$ 1,040,698.00	\$ 1,065,500.00
FINES & FORFEITURES	\$ 26,391.58	\$ 20,295.00	\$ (240.00)	\$ 20,055.00	\$ 17,855.07	\$ 20,055.00	\$ 1,872.50
LICENSES & PERMITS	\$ 467,718.90	\$ 407,615.00	\$ 32,123.00	\$ 439,738.00	\$ 301,941.60	\$ 439,738.00	\$ 412,425.00
FIRE DEPARTMENT REVENUE	\$ 157,388.93	\$ 225,002.55	\$ -	\$ 225,002.55	\$ 154,537.19	\$ 225,002.55	\$ 304,238.00
FEES & SERVICE CHARGES	\$ 77,909.06	\$ 79,062.52	\$ 250.00	\$ 79,312.52	\$ 32,337.24	\$ 79,312.52	\$ 88,075.00
NOTE PROCEEDS	\$ -	\$ 345,000.00	\$ -	\$ 345,000.00	\$ 345,000.00	\$ 345,000.00	\$ -
MISCELLANEOUS REVENUES	\$ 330,498.49	\$ 408,382.57	\$ 29,868.31	\$ 438,250.88	\$ 174,604.64	\$ 438,250.88	\$ 566,202.72
<b>TOTAL GENERAL FUND REVENUE</b>	<b>\$ 3,381,582.41</b>	<b>\$ 4,179,935.64</b>	<b>\$ 107,749.31</b>	<b>\$ 4,287,684.95</b>	<b>\$ 3,470,333.78</b>	<b>\$ 4,287,684.95</b>	<b>\$ 4,246,829.22</b>
<b>WATER UTILITIES FUND</b>							
FEES & SERVICE CHARGES	\$ 3,377,111.92	\$ 3,188,637.66	\$ 28,027.00	\$ 3,216,664.66	\$ 1,791,002.49	\$ 3,216,664.66	\$ 3,361,782.00
MISCELLANEOUS REVENUES	\$ 36,466.19	\$ 54,820.00	\$ (19,450.00)	\$ 35,370.00	\$ 2,966.93	\$ 35,370.00	\$ 35,370.00
<b>TOTAL WATER UTILITIES FUND REVENUE</b>	<b>\$ 3,413,578.11</b>	<b>\$ 3,243,457.66</b>	<b>\$ 8,577.00</b>	<b>\$ 3,252,034.66</b>	<b>\$ 1,793,969.42</b>	<b>\$ 3,252,034.66</b>	<b>\$ 3,397,152.00</b>
<b>DEBT SERVICE FUND</b>							
PROPERTY TAXES	\$ 677,916.71	\$ 665,650.00	\$ 2,050.00	\$ 667,700.00	\$ 666,787.98	\$ 667,700.00	\$ 619,210.00
<b>TOTAL DEBT SERVICE FUND REVENUE</b>	<b>\$ 677,916.71</b>	<b>\$ 665,650.00</b>	<b>\$ 2,050.00</b>	<b>\$ 667,700.00</b>	<b>\$ 666,787.98</b>	<b>\$ 667,700.00</b>	<b>\$ 619,210.00</b>
<b>COMBINED REVENUE TOTALS</b>	<b>\$ 7,473,077.23</b>	<b>\$ 8,089,043.30</b>	<b>\$ 118,376.31</b>	<b>\$ 8,207,419.61</b>	<b>\$ 5,931,091.18</b>	<b>\$ 8,207,419.61</b>	<b>\$ 8,263,191.22</b>
<b>EXPENDITURES</b>							
<b>GENERAL FUND</b>							
CITY COUNCIL	\$ 51,885.43	\$ 41,429.95	\$ -	\$ 41,429.95	\$ 27,908.42	\$ 41,429.95	\$ 53,174.00
CITY SEC	\$ 111,299.80	\$ 134,428.15	\$ -	\$ 134,428.15	\$ 90,709.93	\$ 134,428.15	\$ 140,460.84
ADMIN/FINANCE	\$ 366,098.27	\$ 438,483.24	\$ (6,225.00)	\$ 432,258.24	\$ 274,055.84	\$ 432,258.24	\$ 470,922.52
DEVELOPMENT SERVICES	\$ 272,720.68	\$ 287,186.24	\$ (20,985.85)	\$ 265,200.39	\$ 167,967.24	\$ 265,200.39	\$ 312,144.27
PUBLIC WORKS	\$ 414,785.89	\$ 1,036,402.71	\$ -	\$ 1,036,402.71	\$ 239,278.75	\$ 1,036,402.71	\$ 1,132,857.29
PARKS	\$ 133,481.66	\$ 110,008.99	\$ 7,000.00	\$ 117,008.99	\$ 50,065.71	\$ 117,008.99	\$ 129,436.81
FIRE	\$ 732,271.51	\$ 1,750,196.93	\$ 30,100.00	\$ 1,780,296.93	\$ 1,162,053.62	\$ 1,780,296.93	\$ 1,263,806.47
NON-DEPARTMENTAL	\$ 306,907.05	\$ 381,477.00	\$ 33,453.00	\$ 414,930.00	\$ 240,626.95	\$ 414,930.00	\$ 502,396.00
<b>TOTAL GENERAL FUND EXPENDITURES</b>	<b>\$ 2,389,450.29</b>	<b>\$ 4,179,613.21</b>	<b>\$ 43,342.15</b>	<b>\$ 4,221,955.36</b>	<b>\$ 2,252,666.46</b>	<b>\$ 4,221,955.36</b>	<b>\$ 4,005,198.20</b>
<b>WATER UTILITIES FUND</b>							
TOTAL EXPENDITURES	\$ 2,390,893.75	\$ 2,611,515.39	\$ 10,301.20	\$ 2,621,816.59	\$ 1,489,335.90	\$ 2,621,816.59	\$ 2,863,193.24
<b>DEBT SERVICE</b>							
WATER UTILITIES	\$ 515,783.00	\$ 533,220.00	\$ -	\$ 533,220.00	\$ 444,905.50	\$ 533,220.00	\$ 530,364.00
GENERAL FUND	\$ 606,242.25	\$ 612,960.00	\$ -	\$ 612,960.00	\$ 499,612.75	\$ 612,960.00	\$ 608,810.50
<b>TOTAL DEBT SERVICE</b>	<b>\$ 1,122,025.25</b>	<b>\$ 1,146,180.00</b>	<b>\$ -</b>	<b>\$ 1,146,180.00</b>	<b>\$ 944,518.25</b>	<b>\$ 1,146,180.00</b>	<b>\$ 1,139,174.50</b>
<b>TOTAL EXPENDITURES</b>	<b>\$ 5,902,369.29</b>	<b>\$ 7,937,308.60</b>	<b>\$ 53,643.35</b>	<b>\$ 7,989,951.95</b>	<b>\$ 4,686,520.61</b>	<b>\$ 7,989,951.95</b>	<b>\$ 8,007,565.94</b>
<b>NET REVENUE LESS EXPENDITURES</b>	<b>\$ 1,570,707.94</b>	<b>\$ 151,734.70</b>	<b>\$ 64,732.96</b>	<b>\$ 217,467.66</b>	<b>\$ 1,244,570.57</b>	<b>\$ 217,467.66</b>	<b>\$ 255,625.28</b>

2012-2013 FISCAL YEAR ACTUAL	2013-2014 FY BUDGET RVS FOR MID-YR	2013-2014 FINAL BUDGET ADJUSTMENTS	2013-2014 FISCAL YEAR BUDGET REVISED	2013-2014 YTD ACTUAL AS OF 5/13	2013-2014 PROJECTED ACTUAL	2014-2015 PROPOSED BUDGET
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**SUMMARY BY FUND**

<b>GENERAL FUND</b>							
REVENUE	\$ 3,381,582.41	\$ 4,179,935.64	\$ 107,749.31	\$ 4,287,684.95	\$ 3,470,333.78	\$ 4,287,684.95	\$ 4,246,829.22
EXPENDITURES	\$ 2,389,450.29	\$ 4,179,613.21	\$ 43,342.15	\$ 4,221,955.36	\$ 2,252,666.46	\$ 4,221,955.36	\$ 4,005,198.20
NET REVENUE LESS EXPENDITURES	\$ 992,132.12	\$ 322.43	\$ 64,407.16	\$ 65,729.59	\$ 1,217,667.32	\$ 65,729.59	\$ 241,631.02
<b>WATER UTILITES FUND</b>							
REVENUE	\$ 3,413,578.11	\$ 3,243,457.66	\$ 8,577.00	\$ 3,252,034.66	\$ 1,793,969.42	\$ 3,252,034.66	\$ 3,397,152.00
EXPENDITURES	\$ 2,390,893.75	\$ 2,611,515.39	\$ 10,301.20	\$ 2,621,816.59	\$ 1,489,335.90	\$ 2,621,816.59	\$ 2,863,193.24
DEBT SERVICE	\$ 515,783.00	\$ 533,220.00	\$ -	\$ 533,220.00	\$ 444,905.50	\$ 533,220.00	\$ 530,364.00
NET REVENUE LESS EXPENDITURES	\$ 506,901.36	\$ 98,722.27	\$ (1,724.20)	\$ 96,998.07	\$ (140,271.98)	\$ 96,998.07	\$ 3,594.76
<b>DEBT SERVICE FUND-GENERAL</b>							
REVENUE	\$ 677,916.71	\$ 665,650.00	\$ 2,050.00	\$ 667,700.00	\$ 666,787.98	\$ 667,700.00	\$ 619,210.00
EXPENDITURES	\$ 606,242.25	\$ 612,960.00	\$ -	\$ 612,960.00	\$ 499,612.75	\$ 612,960.00	\$ 608,810.50
NET REVENUE LESS EXPENDITURES	\$ 71,674.46	\$ 52,690.00	\$ 2,050.00	\$ 54,740.00	\$ 167,175.23	\$ 54,740.00	\$ 10,399.50
NET REVENUE LESS EXPENDITURES	\$ 1,570,707.94	\$ 151,734.70	\$ 64,732.96	\$ 217,467.66	\$ 1,244,570.57	\$ 217,467.66	\$ 255,625.28

**FUND SUMMARIES - GOVERNMENTAL FUNDS**

COMBINED SUMMARY OF REVENUES AND EXPENDITURES AND CHANGES IN FUND BALANCE

	GENERAL	DEBT SERVICE	CAPITAL IMPROVEMENTS	BROCKDALE ROAD IMPROV	RTR/TXDOT COUNTY/LISD	IMPACT FEES	TOTAL GOVERNMENTAL
<b>BEGINNING FUND BALANCE</b>	\$ 5,191,303.79	\$ 434,645.00	\$ 2,077,370.60	\$ 22,000.00	\$ 1,140,240.00	\$ 652,316.00	\$ 9,517,875.39
PROPERTY TAXES	\$ 1,808,516.00	\$ 619,210.00					\$ 2,427,726.00
OTHER TAXES	\$ 1,065,500.00						\$ 1,065,500.00
FINES & FORFEITURES	\$ 1,872.50						\$ 1,872.50
LICENSES & PERMITS	\$ 412,425.00						\$ 412,425.00
FIRE DEPARTMENT REVENUE	\$ 304,238.00						\$ 304,238.00
FEES & SERVICE CHARGES	\$ 88,075.00						\$ 88,075.00
MISCELLANEOUS REVENUES	\$ 566,202.72		\$ 3,000.00	\$ 66,000.00			\$ 635,202.72
IMPACT FEES						\$ 128,000.00	\$ 128,000.00
RTR FUNDS LEFT TURN LANES							\$ -
RTR FUNDS FM 1378							\$ -
LISD FUNDS FOR ESTELLE/CC					\$ 80,000.00		\$ 80,000.00
COUNTY FUNDS					\$ 244,000.00		\$ 244,000.00
TRANSFER IN RESERVES			\$ 137,985.00				\$ 137,985.00
TRANSFER IN IMPACT FEES							\$ -
<b>TOTAL REVENUES</b>	\$ 4,246,829.22	\$ 619,210.00	\$ 140,985.00	\$ 66,000.00	\$ 324,000.00	\$ 128,000.00	\$ 5,255,024.22
<b>EXPENDITURES</b>							
CITY COUNCIL	\$ 53,174.00						\$ 53,174.00
CITY SEC	\$ 140,460.84						\$ 140,460.84
ADMIN/FINANCE	\$ 470,922.52						\$ 470,922.52
DEVELOPMENT SERVICES	\$ 312,144.27						\$ 312,144.27
PUBLIC WORKS	\$ 1,132,857.29						\$ 1,132,857.29
PARKS	\$ 129,436.81						\$ 129,436.81
FIRE	\$ 1,263,806.47						\$ 1,263,806.47
NON-DEPARTMENTAL	\$ 502,396.00						\$ 502,396.00
DEBT SERVICE PRINCIPAL		\$ 390,000.00					\$ 390,000.00
DEBT SERVICE INTEREST/BOND EXP		\$ 218,810.50					\$ 218,810.50
CAPITAL PROJECTS ESTELLE/ANGEL PKWY						\$ 320,000.00	\$ 320,000.00
CAPITAL PROJECTS ESTELLE/CC INTERSECTION					\$ 80,000.00	\$ 10,000.00	\$ 90,000.00
CAPITAL PROJECTS (BAIT SHOP INTERSECTION)						\$ 300,000.00	\$ 300,000.00
CAPITAL PROJECTS RTR LEFT TURN LANES					\$ 20,240.00	\$ 5,060.00	\$ 25,300.00
CAPITAL PROJECTS RTR FM 1378					\$ 1,364,000.00	\$ 36,000.00	\$ 1,400,000.00
CAPITAL PROJECTS CIVIC CENTER			\$ 137,985.00				\$ 137,985.00
CAPITAL PROJECTS FIRE DEPT			\$ 2,071,261.00				\$ 2,071,261.00
							\$ -
<b>TOTAL EXPENDITURES</b>	\$ 4,005,198.20	\$ 608,810.50	\$ 2,209,246.00	\$ -	\$ 1,464,240.00	\$ 671,060.00	\$ 8,958,554.70
<b>NET CHANGE IN FUND BALANCE</b>	\$ 241,631.02	\$ 10,399.50	\$ (2,068,261.00)	\$ 66,000.00	\$ (1,140,240.00)	\$ (543,060.00)	\$ (3,433,530.48)
<b>ENDING FUND BALANCE</b>	\$ 5,432,934.81	\$ 445,044.50	\$ 9,109.60	\$ 88,000.00	\$ -	\$ 109,256.00	\$ 6,084,344.91
<b>MINUS RESTRICTED FOR:</b>							
IMPACT FEES						\$ (109,256.00)	\$ (109,256.00)
BROCKDALE ROAD IMPROVEMENTS				\$ (88,000.00)			\$ (88,000.00)
TRSF TO CAPITAL FROM RESERVES	\$ (137,985.00)						\$ (137,985.00)
DEBT SERVICE PAYMENTS		\$ (445,044.50)					\$ (445,044.50)
MUNICIPAL COURT	\$ (28,427.00)						\$ (28,427.00)
CAPITAL IMPROVEMENT PROJECTS			\$ (9,109.60)				\$ (9,109.60)
UNASSIGNED FUND BALANCE	\$ 5,266,522.81	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,266,522.81
<b>TOTAL AMOUNT OF RESERVES PRIOR TO GASB 54 REQUIREMENT</b>	\$ 5,266,522.81	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,266,522.81
AMOUNT IN DAYS OPERATING COST	480						480
AMOUNT IN MONTHS OPERATING COST	16.0						16.0
RESERVES FOR GASB 54 FUND BALANCE POLICY (50% OF CURRENT YR EXPENDITURES IN GENERAL FUND)	\$ (2,002,599.10)						\$ (2,002,599.10)
<b>TOTAL RESERVES AFTER GASB 54 REQUIREMENTS</b>	\$ 3,263,923.71						\$ 3,263,923.71
AMOUNT IN DAYS OPERATING COST	297						297
AMOUNT IN MONTHS OPERATING COST	9.9						9.9

**FUND SUMMARIES - PROPRIETARY**

COMBINED SUMMARY OF REVENUES AND EXPENDITURES AND CHANGES IN FUND BALANCE

	WATER	CAPITAL IMPROVEMENTS	IMPACT /DEVELOP FEES	TOTAL PROPRIETARY
<b>BEGINNING BALANCE RESTRICTED/UNRESTRICTED</b>	\$ 4,598,170.07	\$ 983,874.00	\$ -	\$ 5,582,044.07
WATER REVENUE	\$ 2,911,782.00			\$ 2,911,782.00
WASTE WATER REVENUE	\$ 32,000.00			\$ 32,000.00
TRASH REVENUE	\$ 418,000.00			\$ 418,000.00
MISCELLANEOUS REVENUES	\$ 35,370.00			\$ 35,370.00
DEVELOPERS CONTRIBUTIONS				\$ -
IMPACT FEES			\$ 120,000.00	\$ 120,000.00
TRANSFER IN IMPACT FEES		\$ 120,000.00		\$ 120,000.00
TRANSFER IN FUND BALANCE - WATER		\$ 716,285.00		\$ 716,285.00
<b>TOTAL REVENUES</b>	<b>\$ 3,397,152.00</b>	<b>\$ 836,285.00</b>	<b>\$ 120,000.00</b>	<b>\$ 4,353,437.00</b>
<b>EXPENDITURES</b>				
WATER	\$ 2,466,193.24			\$ 2,466,193.24
TRASH	\$ 372,000.00			\$ 372,000.00
WASTEWATER	\$ 25,000.00			\$ 25,000.00
DEBT SERVICE PRINCIPAL	\$ 360,000.00			\$ 360,000.00
DEBT SERVICE INTEREST/BOND EXP	\$ 170,364.00			\$ 170,364.00
TRANSFER OUT TO FUND WATER PROJECT		\$ -		\$ -
TRANSFER OUT TO FUND WATER PROJECT			\$ 120,000.00	\$ 120,000.00
CAPITAL PROJECTS WF		\$ 1,820,159.00		\$ 1,820,159.00
				\$ -
<b>TOTAL EXPENDITURES</b>	<b>\$ 3,393,557.24</b>	<b>\$ 1,820,159.00</b>	<b>\$ 120,000.00</b>	<b>\$ 5,333,716.24</b>
<b>NET CHANGE IN BALANCE</b>	<b>\$ 3,594.76</b>	<b>\$ (983,874.00)</b>	<b>\$ -</b>	<b>\$ (980,279.24)</b>
<b>ENDING BALANCE</b>	<b>\$ 4,601,764.83</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 4,601,764.83</b>
<b>MINUS RESTRICTED FOR:</b>				
IMPACT FEES			\$ -	\$ -
DEBT SERVICE PAYMENTS	\$ (365,000.00)			\$ (365,000.00)
CUSTOMER DEPOSITS	\$ (205,125.00)			\$ (205,125.00)
TRSF TO CAPITAL FROM RESERVES	\$ (716,285.00)	\$ -		\$ (716,285.00)
UNASSIGNED FUND BALANCE	\$ 3,315,354.83	\$ -	\$ -	\$ 3,315,354.83
<b>TOTAL AMOUNT OF RESERVES PRIOR TO GASB 54 REQUIREMENT</b>	<b>\$ 3,315,354.83</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 3,315,354.83</b>
AMOUNT IN DAYS OPERATING COST	399			399
AMOUNT IN MONTHS OPERATING COST	13.3			13.3
RESERVES FOR GASB 54 FUND BALANCE POLICY (50% OF CURRENT YR EXPENDITURES IN GENERAL FUND)	\$ (1,516,778.62)			\$ (1,516,778.62)
<b>TOTAL RESERVES AFTER GASB 54 REQUIREMENTS</b>	<b>\$ 1,798,576.21</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 1,798,576.21</b>
AMOUNT IN DAYS OPERATING COST	216			216
AMOUNT IN MONTHS OPERATING COST	7.2			7.2

**CAPITAL FUND SUMMARY****CAPITAL WATER PROJECTS:****TOTAL WATER CAPITAL PROJECTS- CARRY OVER FY 13/14:**

STINSON WATER LINE CARRY OVER	\$	983,874.00
OSAGE WATER LINE	\$	53,785.00
ROCK RIDGE WATER LINE	\$	18,300.00
ROCK RIDGE WATER LINE PHASE 2 -DESIGN	\$	19,500.00
W ROCK CREEK BRIDGE W LINE ADJ	\$	30,000.00
<b>TOTAL WATER CAPITAL PROJECTS- CARRY OVER FY 13/14:</b>	<b>\$</b>	<b>1,105,459.00</b>

**CARRY OVER PROJECTS FUNDED BY:**

2011 CO	\$	(983,874.00)
RESERVES	\$	(121,585.00)
<b>TOTAL CARRY-OVER FUNDING</b>	<b>\$</b>	<b>(1,105,459.00)</b>

**NEW WATER PROJECTS FY 14/15:**

ROCK RIDGE WATER LINE PHASE 2 CONSTRUC	\$	600,000.00
NORTH PUMP STATION IMPROVEMENTS	\$	44,700.00
MCGARITY PUMP STATION IMPROVEMENTS	\$	70,000.00
<b>TOTAL NEW PROJECTS</b>	<b>\$</b>	<b>714,700.00</b>

**NEW PROJECT FUNDING - WATER:**

IMPACT FEES FY 14/15	\$	(120,000.00)
RESERVES	\$	(594,700.00)
<b>TOTAL NEW PROJECT FUNDING</b>	<b>\$</b>	<b>(714,700.00)</b>

**CAPITAL ROADWAY AND GF PROJECTS:****TOTAL GENERAL FUND PROJECT CARRY OVER FY 13/14:**

GENERAL FUND CAPITAL FIRE DEPT ADDITION	\$	2,071,261.00
RTR PROJECT TURN LANES	\$	25,300.00
RTR PROJECT W LUCAS RD	\$	1,400,000.00
ESTELLE/ANGEL PKWY (TX DOT)	\$	320,000.00
<b>TOTAL GENERAL FUND PROJECTS- CARRY OVER FY 13/14</b>	<b>\$</b>	<b>3,816,561.00</b>

**CARRY OVER PROJECTS FUNDED BY:**

2011 CO	\$	(2,071,261.00)
RTR FUNDS	\$	(1,140,240.00)
COUNTY FUNDS	\$	(244,000.00)
IMPACT FEES - ROADS	\$	(361,060.00)
<b>TOTAL CARRY-OVER FUNDING</b>	<b>\$</b>	<b>(3,816,561.00)</b>

**NEW GENERAL FUND PROJECTS FY 14/15:**

ESTELLE/CC INTERSECTION	\$	90,000.00
CIVIC CENTER	\$	137,985.00
FM 1378/3286 (BAIT SHOP INTERSEC)	\$	300,000.00
<b>TOTAL NEW PROJECTS</b>	<b>\$</b>	<b>527,985.00</b>

**NEW PROJECT FUNDING - GENERAL FUND:**

IMPACT FEES FY 14/15 - ROADS	\$	(310,000.00)
LISD FUNDING	\$	(80,000.00)
RESERVES	\$	(137,985.00)
<b>TOTAL NEW PROJECT FUNDING</b>	<b>\$</b>	<b>(527,985.00)</b>

	FISCAL YEAR <u>2012-2013</u>	FISCAL YEAR <u>2013-2014</u> YTD AS OF 5/14	2013-2014 FY BUDGET RVS FOR MID-YR	2013-2014 FINAL BUDGET ADJUSTMENTS	2013-2014 FISCAL YEAR BUDGET REVISED	2014-2015 PROPOSED BUDGET
<b>Impact/Development Fee Summary</b>						
<b>GENERAL FUND:</b>						
Beginning Balance General Fund (Restricted)	\$ 828,315.77	\$ 828,315.77	\$ 828,315.77		\$ 828,315.77	\$ 652,315.77
<b>Revenue</b>						
Roadway Impact Fees	\$	50,850.00	64,000.00		64,000.00	128,000.00
Roadway Improvements LCA (4988)						200,000.00
Roadway Fees Brockdale(4989) Improv	\$ -	6,600.00	-	\$ 22,000.00	22,000.00	66,000.00
<b>Total Revenues</b>	<b>\$ 828,315.77</b>	<b>\$ 57,450.00</b>	<b>\$ 64,000.00</b>	<b>\$ 22,000.00</b>	<b>\$ 86,000.00</b>	<b>\$ 394,000.00</b>
<b>Expenditures</b>						
Capital Projects	\$	76,762.00	601,060.00	(361,060.00)	240,000.00	671,060.00
LCA Roadway Improvements Brockdale Improv						200,000.00
<b>Total Expenditures</b>	<b>\$ -</b>	<b>\$ 76,762.00</b>	<b>\$ 601,060.00</b>	<b>\$ (361,060.00)</b>	<b>\$ 240,000.00</b>	<b>\$ 871,060.00</b>
<b>Revenues less Expenditures</b>						
<b>Restricted for LCA Improvements</b>					\$ 22,000.00	\$ 66,000.00
<b>Restricted for Brockdale Improvements</b>						
<b>General Fund Ending Balance (Restricted)</b>	<b>\$ 828,315.77</b>	<b>\$ 809,003.77</b>	<b>\$ 291,255.77</b>	<b>\$ 383,060.00</b>	<b>\$ 652,315.77</b>	<b>\$ 109,255.77</b>
<b>WATER FUND:</b>						
Beginning Balance - Water Fund	\$ (5,360,204.63)	\$ (5,360,204.63)	(5,360,204.63)		(5,360,204.63)	(5,914,601.38)
<b>Revenue</b>						
Water Impact Fees	\$ -	108,181.20	120,000.00	12,000.00	132,000.00	120,000.00
Development Fees -Sewer	\$	437,078.25	437,078.25	-	437,078.25	-
<b>Total Revenues</b>	<b>\$ -</b>	<b>\$ 545,259.45</b>	<b>\$ 557,078.25</b>	<b>\$ 12,000.00</b>	<b>\$ 569,078.25</b>	<b>\$ 120,000.00</b>
<b>Expenditures</b>						
Capital Projects - Water	\$	518,350.47	2,176,626.00	(1,123,151.00)	1,053,475.00	1,820,159.00
Capital Projects- Sewer	\$	2,161.43	70,000.00		70,000.00	-
<b>Total Expenditures</b>	<b>\$ -</b>	<b>\$ 520,511.90</b>	<b>\$ 2,246,626.00</b>	<b>\$ (1,123,151.00)</b>	<b>\$ 1,123,475.00</b>	<b>\$ 1,820,159.00</b>
<b>Revenues less Expenditures</b>	<b>\$ -</b>	<b>\$ 24,747.55</b>	<b>(1,689,547.75)</b>	<b>1,135,151.00</b>	<b>(554,396.75)</b>	<b>(1,700,159.00)</b>
<b>Water Fund Ending Balance</b>	<b>\$ (5,360,204.63)</b>	<b>(5,335,457.08)</b>	<b>(7,049,752.38)</b>	<b>1,135,151.00</b>	<b>(5,914,601.38)</b>	<b>(7,614,760.38)</b>



## CITY OF LUCAS PROPERTY TAX RATES

Property tax is by far the largest source of revenue in the City of Lucas General Fund. Property tax is collected by Collin County and distributed to the City. The City's property tax is budgeted at a rate of .320661 for 2014. The tax rate is 3.49 cents lower than the previous tax year. Listed below is a table depicting the recent history of the City of Lucas property tax rate.

Tax Year	O&M	I&S	Total
2005	0.243510	0.133090	0.376600
2006	0.248146	0.126854	0.375000
2007	0.244260	0.130740	0.375000
2008	0.250509	0.123668	0.374177
2009	0.252040	0.122137	0.374177
2010	0.247231	0.126946	0.374177
2011	0.257723	0.116454	0.374177
2012	0.261218	0.112959	0.374177
2013	0.254005	0.101611	0.355616
2014	0.233068	0.087593	0.320661

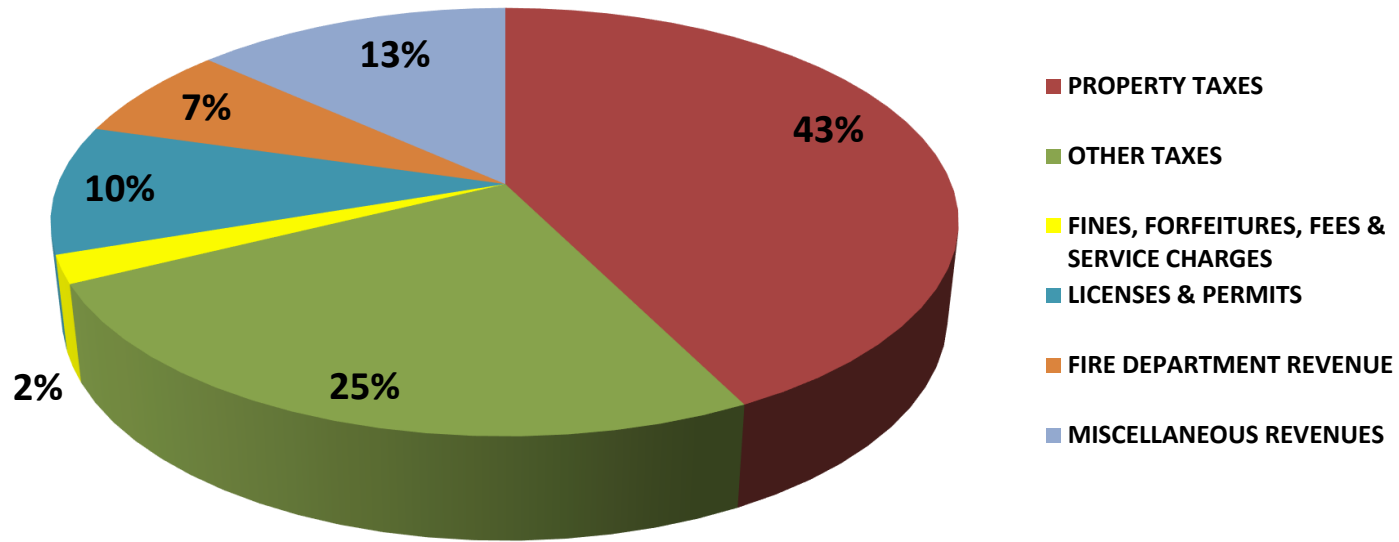
As you can see in the chart below, the property tax rate for the City of Lucas is very favorable in comparison to other cities within the area.

### Fiscal Year 2013 Tax Rates

City	O&M	I&S	Total
Wylie	0.593314	0.290586	0.883900
Sachse	0.542694	0.228125	0.770819
Princeton	0.511969	0.227030	0.738999
Farmersville	0.473368	0.224132	0.697500
Anna	0.559367	0.090965	0.650332
Celina	0.461565	0.183435	0.645000
Melissa	0.441731	0.168269	0.610000
Murphy	0.341521	0.228479	0.570000
Allen	0.409121	0.140879	0.550000
Prosper	0.326191	0.193809	0.520000
Fairview	0.216291	0.143709	0.360000
Parker	0.289905	0.067175	0.357080
Lucas	0.254005	0.101611	0.355616

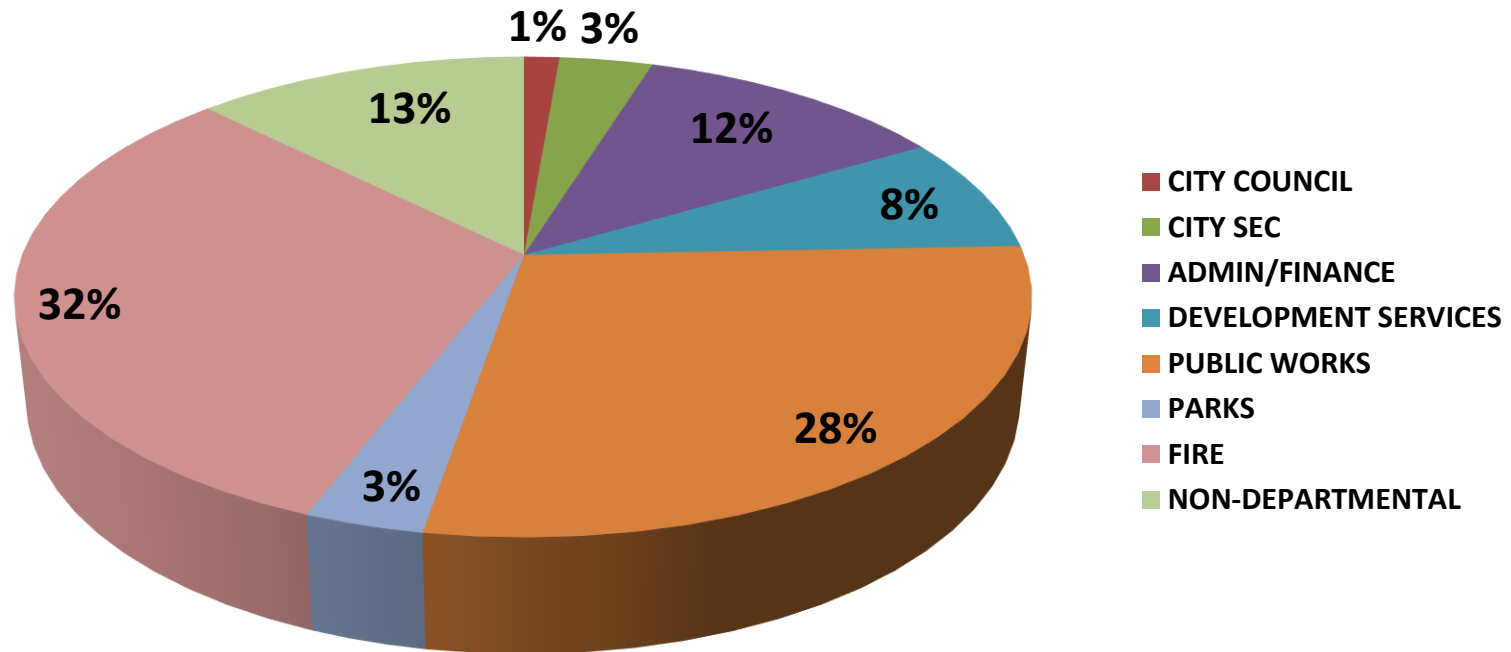
## General Fund Revenue FY14/15

Total \$ 4,238,729.22



# General Fund Expenditures by Department FY14/15

Total \$3,972,098.20



GENERAL FUND





11 -GENERAL FUND

		2012-2013	2013-2014	2013-2014	2013-2014	2013-2014	2013-2014	2014-2015	
REVENUE		FISCAL YEAR	FY BUDGET	FINAL BUDGET	FISCAL YEAR	YTD ACTUAL	PROJECTED	PROPOSED	DESCRIP
		ACTUAL	RVS FOR MID-YR	ADJUSTMENTS	BUDGET REVISED	AS OF 5/14	ACTUAL	BUDGET	
4915	CHILD SAFETY INCOME	6,246.81	5,840.00		5,840.00	4,689.44	5,840.00	6,200.00	
4916	CREDIT CARD REVENUE	2,458.43	2,400.00	800.00	3,200.00	2,211.06	3,200.00	3,200.00	
4917	CERT APP FEE BEER & WINE	-	750.00		750.00	750.00	750.00	0.00	
4931	RENTAL INCOME	32,520.00	46,200.00		46,200.00	20,150.00	46,200.00	46,200.00	
4980	PARK DEDICATION FEES	67,000.00	55,000.00		55,000.00	11,000.00	55,000.00	60,000.00	
4985	GRANT REVENUES	1,000.00	3,498.57		3,498.57	-	3,498.57	5,500.00	
4986	FOUNDERS DAY DONATIONS	506.00	250.00		250.00	250.00	250.00	0.00	
4990	ROAD IMPROVEMENT CONTRIB	-	75,000.00		75,000.00	75,000.00	75,000.00	0.00	
4991	STREET ASSESSMENTS	789.22	-	1,300.00	1,300.00	1,300.00	1,300.00	0.00	
4992	SALE OF ASSETS	-	2,000.00	501.00	2,501.00	2,501.00	2,501.00	0.00	
4993	POSTAGE	-	-		-	-	-	-	
4994	CASH DRWR OVR/UND	-	-		-	-	-	-	
4995	REIMBURSEMENTS	14,274.88	1,000.00		1,000.00	887.00	1,000.00	1,000.00	
4996	TRANSFER IN	-	-		-	-	-	-	
4997	MISCELLANEOUS	1,911.11	6,200.00	16,488.55	22,688.55	22,688.55	22,688.55	1,900.00	Pworks sale of equipment
4998	PILOT TRANSER IN	188,270.64	174,544.00	10,579.00	185,123.00	-	185,123.00	187,477.00	
4999	FIRE DISTRICT TRANSFER IN	-	-	-	-	-	-	245,725.72	
<b>TOTAL MISCELLANEOUS REVENUE</b>		<b>330,498.49</b>	<b>408,382.57</b>	<b>29,868.31</b>	<b>438,250.88</b>	<b>174,604.64</b>	<b>438,250.88</b>	<b>566,202.72</b>	
<b>***TOTAL REVENUES***</b>		<b>3,381,582.41</b>	<b>4,179,935.64</b>	<b>107,749.31</b>	<b>4,287,684.95</b>	<b>3,470,333.78</b>	<b>4,287,684.95</b>	<b>4,246,829.22</b>	

11 -GENERAL FUND CITY COUNCIL DEPARTMENTAL EXPENDITURES		2012-2013 FISCAL YEAR ACTUAL	2013-2014 FY BUDGET RVS FOR MID-YR	2013-2014 FINAL BUDGET ADJUSTMENTS	2013-2014 FISCAL YEAR BUDGET REVISED	2013-2014 YTD ACTUAL AS OF 5/14	2013-2014 PROJECTED ACTUAL	2014-2015 PROPOSED BUDGET	DESCRIPTION
<b>PERSONNEL SERVICES</b>									
6100-112	WORKERS' COMPENSATION	97.83	98.43		98.43	98.43	98.43	100.00	
6100-127	MECICARE	-	132.00		132.00	65.26	132.00	150.00	
<b>TOTAL PERSONNEL SERVICES</b>		<b>97.83</b>	<b>230.43</b>	<b>-</b>	<b>230.43</b>	<b>163.69</b>	<b>230.43</b>	<b>250.00</b>	
<b>MATERIALS &amp; SUPPLIES</b>									
6100-201	OFFICE SUPPLIES	1,500.00	1,500.00		1,500.00	877.73	1,500.00	1,500.00	
6100-202	POSTAGE	-	100.00		100.00	-	100.00	100.00	
6100-204	FOOD/BEVERAGE	415.51	500.00		500.00	112.54	500.00	1,500.00	Community outreach \$1k
6100-222	AUDIO/VISUAL DEVICES	-	-		-	-	-	2,900.00	\$1700 mics/speakers council chambers/\$1200 audio recorder
6100-228	MEETING SUPPLIES	-	75.00		75.00	-	75.00	75.00	
6100-233	EQUIPMENT MAINTENANCE	-	100.00		100.00	-	100.00	100.00	
<b>TOTAL MATERIALS &amp; SUPPLIES</b>		<b>1,915.51</b>	<b>2,275.00</b>	<b>-</b>	<b>2,275.00</b>	<b>990.27</b>	<b>2,275.00</b>	<b>6,175.00</b>	
<b>PURCHASED SERVICES:</b>									
6100-307	TRAINING & TRAVEL	1,459.59	2,500.00		2,500.00	36.29	2,500.00	2,500.00	
6100-313	MAINTENANCE AGREEMENTS	3,132.85	3,116.00		3,116.00	2,516.42	3,116.00	-	Copier budget in Admin/Water
6100-323	CELL PHONE	1,051.16	1,200.00		1,200.00	561.56	1,200.00	1,200.00	
6100-331	ELECTRICITY	1,692.57	1,500.00		1,500.00	635.58	1,500.00	1,500.00	
<b>TOTAL PURCHASED SERVICES</b>		<b>7,336.17</b>	<b>8,316.00</b>	<b>-</b>	<b>8,316.00</b>	<b>3,749.85</b>	<b>8,316.00</b>	<b>5,200.00</b>	
<b>GENERAL &amp; ADMINISTRATIVE SERVICES</b>									
6100-444	FOUNDERS DAY	13,407.13	15,000.00		15,000.00	11,166.77	15,000.00	20,000.00	add costs due to larger event
6100-440	BOARDS & COMMISSIONS	-	250.00		250.00	-	250.00	250.00	
6100-441	APPRECIATION/AWARDS	1,137.45	2,500.00		2,500.00	1,373.32	2,500.00	2,500.00	
6100-451	SOFTWARE, BOOKS, & CDS	599.95	600.00		600.00	456.00	600.00	600.00	
6100-442	CONTINGENCY FUND	369.28	3,258.52		3,258.52	3,258.52	3,258.52	5,500.00	Service Trees \$3K
6100-468	CITY COUNCIL FEES	9,000.00	9,000.00		9,000.00	6,750.00	9,000.00	9,000.00	
<b>TOTAL GENERAL &amp; ADMINISTRATION SERV</b>		<b>24,513.81</b>	<b>30,608.52</b>	<b>-</b>	<b>30,608.52</b>	<b>23,004.61</b>	<b>30,608.52</b>	<b>37,850.00</b>	
<b>CAPITAL OUTLAY</b>									
8100-420	EQUIPMENT	18,022.11	-		-	-	-	3,699.00	upgrade to citizens podium
<b>TOTAL CAPITAL OUTLAY</b>		<b>18,022.11</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>3,699.00</b>	
<b>TOTAL CITY COUNCIL</b>		<b>51,885.43</b>	<b>41,429.95</b>	<b>-</b>	<b>41,429.95</b>	<b>27,908.42</b>	<b>41,429.95</b>	<b>53,174.00</b>	

## 11 -GENERAL FUND

## CITY SECRETARY

## DEPARTMENTAL EXPENDITURES

	2012-2013 FISCAL YEAR ACTUAL	2013-2014 FY BUDGET RVS FOR MID-YR	2013-2014 FINAL BUDGET ADJUSTMENTS	2013-2014 FISCAL YEAR BUDGET REVISE	2013-2014 YTD ACTUAL AS OF 5/14	2013-2014 PROJECTED	2014-2015 PROPOSED BUDGET	DESCRIPTION
<b>PERSONNEL SERVICES</b>								
6110-101	SALARIES - EXEMPT	64,715.04	66,833.00		66,833.00	43,774.26	66,833.00	66,833.00
6110-112	WORKERS' COMPENSATION	191.00	192.17		192.17	192.17	192.17	200.00
6110-113	LONGEVITY PAY	352.00	402.43		402.43	402.43	402.43	448.00
6110-122	TMRS	4,373.18	5,259.12		5,259.12	3,430.29	5,259.12	6,526.41 Rate incr to 9.79%
6110-123	GROUP INSURANCE	6,505.27	6,960.00		6,960.00	4,543.15	6,960.00	7,392.00 Inc costs 7%
6110-124	AFLAC	281.28	300.00		300.00	202.51	300.00	300.00
6110-127	MEDICARE	941.28	991.43		991.43	666.70	991.43	991.43
6110-129	ST DISABILITY	319.58	330.00		330.00	229.93	330.00	335.00
<b>TOTAL PERSONNEL SERVICES</b>		<b>77,678.63</b>	<b>81,268.15</b>	<b>-</b>	<b>81,268.15</b>	<b>53,441.44</b>	<b>81,268.15</b>	<b>83,025.84</b>
<b>MATERIALS &amp; SUPPLIES</b>								
6110-201	OFFICE SUPPLIES	973.48	1,000.00		1,000.00	643.29	1,000.00	1,100.00
6110-202	POSTAGE	6,993.22	7,500.00		7,500.00	4,000.00	7,500.00	8,000.00
6110-204	FOOD/BEVERAGE	-	-		-	-	-	-
6110-238	PRINTING & COPYING	59.99	-		-	-	-	-
6110-239	RECORDS MANAGEMENT	910.00	1,450.00		1,450.00	820.00	1,450.00	1,500.00
<b>TOTAL MATERIALS &amp; SUPPLIES</b>		<b>8,936.69</b>	<b>9,950.00</b>	<b>-</b>	<b>9,950.00</b>	<b>5,463.29</b>	<b>9,950.00</b>	<b>10,600.00</b>
<b>PURCHASED SERVICES</b>								
6110-303	TELEPHONE	1,035.16	1,250.00		1,250.00	726.15	1,250.00	1,250.00
6110-307	TRAINING & TRAVEL	2,094.97	1,985.00		1,985.00	367.27	1,985.00	580.00
6110-306	ADVERTISING/PUBLIC NOTICES	6,974.60	12,000.00		12,000.00	6,374.18	12,000.00	15,000.00 Addt advertising
6110-309	PROFESSIONAL SERVICES	10,330.00	9,500.00		9,500.00	9,375.00	9,500.00	14,180.00 Franklin legal/MCCI/Civic plus website
6110-313	MAINTENANCE AGREEMENTS	3,331.75	3,710.00		3,710.00	3,503.80	3,710.00	- incl with acct 309
6110-349	FILING FEES	508.00	2,000.00		2,000.00	458.00	2,000.00	2,000.00
<b>TOTAL PURCHASED SERVICES</b>		<b>24,274.48</b>	<b>30,445.00</b>	<b>-</b>	<b>30,445.00</b>	<b>20,804.40</b>	<b>30,445.00</b>	<b>33,010.00</b>
<b>GENERAL &amp; ADMINISTRATIVE SERVICES</b>								
6110-441	APPRECIATION/AWARDS	-	-		-	-	-	-
6110-443	DUES & MEMBERSHIPS	285.00	265.00		265.00	95.00	265.00	325.00
6110-445	ELECTIONS	125.00	12,000.00		12,000.00	10,680.80	12,000.00	13,000.00 May election/includes run off election
6110-451	SOFTWARE, BOOKS & CD'S	-	500.00		500.00	225.00	500.00	500.00
<b>TOTAL GENERAL &amp; ADMINISTRATIVE SERVI</b>		<b>410.00</b>	<b>12,765.00</b>	<b>-</b>	<b>12,765.00</b>	<b>11,000.80</b>	<b>12,765.00</b>	<b>13,825.00</b>
<b>TOTAL CITY SECRETARY</b>		<b>111,299.80</b>	<b>134,428.15</b>	<b>-</b>	<b>134,428.15</b>	<b>90,709.93</b>	<b>134,428.15</b>	<b>140,460.84</b>



11 - GENERAL FUND ADMINISTRATION & FINANCE DEPARTMENTAL EXPENDITURES		2012-2013 FISCAL YEAR ACTUAL	2013-2014 FY BUDGET RVS FOR MID-YR	2013-2014 FINAL BUDGET ADJUSTMENTS	2013-2014 FISCAL YEAR BUDGET REVISED	2013-2014 YTD ACTUAL AS OF 5/14	2013-2014 PROJECTED ACTUAL	2014-2015 PROPOSED BUDGET	DESCRIPTION
<b>PERSONNEL SERVICES</b>									
6200-101	SALARIES - EXEMPT	136,218.72	129,501.08		129,501.08	84,120.69	129,501.08	151,205.60	
6200-102	SALARIES - NON-EXEMPT	46,710.00	85,837.80		85,837.80	48,535.08	85,837.80	106,454.40	
6200-103	SALARIES - PART - TIME	35,966.63	17,680.00		17,680.00	14,635.93	17,680.00	3,413.80	
6200-111	OVERTIME	47.81	100.00		100.00	-	100.00	550.00	
6200-112	WORKERS' COMP	507.77	510.89		510.89	510.89	510.89	540.00	
6200-113	LONGEVITY PAY	899.20	1,016.11		1,016.11	1,016.11	1,016.11	1,322.00	
6200-122	TMRS	12,676.11	15,289.64		15,289.64	8,694.34	15,289.64	25,224.91	Rate incr to 9.79%
6200-123	GROUP INSURANCE	20,650.40	27,960.00		27,960.00	15,097.16	27,960.00	36,960.00	Inc costs 7%
6200-124	AFLAC	1,044.39	1,140.00		1,140.00	633.96	1,140.00	1,440.00	
6200-127	MEDICARE	3,205.16	3,810.00		3,810.00	2,205.36	3,810.00	3,793.57	
6200-129	ST DISABILITY	926.34	1,225.00		1,225.00	594.29	1,225.00	1,235.24	
6200-131	UNEMPLOYMENT	-	8,172.00		8,172.00	8,172.00	8,172.00	-	
6200-133	TELEPHONE ALLOWANCE	900.00	375.00	225.00	600.00	375.00	600.00	900.00	
6200-141	CAR ALLOWANCE	2,400.00	2,400.00		2,400.00	2,201.26	2,400.00	2,400.00	
<b>TOTAL PERSONNEL SERVICES</b>		<b>262,152.53</b>	<b>295,017.52</b>	<b>225.00</b>	<b>295,242.52</b>	<b>186,792.07</b>	<b>295,242.52</b>	<b>335,439.52</b>	
<b>MATERIALS &amp; SUPPLIES</b>									
6200-201	OFFICE SUPPLIES	3,768.07	5,500.00	1,200.00	6,700.00	3,402.60	6,700.00	7,470.00	\$1,200 HR Boards/F Cabinet, supplies/\$5,000 annual/\$400 chair \$570 Purchasing F Cabinet/Desk components/\$300 HR posters
6200-202	POSTAGE	1,440.94	1,000.00		1,000.00	387.04	1,000.00	1,000.00	
6200-203	SUBSCRIPTIONS	-	100.00		100.00	-	100.00	400.00	HR-FLSA
6200-204	FOOD/BEVERAGE	2,214.27	2,500.00		2,500.00	717.84	2,500.00	4,170.00	\$1500 annual/\$1000 Christmas lunch city wide \$1000 qtrly meetings/\$670 spring picnic
6200-205	LOGO/UNIFORM ALLOWANCE	64.84	300.00		300.00	42.00	300.00	300.00	
6200-211	MEDICAL & SURGICAL SUPPLIES	-	-		-	-	-	-	
6200-238	PRINTING & COPING	102.90	250.00		250.00	200.00	250.00	250.00	
<b>TOTAL MATERIALS &amp; SUPPLIES</b>		<b>7,591.02</b>	<b>9,650.00</b>	<b>1,200.00</b>	<b>10,850.00</b>	<b>4,749.48</b>	<b>10,850.00</b>	<b>13,590.00</b>	
<b>PURCHASED SERVICES:</b>									
6200-302	AUDITING & ACCOUNTING	9,620.00	11,500.00		11,500.00	6,720.00	11,500.00	12,500.00	
6200-303	TELEPHONE	2,411.01	3,400.00		3,400.00	1,740.04	3,400.00	3,400.00	
6200-305	SOFTWARE SUPPORT/MAINT	9,847.02	18,200.00		18,200.00	10,192.43	18,200.00	12,700.00	Maint incode modules:AP/PR/GL/Purch/FA/PA/Court
6200-307	TRAINING & TRAVEL	7,841.02	10,165.00		10,165.00	2,892.33	10,165.00	8,319.00	\$500 city wide training/\$4087 CM/\$411 Admin \$1175 HR/\$1526 Finance/\$620 SGR training LT
6200-309	PROFESSIONAL SERVICES	4,938.00	8,700.00		8,700.00	7,143.00	8,700.00	7,100.00	Teladoc(\$3 per mo per employee)/\$5.8K Compensation Study
6200-313	MAINTENANCE AGREEMENTS	3,142.89	3,884.00		3,884.00	1,855.65	3,884.00	6,400.00	Konica Lease
6200-318	TAX COLLECTION	1,776.75	1,924.50		1,924.50	1,924.50	1,924.50	2,120.00	
6200-319	CENTRAL APPRAISAL FEE	14,283.64	15,065.00		15,065.00	11,294.06	15,065.00	17,144.00	Increase in FY 15 fee
6200-321	STATE COMPTROLLER (CT FEES)	7,653.75	13,000.00	(7,000.00)	6,000.00	2,179.45	6,000.00	4,000.00	Court cases handled in Plano
6200-321.1	OMNI COURT FEES	30.00	6.00		6.00	6.00	6.00	-	
6200-322	CONTRACTS	5,500.00	6,000.00	(1,000.00)	5,000.00	2,500.00	5,000.00	2,000.00	Costs for court judge quarterly
6200-323	CELL PHONE	-	560.00		560.00	81.05	560.00	-	Recl to phone allow
6200-324	INMATE BOARDING	907.27	400.00	300.00	700.00	418.74	700.00	500.00	
6200-325	LIABILITY INSURANCE	18,146.84	20,861.22		20,861.22	20,861.22	20,861.22	24,000.00	
6200-331	ELECTRICITY	2,284.85	3,700.00		3,700.00	1,502.93	3,700.00	3,700.00	
6200-333	UTILITIES, WATER	232.04	500.00		500.00	284.07	500.00	500.00	
<b>TOTAL PURCHASED SERVICES</b>		<b>88,615.08</b>	<b>117,865.72</b>	<b>(7,700.00)</b>	<b>110,165.72</b>	<b>71,595.47</b>	<b>110,165.72</b>	<b>104,383.00</b>	
<b>GENERAL &amp; ADMINISTRATIVE SERVICES</b>									
6200-441	APPRECIATION/AWARDS	1,186.35	1,500.00		1,500.00	638.80	1,500.00	2,500.00	\$1500 annual/\$1000 city promo items
6200-443	DUES & MEMBERSHIPS	3,895.80	4,200.00		4,200.00	3,596.00	4,200.00	4,710.00	HR/FIN/CITY MGR/SECR/CITY FEES
6200-444	EMPLOYMENT SCREENING	200.00	200.00		200.00	105.00	200.00	2,000.00	CITY WIDE
6200-445	CHILD SAFETY EXPENSE	581.31	1,000.00		1,000.00	418.68	1,000.00	1,000.00	
6200-446	LICENSES & REGISTRATIONS	-	150.00	(150.00)	-	-	-	-	
6200-497	CREDIT CARD FEES	1,596.18	1,600.00	200.00	1,800.00	1,083.44	1,800.00	1,800.00	
6200-498	MISCELLANEOUS	280.00	5,300.00		5,300.00	5,076.90	5,300.00	500.00	
<b>TOTAL GENERAL &amp; ADMIN SERVICES</b>		<b>7,739.64</b>	<b>13,950.00</b>	<b>50.00</b>	<b>14,000.00</b>	<b>10,918.82</b>	<b>14,000.00</b>	<b>12,510.00</b>	
<b>CAPITAL OUTLAY</b>									
8200-411	FURNITURE & FIXTURES	-	2,000.00		2,000.00	-	2,000.00	5,000.00	City mgr furniture
<b>TOTAL CAPITAL OUTLAY</b>		<b>-</b>	<b>2,000.00</b>	<b>-</b>	<b>2,000.00</b>	<b>-</b>	<b>2,000.00</b>	<b>5,000.00</b>	
<b>TOTAL ADMINISTRATION</b>		<b>366,098.27</b>	<b>438,483.24</b>	<b>(6,225.00)</b>	<b>432,258.24</b>	<b>274,055.84</b>	<b>432,258.24</b>	<b>470,922.52</b>	

11 -GENERAL FUND PUBLIC WORKS		2012-2013 FISCAL YEAR	2013-2014 FY BUDGET	2013-2014 FINAL BUDGET	2013-2014 FISCAL YEAR	2013-2014 YTD ACTUAL	2013-2014 PROJECTED	2014-2015 PROPOSED	DESCRIPTION
DEPARTMENTAL EXPENDITURES		ACTUAL	RVS FOR MID-YR	ADJUSTMENTS	BUDGET REVISED	AS OF 5/14	ACTUAL	BUDGET	
<b>PERSONNEL SERVICES</b>									
6210-101	SALARIES - EXEMPT	35,408.97	36,883.20		36,883.20	21,767.66	36,883.20	58,855.68	Alloc change 70-WF/30-GF
6210-102	SALARIES - NON-EXEMPT	123,918.60	129,272.00		129,272.00	78,599.37	129,272.00	59,186.40	Alloc change 70-WF/30-GF
6210-103	SALARIES - TEMPORARY				-			14,400.00	Intern for public works
6210-111	OVERTIME	-	1,000.00		1,000.00	-	1,000.00	500.00	Alloc change 70-WF/30-GF
6210-112	WORKERS' COMPENSATION	4,942.60	4,972.93		4,972.93	4,972.93	4,972.93	3,600.00	Alloc change 70-WF/30-GF
6210-113	LONGEVITY	980.80	627.62		627.62	627.62	627.62	670.80	Alloc change 70-WF/30-GF
6210-122	TMRS	10,764.41	13,298.20		13,298.20	7,580.55	13,298.20	11,556.32	Alloc change 70-WF/30-GF
6210-123	GROUP INSURANCE	26,276.97	30,624.00		30,624.00	17,117.95	30,624.00	19,219.20	Alloc change 70-WF/30-GF
6210-124	AFLAC	1,149.49	1,320.00		1,320.00	602.50	1,320.00	750.00	Alloc change 70-WF/30-GF
6210-127	MEDICARE	2,311.21	2,456.36		2,456.36	1,456.47	2,456.36	1,802.09	Alloc change 70-WF/30-GF
6210-129	ST DISABILITY	695.42	1,005.00		1,005.00	398.89	1,005.00	588.80	Alloc change 70-WF/30-GF
6210-141	CAR ALLOWANCE	1,100.00	1,200.00		1,200.00	-	1,200.00	1,200.00	Alloc change 70-WF/30-GF
<b>TOTAL PERSONNEL SERVICES</b>		<b>207,548.47</b>	<b>222,659.31</b>	<b>-</b>	<b>222,659.31</b>	<b>133,123.94</b>	<b>222,659.31</b>	<b>172,329.29</b>	
<b>MATERIALS &amp; SUPPLIES</b>									
6210-201	OFFICE SUPPLIES	400.00	400.00		400.00	355.21	400.00	500.00	
6210-202	POSTAGE	(8.60)	60.00		60.00	46.08	60.00	100.00	
6210-204	FOOD/BEVERAGE	636.46	700.00		700.00	91.19	700.00	800.00	
6210-205	LOGO/UNIFORM ALLOWANCE	2,399.36	2,400.00		2,400.00	930.02	2,400.00	2,500.00	
6210-206	FUEL & LUBRICANTS	10,999.32	12,000.00		12,000.00	4,036.14	12,000.00	10,000.00	
6210-208	MINOR APPARATUS	692.62	3,000.00		3,000.00	206.95	3,000.00	3,500.00	
6210-209	PROTECTIVE CLOTHING	1,372.80	1,400.00		1,400.00	1,398.36	1,400.00	1,400.00	
6210-211	MEDICAL SUPPLIES	-	100.00		100.00	37.68	100.00	100.00	
6210-214	CLEANING SUPPLIES	202.31	2,000.00		2,000.00	57.80	2,000.00	2,000.00	
6210-223	SAND/DIRT	(46.24)	500.00		500.00	216.00	500.00	1,000.00	
6210-224	ASPHALT/BASE/CONC/CULVERT	11,899.65	25,000.00		25,000.00	1,079.58	25,000.00	30,000.00	
<b>TOTAL MATERIALS &amp; SUPPLIES</b>		<b>28,547.68</b>	<b>47,560.00</b>	<b>-</b>	<b>47,560.00</b>	<b>8,455.01</b>	<b>47,560.00</b>	<b>51,900.00</b>	
<b>MAINTENANCE &amp; REPAIR</b>									
6210-231	FACILITY MAINTENANCE	2,948.48	3,000.00		3,000.00	2,743.27	3,000.00	4,000.00	
6210-232	VEHICLE MAINTENANCE	3,808.44	4,800.00		4,800.00	3,341.95	4,800.00	5,100.00	
6210-233	EQUIPMENT MAINTENANCE	3,980.43	7,000.00		7,000.00	2,328.81	7,000.00	7,500.00	
6210-234	WASTE DISPOSAL	875.00	2,000.00		2,000.00	-	2,000.00	2,000.00	
6210-298	MAINTENANCE & PARTS - MISC	1,800.40	2,000.00		2,000.00	592.26	2,000.00	2,000.00	
<b>TOTAL MAINTENANCE &amp; REPAIR</b>		<b>13,412.75</b>	<b>18,800.00</b>	<b>-</b>	<b>18,800.00</b>	<b>9,006.29</b>	<b>18,800.00</b>	<b>20,600.00</b>	
<b>PURCHASED SERVICES</b>									
6210-303	TELEPHONE	2,488.23	3,200.00		3,200.00	1,805.67	3,200.00	3,200.00	
6210-307	TRAVEL/TRAINING	403.52	1,500.00		1,500.00	1,025.68	1,500.00	6,500.00	
6210-309	PROFESSIONAL SERVICES	6,000.00	36,000.00	(1,500.00)	34,500.00	5,906.31	34,500.00	80,000.00	\$10k Engineering/\$57K street assessments
6210-311	ENGINEERING FEES	-	3,000.00		3,000.00	400.00	3,000.00		\$13k traffic/speed studies included in acct 309
6210-322	CONTRACTS, OTHER	1,509.35	1,800.00		1,800.00	456.99	1,800.00	4,000.00	\$2.5k Opticom
6210-323	CELL PHONE	2,143.68	3,500.00		3,500.00	1,108.18	3,500.00	3,000.00	
6210-325	AUCTION FEES	-	1,000.00	1,500.00	2,500.00	350.00	2,500.00	2,000.00	Line item trsf 309
6210-331	UTILITIES, ELECTRIC	4,621.19	6,500.00		6,500.00	3,250.06	6,500.00	7,000.00	
6210-332	DRAINAGE	36.25	-		-	-	-	33,000.00	
6210-334	STREET LIGHTING	16,091.33	16,600.00		16,600.00	9,479.58	16,600.00	14,000.00	
6210-346	EQUIPMENT RENTAL	-	500.00		500.00	(53.50)	500.00	10,000.00	
<b>TOTAL PURCHASED SERVICES</b>		<b>33,293.55</b>	<b>73,600.00</b>	<b>-</b>	<b>73,600.00</b>	<b>23,728.97</b>	<b>73,600.00</b>	<b>162,700.00</b>	
<b>GENERAL &amp; ADMINISTRATIVE SERVICES</b>									
6210-441	APPRECIATION/AWARDS	199.86	200.00	10.00	210.00	109.63	210.00	300.00	
6210-443	DUES/MEMBERSHIPS	-	-		-	-	-	910.00	
6210-444	EMPLOYEE SCREENING	45.00	175.00	(10.00)	165.00	35.00	165.00	-	Budget in Admin
6210-446	LICENSES & REGISTRATIONS	235.00	235.00		235.00	100.00	235.00		
<b>TOTAL GENERAL &amp; ADMIN SERVICES</b>		<b>479.86</b>	<b>610.00</b>	<b>-</b>	<b>610.00</b>	<b>244.63</b>	<b>610.00</b>	<b>1,210.00</b>	
<b>CAPITAL OUTLAY</b>									
8210-301	IMPROVEMENTS ROADS	-	624,500.00		624,500.00	25,581.90	624,500.00	696,118.00	
8210-411	FURNITURE	-	-		-	-	-	3,000.00	
8210-416	IMPLEMENTS & APPARATUS	1,752.13	-		-	-	-	5,000.00	Bobcat trailer
8210-420	EQUIPMENT	-	-		-	-	-	-	
8210-421	VEHICLES	-	30,673.40		30,673.40	30,673.40	30,673.40	-	
8210-433	SIGNS & MARKINGS	14,877.88	18,000.00		18,000.00	8,464.61	18,000.00	20,000.00	
8210-452	COMPUTERS	1,148.00	-		-	-	-	-	
<b>TOTAL CAPITAL OUTLAY</b>		<b>131,503.58</b>	<b>673,173.40</b>	<b>-</b>	<b>673,173.40</b>	<b>64,719.91</b>	<b>673,173.40</b>	<b>724,118.00</b>	
<b>TOTAL PUBLIC WORKS</b>		<b>414,785.89</b>	<b>1,036,402.71</b>	<b>-</b>	<b>1,036,402.71</b>	<b>239,278.75</b>	<b>1,036,402.71</b>	<b>1,132,857.29</b>	

11 -GENERAL FUND PARKS DEPARTMENT DEPARTMENTAL EXPENDITURES	2012-2013 FISCAL YEAR ACTUAL	2013-2014 FY BUDGET RVS FOR MID-YR	2013-2014 FINAL BUDGET ADJUSTMENTS	2013-2014 FISCAL YEAR BUDGET REVISED	2013-2014 YTD ACTUAL AS OF 5/14	2013-2014 PROJECTED ACTUAL	2014-2015 PROPOSED BUDGET	DESCRIPTION
<b>PERSONNEL SERVICES</b>								
6211-102 SALARIES - NON-EXEMPT	33,280.00	36,945.00		36,945.00	23,942.18	36,945.00	25,858.56	Alloc change 70-GF/30-WF
6211-103 SALARIES - TEMP PART - TIME	14,777.26	17,595.00	7,000.00	24,595.00	3,380.00	24,595.00	18,720.00	Alloc funds from vacancy
6211-111 OVERTIME	-	500.00		500.00	-	500.00	500.00	Alloc change 70-GF/30-WF
6211-112 WORKERS' COMPENSATION	1,080.76	1,087.39		1,087.39	1,087.39	1,087.39	1,100.00	Alloc change 70-GF/30-WF
6211-113 LONGEVITY	128.00	177.90		177.90	177.90	177.90	156.80	Alloc change 70-GF/30-WF
6211-122 TMRS	2,249.24	2,703.92		2,703.92	1,804.69	2,703.92	2,531.55	Alloc change 70-GF/30-WF
6211-123 GROUP INSURANCE	6,274.10	6,960.00		6,960.00	4,204.35	6,960.00	5,174.40	Alloc change 70-GF/30-WF
6211-124 AFLAC	271.22	300.00		300.00	180.35	300.00	210.00	Alloc change 70-GF/30-WF
6211-127 MEDICARE	671.42	829.78		829.78	380.31	829.78	646.39	Alloc change 70-GF/30-WF
6211-129 ST DISABILITY	150.85	160.00		160.00	104.37	160.00	129.11	Alloc change 70-GF/30-WF
<b>TOTAL PERSONNEL SERVICES</b>	<b>58,882.85</b>	<b>67,258.99</b>	<b>7,000.00</b>	<b>74,258.99</b>	<b>35,261.54</b>	<b>74,258.99</b>	<b>55,026.81</b>	
<b>MATERIALS &amp; SUPPLIES</b>								
6211-205 LOGO/UNIFORM ALLOWANCE	799.09	635.00		635.00	-	635.00	700.00	
6211-206 FUEL & LUBRICANTS	4,952.04	6,000.00		6,000.00	2,170.16	6,000.00	6,000.00	
6211-208 MINOR APPARATUS	928.79	1,000.00		1,000.00	169.43	1,000.00	3,000.00	
6211-209 PROTECTIVE CLOTHING	300.21	515.00		515.00	513.00	515.00	700.00	
6211-212 CHEMICALS	3,426.99	8,500.00		8,500.00	2,987.95	8,500.00	9,000.00	
6211-223 SOIL PREP	1,195.51	6,500.00		6,500.00	124.60	6,500.00	7,000.00	
<b>TOTAL MATERIALS &amp; SUPPLIES</b>	<b>11,602.63</b>	<b>23,150.00</b>	<b>-</b>	<b>23,150.00</b>	<b>5,965.14</b>	<b>23,150.00</b>	<b>26,400.00</b>	
<b>MAINTENANCE &amp; REPAIR</b>								
6211-229 MAINT & PARTS	3,499.68	3,500.00		3,500.00	2,263.51	3,500.00	4,500.00	
6211-232 VEHICLE MAINTENANCE	547.08	800.00		800.00	246.88	800.00	850.00	
6211-233 EQUIPMENT MAINTENANCE	2,348.82	2,500.00		2,500.00	1,727.30	2,500.00	3,000.00	
<b>TOTAL MAINTENANCE &amp; REPAIR</b>	<b>6,395.58</b>	<b>6,800.00</b>	<b>-</b>	<b>6,800.00</b>	<b>4,237.69</b>	<b>6,800.00</b>	<b>8,350.00</b>	
<b>PURCHASED SERVICES</b>								
6211-307 TRAVEL/TRAINING	250.19	1,000.00		1,000.00	1,000.00	1,000.00	3,000.00	
6211-322 CONTRACTS OTHER (SEPTIC)	-	500.00		500.00	-	500.00	1,000.00	White Eagle Septic
6211-323 CELL PHONE	331.72	1,000.00		1,000.00	542.11	1,000.00	1,000.00	
6211-331 UTILITIES, ELECTRIC	1,401.04	1,500.00	600.00	2,100.00	1,280.42	2,100.00	2,000.00	
6211-333 UTILITIES, WATER	10,634.26	8,000.00	(600.00)	7,400.00	2,165.85	7,400.00	10,000.00	
6211-346 EQUIPMENT RENTAL	130.00	500.00		500.00	163.17	500.00	1,000.00	
<b>TOTAL PURCHASED SERVICES</b>	<b>12,747.21</b>	<b>12,500.00</b>	<b>-</b>	<b>12,500.00</b>	<b>5,151.55</b>	<b>12,500.00</b>	<b>18,000.00</b>	
<b>GENERAL &amp; ADMINISTRATIVE SERVICES</b>								
6211-441 APPRECIATION/AWARDS	100.00	100.00		100.00	25.54	100.00	100.00	
6211-443 DUES & MEMBERSHIP	-	-		-	-	-	1,060.00	
6211-444 EMPLOYEE SCREENING	80.00	100.00		100.00	-	100.00	-	Budget in Admin
6211-446 LICENSES & REGISTRATIONS	25.04	100.00		100.00	-	100.00	-	
<b>TOTAL GENERAL &amp; ADMINISTRATIVE SERVIC</b>	<b>205.04</b>	<b>300.00</b>	<b>-</b>	<b>300.00</b>	<b>25.54</b>	<b>300.00</b>	<b>1,160.00</b>	
<b>CAPITAL OUTLAY</b>								
8211-416 IMPLEMENTS & APPARATUS	1,959.39	-		-	-	-	-	
8211-420 EQUIPMENT	31,371.80	-		-	-	-	20,500.00	\$15.5k- Kaboda tractor \$5k 20 ft. trailer
8211-421 VEHICLES	-	-		-	-	-	-	
8211-498 MISC - LANDSCAPING	10,317.16	-		-	(575.75)	-	-	
<b>TOTAL CAPITAL OUTLAY</b>	<b>43,648.35</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(575.75)</b>	<b>-</b>	<b>20,500.00</b>	
<b>TOTAL PARKS DEPARTMENT</b>	<b>133,481.66</b>	<b>110,008.99</b>	<b>7,000.00</b>	<b>117,008.99</b>	<b>50,065.71</b>	<b>117,008.99</b>	<b>129,436.81</b>	

11 -GENERAL FUND DEVELOPMENT SERVICES DEPARTMENTAL EXPENDITURES		2012-2013 FISCAL YEAR ACTUAL	2013-2014 FY BUDGET RVS FOR MID-YR	2013-2014 FINAL BUDGET ADJUSTMENTS	2013-2014 FISCAL YEAR BUDGET REVISED	2013-2014 YTD ACTUAL AS OF 5/14	2013-2014 PROJECTED ACTUAL	2014-2015 PROPOSED BUDGET	DESCRIPTION
<b>PERSONNEL SERVICES</b>									
6212-101	SALARIES - EXEMPT	114,296.00	90,074.00	(14,000.00)	76,074.00	65,034.26	76,074.00	38,178.40	ALLOC 50-WF/50-GF
6212-102	SALARIES - NON-EXEMPT	69,888.04	91,867.00		91,867.00	53,627.95	91,867.00	114,408.32	
6212-106	CERTIFICATION FEES	600.00	600.00	(600.00)	-	-	-		
6212-111	OVERTIME	-	625.00	600.00	1,225.00	392.10	1,225.00	625.00	
6212-112	WORKERS' COMPENSATION	1,145.97	1,153.01		1,153.01	1,153.01	1,153.01	1,200.00	
6212-113	LONGEVITY PAY	592.00	705.79		705.79	705.79	705.79	454.00	ALLOC 50-WF/50-GF
6212-122	TMRS	12,487.13	14,966.86		14,966.86	8,807.77	14,966.86	14,938.24	ALLOC 50-WF/50-GF
6212-123	GROUP INSURANCE	26,469.05	27,840.00	(600.00)	27,240.00	15,782.18	27,240.00	25,872.00	ALLOC 50-WF/50-GF
6212-124	AFLAC	1,117.91	1,200.00		1,200.00	490.84	1,200.00	1,050.00	ALLOC 50-WF/50-GF
6212-127	MEDICARE	2,573.18	2,764.58		2,764.58	1,609.43	2,764.58	2,212.51	ALLOC 50-WF/50-GF
6212-129	ST DISABILITY	895.15	935.00		935.00	557.80	935.00	715.80	ALLOC 50-WF/50-GF
6212-131	UNEMPLOYMENT	-	-		-	-	-	-	
<b>TOTAL PERSONNEL SERVICES</b>		<b>230,064.43</b>	<b>232,731.24</b>	<b>(14,600.00)</b>	<b>218,131.24</b>	<b>148,161.13</b>	<b>218,131.24</b>	<b>199,654.27</b>	
<b>MATERIALS &amp; SUPPLIES</b>									
6212-201	OFFICE SUPPLIES	3,466.21	5,000.00		5,000.00	2,642.18	5,000.00	5,000.00	
6212-202	POSTAGE	255.15	500.00	350.00	850.00	418.27	850.00	500.00	
6212-203	SUBSCRIPTIONS	24.00	350.00		350.00	-	350.00	350.00	
6212-204	FOOD/BEVERAGE	499.70	750.00		750.00	97.59	750.00	750.00	
6212-205	LOGO/UNIFORM ALLOWANCE	855.58	1,200.00		1,200.00	234.50	1,200.00	1,500.00	
6212-206	FUEL & LUBRICANTS	6,086.69	5,000.00		5,000.00	2,084.47	5,000.00	5,000.00	
6212-213	SIGNS, FLAGS, LOGOS	-	-		-	-	-	-	
6212-228	MEETING SUPPLIES	-	-		-	-	-	-	
<b>TOTAL MATERIALS &amp; SUPPLIES</b>		<b>11,187.33</b>	<b>12,800.00</b>	<b>350.00</b>	<b>13,150.00</b>	<b>5,477.01</b>	<b>13,150.00</b>	<b>13,100.00</b>	
<b>MAINTENANCE &amp; REPAIR</b>									
6212-232	VEHICLE MAINTENANCE	1,711.80	2,700.00		2,700.00	841.62	2,700.00	4,200.00	
<b>TOTAL MAINTENANCE &amp; REPAIR</b>		<b>1,711.80</b>	<b>2,700.00</b>	<b>-</b>	<b>2,700.00</b>	<b>841.62</b>	<b>2,700.00</b>	<b>4,200.00</b>	
<b>PURCHASED SERVICES:</b>									
6212-238	PRINTING & COPYING	92.91	-		-	-	-	-	
6212-303	TELEPHONE	2,788.40	3,600.00		3,600.00	2,075.81	3,600.00	3,650.00	
6212-305	SOFTWARE SUPPORT/MAINTENAN	1,277.26	1,500.00		1,500.00	1,341.11	1,500.00	1,500.00	
6212-307	TRAINING & TRAVEL	5,955.61	8,000.00	(350.00)	7,650.00	2,431.13	7,650.00	9,245.00	
6212-309	PROFESSIONAL SERVICES	4,500.00	15,000.00	(5,000.00)	9,000.00	3,220.00	9,000.00	70,000.00	\$2k backup inspect Comp plan \$54k \$9k health inspect. \$5k surveying
6212-313	MAINTENANCE AGREEMENTS	-	100.00		100.00	-	100.00	100.00	
6212-323	CELL PHONE	1,385.23	2,320.00		2,320.00	1,202.25	2,320.00	2,320.00	
6212-331	UTILITIES, ELECTRIC	-	-		-	-	-	-	
6212-349	FILING FEES	410.50	500.00		500.00	51.00	500.00	500.00	
<b>TOTAL PURCHASED SERVICES</b>		<b>16,409.91</b>	<b>31,020.00</b>	<b>(5,350.00)</b>	<b>24,670.00</b>	<b>10,321.30</b>	<b>24,670.00</b>	<b>87,315.00</b>	
<b>GENERAL &amp; ADMINISTRATIVE SERVICES</b>									
6212-441	APPRECIATION/AWARDS	291.40	400.00		400.00	266.23	400.00	400.00	
6212-443	DUES & MEMBERSHIPS	1,375.50	2,465.00		2,465.00	837.16	2,465.00	2,525.00	
6212-444	EMPLOYMENT SCREENING	100.00	120.00		120.00	-	120.00		Budget with Admin
6212-446	LICENSES & REGISTRATIONS	195.31	1,200.00		1,200.00	263.64	1,200.00	1,200.00	
6212-451	SOFTWARE, BOOKS & CD'S	693.68	750.00		750.00	185.00	750.00	750.00	Code update
6212-452	STORM WATER MGMT EXPENSE	2,921.32	3,000.00	(1,385.85)	1,614.15	1,614.15	1,614.15	3,000.00	
<b>TOTAL GENERAL &amp; ADMINISTRATION SERVICE</b>		<b>5,577.21</b>	<b>7,935.00</b>	<b>(1,385.85)</b>	<b>6,549.15</b>	<b>3,166.18</b>	<b>6,549.15</b>	<b>7,875.00</b>	
<b>CAPITAL OUTLAY</b>									
8212-420	EQUIPMENT	7,770.00	-		-	-	-	-	
8212-452	COMPUTERS	-	-		-	-	-	-	
8212-421	VEHICLES	-	-		-	-	-	-	
<b>TOTAL CAPITAL OUTLAY</b>		<b>7,770.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
<b>TOTAL DEVELOPMENT SERVICES</b>		<b>272,720.68</b>	<b>287,186.24</b>	<b>(20,985.85)</b>	<b>265,200.39</b>	<b>167,967.24</b>	<b>265,200.39</b>	<b>312,144.27</b>	

11 -GENERAL FUND FIRE DEPARTMENT DEPARTMENTAL EXPENDITURES		2012-2013 FISCAL YEAR ACTUAL	2013-2014 FY BUDGET RVS FOR MID-YR	2013-2014 FINAL BUDGET ADJUSTMENTS	2013-2014 FISCAL YEAR BUDGET REVISE	2013-2014 YTD ACTUAL AS OF 5/14	2013-2014 PROJECTED ACTUAL	2014-2015 PROPOSED BUDGET	DESCRIPTION
<b>PERSONNEL SERVICES</b>									
6300-101	SALARIES - EXEMPT	112,714.84	111,069.28	3,100.00	114,169.28	72,440.33	114,169.28	84,864.00	ALLOC CHANGE 10% TO WF
6300-102	SALARIES - NON EXEMPT FF/EMS	6,923.20	321,500.00		321,500.00	206,907.11	321,500.00	347,500.00	2 reclassifications
6300-104	LISD REIMBURSEMENTS							8,100.00	
6300-111	SALARIES - OVERTIME	259.62	46,600.00		46,600.00	19,029.93	46,600.00	46,600.00	
6300-112	WORKERS' COMPENSATION	15,415.20	24,357.05		24,357.05	24,293.30	24,357.05	25,000.00	
6300-113	LONGEVITY PAY	426.00	552.46		552.46	552.46	552.46	852.00	
6300-122	TMRS	7,797.47	38,628.00		38,628.00	21,892.82	38,628.00	46,891.00	Rate incr to 9.79%
6300-123	GROUP INSURANCE	9,639.71	58,146.00		58,146.00	36,806.21	58,146.00	64,031.00	Inc costs 7%
6300-124	AFLAC	371.45	2,490.00		2,490.00	1,338.01	2,490.00	2,400.00	
6300-125	AD&D INSURANCE	4,946.00	4,946.00		4,946.00	4,946.00	4,946.00	5,000.00	
6300-126	WATER	2,796.48	2,950.00		2,950.00	1,721.83	2,950.00	3,000.00	
6300-127	MEDICARE	1,629.50	7,585.00		7,585.00	5,021.75	7,585.00	7,634.00	
6300-128	OTHER RETIREMENT	28,630.00	36,000.00		36,000.00	11,160.00	36,000.00	36,000.00	
6300-129	ST DISABILITY	536.06	2,193.00		2,193.00	1,261.66	2,193.00	3,273.00	
<b>TOTAL PERSONNEL SERVICES</b>		<b>192,085.53</b>	<b>657,016.79</b>	<b>3,100.00</b>	<b>660,116.79</b>	<b>407,371.41</b>	<b>660,116.79</b>	<b>681,145.00</b>	
<b>MATERIALS &amp; SUPPLIES</b>									
6300-201	OFFICE SUPPLIES	2,549.75	3,500.00	(300.00)	3,200.00	473.91	3,200.00	4,000.00	
6300-202	POSTAGE	844.75	200.00	300.00	500.00	413.17	500.00	400.00	
6300-203	SUBSCRIPTIONS	53.95	150.00		150.00	39.00	150.00	150.00	
6300-204	FOOD/BEVERAGE	5,350.31	6,000.00	(1,200.00)	4,800.00	3,843.46	4,800.00	4,800.00	
6300-205	LOGO/UNIFORM ALLOWANCE	7,220.01	12,800.00		12,800.00	976.56	12,800.00	9,000.00	
6300-206	FUEL & LUBRICANTS	11,785.67	16,000.00		16,000.00	7,206.67	16,000.00	15,000.00	
6300-207	FUEL - PROPANE	628.35	2,836.22		2,836.22	2,836.22	2,836.22	2,500.00	
6300-208	MINOR APPARATUS	12,847.69	40,635.00	6,500.00	47,135.00	18,654.83	47,135.00	25,010.00	SCBA Parts/Maint R Fire Hoses Damaged Headsets/Fire Extinguishers
6300-209	PROTECTIVE CLOTHING	20,016.24	30,000.00		30,000.00	2,087.80	30,000.00	20,000.00	
6300-211	MEDICAL & SURGICAL SUPPL	29,842.63	48,210.00		48,210.00	32,384.02	48,210.00	23,750.00	
6300-214	SUPPLIES - FD			1,200.00	1,200.00		1,200.00	1,200.00	Paper supplies/bathroom, kitchen, etc
6300-227	PREVENTION ACTIVITIES	2,550.00	3,800.00		3,800.00	85.00	3,800.00	3,200.00	
<b>TOTAL MATERIALS &amp; SUPPLIES</b>		<b>93,689.35</b>	<b>164,131.22</b>	<b>6,500.00</b>	<b>170,631.22</b>	<b>69,000.64</b>	<b>170,631.22</b>	<b>109,010.00</b>	
<b>MAINTENANCE &amp; REPAIR</b>									
6300-231	FACILITY MAINTENANCE	11,104.05	12,000.00		12,000.00	7,578.15	12,000.00	13,000.00	
6300-232	VEHICLE MAINTENANCE	23,686.60	29,650.00		29,650.00	20,467.00	29,650.00	32,223.00	
6300-233	EQUIPMENT MAINT	2,999.18	3,000.00		3,000.00	472.75	3,000.00	3,000.00	
<b>TOTAL MAINTENANCE &amp; REPAIR</b>		<b>37,789.83</b>	<b>44,650.00</b>	<b>-</b>	<b>44,650.00</b>	<b>28,517.90</b>	<b>44,650.00</b>	<b>48,223.00</b>	
<b>PURCHASED SERVICES</b>									
6300-302	FIRE DEPT RUN REIMBURS.	124,973.85	125,000.00		125,000.00	59,005.85	125,000.00	125,000.00	
6300-303	TELEPHONE	1,553.84	1,700.00		1,700.00	1,238.19	1,700.00	1,700.00	
6300-304	INTERNET	5,995.00	6,600.00		6,600.00	4,360.27	6,600.00	6,600.00	
6300-307	TRAINING & TRAVEL	24,938.99	29,253.57		29,253.57	7,472.74	29,253.57	23,320.00	
6300-309	PROFESSIONAL SERVICES	43,600.00	113,650.00	20,500.00	134,150.00	35,053.19	134,150.00	84,335.00	\$24K Medic oversight/\$10K Bunker g \$11k eqp tests/\$18k immunizations \$12.3K radio/service/\$3.5 medical b \$2.5k class renew/\$3k AED batteries
6300-312	PARAMEDIC SCHOOL	5,700.00	7,600.00		7,600.00	-	7,600.00	10,400.00	
6300-313	MAINTENANCE AGREEMENTS	3,508.99	4,100.00		4,100.00	3,254.00	4,100.00	4,890.00	\$3045 Fireshouse/\$1295 Fire Mgr \$400 Hazmat/\$150 Weather tap
6300-316	911 DISPATCH	27,795.00	29,900.00		29,900.00	29,900.00	29,900.00	30,000.00	
6300-317	AMBULANCE (EMS) SERVICE	49,157.65	26,000.00		26,000.00	22,823.16	26,000.00	-	
6300-323	CELL PHONE	2,646.26	4,000.00		4,000.00	2,491.14	4,000.00	6,000.00	
6300-325	LIABILITY INSURANCE	5,511.99	6,398.09		6,398.09	6,398.09	6,398.09	7,200.00	
6300-331	UTILITIES, ELECTRIC	13,845.75	17,000.00		17,000.00	10,667.06	17,000.00	17,000.00	
6300-333	UTILITIES, WATER	2,051.06	2,050.00		2,050.00	1,484.89	2,050.00	3,000.00	
6300-337	PAGER SERVICE	-	600.00		600.00	-	600.00	600.00	
6300-346	EQUIPMENT RENTAL	592.92	300.00		300.00	-	300.00	300.00	
6300-350	EMS EQUIP FINANCING	-	62,688.47		62,688.47	62,688.47	62,688.47	62,688.47	
<b>TOTAL PURCHASED SERVICES</b>		<b>311,871.30</b>	<b>436,840.13</b>	<b>20,500.00</b>	<b>457,340.13</b>	<b>246,837.05</b>	<b>457,340.13</b>	<b>383,033.47</b>	
<b>GENERAL &amp; ADMINISTRATIVE SERVICES</b>									
6300-441	APPRECIATION/AWARDS	3,543.90	4,500.00		4,500.00	2,339.50	4,500.00	2,200.00	Service Awards/Plaques
6300-443	DUES & MEMBERSHIPS	3,210.00	7,870.00		7,870.00	3,538.20	7,870.00	6,495.00	TCFP/FIANT/CLIA/SFFMA/DSA/NR Budget in Admin
6300-444	MEDICAL EXAMINATIONS	963.00	1,600.00		1,600.00	188.00	1,600.00	-	
6300-447	EMERGENCY MANAGEMENT SERV	5,999.47	7,500.00		7,500.00	2,336.04	7,500.00	8,500.00	
6300-448	CERT TRAINING & EQUIPMENT	6,099.91	12,700.00		12,700.00	4,835.00	12,700.00	7,200.00	
6300-451	SOFTWARE, BOOKS & CD'S	2,500.00	2,500.00		2,500.00	-	2,500.00	-	
6300-498	MISCELLANEOUS	1,474.86	1,500.00		1,500.00	230.49	1,500.00	1,500.00	
<b>TOTAL GENERAL &amp; ADMINISTRATIVE SERVICES</b>		<b>23,791.14</b>	<b>38,170.00</b>	<b>-</b>	<b>38,170.00</b>	<b>13,467.23</b>	<b>38,170.00</b>	<b>25,895.00</b>	
<b>CAPITAL OUTLAY</b>									
8300-200	BUILDING IMPROVEMENTS	-	-		-	-	-	-	
8300-411	FURNITURE & FIXTURES	-	-		-	-	-	-	
8300-416	IMPLEMENTS & APPARATUS	-	-		-	-	-	-	
8300-420	EQUIPMENT		99,277.20		99,277.20	97,401.80	99,277.20		
8300-421	VEHICLES	49,999.79	253,807.00		253,807.00	253,807.00	253,807.00		
8300-450	COMPUTER HARDWARE	14,588.53	30,197.81		30,197.81	19,543.81	30,197.81	4,500.00	2 Replacement computers/laptop EMS
8300-452	HARDWARE AND TELECOMMUN	8,456.04	26,106.78		26,106.78	26,106.78	26,106.78	12,000.00	Two Portable radios
<b>TOTAL CAPITAL OUTLAY</b>		<b>73,044.36</b>	<b>409,388.79</b>	<b>-</b>	<b>409,388.79</b>	<b>396,859.39</b>	<b>409,388.79</b>	<b>16,500.00</b>	
<b>TOTAL FIRE</b>		<b>732,271.51</b>	<b>1,750,196.93</b>	<b>30,100.00</b>	<b>1,780,296.93</b>	<b>1,162,053.62</b>	<b>1,780,296.93</b>	<b>1,263,806.47</b>	

11 - GENERAL FUND

GENERAL ADMINISTRATION - NON-DEPARTMENTAL  
DEPARTMENTAL EXPENDITURES

	2012-2013 FISCAL YEAR ACTUAL	2013-2014 FY BUDGET RVS FOR MID-YR	2013-2014 FINAL BUDGET ADJUSTMENTS	2013-2014 FISCAL YEAR BUDGET REVISED	2013-2014 YTD ACTUAL AS OF 5/14	2013-2014 PROJECTED ACTUAL	2014-2015 PROPOSED BUDGET	ADJ DESCRIPTION
<b>PERSONNEL SERVICES</b>								
6999-109							45,157.00	70% REPEATING(BEG JAN 15)
6999-110							63,469.00	\$37,470/3 % ADJ/\$25,999 2 % COLA
6999-130								
<b>TOTAL PERSONNEL SERVICES</b>							<b>108,626.00</b>	
<b>MAINT &amp; SUPPLIES</b>								
6999-214	993.20	1,000.00		1,000.00	516.17	1,000.00	1,000.00	
6999-231	14,675.20	14,000.00		14,000.00	11,605.14	14,000.00	16,200.00	\$15.5k maint/\$400 security camera/\$300 FD camera monitoring
<b>TOTAL MAINT &amp; SUPPLIES</b>	<b>15,668.40</b>	<b>15,000.00</b>		<b>15,000.00</b>	<b>12,121.31</b>	<b>15,000.00</b>	<b>17,200.00</b>	
<b>PURCHASED SERVICES</b>								
6999-305	34,067.60	54,450.00		54,450.00	36,300.00	54,450.00	68,850.00	Includes Fire dept. support
6999-306	-	19,900.00		19,900.00	11,036.05	19,900.00	17,249.00	IPS/Cloud/Desktop/archive/Spam
6999-308	10,840.00	13,700.00		13,700.00	6,965.97	13,700.00	13,700.00	
6999-309	27,500.00	0.00		-	-	-	-	
6999-310	52,952.02	70,000.00		70,000.00	40,286.94	70,000.00	74,290.00	Rate change to \$170 per hr
6999-313	-	1,000.00	(1,000.00)	-	-	-	0.00	
6999-326	82,250.00	84,827.00		84,827.00		84,827.00	94,827.00	Includes 220 extra patrol hours
6999-327	1,557.13	1,500.00	(500.00)	1,000.00	169.33	1,000.00	1,000.00	
6999-336	33,600.00	34,000.00		34,000.00	25,500.00	34,000.00	35,000.00	
<b>TOTAL PURCHASED SERVICES</b>	<b>242,766.75</b>	<b>279,377.00</b>	<b>(1,500.00)</b>	<b>277,877.00</b>	<b>183,878.54</b>	<b>277,877.00</b>	<b>304,916.00</b>	
<b>CAPITAL OUTLAY</b>								
8999-200	21,455.00	0.00	5,000.00	5,000.00	-	5,000.00	59,109.00	Recl from 309 dept 6212 FY 13-14/cubicles Balance air system city hall \$9,342 stain pavillion/cedar on city hall \$9,547 Server room/condition storage/one office \$40,220
8999-420	9,565.31	19,000.00		19,000.00	-	19,000.00		
8999-421		45,300.00		45,300.00	33,975.00	45,300.00	0.00	
8999-451	9,586.59	12,400.00		12,400.00	5,374.08	12,400.00	4,245.00	\$1980 Antivirus/\$2265 laserfische relay agent
8999-452	7,865.00	10,400.00	29,953.00	40,353.00	5,278.02	40,353.00	8,300.00	Upgrade to new server FY 13/14 \$1.5k Wi-fi unit replacement \$3K desktop replacements \$3k main city router replac/\$800 main city network switch
<b>TOTAL CAPITAL OUTLAY</b>	<b>48,471.90</b>	<b>87,100.00</b>	<b>34,953.00</b>	<b>122,053.00</b>	<b>44,627.10</b>	<b>122,053.00</b>	<b>71,654.00</b>	
<b>TOTAL NON-DEPARTMENTAL</b>	<b>306,907.05</b>	<b>381,477.00</b>	<b>33,453.00</b>	<b>414,930.00</b>	<b>240,626.95</b>	<b>414,930.00</b>	<b>502,396.00</b>	

# CAPITAL IMPROVEMENTS



21 - CAPITAL IMPROVEMENTS	2012-2013 FISCAL YEAR ACTUAL	2013-2014 FY BUDGET RVS FOR MID-YR	2013-2014 FINAL BUDGET ADJUSTMENTS	2013-2014 FISCAL YEAR BUDGET REVISED	2013-2014 YTD ACTUAL AS OF 5/14	2013-2014 PROJECTED ACTUAL	2014-2015 PROPOSED BUDGET	DESCRIPTION
<b>REVENUES</b>								
<b>FEES &amp; SERVICE CHARGES</b>								
4404 INTERGOVERNMENT REVENUE	280,000.00	1,244,000.00	(244,000.00)	1,000,000.00	1,000,000.00	1,244,000.00	324,000.00	\$244k funding from county/\$80k from sch
<b>TOTAL FEES &amp; SERVICE CHARGES</b>	<b>280,000.00</b>	<b>1,244,000.00</b>	<b>(244,000.00)</b>	<b>1,000,000.00</b>	<b>1,000,000.00</b>	<b>1,244,000.00</b>	<b>324,000.00</b>	
<b>INTERGOVERNMENTAL</b>								
4800 BOND PROCEEDS	-	-	-	-	-	-	-	
<b>TOTAL INTERGOVERNMENTAL</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
<b>MISCELLANEOUS REVENUE</b>								
4911 INTEREST INCOME	5,726.09	6,634.60	-	6,634.60	4,288.75	6,634.60	6,650.00	
<b>TOTAL MISCELLANEOUS REV</b>	<b>5,726.09</b>	<b>6,634.60</b>	<b>-</b>	<b>6,634.60</b>	<b>4,288.75</b>	<b>6,634.60</b>	<b>6,650.00</b>	
<b>***TOTAL REVENUES***</b>	<b>285,726.09</b>	<b>1,250,634.60</b>	<b>(244,000.00)</b>	<b>1,006,634.60</b>	<b>1,004,288.75</b>	<b>1,250,634.60</b>	<b>330,650.00</b>	



21 - CAPITAL IMPROVEMENTS  
PUBLIC WORKS  
DEPARTMENTAL EXPENDITURES

2012-2013 FISCAL YEAR ACTUAL	2013-2014 FY BUDGET RVS FOR MID-YR	2013-2014 FINAL BUDGET ADJUSTMENTS	2013-2014 FISCAL YEAR BUDGET REVISE	2013-2014 YTD ACTUAL AS OF 5/14	2013-2014 PROJECTED ACTUAL	2014-2015 PROPOSED BUDGET	DESCRIP
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**CAPITAL OUTLAY**

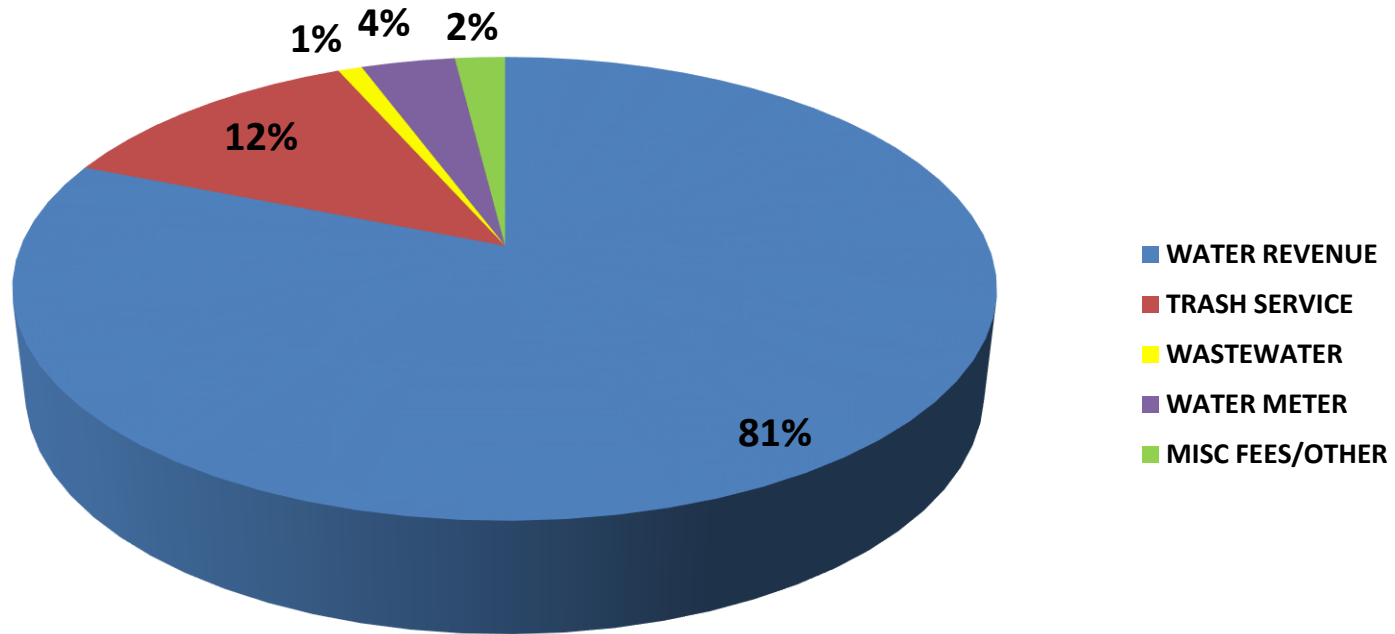
8210-301 IMPROVEMENTS RDS RTR W LUCAS/CC		\$ 80,000.00	80,000.00			20,240.00	RTR Recl 80% to Exp
8210-302 IMPROVEMENTS RDS RTR FM 2551		\$ 80,000.00	80,000.00			1,120,000.00	RTR Recl 80% to Exp
8210-490-105 FM 2551 WASTE WATER GRAVITY SEWER	717,254.17	70,000.00		70,000.00	2,161.43	\$ 70,000.00	
8210-490-107 MCGARITY G STORAGE TANK	143,205.55						
8210-490-108 STINSON WATER LINE PROJECT	57,672.28	1,195,371.00	\$ (995,371.00)	200,000.00	11,497.00	\$ 200,000.00	983,874.00 Rollover from FY 13/14
8210-490-111 OSAGE WATER LINE PROJECT	17,165.00	129,980.00	\$ (59,980.00)	70,000.00	6,195.00	\$ 70,000.00	53,785.00 Rollover from FY 13/14
8210-490-112 ROCK RIDGE WATER LINE PROJECT		518,300.00	\$ (18,300.00)	500,000.00	489,580.47	\$ 500,000.00	18,300.00 Rollover from FY 13/14
8210-490-113 SHEPHERDS CREEK WATER LN.		15,500.00		15,500.00	9,600.00	\$ 15,500.00	
8210-490-114 LOST CREEK VALLEY PROJ		12,975.00		12,975.00	12,975.00	\$ 12,975.00	
8210-490-115 ROCK RIDGE WATER LINE PHASE 2		49,500.00	\$ (19,500.00)	30,000.00		\$ 30,000.00	619,500.00 \$19.5k Rollover from FY 13/14 Design \$600k Construction
8210-490-116 WHITE ROCK CREEK BRIDGE W LINE A		230,000.00	\$ (30,000.00)	200,000.00		\$ 200,000.00	30,000.00 Rollover from FY 13/14
8210-490-117 ABANDONED 8" AC FM WATER LINE		25,000.00		25,000.00		\$ 25,000.00	
8210-490-118 NORTH STATION PUMP IMPROVEMENTS							44,700.00 Funded from reserves
8210-490-119 MCGARITY PUMP STATION IMPROVEMENTS							70,000.00 Funded from reserves
8210-491-106 DRAINAGE IMPROVEMENT PROJECT							
8210-491-107 STINSON ROAD BRIDGE AT MUDDY CREEK	2,646.00						
8210-491-108 FY 11-12 CAP ROADWAY PROJ							
8210-491-109 WHITE ROCK TRAIL	25,000.00						
8210-491-110 FIRE DEPT EXPANSION PROJ	62,253.17	686,486.00		686,486.00	189,915.33	\$ 686,486.00	2,071,261.00 Funded from 2011 CO
8210-491-111 FY 12-13 CAP ROADWAY PROJ	440,940.00						
8210-491-112 W LUCAS CC INTERSECTION PROJ RTR	182,214.21	125,300.00	\$ (105,300.00)	20,000.00	13,708.82	\$ 20,000.00	5,060.00 RTR 80 Recl to Exp
8210-491-113 W LUCAS RD FM 2551/FM 1378		1,500,000.00	\$ (1,480,000.00)	20,000.00	18,600.00	\$ 10,000.00	280,000.00 Rollover FY 13/14/RTR 80% Recl to Exp
8210-491-114 ESTATES/ANGEL PKWY INTERSEC		520,000.00	\$ (320,000.00)	200,000.00	64,420.21	\$ 200,000.00	320,000.00 Rollover FY 13/14
8210-491-115 WHITE ROCK RIDGE ROW		13,000.00		13,000.00		\$ 13,000.00	
8210-491-116 FM 1378/3286 INTERSECTION/BAIT SHOP							300,000.00 Funding Impact Fees
8210-491-117 ESTELLE/CC INTERSEC							90,000.00 \$80K Funding from school/\$10K R Impact Fees
8210-491-118 CIVIC CENTER							137,985.00 New community room/conference room/ designed for public use
<b>TOTAL CAPITAL OUTLAY</b>	<b>1,648,350.38</b>	<b>5,091,412.00</b>	<b>\$ (2,868,451.00)</b>	<b>2,222,961.00</b>	<b>818,653.26</b>	<b>\$ 2,052,961.00</b>	<b>6,164,705.00</b>
<b>TOTAL PUBLIC WORKS</b>	<b>1,648,350.38</b>	<b>5,091,412.00</b>	<b>\$ (2,868,451.00)</b>	<b>2,222,961.00</b>	<b>818,653.26</b>	<b>\$ 2,052,961.00</b>	<b>6,164,705.00</b>

WATER FUND



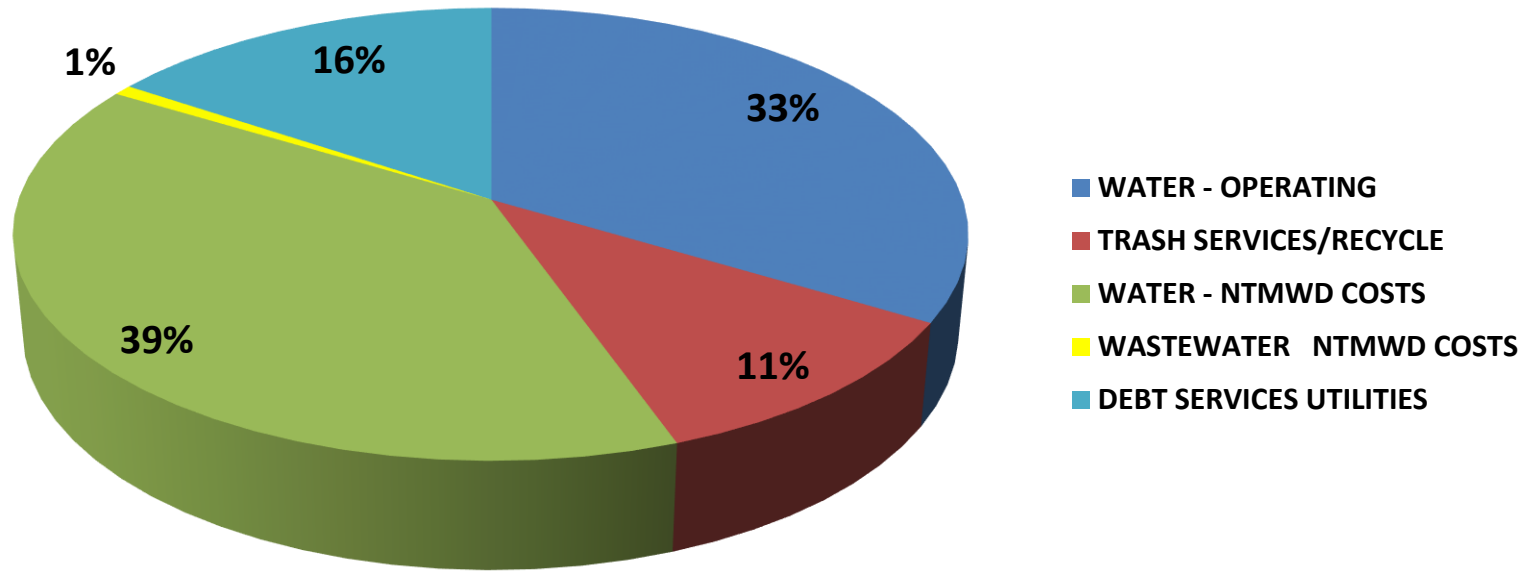
# Water Fund Revenue FY14/15

Total \$3,397,152.00



# Water Fund Expenditures FY14/15

Total \$3,393,557.24



## 51 - WATER UTILITIES FUND

	2012-2013 FISCAL YEAR ACTUAL	2013-2014 FY BUDGET RVS FOR MID-YR	2013-2014 FINAL BUDGET ADJUSTMENTS	2013-2014 FISCAL YEAR BUDGET REVISED	2013-2014 YTD ACTUAL AS OF 5/14	2013-2014 PROJECTED ACTUAL	2014-2015 PROPOSED BUDGET	DESCRIPTION
<b>REVENUES</b>								
<b>FEES &amp; SERVICE CHARGES</b>								
4461	WATER REVENUE	2,683,670.51	2,554,000.00		2,554,000.00	1,369,856.24	2,554,000.00	2,754,782.00 new w rates
4462	WATER TAPS & BORES	3,500.00	500.00		500.00	500.00	500.00	500.00
4463	PENALTY & INTEREST	19,780.00	18,000.00		18,000.00	13,995.00	18,000.00	20,000.00
4467	WATER METER	230,400.00	165,000.00		165,000.00	102,000.00	165,000.00	125,500.00
4468	WATER METER REPAIRS	1,034.80	2,637.66	4,500.00	7,137.66	6,237.66	7,137.66	7,000.00
4469	WASTEWATER FEES	29,605.43	30,000.00	2,000.00	32,000.00	20,419.44	32,000.00	32,000.00
4473	DISCONNECT CHGS	16.88	-		-	-	-	-
4478	TRASH SERVICE	402,654.30	414,000.00		414,000.00	274,994.15	414,000.00	418,000.00
4497	FH METER RENTAL INC	5,950.00	4,500.00	(500.00)	4,000.00	3,000.00	4,000.00	4,000.00
4498	MISC. FEE AND CHARGES	500.00	-		-	-	-	-
4499	WATER LINES/FEES DEVEL	-	-	22,027.00	22,027.00	-	22,027.00	-
<b>TOTAL FEES &amp; SERVICE CHARGES</b>		<b>3,377,111.92</b>	<b>3,188,637.66</b>	<b>28,027.00</b>	<b>3,216,664.66</b>	<b>1,791,002.49</b>	<b>3,216,664.66</b>	<b>3,361,782.00</b>
<b>MISCELLANEOUS REVENUE</b>								
4911	INTEREST INCOME	6,299.59	4,420.00	(300.00)	4,120.00	2,766.93	4,120.00	4,120.00
4912	RETURN CHECK CHARGE	425.00	400.00	(150.00)	250.00	200.00	250.00	250.00
4913	NTMWD REFUND	29,741.60	50,000.00	(19,000.00)	31,000.00	-	31,000.00	31,000.00
4914	INSURANCE CLAIM REIMB	-	-		-	-	-	-
4995	REIMBURSEMENTS	-	-		-	-	-	-
4996	TRANSFER IN	-	-		-	-	-	-
<b>TOTAL MISCELLANEOUS REVENUE</b>		<b>36,466.19</b>	<b>54,820.00</b>	<b>(19,450.00)</b>	<b>35,370.00</b>	<b>2,966.93</b>	<b>35,370.00</b>	<b>35,370.00</b>
<b>*** TOTAL REVENUES ***</b>		<b>3,413,578.11</b>	<b>3,243,457.66</b>	<b>8,577.00</b>	<b>3,252,034.66</b>	<b>1,793,969.42</b>	<b>3,252,034.66</b>	<b>3,397,152.00</b>

51 - WATER UTILITIES FUND

		2012-2013	2013-2014	2013-2014	2013-2014	2013-2014	2013-2014	2014-2015	
		FISCAL YEAR	FY BUDGET	2013-2014	FISCAL YEAR	YTD ACTUAL	PROJECTED	PROPOSED	
DEPARTMENTAL EXPENDITURES		ACTUAL	RVS FOR MID-YR	FINAL BUDGET	BUDGET REVISED	AS OF 5/14	ACTUAL	BUDGET	DESCRIP
<b>PERSONNEL SERVICES</b>									
6400-101	SALARIES - EXEMPT	200,815.08	180,655.40	16,143.00	196,798.40	115,832.63	196,798.40	215,704.32	ALLOC CHANGE DS- WF-50/GF-50
6400-102	SALARIES - NON-EXEMPT	105,546.81	109,054.40	(9,345.00)	99,709.40	61,958.74	99,709.40	187,539.04	ALLOC CHANGE PW- WF-70/GF-30
6400-103	SALARIES - TEMPORARY	3,258.78	4,000.00		4,000.00	3,967.88	4,000.00	-	
6400-106	CERTIFICATION FEES	5,550.00	6,000.00	(1,600.00)	4,400.00	2,978.74	4,400.00	6,000.00	
6400-109	TMRS-COLA	-	-	-	-	-	-	-	70 % REPEATING(BEG JAN 15)
6400-110	PERFORMANCE/INCENTIVE PAY	-	-	-	-	-	-	22,427.00	\$13,456 3 % ADJ/\$8,971 2 % COLA
6400-111	OVERTIME	15,873.24	20,000.00	(670.00)	19,330.00	11,673.68	19,330.00	20,000.00	
6400-112	WORKERS' COMPENSATION	4,807.50	4,837.01		4,837.01	4,837.01	4,837.01	8,400.00	ALLOC CHANGE PW- WF-70/GF-30
6400-113	LONGEVITY PAY	1,698.00	1,639.48		1,639.48	1,639.48	1,639.48	2,314.40	ALLOC CHANGE PW- WF-70/GF-30
6400-122	TMRS	20,629.63	23,631.49		23,631.49	13,438.75	23,631.49	39,477.52	ALLOC CHANGE PW- WF-70/GF-30
6400-123	GROUP INSURANCE	39,515.30	40,170.00	(4,800.00)	35,370.00	22,711.86	35,370.00	60,614.40	ALLOC CHANGE PW- WF-70/GF-30
6400-124	AFLAC	1,676.88	1,650.00		1,650.00	951.13	1,650.00	2,460.00	ALLOC CHANGE PW- WF-70/GF-30
6400-127	MEDICARE	4,776.11	4,884.11		4,884.11	2,834.26	4,884.11	5,847.03	ALLOC CHANGE PW- WF-70/GF-30
6400-129	ST DISABILITY	1,427.42	1,375.00		1,375.00	845.70	1,375.00	1,926.53	ALLOC CHANGE PW- WF-70/GF-30
6400-130	LT DISABILITY	-	-		-	-	-	-	
6400-141	CAR ALLOWANCE	3,600.00	3,600.00		3,600.00	2,601.34	3,600.00	3,600.00	
<b>TOTAL PERSONNEL SERVICES</b>		<b>409,174.75</b>	<b>401,496.89</b>	<b>(272.00)</b>	<b>401,224.89</b>	<b>246,271.20</b>	<b>401,224.89</b>	<b>589,798.24</b>	
<b>MATERIALS &amp; SUPPLIES</b>									
6400-201	OFFICE SUPPLIES	817.07	750.00		750.00	750.00	750.00	800.00	
6400-202	POSTAGE	594.14	1,000.00	1,200.00	2,200.00	1,162.40	2,200.00	2,000.00	Includes postage for annual report
6400-204	FOOD/BEVERAGE	454.23	500.00		500.00	57.29	500.00	600.00	
6400-205	LOGO/UNIFORM ALLOWANCE	1,199.77	1,200.00		1,200.00	55.13	1,200.00	1,500.00	
6400-206	FUEL & LUBRICANTS	11,071.28	18,000.00	(1,000.00)	17,000.00	4,998.94	17,000.00	17,000.00	
6400-207	FUEL - PROPANE	347.02	2,000.00		2,000.00	803.60	2,000.00	2,000.00	
6400-208	MINOR APPARATUS	319.98	1,995.88		1,995.88	-	1,995.88	3,000.00	
6400-209	PROTECTIVE CLOTHING	899.52	1,000.00		1,000.00	999.92	1,000.00	2,000.00	
6400-211	MEDICAL SUPPLIES	-	100.00		100.00	-	100.00	100.00	
6400-212	CHEMICALS	-	300.00		300.00	-	300.00	300.00	
6400-222	MISCELLANEOUS	486.65	500.00	(200.00)	300.00	-	300.00	500.00	
6400-223	SAND/DIRT	-	500.00		500.00	-	500.00	1,000.00	
6400-224	ASPHALT/FLEXBASE/CONCRETE	-	1,500.00		1,500.00	-	1,500.00	2,500.00	
<b>TOTAL MATERIALS &amp; SUPPLIES</b>		<b>16,189.66</b>	<b>29,345.88</b>	<b>-</b>	<b>29,345.88</b>	<b>8,827.28</b>	<b>29,345.88</b>	<b>33,300.00</b>	
<b>MAINTENANCE &amp; REPAIR</b>									
6400-231	FACILITY MAINTENANCE	857.28	1,000.00		1,000.00	175.47	1,000.00	1,100.00	
6400-232	VEHICLE MAINTENANCE	2,073.73	4,500.00		4,500.00	2,003.55	4,500.00	4,700.00	
6400-233	REPAIR & MAINT WTR FACILITIES	36,263.60	57,000.00		57,000.00	29,362.90	57,000.00	60,000.00	
6400-234	REPAIR & MAINT SEWER FACILITI	149.79	5,000.00		5,000.00	179.23	5,000.00	5,000.00	
<b>TOTAL MAINTENANCE &amp; REPAIR</b>		<b>39,344.40</b>	<b>67,500.00</b>	<b>-</b>	<b>67,500.00</b>	<b>31,721.15</b>	<b>67,500.00</b>	<b>70,800.00</b>	
<b>PURCHASED SERVICES:</b>									
6400-237	TRASH SERVICES/RECYCLE	370,515.58	369,300.00		369,300.00	243,082.97	369,300.00	372,000.00	
6400-302	AUDITING & ACCOUNTING	9,250.00	11,500.00		11,500.00	6,350.00	11,500.00	12,500.00	
6400-303	TELEPHONE	3,691.21	5,400.00		5,400.00	2,679.24	5,400.00	5,400.00	
6400-304	UB PROCESSING	19,161.87	20,000.00		20,000.00	12,589.75	20,000.00	21,000.00	
6400-305	SOFTWARE SUPPORT/MAINT	7,746.85	9,450.00		9,450.00	8,463.95	9,450.00	10,525.00	
6400-307	TRAINING & TRAVEL	3,559.37	5,500.00	300.00	5,800.00	5,429.84	5,800.00	8,073.00	\$388 training DM/\$7,685 training Water dept
6400-309	PROFESSIONAL SERVICES	53,632.48	88,032.00	(600.00)	87,432.00	39,130.78	87,432.00	63,700.00	
6400-311	ENGINEERING FEES	-	2,000.00		2,000.00	750.00	2,000.00	-	Incl in acct 309
6400-313	MAINTENANCE AGREEMENTS	4,332.84	5,750.00		5,750.00	2,550.60	5,750.00	6,400.00	Konica Lease \$6.4k
6400-315	WATER - NTMWD	1,100,032.50	1,206,892.80		1,206,892.80	704,020.80	1,206,892.80	1,326,325.00	Est NTMWD rate \$2.11 per 1,000 gallons w \$1.92
6400-316	WASTEWATER NTMWD	20,042.07	24,000.00		24,000.00	16,593.36	24,000.00	25,000.00	
6400-323	CELL PHONE	2,175.90	3,405.00	300.00	3,705.00	3,746.12	3,705.00	5,000.00	
6400-325	LIABILITY INSURANCE	11,714.24	13,384.70		13,384.70	13,384.70	13,384.70	15,000.00	
6400-331	ELECTRICITY	56,643.47	65,000.00		65,000.00	36,607.33	65,000.00	65,000.00	
6400-333	UTILITIES, WATER	223.73	250.00		250.00	136.86	250.00	300.00	
6400-346	EQUIPMENT RENTAL	201.24	1,000.00		1,000.00	-	1,000.00	5,000.00	
<b>TOTAL PURCHASED SERVICES</b>		<b>1,662,923.35</b>	<b>1,830,864.50</b>	<b>-</b>	<b>1,830,864.50</b>	<b>1,095,516.30</b>	<b>1,830,864.50</b>	<b>1,941,223.00</b>	
<b>GENERAL &amp; ADMIN SERVICES/TRANSFERS</b>									
6400-441	APPRECIATION/AWARDS	499.58	500.00		500.00	349.88	500.00	500.00	
6400-443	DUES & MEMBERSHIPS	-	-		-	-	-	1,750.00	
6400-444	EMPLOYMENT SCREENING	101.19	300.00		300.00	-	300.00	-	Budget in Admin
6400-446	LICENSES & REGISTRATIONS	380.00	500.00		500.00	248.00	500.00	-	
6400-999	PILOT TRANSFER OUT	188,270.64	174,544.00	10,579.00	185,123.00	-	185,123.00	187,477.00	
<b>TOTAL GENERAL &amp; ADMIN SERVICES/TRANSF</b>		<b>189,251.41</b>	<b>175,844.00</b>	<b>10,579.00</b>	<b>186,423.00</b>	<b>597.88</b>	<b>186,423.00</b>	<b>189,727.00</b>	
<b>CAPITAL OUTLAY</b>									
8400-411	FURNITURE	-	-		-	-	-	1,345.00	Incl chair for DM \$345
8400-416	IMPLEMENTS & APPARATUS	-	1,004.12		1,004.12	1,004.12	1,004.12	5,000.00	
8400-417	IMPLEMENTS & APPARATUS - SEV	21,945.64	-		-	-	-	1,000.00	
8400-420	EQUIPMENT - WATER	4,079.08	-		-	-	-	7,000.00	\$5K 20 FT TRAILER/\$2K 12 INCH TRENCH BUCKET
8400-422	EQUIPMENT - SEWER	-	-		-	-	-	-	
8400-421	VEHICLE	-	33,860.00	(5.80)	33,854.20	33,854.20	33,854.20	-	
8400-451	SOFTWARE, BOOKS & CD'S	3,298.99	-		-	-	-	-	
8400-452	HARDWARE & TELECOMM	4,742.97	-		-	-	-	-	
8400-490	METER READ SYSTEM	39,943.50	71,600.00		71,600.00	71,543.77	71,600.00	24,000.00	40 meters/60 meters on hand
<b>TOTAL CAPITAL OUTLAY</b>		<b>74,010.18</b>	<b>106,464.12</b>	<b>(5.80)</b>	<b>106,458.32</b>	<b>106,402.09</b>	<b>106,458.32</b>	<b>38,345.00</b>	
<b>TOTAL WATER UTILITIES</b>		<b>2,390,893.75</b>	<b>2,611,515.39</b>	<b>10,301.20</b>	<b>2,621,816.59</b>	<b>1,489,335.90</b>	<b>2,621,816.59</b>	<b>2,863,193.24</b>	

51 - WATER UTILITIES FUND

	2012-2013 FISCAL YEAR ACTUAL	2013-2014 FY BUDGET RVS FOR MID-YR	2013-2014 FINAL BUDGET ADJUSTMENTS	2013-2014 FISCAL YEAR BUDGET REVISED	2013-2014 YTD ACTUAL AS OF 5/14	2013-2014 PROJECTED ACTUAL	2014-2015 PROPOSED BUDGET
<b>DEPARTMENTAL EXPENDITURES</b>							
<b>DEBT SERVICE</b>							
7900-209 2002 WATER BOND-PRINCIPAL	100,000.00	100,000.00		100,000.00	100,000.00	100,000.00	0.00
7900-210 2002 WATER BOND-INTEREST	7,000.00	2,350.00		2,350.00	2,350.00	2,350.00	0.00
7900-214 2007 CERT OF OBLIG-PRINCIPAL	80,000.00	100,000.00		100,000.00	100,000.00	100,000.00	100,000.00
7900-215 2007 CERT OF OBLIG-INTEREST	72,250.00	68,425.00		68,425.00	35,275.00	68,425.00	64,175.00
7900-216 2007 GO REFUNDING- PRINCIPAL	65,000.00	70,000.00		70,000.00	70,000.00	70,000.00	175,000.00
7900-217 2007 GO REFUNDING- INTEREST	42,958.00	40,420.00		40,420.00	20,868.00	40,420.00	35,814.00
7900-218 2011 CERT OF OBLIG-PRINCIPAL	75,000.00	80,000.00		80,000.00	80,000.00	80,000.00	85,000.00
7900-219 2011 CERT OF OBLIG-INTEREST	73,375.00	71,825.00		71,825.00	36,312.50	71,825.00	70,175.00
7900-298 BOND SALE EXPENSES	200.00	200.00		200.00	100.00	200.00	200.00
<b>TOTAL DEBT SERVICE</b>	<b>515,783.00</b>	<b>533,220.00</b>	<b>-</b>	<b>533,220.00</b>	<b>444,905.50</b>	<b>533,220.00</b>	<b>530,364.00</b>
<b>TOTAL DEBT SERVICE</b>	<b>515,783.00</b>	<b>533,220.00</b>	<b>-</b>	<b>533,220.00</b>	<b>444,905.50</b>	<b>533,220.00</b>	<b>530,364.00</b>

DEBT SERVICE FUND





## 59 - DEBT SERVICES FUND

	2012-2013 FISCAL YEAR ACTUAL	2013-2014 FY BUDGET RVS FOR MID-YR	2013-2014 FINAL BUDGET ADJUSTMENTS	2013-2014 FISCAL YEAR BUDGET REVISED	2013-2014 YTD ACTUAL AS OF 5/14	2013-2014 PROJECTED ACTUAL	2014-2015 PROPOSED BUDGET	
<b>DEPARTMENTAL EXPENDITURES</b>								
<b>REVENUES</b>								
<b>PROPERTY TAXES</b>								
4011	PROPERTY TAXES	656,535.46	654,710.00	150.00	654,860.00	654,245.28	654,860.00	608,810.00
4012	PROPERTY TAXES-DELINQUENT	9,710.44	8,500.00	900.00	9,400.00	9,285.74	9,400.00	8,000.00
4015	PROPERTY TAXES-P&I	11,169.84	2,200.00	400.00	2,600.00	2,487.65	2,600.00	1,900.00
4911	INTEREST INCOME	500.97	240.00	600.00	840.00	769.31	840.00	500.00
<b>TOTAL PROPERTY TAXES</b>		<b>677,916.71</b>	<b>665,650.00</b>	<b>2,050.00</b>	<b>667,700.00</b>	<b>666,787.98</b>	<b>667,700.00</b>	<b>619,210.00</b>
<b>TOTAL REVENUES</b>		<b>677,916.71</b>	<b>665,650.00</b>	<b>2,050.00</b>	<b>667,700.00</b>	<b>666,787.98</b>	<b>667,700.00</b>	<b>619,210.00</b>
<b>EXPENDITURES</b>								
<b>DEBT SERVICE</b>								
7900-209	2002 WATER BOND-PRINCIPAL	155,000.00	165,000.00		165,000.00	165,000.00	165,000.00	-
7900-210	2002 WATER BOND-INTEREST	11,320.00	3,877.50		3,877.50	3,877.50	3,877.50	-
7900-214	2007 CERT OF OBLIG-PRINCIPAL	75,000.00	80,000.00		80,000.00	80,000.00	80,000.00	80,000.00
7900-215	2007 CERT OF OBLIG-INTEREST	56,206.25	52,912.50		52,912.50	27,306.25	52,912.50	49,512.50
7900-216	2007 GO REFUNDING- PRINCIPAL	10,000.00	10,000.00		10,000.00	10,000.00	10,000.00	180,000.00
7900-217	2007 GO REFUNDING- INTEREST	64,296.00	63,920.00		63,920.00	32,054.00	63,920.00	60,348.00
7900-218	2011 CERT OF OBLIG-PRINCIPAL	120,000.00	125,000.00		125,000.00	125,000.00	125,000.00	130,000.00
7900-219	2011 CERT OF OBLIG-INTEREST	113,750.00	111,300.00		111,300.00	56,275.00	111,300.00	108,750.00
7900-298	BOND SALE EXPENSES	670.00	950.00		950.00	100.00	950.00	200.00
<b>TOTAL DEBT SERVICE</b>		<b>606,242.25</b>	<b>612,960.00</b>	<b>-</b>	<b>612,960.00</b>	<b>499,612.75</b>	<b>612,960.00</b>	<b>608,810.50</b>



**City of Lucas  
City Council Meeting  
September 18, 2014**

**Name & Title of Requestor:** Liz Exum – Finance Director

**Agenda Item:**

Consider **Ordinance # 2014-09-00794** of the City of Lucas, Texas, levying Ad Valorem Taxes for the Tax Year 2014 (Fiscal Year 2014-2015) at a rate of \$0.320661 per one hundred dollars (\$100) assessed valuation on all taxable property within the corporate limits of the City of Lucas as of January 1, 2014.

**Background Information:**

This item is to adopt the 2014 tax rate to generate sufficient revenues as required in the Adopted 2014-2015 Budget. The attached ordinance sets the 2014 ad valorem tax rate at \$.320661 cents per \$100 assessed valuation, to be distributed as follows:

\$0.233068 for Maintenance and Operations  
\$0.087593 for Debt Service (Interest & Sinking)  
\$0.320661 Total Tax Rate

**Attachments/Supporting Documentation:**

1. Ordinance # 2014-09-00794 Ad Valorem Tax Rate for FY 2014-2015.

**Budget/Financial Impact:**

Rate as included in the Proposed Budget for FY 2014-2015.

**Recommendation:**

Staff recommends approval of #2014-09-00794 Ad Valorem Tax Rate ordinance adopting the 2014 tax rate using the language below.

**Motion:**

I make a Motion to approve **Ordinance # 2014-09-00794** of the City of Lucas, Texas, levying Ad Valorem Taxes for the Tax Year 2014 (Fiscal Year 2014-2015) at a rate of \$0.320661 per one hundred dollars (\$100) assessed valuation on all taxable property within the corporate limits of the City of Lucas as of January 1, 2014.

<input type="checkbox"/>	Annexation
<input type="checkbox"/>	Disannexation
<input type="checkbox"/>	Code of Ordinances
<input checked="" type="checkbox"/>	Other

**ORDINANCE # 2014-09-00794**  
**[AD VALOREM TAX RATE FOR 2014]**

**AN ORDINANCE OF THE CITY OF LUCAS, TEXAS, LEVYING AD VALOREM TAXES FOR THE TAX YEAR 2014 (FISCAL YEAR 2014-2015) AT A RATE OF \$0.320661 PER ONE HUNDRED DOLLARS (\$100) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF LUCAS AS OF JANUARY 1, 2014, TO PROVIDE REVENUE FOR THE PAYMENT OF CURRENT EXPENSES; PROVIDING FOR AN INTEREST AND SINKING FUND FOR ALL OUTSTANDING DEBT FOR THE CITY OF LUCAS; PROVIDING FOR DUE AND DELINQUENT DATES TOGETHER WITH PENALTIES AND INTEREST; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, following public notice duly posted and published in all things as required by law Texas Tax Code §26.052(c) regarding the meeting to be held regarding the adoption of the proposed tax rate for the City of Lucas for Tax Year 2014, submitted by the City Manager in accordance with provisions of state statutes and the City of Lucas Home Rule Charter, and

**WHEREAS**, the City Council, upon full consideration of the matter, is of the opinion that the tax rate hereinafter set forth is proper and should be approved and adopted.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LUCAS, TEXAS, THAT:**

**Section 1.** There is hereby levied and shall be assessed for the tax year 2014 on all taxable property, real, personal and mixed, situated within the corporate limits of the City of Lucas, Texas, and not exempt by the Constitution of the State and valid State laws, a tax of \$0.320661 on each \$100 assessed valuation of taxable property apportioned and distributed as follows:

- (a) For the purpose of defraying the current expenditures of the municipal government of the City of Lucas, a tax of \$.233068 on each and every \$100 assessed value on all taxable property; and
- (b) For the purpose of creating a sinking fund to pay the interest and principal maturities of all outstanding debt of the City of Lucas, not otherwise provided for, a tax of \$.087593 on each \$100 assessed value of taxable property within the City of Lucas, and shall be applied to the payment of interest and maturities of all such outstanding debt of the City.

**THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.**

**THE TAX RATE WILL EFFECTIVELY BE RAISED BY 8.69 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY (\$20.93).**

**Section 2.** All ad valorem taxes shall become due and payable on October 1, 2014, and all ad valorem taxes for the year shall become delinquent if not paid prior to February 1, 2015. There shall be no discount for payment of taxes prior to February 1, 2015. A delinquent tax shall incur all penalty and interest authorized by law, to wit:

- (a) A penalty of six percent on the amount of the tax for the first calendar month it is delinquent, plus one percent for each additional month or portion of a month the tax remains unpaid prior to July 1 of the year in which it becomes delinquent.
- (b) Provided, however, a tax delinquent on July 1, 2015, incurs a total penalty of twelve percent of the amount of delinquent tax without regard to the number of months the tax has been delinquent. A delinquent tax shall also accrue interest at the rate of one percent for each month or portion of a month the tax remains unpaid. Taxes for the year 2014 and taxes for all future years that become delinquent on or after February 1 but not later than May 1, that remain delinquent on July 1 of the year in which they become delinquent, incur an additional penalty in the amount of twenty percent (20%) of taxes, penalty and interest due, pursuant to Texas Property Tax Code Section 6.30 and 33.07, as amended. Taxes assessed against tangible personal property for the year 2014 and for all future years that become delinquent on or after February 1 of a year incur an additional penalty on the later of the date the personal property taxes become subject to the delinquent tax attorney's contract, or 60 days after the date the taxes become delinquent, such penalty to be in the amount of twenty percent (20%) of taxes, penalty and interest due, pursuant to Texas Property Tax Code Section 33.11. Taxes for the year 2014 and taxes for all future years that remain delinquent on or after June 1 under Texas Property Tax Code Sections 26.07(f), 26.15(e), 31.03, 31.031, 31.032 or 31.04 incur an additional penalty in the amount of twenty percent (20%) of taxes, penalty and interest due, pursuant to Texas Property Tax Code Section 6.30 and Section 33.08, as amended.

**Section 3.** The City shall have available all the rights and remedies provided by law for the enforcement of the collection of taxes levied under this ordinance.

**Section 4.** The tax roll as presented to the City Council, together with any supplements thereto, be and the same are hereby approved.

**Section 5.** Should any word, sentence, paragraph, subdivision, clause, phrase or section of this ordinance, be adjudged or held to be void or unconstitutional, the same shall not affect the validity of the remaining portions of said ordinance which shall remain in full force and effect.

**Section 6.** All ordinances of the City of Lucas, Texas, in conflict with the provisions of this ordinance be, and the same are hereby, repealed; provided, however, that all other provisions of said ordinances not in conflict with the provisions of this ordinance shall remain in full force and effect.

**Section 7.** This ordinance shall take effect immediately from and after its passage, as the law and charter in such cases provide.

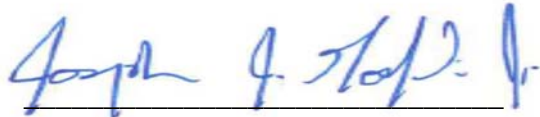
**DULY PASSED AND APPROVED BY THE CITY COUNSEL OF THE CITY OF LUCAS, COLLIN COUNTY, TEXAS, ON THIS 18<sup>TH</sup> DAY OF SEPTEMBER, 2014.**

APPROVED:

\_\_\_\_\_  
Rebecca Mark, Mayor

APPROVED AS TO FORM:

ATTEST:



\_\_\_\_\_  
Joseph J. Gorfida, Jr.  
(09-09-14/68048)

\_\_\_\_\_  
Kathy Wingo, TRMC, MMC, City Secretary



**City of Lucas  
City Council Meeting  
September 18, 2014**

**Name & Title of Requestor:** Liz Exum – Finance Director

**Agenda Item:**

Consider the acceptance of the Fiscal Year 2014 – 2015 Budget for the Lucas Fire Control, Prevention & Emergency Medical Services District.

**Background Information:**

**Attachments/Supporting Documentation:**

1. Resolution # FD R-2014-09-00423 Adoption of Budget for FY 2014-2015 for Lucas Fire Control, Prevention & EMS District.

**Budget/Financial Impact:**

**Recommendation:**

Staff recommends accepting the Budget for FY 2014-2015 for Lucas Fire Control, Prevention & EMS District.

**Motion:**

I make a Motion accept the Fiscal Year 2014 – 2015 Budget for the Lucas Fire Control, Prevention & Emergency Medical Services District.

- |                                     |                    |
|-------------------------------------|--------------------|
| <input type="checkbox"/>            | Annexation         |
| <input type="checkbox"/>            | Disannexation      |
| <input type="checkbox"/>            | Code of Ordinances |
| <input checked="" type="checkbox"/> | Other              |

## **RESOLUTION # FD R-2014-09-00423**

### **[Adoption of Budget for FY 2014-2015]**

**A RESOLUTION OF THE FIRE CONTROL, PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT OF THE CITY OF LUCAS, TEXAS, ADOPTING THE BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, an annual budget for the fiscal year beginning October 1, 2014, and ending September 30, 2015, has been duly created by the financial office of the City of Lucas, Texas, on behalf of the Fire Control, Prevention and Emergency Medical Services District of the city of Lucas (the "District") in accordance with Chapter 344.203 of the Local Government Code; and

**WHEREAS**, the City Council of the City of Lucas also serves in the capacity as the Board of Directors of the District; and

**WHEREAS**, a public hearing was held by the Board of Directors of the District in accordance with Chapter 344.203 of the local Government Code, following due publication of notice thereof, at which time all citizens and parties of interest were given the opportunity to be heard regarding the proposed budget; and

**WHEREAS**, after full and final consideration, it is the opinion of the Board of Directors of the District that the 2014-2015 fiscal year budget as hereinafter set forth should be adopted.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DISTRICT:**

**SECTION 1.** That the proposed budget of the revenue and expenditures necessary for conducting the affairs of the District for the fiscal year beginning October 1, 2014, and ending September 30, 2015, as submitted to the City Council by the Board of Directors, attached hereto as Exhibit "A", be and the same is hereby adopted as the budget of the District for the fiscal year beginning October 1, 2014 and ending September 30, 2015.

**SECTION 2.** That the expenditures during the fiscal year beginning October 1, 2014, and ending September 30, 2015, shall be made in accordance with the budget approved by this resolution unless otherwise authorized by a duly enacted resolution of the District and approved by the City council of the City of Lucas pursuant to Section 344.205 of the Local Government Code.



**SECTION 4.** Upon approval of the budget the Board shall submit the budget to the City of Lucas Finance Department.

**SECTION 5.** All resolutions of the District in conflict with the provisions of this resolution be, and the same are hereby, repealed; provided, however, that all other provisions of said resolution not in conflict with the provisions of this resolution shall remain in full force and effect.

**SECTION 6.** Should any word, sentence, paragraph, subdivision, clause, phrase or section of this resolution, be adjudged or held to be void or unconstitutional, the same shall not affect the validity of the remaining portions of said resolution which shall remain in full force and effect.

**SECTION 7.** This resolution shall take effect immediately from and after its passage as the law in such cases provides.

**DULY PASSED** by the Board of Directors of the District on this the 18<sup>th</sup> day of September, 2014.

**APPROVED:**

---

Wayne Millsap, President

ATTEST:

---

Kathy Wingo, TRMC, MMC, City Secretary

**Resolution # FD R-2014-09-00423**

**Exhibit A**

*Lucas Fire Control Prevention  
& EMS District*

*Budget for Fiscal  
FY 2014- 2015*

**15 -FIRE DISTRICT**  
**FIRE DISTRICT**  
**DEPARTMENTAL REVENUES/ EXPENDITURES**

**2014-2015**  
**PROPOSED**  
**BUDGET**

**DESCRIPTION**

**REVENUES**

4101-300 SALES TAX - FIRE DISTRICT 275,000.00 SALES TAX REVENUE HALF A PERCENT

**TOTAL PERSONNEL SERVICES 275,000.00**

**TOTAL FIRE DISTRICT EXPENSE 275,000.00**

**REIMBURSEMENTS & SERVICES**

6500-998 SERVICE CONTRACT - TRANSFER 211,355.72

6500-999 REIMBURSEMENTS - TRANSFER 34,370.00

**TOTAL REIMBURSEMENTS & SERVICES 245,725.72**

**TOTAL FIRE DISTRICT EXPENSE 245,725.72**

**NET REVENUE LESS EXPENDITURES 29,274.28**



## City of Lucas City Council Meeting September 18, 2014

**Name & Title of Requestor:** Cheryl M. Meehan, HR Manager

### **Agenda Item:**

Consider the appointment of one (1) trustee to the Texas Emergency Services Retirement System Local Board pursuant to Section 865.012 Of the Texas Government Code.

### **Background Information:**

During the process of determining City benefits for the Lucas Volunteer Firefighters, the City realized that the present Lucas Volunteer Firefighter's Pension Board was not in compliance with Texas Emergency Services Retirement System (TESRS) guidelines. The Governing Body for the City of Lucas will appoint one (1) member of the Texas Emergency Services Retirement System Local Board.

### **Attachments/Supporting Documentation:**

1. TESRS Government Code Procedure for Pension Board and required members.
2. Election Results from vote held by pension members.

### **Budget/Financial Impact:**

Presently, the City of Lucas makes quarterly payments for members at the rate of \$60 per month per member.

### **Recommendation:**

Staff recommends the appointment of a member of Council as the Government representative for the Texas Emergency Services Retirement System Local Board effective September 18, 2014.

**Motion:**

I make a Motion to appoint \_\_\_\_\_ as trustee to the Texas  
Emergency Services Retirement System Local Board pursuant to Section 865.012  
Of the Texas Government Code

## TESRS GOVERNMENT CODE PROCEDURES

Sec. 865.012. LOCAL BOARD. (a) A local board is composed of:

(1) one trustee selected by the governing body of the political subdivision of which a participating department is a part;

(2) three trustees who are active members representing a participating department chosen by a majority of the emergency services personnel in the department who are eligible to participate in the pension system; and

(3) two trustees who are representatives of the political subdivision who are chosen by the other members of the local board.

(b) Trustees of a local board serve staggered two-year terms. At the first meeting of a local board, the trustees shall draw lots to determine the length of the term to be served, with the terms of two trustees to be two years and the terms of two trustees to be one year. The first appointments of trustees appointed by other members of the local board are to be one trustee for a two-year term and one trustee for a one-year term.

(c) A local board shall hold not fewer than four meetings a year under Chapter 551.

(d) A vacancy on a local board is filled for the remainder of the unexpired term by the procedure by which the position was originally filled.

(e) A local board shall elect a presiding officer from the trustees at its first meeting.

(f) At any meeting of a local board, a vote by a majority of the trustees present is necessary for a decision by the trustees.

(g) A trustee of a local board may not receive compensation for service as a trustee but may be reimbursed by the governing body of a participating department for actual and necessary expenses incurred in performing local board functions.

Added by Acts 2005, 79th Leg., Ch. 803 (S.B. 522), Sec. 1, eff. September 1, 2005.

Sec. 865.013. MONITORING OF CONTRIBUTION SUBMISSION. A local board shall monitor the timely submission of required contributions to the executive director.

Added by Acts 2005, 79th Leg., Ch. 803 (S.B. 522), Sec. 1, eff. September 1, 2005.

Amended by:

Acts 2013, 83rd Leg., R.S., Ch. 1316 (S.B. 220), Sec. 1.17, eff. June 14, 2013.

Sec. 865.014. LOCAL CONTRIBUTIONS. (a) Each governing body of a political subdivision of which a participating department is a part shall contribute for each member for each month of service beginning on the date that the member enters the pension system at a rate determined in accordance with Subsection (b) and may make additional contributions as determined by the political subdivision. If the participating department is located in more than one political subdivision, the governing bodies of the political subdivisions shall contribute equally for each member for each month of service.

(b) The state board by rule shall determine the minimum, and may determine a maximum, contribution for each member of a participating department for each month of qualified service at a rate the state board determines necessary, after consultation with the actuary, to make the pension system actuarially sound.

(c) Contributions required as provided by this section shall be paid at the times and in the manner that the state board prescribes by rule. Contributions required by this section shall be submitted by electronic funds transfer unless the executive director grants an exception based on the difficulty of a participating department's use of that payment method. Contributions that are not paid within the time required by the state board accrue interest at the most recent assumed actuarial rate of return on investments of the fund.

(d) The state board may by rule require a monthly contribution from political subdivisions that do not participate in the pension system but whose employees or former employees are members or retirees of the pension system in an amount necessary to pay the expenses of administering benefits for those persons.

(e) The attorney general may file suit to collect unpaid accrued interest. Interest recovered shall be deposited in the fund.

Added by Acts 2005, 79th Leg., Ch. 803 (S.B. 522), Sec. 1, eff. September 1, 2005.

Amended by:

Acts 2013, 83rd Leg., R.S., Ch. 1316 (S.B. 220), Sec. 1.18, eff. June 14, 2013.



## Cheryl Meehan

---

**From:** Jim Kitchens  
**Sent:** Thursday, September 04, 2014 5:44 PM  
**To:** Cheryl Meehan  
**Subject:** RE: Pension Board Members

They all said they would take the position if elected

There were four members nominated

Eleven members cast votes and the following are the results

Gary Johnson - 10  
David Leonard - 10  
Gerald reining - 10  
Dennis Lynch - 3

---

**From:** Cheryl Meehan  
**Sent:** Thursday, September 04, 2014 4:55 PM  
**To:** Jim Kitchens  
**Subject:** Pension Board Members

I received a copy of the notification of the election for 3 volunteer members of the TESRS Pension Board. Can you tell me if they were the only 3 that ran for the positions and the number of votes cast for any and all people running for the position? Have they all accepted the responsibility of the position.

*Cheryl M. Meehan*  
*City of Lucas*  
*HR Manager*  
972-912-1204  
[cmeehan@lucastexas.us](mailto:cmeehan@lucastexas.us)

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## City of Lucas City Council Meeting September 18, 2014

**Name & Title of Requestor:** Cheryl Meehan, HR Manager

### **Agenda Item:**

Consider the selection of eight benchmark cities using criteria set by City Council to be used for comparative purposes when conducting the Comprehensive Market Analysis and Survey.

### **Background Information:**

The City of Lucas has not conducted an annual market salary survey to ensure that the City's employee pay rates are competitive in the market. This proposed survey to be conducted is designed to ensure that the City is recruiting the best applicants for available positions and is able to pay at a competitive rate to retain employees once hired. The scope of work for the market survey would include:

- Salary Survey
- Benefits Survey
- Compensation Plan based on Market
- Pay Scale Based on Market
- One trip to Lucas

One of the most important step is working on the criteria to be used to identify appropriate benchmark cities. Based on City Council feedback and using some standard criteria for compensation surveys, staff created the attached list of Benchmark Cities to select for the Comprehensive Market Analysis and Survey.

- Population – cities with a population of 3,000 to 15,000
  - Selected from <https://www.tsl.texas.gov/ref/abouttx/popcity6.html>
- Geographical Area – State of Texas
  - Collin County

- Dallas County
  - Denton County
  - Tarrant County
  - Rockwall county
- 
- Average Home Values from appropriate County Appraisal Districts 2014.
  - Total Net Taxable Value from appropriate County Appraisal Districts 2014
  - Tax Rate from State of Texas Office of the Comptroller 2013-14,  
[http://www.texasparency.org/Local\\_Government/Cities.php](http://www.texasparency.org/Local_Government/Cities.php)
  - Number of Employees (Fiscal Year 13/14) information requested from each City on list.
  - Size in Square Miles.
  - Sales Tax Revenue projection for Fiscal Year 13/14 from State of Texas Office of the Comptroller, <http://www.texasparency.org>
  - Property Tax Revenue projection for Fiscal Year 13/14 from State of Texas Office of the Comptroller, <http://www.texasparency.org>

In a perfect world, we could survey eight other cities that are just like the City of Lucas for comparison. Unfortunately this is not a case. We are a unique community and the services provided by city staff are not comparable to most small communities in Texas. The City of Lucas has a combination fire department, outsourced law enforcement, a full-service water system, development of high-end housing and a rural setting in a metropolitan region which makes Lucas relatively unique when being compared to other small communities.

#### **Attachments/Supporting Documentation:**

1. Spreadsheet with selected cities using proposed criteria.

#### **Budget/Financial Impact:**

The cost of conducting the comprehensive market study based on 22 positions and eight benchmark cities is \$5,800.

#### **Recommendation:**

Using the attached spreadsheet, select eight cities for the Comprehensive Market Analysis and Survey.

Further, some staff recommendations would include;

- A salary survey be conducted periodically and submitted as part of the budget preparation materials to the City Council.
- The highest and lowest salary information received should be discarded from the survey on each position individually before calculation of average salary.
- City Council also indicated that along with the salary averages, they would also like an opportunity to evaluate the median value.
- One hundred percent of the average to be considered for position pay rate adjustments.
- Survey to include only actual pay rates received by the position from other cities.
- The cities surveyed should be cities the City Council considered role models for the City of Lucas.

**Motion:**

I make a Motion to...

## BENCHMARK CITIES POPULATION 3,000-15,000

<u>City</u>	<u>Popul- ation</u>	<u>Total Certified Taxable 2014</u>	<u>Tax Rate 2013-14</u>	<u>Average Home Value-2014</u>	<u>Sales Tax Revenue FY14</u>	<u>Property Tax Revenue Projection</u>	<u>Staff</u>	<u>Square Miles - Land</u>	<u>County</u>	<u>NOTES</u>
<b>Lucas</b>	<b>5,872</b>	<b>764,597,203</b>	<b>0.355616</b>	<b>406,258</b>	<b>802,664</b>	<b>2,359,112</b>	<b>29</b>	<b>9.20</b>	<b>Collin</b>	
Addison	15,179	3,805,580,841	0.571800	337,243	13,805,963	19,955,208	271	4.40	Dallas	
Azle	11,170	537,466,973	0.659500	129,530	2,146,656	3,467,078	114	8.84	Parker/ Tarrant	
Celina	6,597	554,210,534	0.645100	241,075	967,775	3,280,801		14.70	Collin/ Denton	
Fairview	8,200	1,335,786,433	0.360000	393,458	3,037,262	4,478,660	65	8.80	Collin	
Fate	9,832	519,476,163	0.265690	226,147	484,088	1,380,196		6.95	Rockwall	
Farmersville	3,414	161,332,432	0.697500	94,088	836,467	1,125,293	40	3.40	Collin	
Highland Park	8,850	4,924,436,786	0.220000	1,889,052	3,528,506	10,111,802	124	2.20	Dallas	
Highland Village	15,593	1,788,163,851	0.569630	307,783	3,334,850	10,185,917		6.40	Denton	
Lake Dallas	8,139	335,296,130	0.701900	132,644	1,394,589	2,372,591		2.70	Denton	
Melissa	6,000	479,149,146	0.610000	207,392	1,621,202	2,475,287		4.60	Collin	
Parker	4,111	612,983,418	0.357080	474,272	126,950	1,958,237	19	5.20	Collin	
Princeton	7,440	343,502,716	0.738999	123,366	1,159,343	2,228,489		4.30	Collin	
Prosper	14,000	1,812,134,752	0.520000	378,651	3,655,973	8,095,526	128	22.82	Collin/ Denton	
Roanoke	8,000	1,367,432,275	0.375120	198,034	14,632,739	4,741,528	117	5.33	Tarrant/ Denton	
Sunnyvale	5,493	831,679,615	0.407962	296,964	2,251,127	3,288,063	26	16.70	Dallas	
Trophy Club	9,627	1,136,810,245	0.518543	330,987	1,123,976	5,974,933	78	4.10	Tarrant/ Denton	

**Where the data was extracted:**

**Population:** State of Texas City data.

**Average Housing & Property Tax Revenues:** County Appraisal District Values

**Sales Tax Revenue:** St of TX Comptroller, Historical data 2014 estimated for full year.

**Number of Staff:** Information requested from each city.

**Square miles Land:** Google



## City of Lucas City Council Meeting September 18, 2014

**Name & Title of Requestor:** Stanton Foerster, Public Works Director

### **Agenda Item:**

Consider the appropriation of Child Safety Funds for the construction of a southbound FM 1378 to eastbound Estelle Lane left hand turn lane in an amount not to exceed \$10,000.00 and to amend the FY 14-15 budget accordingly.

### **Background Information:**

Collin County distributes funds to various cities each year to improve the health, safety, and welfare of all children in Collin County. To date, the City of Lucas has not used these funds for any project. The Texas Department of Transportation is planning to send maintenance funds to rehabilitate the surface of FM 1378 from White Rock Creek to Parker Road. TxDOT has offered to widen FM 1378 in the vicinity of Estelle lane to create a southbound to eastbound left turn lane. The purpose of this project is to improve safety and mobility in and around Hart Elementary School in the Lovejoy ISD. Staff from all three agencies believe that the construction of the turn lane will improve the safety and mobility for motorist, including children passengers, in and around the Hart Elementary School, FM 1378, and Estelle Lane.

### **Attachments/Supporting Documentation:**

1. FM 1378 Plan Layout Hart p1 & p2 plans

### **Budget/Financial Impact:**

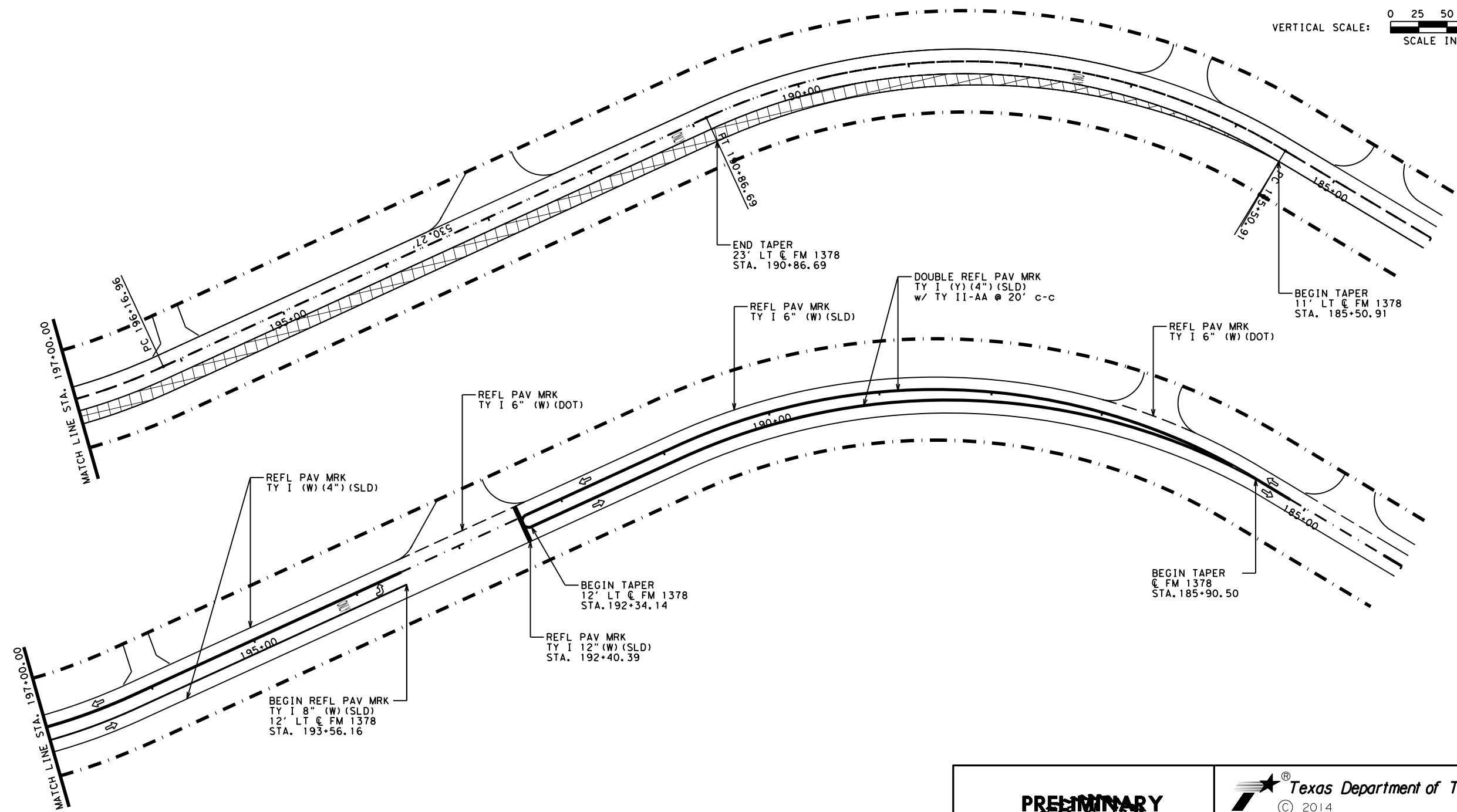
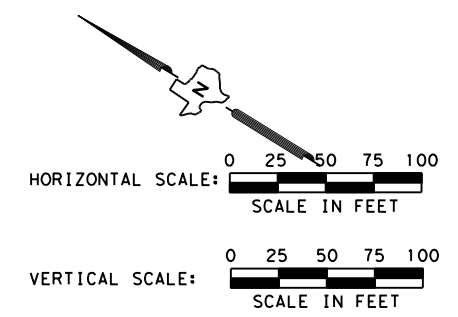
TxDOT estimates the cost of the turn lane project to be \$90,000. Lovejoy ISD staff has indicated a willingness to fund \$80,000 of the project. The FY 14-15 Budget list this capital outlay project as a \$10,000 expense using impact fees.

**Recommendation:**

Staff recommends approval of the Child Safety Funds instead of the Impact Fees for this project.

**Motion:**

I make a motion to **approve/deny** the appropriation of Child Safety Funds for the construction of a southbound FM 1378 to eastbound Estelle Lane left hand turn lane in an amount not to exceed \$10,000.00 and to amend the FY 14-15 budget accordingly.



DATE: 8/20/14 FILE NAME: 8FILE\$

**PRELIMINARY**

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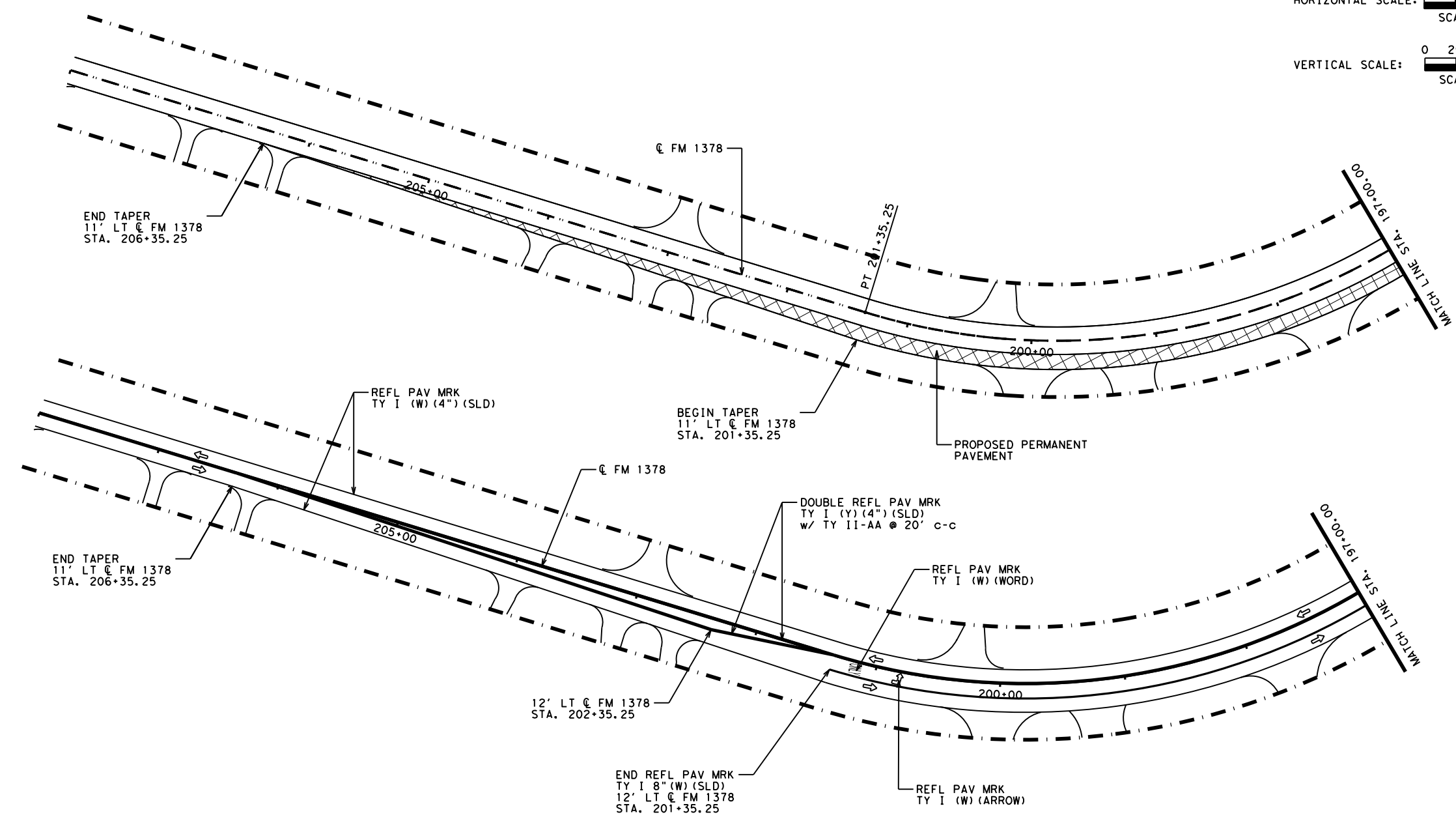
<b>FM 1378 PLAN LAYOUT HART ELEMENTARY SCHOOL</b>				SHEET 1 OF 11
SCALE: 1" = 100'				
DESIGN	FED. RD. DIV. NO.	FEDERAL AID PROJECT NO.		HIGHWAY NO.
TVE	6	STP ( )		FM 1378
GRAPHICS	TVE	STATE	DISTRICT	COUNTY
CHECK	KKD	TEXAS	DALLAS	COLLIN
CHECK	BDH	CONTROL	SECTION	JOB
		1392	01	040
				\$BQ\$





HORIZONTAL SCALE: 0 25 50 75 100  
SCALE IN FEET

VERTICAL SCALE: 0 25 50 75 100  
SCALE IN FEET



DATE: 8/20/14 FILE NAME: SF14ES

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Texas Department of Transportation  
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**FM 1378  
PLAN LAYOUT  
HART ELEMENTARY SCHOOL**

SCALE: 1" = 100' SHEET 1 OF 11

DESIGN	FED. RD. DIV. NO.	FEDERAL AID PROJECT NO.		HIGHWAY NO.
TVE	6	STP	( )	FM 1378
GRAPHICS	STATE	DISTRICT	COUNTY	SHEET NO.
TVE	TEXAS	DALLAS	COLLIN	
CHECK	CONTROL	SECTION	JOB	\$BQQ\$
KKD	1392	01	040	
CHECK				
BDH				



**City of Lucas  
City Council Meeting  
September 18, 2014**

**Name & Title of Requestor: Joseph Hilbourn, Development Services Director**

**Agenda Item:**

Consider a Development Agreement between the City of Lucas and Bullard Brothers Property concerning a tract of land BEGINNING at a room capped 1/2 inch iron rod found in the southeast right-of-way line of FM 3286, a northwest line of said 28.9936 acre tract, and also marking the northwest corner of a 10.00 acre tract of land owned by Faustino Aranda as recorded in Volume 4850, Page 743 DRCCT, located along E. Lucas Road.

**Background Information:**

This parcel was brought forward to council at a previous council meeting to ask for direction on moving forward with annexation Council agreed with a 5-2 vote to move forward with unilateral annexation. This tract is where Mr. Biggs fireworks are detonated for the Bullard brother's fireworks stand.

**Attachments/Supporting Documentation:**

1. Development Agreement

**Budget/Financial Impact:**

N/A

**Recommendation:**

**Motion:**

I make a Motion to **approve/deny** Development Agreement between the City of Lucas and Bullard Brothers Property concerning a tract of land BEGINNING at a roome capped 1/2 inch iron rod found in the southeast right-of-way line of FM 3286, a northwest line of said 28.9936 acre tract, and also marking the northwest corner of a 10.00 acre tract of land owned by Faustino Aranda as recorded in Volume 4850, Page 743 DRCCT, located along E. Lucas Road.

**STATE OF TEXAS           §**  
**§       DEVELOPMENT AGREEMENT**  
**COUNTY OF COLLIN       §**

This Development Agreement (the "Agreement") is made by and between the City of Lucas, Texas, a municipal corporation existing under the laws of the State of Texas ("City"), and Bullard Brothers Property, a General Partnership, ("Owner") (hereinafter collectively referred to as "Party" or "Parties"), acting by and through their respective representatives.

**RECITALS**

**WHEREAS**, this Development Agreement is entered into pursuant to Sections 43.035 and 212.172 of the Texas Local Government Code by and the City and the undersigned property owner(s) (the "Owner"). The term "Owner" includes all owners of the Property.

**WHEREAS**, the Owner owns a parcel of real property (the "Property") in Collin County, Texas, which is more particularly and separately described in the attached Exhibit "A"; and

**WHEREAS**, the City desires to institute annexation proceedings on all or portions of Owner's Property; and

**WHEREAS**, the Owner desires to have the Property remain in the City's extraterritorial jurisdiction, in consideration for which the Owner agrees to enter into this Agreement; and

**WHEREAS**, this Agreement is entered into pursuant to Sections 43.035 and 212.172 of the Texas Local Government Code, in order to address the desires of the Owner and the procedures of the City; and

**WHEREAS**, the Owner and the City acknowledge that this Agreement is binding upon the City and the Owner and their respective successors and assigns for the term (defined below) of this Agreement; and

**WHEREAS**, this Development Agreement is to be recorded in the Real Property Records of Collin County.

**NOW, THEREFORE**, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

**Article I**  
**Agreement Not to Annex**

1.1. The City guarantees the continuation of the extraterritorial status of the Owner's Property, its immunity from annexation by the City, and its immunity from City property taxes, for the term of this Agreement, subject to the provisions of this Agreement. Except as provided in this Agreement, the City agrees not to annex the Property, agrees not to involuntarily institute proceedings to annex the Property, and further agrees not to include the Property in a statutory

annexation plan for the Term of this Agreement. However, if the Property is annexed pursuant to the terms of this Agreement, then the City shall provide services to the Property pursuant to Chapter 43 of the Texas Local Government Code.

## **Article II Owner's Obligations**

2.1 The Owner covenants and agrees not to use the Property for any use other than for agriculture consistent with Chapter 23 of the Texas Tax Code without the prior written consent of the City.

2.2 The Owner covenants and agrees that the Owner will not file any type of subdivision plat or related development document for the Property with Collin County or the City until the Property has been annexed into, and zoned by, the City.

2.3 The Owner covenants and agrees not to construct, or allow to be constructed, any buildings on the Property that would require a building permit if the Property were in the city limits, until the Property has been annexed into, and zoned by, the City. The Owner also covenants and agrees that the City's AO—Agricultural District zoning requirements apply to the Property, and that the Property shall be used only for AO—Agricultural District zoning uses that exist on that Property at the time of the execution of this Agreement, unless otherwise provided in this Agreement.

2.4 The Owner acknowledges that each and every owner of the Property must sign this Agreement in order for the Agreement to take full effect, and the Owners who sign this Agreement covenant and agree, jointly and severally, to indemnify, hold harmless, and defend the City against any and all legal claims, by any person claiming an ownership interest in the Property who has not signed the Agreement, arising in any way from the City's reliance on this Agreement.

## **Article III Voluntary Annexation**

3.1 The Owner acknowledges that if any plat or related development document is filed in violation of this Agreement, or if the Owner commences development of the Property in violation of this Agreement, then in addition to the City's other remedies, such act will constitute a petition for voluntary annexation by the Owner, and the Property will be subject to annexation at the discretion of the City Council. The Owner agrees that such annexation shall be voluntary and the Owner hereby consents to such annexation as though a petition for such annexation had been tendered by the Owner.

3.2 If annexation proceedings begin pursuant to this Section, the Owner acknowledges that this Agreement serves as an exception to Local Government Code Section 43.052, requiring a municipality to use certain statutory procedures under an annexation plan.

3.3 Furthermore, the Owner hereby waives any and all vested rights and claims that he may have under Section 43.002(a)(2) and Chapter 245 of the Texas Local Government Code that would otherwise exist by virtue of any actions Owner has taken in violation of Article II herein.

#### **Article IV City's Authority**

4.1 Pursuant to Sections 43.035(b)(1)(B) of the Texas Local Government Code, the City is authorized to enforce all of the City's regulations and planning authority that do not materially interfere with the use of the Property for agriculture use, in the same manner the regulations are enforced within the City's boundaries. The City states and specifically reserves its authority pursuant to Chapter 251 of the Texas Local Government Code to exercise eminent domain over property that is subject to a Chapter 43 and/or Chapter 212 development agreement.

#### **Article V Term**

5.1 The term of this Agreement (the "Term") is ten (10) years from the date that the Mayor's signature to this Agreement is acknowledged by a public notary.

5.2 The Owner, and all of the Owner's heirs, successors and assigns shall be deemed to have filed a petition for voluntary annexation before the end of the Term, for annexation of the Property to be completed on or after the end of the Term. Prior to the end of the Term, the City may commence the voluntary annexation of the Property. In connection with annexation pursuant to this section, the Owner hereby waives any vested rights Owner may have under Section 43.002(a)(2) and Chapter 245 of the Texas Local Government Code that would otherwise exist by virtue of any plat or construction any of the owners may initiate during the time between the expiration of this Agreement and the institution of annexation proceedings by the City.

#### **Article VI Zoning**

6.1 Property annexed pursuant to this Agreement will initially be zoned AO — Agricultural District pursuant to the City's Code of Ordinances, pending determination of the property's permanent zoning in accordance with the provisions of applicable law and the City's Code of Ordinances.

#### **Article VII Notice**

7.1 Any person who sells or conveys any portion of the Property shall, prior to such sale or conveyance, give written notice of this Agreement to the prospective purchaser or grantee, and shall give written notice of the sale or conveyance to the City.

7.2 Furthermore, the Owner and the Owner's heirs, successors, and assigns shall give the City written notice within fourteen (14) days of any change in the agricultural exemption status of the Property. A copy of either notice required by this section shall be forwarded to the City at the following address:

City of Lucas  
Attention: Joni Clarke, City Manager  
665 Country Club Road  
Lucas, Texas 75002

Bullard Brothers Property  
Attention: Nathan Bullard  
P. O. Box 398  
Edgewood, Texas 75117

### **Article VIII Miscellaneous**

8.1 Assignment of Agreement. This Agreement may be assigned by Owner without the prior written consent of City. This Agreement may not be assigned, in whole or in part, by City.

8.2 Venue. This Agreement shall be construed under and in accordance with the laws of the State of Texas and is specifically performable in Collin County, Texas. Exclusive venue shall be in state district court in Collin County, Texas.

8.3 Savings/Severability. In case any one or more provisions contained in this Agreement shall be for any reason held invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof, and it is the intention of the Parties to this Agreement that in lieu of each provision that is found to be illegal, invalid, or unenforceable, a provision be added to this Agreement which is legal, valid, and enforceable and is as similar in terms as possible to the provision found to be illegal, invalid, or unenforceable.

8.4 Authority. Each of the Parties represents and warrants to the other that they have the full power and authority to enter into and fulfill the obligations of this Agreement.

8.5 Entire Agreement. This Agreement contains the entire agreement of the Parties with respect to the matters contained herein and may not be modified or terminated except upon the provisions hereof or by the mutual written agreement of the Parties to this Agreement.

8.6 Miscellaneous Drafting Provisions. This Agreement shall be deemed drafted equally by all parties hereto. The language of all parts of this Agreement shall be construed as a whole according to its fair meaning, and any presumption or principle that the language herein is to be construed against any Party shall not apply. Headings in this Agreement are for the convenience of the Parties and are not intended to be used in construing this document.

8.7 Binding Effect. This Agreement will be binding upon and inure to the benefit of the Parties hereto and their respective heirs, executors, administrators, legal representatives, successors, and authorized assigns. This Agreement only inures to the benefit of, and may only be enforced by, the Parties and their respective heirs, executors, administrators, legal representatives, assignees, lender, successors, and City. No other person or entity is a third-party beneficiary of this Agreement.

8.8 Governmental Powers; Waiver of Immunity. By its execution of this Agreement, City does not waive or surrender any of its governmental powers, immunities, or rights except as to the enforcement of this Agreement.

8.9 Covenants Run with Property. The provisions of this Agreement are hereby declared covenants running with the Property and are fully binding on the Owner and each and every subsequent owner of all or any portion of the Property but only during the term of such party's ownership thereof (except with respect to defaults that occur during the term of such person's ownership) and shall be binding on all successors, heirs, and assigns of the Owner which acquire any right, title, or interest in or to the Property, or any part thereof. Any person who acquires any right, title, or interest in or to the Property, or any part hereof, thereby agrees and covenants to abide by and fully perform the provisions of this Agreement with respect to the right, title or interest in such Property.

8.10 Recordation of Agreement. A copy of this Agreement shall be recorded in the Deed Records of Collin County, Texas.

8.11 Multiple Counterparts and Duplicate Originals. This Agreement may be executed in any number of multiple counterparts and/or duplicate originals, each of which shall be deemed an original and all of which considered together shall be deemed one and the same Agreement.

*(signature pages to follow)*



**EXECUTED** on this 18<sup>th</sup> day of September, 2014.

**City of Lucas, Texas**

By: \_\_\_\_\_  
Rebecca Mark, Mayor

**Approved as to Form:**

By: \_\_\_\_\_  
Joseph J. Gorfida, Jr., City Attorney  
(09-11-14/68135)

**THE STATE OF TEXAS           §**  
  **§**  
**COUNTY OF COLLIN           §**

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of September, 2014, by Rebecca Mark, Mayor of the City of Lucas, a municipal corporation existing under the laws of the State of Texas, in such capacity on behalf of such municipal corporation.

\_\_\_\_\_  
Kathy Wingo  
Notary Public, State of Texas



**EXHIBIT "A"**

**LEGAL DESCRIPTION**

**City of Lucas, Texas /Bullard Brothers Property/10.682-Acre Annexed Tract**

BEGINNING at a Roome capped 1/2 inch iron rod found in the southeast Right of Way line of FM 3286, a northwest line of said 28.9936 acre tract, and also marking the northwest corner of a 10.00 acre tract of land owned by Faustino Aranda as recorded in Volume 4850, Page 743 DRCCT;

THENCE with the westerly line of said 10.00 acre tract and the easterly line of said premises as follows:

South 43°49'48" East, 500.53 feet to a Roome capped 1/2 inch iron rod found; South 26°03'31" East, 575.14 feet to a Roome capped 1/2 inch iron rod found marking the southwest corner of said 10.00 acre tract;

THENCE with the south line of said 10.00 acre tract and a north line of said premises, South 87°47'44" East, 340.05 feet to a Roome capped 1/2 inch iron rod found marking the most easterly northeast corner of said premises and an interior corner of said 10.00 acre tract;

THENCE with a west line of said 10.00 acre tract and the most easterly east line of said premises, South 05°44'16" East, 10.00 feet to a Roome capped 1/2 inch iron rod found marking the most southerly southwest corner of said 10.00 acre tract, the southeast corner of said premises and being in a south line of the aforementioned 28.9936 acre tract;

THENCE with a south line of said 28.9936 acre tract, said premised, and partway along the north Right of Way line of County Road 391, North 87°47'44" west, 1002.57 feet to a point for corner from which a Government Monument found for reference bears North 01°00'45" East, 7.23 feet;

THENCE with a common line of said premises and the northeasterly and easterly Right of Way line of County Road 391 (County Road Relocation No. 25) as follows;

THENCE 01°00'45" East, passing at 7.32 feet said Government Monument and continuing for a total distance of 21.79 feet to a Government Monument found;

North 89°05'11" West, 67.20 feet to a Government monument found marking the beginning of a curve to the right;

Northwesterly along said curve having a central angle of 81°36'43", with a radius of 60.00 feet for an arc distance of 85.48 feet(chord = North 48°20'58" West, 78.42 feet) to a government 4403-02-4 found marking the end of said curve;

North 07°33'57" West, 53.97 feet to Government Monument 4403-2-5 found, North 03°47'23" East, 51.08 feet to Government Monument 4403-2-6 found, North 18°50'43" West, 50.99 feet to Government Monument found;

North 07°41'10" West, 343.25 feet to a Right of Way Monument found marking the intersection of east Right of Way line of Count Road 391 with the southeasterly Right of Way line of FM 3286 and being the most westerly Northwest corner of herein described premises;

THENCE with the northerly line of said premises and the southeasterly Right of Way line of FM 3286 as follows;

North 40°37'13" East, 341.70 feet to a broken concrete Right of Way line Monument found marking the beginning of a curve to the right;

Northeasterly along said curve having a central angle of 00°57'13", with a radius of 2804.83 feet, for an arc distance of 46.68 feet (chord = North 41°16'16" East, 46.68 feet) to the POINT OF BEGINNING, and containing 10.682 acres of land.



**City of Lucas  
City Council Meeting  
September 18, 2014**

**Name & Title of Requestor: Joseph Hilbourn, Development Services Director**

**Agenda Item:**

Consider the approval of **Ordinance # 2014-09-00791** of the City of Lucas, Texas, annexation of a tract of land BEGINNING at a room capped 1/2 inch iron rod found in the southeast right-of-way line of FM 3286, a northwest line of said 28.9936 acre tract, and also marking the northwest corner of a 10.00 acre tract of land owned by Faustino Aranda as recorded in Volume 4850, Page 743 DRCCT. **[The 1<sup>st</sup> Public Hearing was held on August 7, 2014 and the 2<sup>nd</sup> Public Hearing was held on August 21, 2014.]**

**Background Information:**

This parcel was brought forward to council at a previous council meeting to ask for direction on moving forward with annexation Council agreed with a 5-2 vote to move forward with unilateral annexation. This tract is where Mr. Biggs fireworks are detonated for the Bullard brother's fireworks stand.

**Attachments/Supporting Documentation:**

1. Ordinance # 2014-09-00791

**Budget/Financial Impact:**

None

**Recommendation:**

Approve as presented.

**Motion:**

I make a Motion to **approve/deny** **Ordinance # 2014-09-00791** of the City of Lucas, Texas, annexing a tract of land BEGINNING at a roome capped 1/2 inch iron rod found in the southeast right-of-way line of FM 3286, a northwest line of said 28.9936 acre tract, and also marking the northwest corner of a 10.00 acre tract of land owned by Faustino Aranda as recorded in Volume 4850, Page 743 DRCCT.

<input checked="" type="checkbox"/>	Annexation
<input type="checkbox"/>	Disannexation
<input type="checkbox"/>	Code of Ordinances
<input type="checkbox"/>	Other

**ORDINANCE # 2014-09-00791**  
**[ANNEXATION – BULLARD BROTHERS]**

**AN ORDINANCE OF THE CITY OF LUCAS, TEXAS, ANNEXING THE HEREINAFTER DESCRIBED TERRITORY INTO THE CITY OF LUCAS, TEXAS, EXTENDING THE BOUNDARY LIMITS OF THE CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED TERRITORY WITHIN THE CITY’S LIMITS, GRANTING TO ALL INHABITANTS AND OWNERS OF TERRITORY ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS, AND BINDING THE INHABITANTS BY ALL THE ACTS, ORDINANCES AND REGULATIONS OF THE CITY; ADOPTING A SERVICE PLAN FOR THE DESCRIBED TERRITORY; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, this ordinance pertains to the hereinafter described territory consisting of a 10.682-acre tract of land, more or less, being part of the Montgomery Birch Survey, Abstract No. 115, and, which is more particularly described and identified in Exhibit “A” and Exhibit “B”; and

**WHEREAS**, the City Council of the City of Lucas has given the requisite notices and conducted the public hearings required by Chapter 43 of the Texas Local Government Code; and

**WHEREAS**, the City Council has adopted a service plan as required by Section 43.056 of the Texas Local Government Code for the territory, which is attached hereto as Exhibit “C”; and

**WHEREAS**, the territory to be annexed lies within the exclusive extra territorial jurisdiction of Lucas, Texas; and

**WHEREAS**, the requirements for annexation of this area are as stated in Chapter 43 of the Texas Local Government Code; and

**WHEREAS**, the City Council of the City of Lucas has concluded that said territory should be annexed to and made a part of the City of Lucas, Texas.

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LUCAS, TEXAS:**

**SECTION 1.** That the territory consisting of a 10.682-acre tract of land, more particularly described and identified in Exhibit “A” and Exhibit “B,” attached hereto and made a part hereof for all purposes, is situated within the exclusive extraterritorial jurisdiction of the

City and adjacent and contiguous thereto, be and the same is hereby annexed to the City of Lucas, Texas.

**SECTION 2.** The boundary limits of the City of Lucas, Texas, shall be and are hereby extended to include said territory within the City limits and the territory described herein shall be and is hereby included within the territorial limits of the City, subject to all the acts, ordinances, resolutions and regulations of said City. The inhabitants of the property described herein and annexed hereby shall hereafter be entitled to all rights and privileges of other citizens of the City of Lucas, and shall be bound by the acts, ordinances, resolutions, and regulations of the City.

**SECTION 3.** That the service plan for the territory is approved by the City Council of the City of Lucas, which is attached hereto as Exhibit "C" and made a part hereof for all purposes, the same as if fully copied herein, be and the same is hereby adopted by the City of Lucas.

**SECTION 4.** That all provisions of the ordinances of the City of Lucas, Texas, in conflict with the provisions of this ordinance be, and the same are hereby, repealed, and all other provisions of the ordinances of the City not in conflict with the provisions of this ordinance shall remain in full force and effect.

**SECTION 5.** That should any sentence, paragraph, subdivision, clause, phrase or section of this ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Code of Ordinances as a whole.

**SECTION 6.** This ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law in such cases provides.

**DULY PASSED AND APPROVED BY THE CITY COUNSEL OF THE CITY OF LUCAS, COLLIN COUNTY, TEXAS, ON THIS 4<sup>TH</sup> DAY OF SEPTEMBER, 2014.**

APPROVED:

\_\_\_\_\_  
Rebecca Mark, Mayor

APPROVED AS TO FORM:

ATTEST:

\_\_\_\_\_  
Joe Gorfida, Jr., City Attorney  
(08-01-14/67382)

\_\_\_\_\_  
Kathy Wingo, TRMC, MMC, City Secretary



**EXHIBIT A**  
**City of Lucas, Texas /Bullard Brothers Property/10.682-Acre Annexed Tract**

**LEGAL DESCRIPTION**

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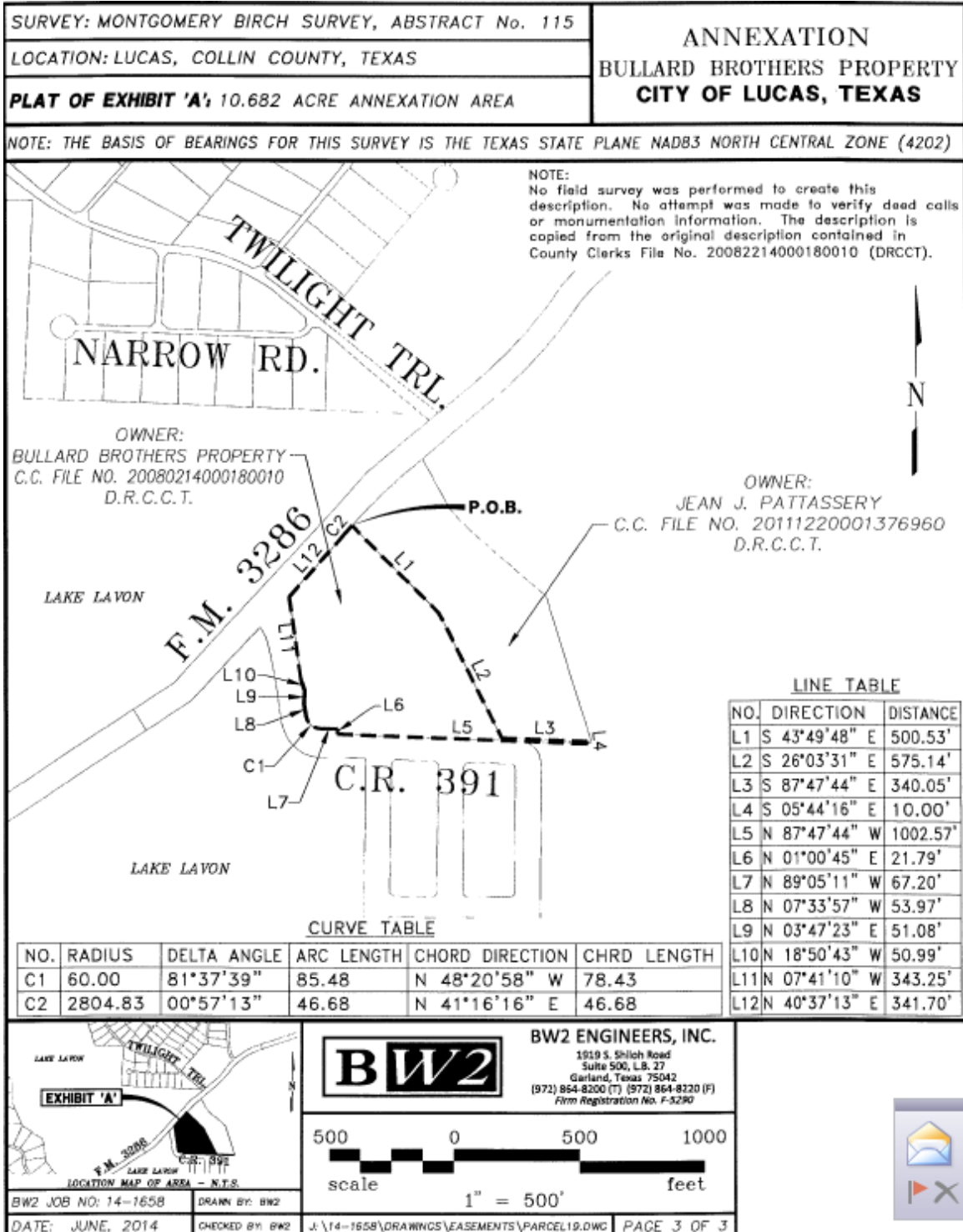
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**EXHIBIT B**  
**City of Lucas, Texas /Bullard Brothers Property/10.682-Acre Annexed Tract**  
**DEPICTION**



**EXHIBIT “C”**

**CITY OF LUCAS, TEXAS  
SERVICE PLAN FOR ANNEXED AREA**

**ANNEXATION SERVICE PLAN FOR THE CITY OF LUCAS, TEXAS**

For the territory consisting of a 10.682-acre tract of land, and which is more particularly described and identified in Exhibit “A” and Exhibit “B” attached hereto.

**FOR SERVICES EFFECTIVE IMMEDIATELY AFTER DATE OF ANNEXATION**

**1. POLICE PROTECTION**

The City of Lucas, Texas will provide police protection to the newly annexed tract at the same or similar level now being provided to other areas of the City of Lucas, Texas with similar topography, land use and population within the newly annexed area.

**2. FIRE PROTECTION AND AMBULANCE SERVICE**

The City of Lucas, Texas will provide fire protection to the newly annexed tract at the same or similar level of service now being provided to other areas of the City of Lucas, Texas, with similar topography, land use and population with the City. Ambulance service will be provided to the newly annexed tract at the same or similar level of service now being provided to other areas of the City of Lucas, Texas, with similar topography, land use and population with the City.

**3. SOLID WASTE COLLECTION**

The City of Lucas, Texas will provide residential solid waste collection to the newly annexed tract at the same or similar level now being provided to other areas of the City of Lucas, Texas with similar topography, land use and population within the newly annexed area.

**4. WATER FACILITIES**

Maintenance of any public water facilities in the area to be annexed that are not in the service area of another water utility will begin upon the effective date of the annexation using existing personnel and equipment.

**5. MAINTENANCE OF ROADS AND STREETS**

Any and all roads, streets or alleyways which have been dedicated to the City of Lucas, Texas, shall be maintained to the same degree and extent that other roads, streets and alleyways are maintained in areas with similar topography, land use and population density. Any and all lighting of roads, streets and alleyways which may be positioned in a right-of-way, roadway or

utility company easement shall be maintained by the applicable utility company servicing the City of Lucas, Texas, pursuant to the rules, regulations and fees of such utility.

**6. MAINTENANCE OF PARKS, PLAYGROUNDS AND SWIMMING POOLS**

The City Council of the City of Lucas, Texas, is not aware of the existence of any parks, playgrounds or swimming pools now located in the area proposed for annexation. Any existing private parks, playgrounds, swimming pools and other recreational and community facilities within the annexation area will be unaffected by the annexation.

**7. MAINTENANCE OF PUBLICLY OWNED FACILITY, BUILDING OR MUNICIPAL SERVICE**

The City Council of the City of Lucas, Texas, is not aware of the existence of any publicly owned facility, building or other municipal service now located in the area proposed for annexation. In the event any such publicly owned facility, building or municipal service does exist and are public facilities, the City of Lucas, Texas, will maintain such areas to the same extent and degree that it maintains publicly owned facilities, buildings or municipal services of the City now incorporated in the City of Lucas, Texas.

**CONSTRUCTION OF ANY CAPITAL IMPROVEMENTS**

**1. POLICE PROTECTION, FIRE PROTECTION AND SOLID WASTE COLLECTION**

The Council of the City of Lucas, Texas finds and determines it to be unnecessary to acquire or construct any capital improvement for the purposes of providing police protection, fire protection or solid waste collection. The City Council finds and determines that it has at the present time adequate facilities to provide the same type, kind and level of protection and service which is presently being administered to other areas already incorporated in the City of Lucas, Texas, with the same or similar topography, land use and population density.

**2. WATER AND WASTE WATER FACILITIES**

The City Council of the City of Lucas, Texas, finds and determines it to be unnecessary to construct any additional capital improvements for the purpose of providing water and waste water services. The City Council finds and determines that it has, at the present time, adequate facilities to provide the same type, kind and level of service which is presently being administered to other parts of Lucas, Texas, with the same topography, land use and population density.

**3. ROADS AND STREETS**

Maintenance of properly dedicated roads and streets will be consistent with the maintenance provided by the City to other roads and streets will be consistent with the maintenance provided

by the City to other roads and streets in areas of similar topography, land use and sub-development of the annexed property, the developers will be required pursuant to the ordinances of the City of Lucas, Texas, to provide internal and peripheral streets and to construct those streets in accordance with the specifications required by the City of Lucas, Texas, for the properly dedicated street.

#### 4. CAPITAL IMPROVEMENTS

Notwithstanding any other provision of this service plan, a landowner within the newly annexed area will not be required to fund capital improvements necessary to provide municipal services in a manner inconsistent with Chapter 395 of the Local Government Code, unless otherwise agreed to by the landowner.

### **SPECIFIC FINDINGS**

The City Council of the City of Lucas, Texas finds and determines that this proposed Service Plan will not provide any fewer services, and it will not provide a lower level of service in the area proposed to be annexed than were in existence in the proposed area at the time immediately preceding the annexation process.

Because of the differing characteristics of topography, land utilization and population density, the service levels which may ultimately be provided in the newly annexed area may differ somewhat from services provided in other areas of the City of Lucas, Texas. These differences are specifically dictated because of differing characteristics of the property and the City of Lucas, Texas will undertake to perform consistent with this contract so as to provide the newly annexed area with the same type, kind and quality of service presently enjoyed by the citizens of the City of Lucas, Texas who reside in areas of similar topography, land utilization and population.



**City of Lucas  
City Council Meeting  
September 18, 2014**

**Name & Title of Requestor: Joseph Hilbourn, Development Services Director**

**Agenda Item:**

Consider a preliminary plat submitted by Steve Lenart for the Enchanted Creek Phase 1B subdivision, located just west of the intersection of Parker Road and FM 1378, otherwise known as the Hunt property.

**Background Information:**

1. 24 lots
2. Currently zoned R-1, smallest lot exceeds the minimum lot size requirement.
3. The site has an approved development agreement.
4. The first half of the first phase has already been approved and they have started the infrastructure.

**Attachments/Supporting Documentation:**

1. Preliminary Plat.

**Budget/Financial Impact:**

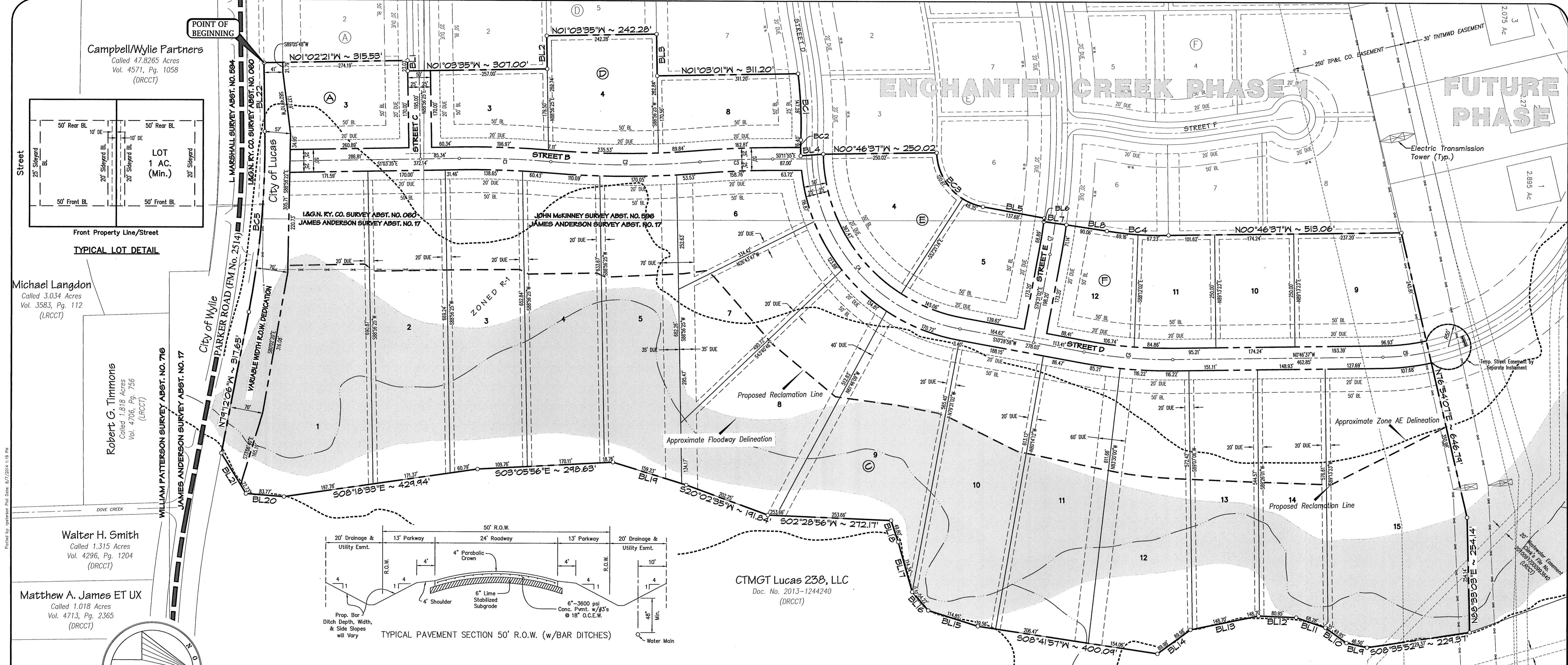
N/A

**Recommendation:**

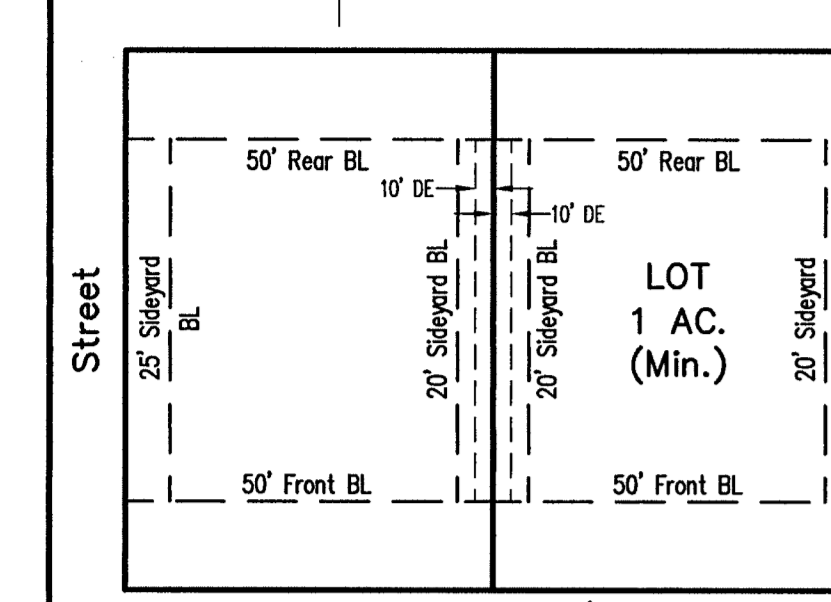
Staff's recommendation is to approve as presented.

**Motion:**

I make a Motion to **approve/deny** the preliminary plat submitted by Steve Lenart for the Enchanted Creek Phase 1B subdivision, located just west of the intersection of Parker Road and FM 1378, otherwise known as the Hunt property.



**Campbell/Wylie Partners**  
 Called 47.8265 Acres  
 Vol. 4571, Pg. 1058  
 (DRCC)



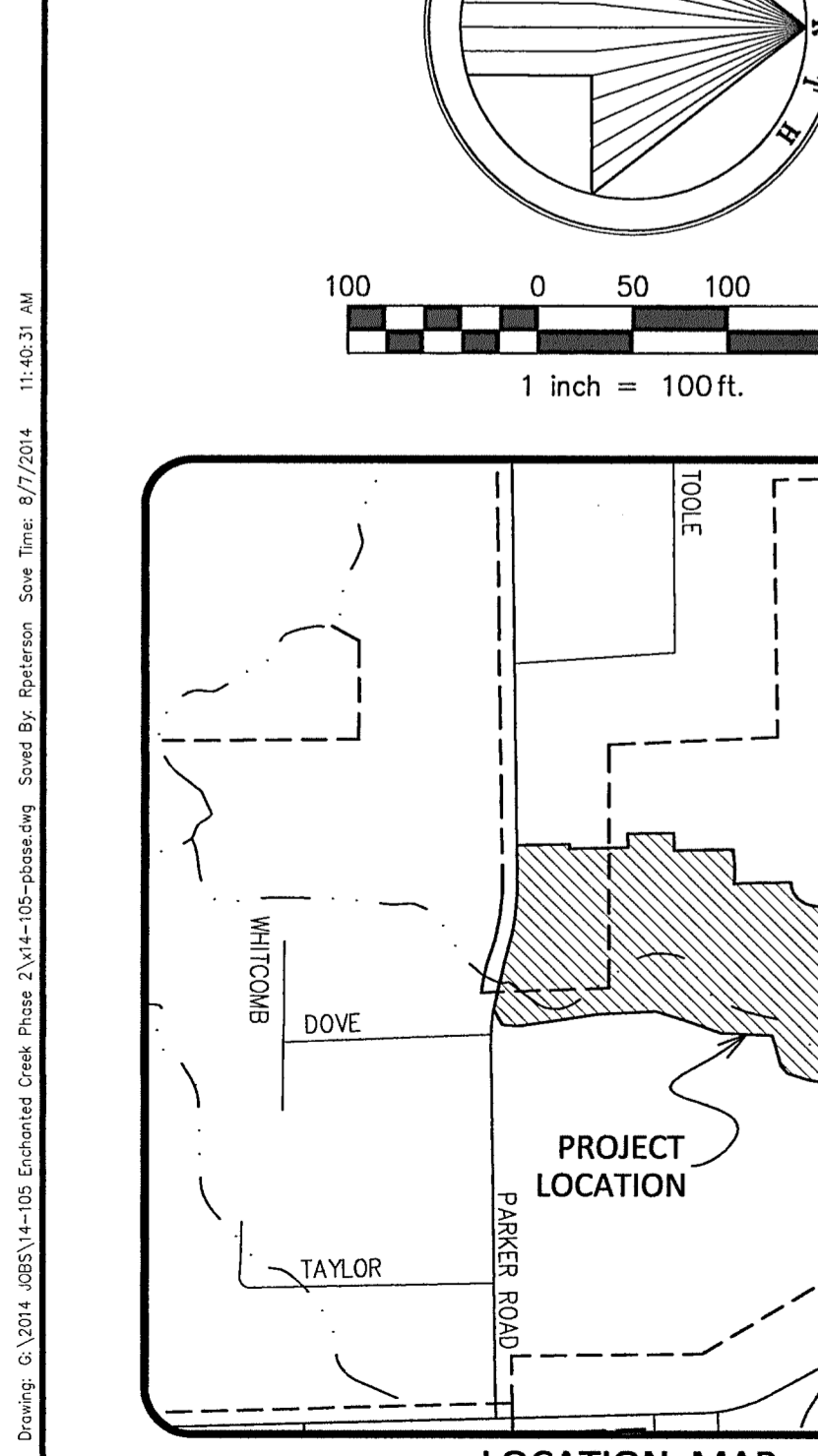
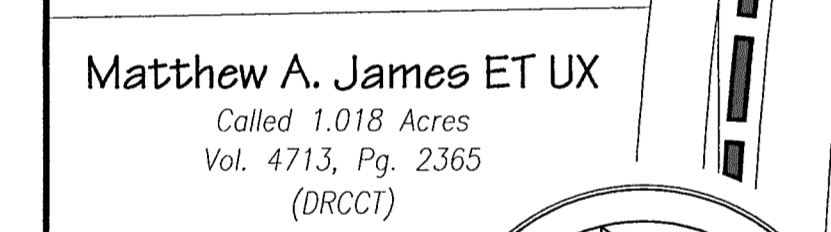
**Michael Langdon**  
 Called 3.034 Acres  
 Vol. 3583, Pg. 112  
 (LRCT)

**Robert G. Timmons**  
 Called 1.818 Acres  
 Vol. 4706, Pg. 756  
 (LRCT)

**Walter H. Smith**  
 Called 1.315 Acres  
 Vol. 4296, Pg. 1204  
 (DRCC)

**Matthew A. James ET UX**  
 Called 1.018 Acres  
 Vol. 4713, Pg. 2365  
 (DRCC)

**CTMGT Lucas 238, LLC**  
 Doc. No. 2013-1244240  
 (DRCC)



**LEGEND**  
 (Not all items may be applicable)

○	1/2" IRON ROD WITH PLASTIC CAP STAMPED "SPIARS INC" SET, UNLESS OTHERWISE NOTED
IRF	IRON ROD FOUND
CIRF	CAPPED IRON ROD FOUND
IPF	IRON PIPE FOUND
AMF	ALUMINUM MONUMENT FOUND
CM	CONTROL MONUMENT
Esmt.	EASEMENT
UL	UTILITY
DE	DRAINAGE EASEMENT
DAUE	DRAINAGE AND UTILITY EASEMENT
UE	UTILITY EASEMENT
WE	WATER EASEMENT
SSE	SANITARY SEWER EASEMENT
SE	SIDEWALK EASEMENT
SE	STREET EASEMENT
FAUE	FIRELANE, ACCESS, & UTILITY EASEMENT
WWE	WASTE WATER EASEMENT
WME	WALL MAINTENANCE EASEMENT
HBE	HIKE & BIKE TRAIL EASEMENT
VAM	VISIBILITY, ACCESS & MAINTENANCE EASEMENT
FF	BY THIS PLAT
R.O.W.	RIGHT-OF-WAY
Min. FF	MINIMUM FINISH FLOOR ELEVATION
BL	BUILDING LINE
◆	STREET NAME CHANGE
○	CENTERLINE
○	BLOCK DESIGNATION
▶	STREET FRONTAGE
▭	CABINET
Vol.	VOLUME
Pg.	PAGE
No.	NUMBER
FEMA	FEDERAL EMERGENCY MANAGEMENT AGENCY
FIRM	FLOOD INSURANCE RATE MAP
N/S	NOT TO SCALE
Ord. No.	ORDINANCE NUMBER
Inst./Doc.	INSTRUMENT OR DOCUMENT
(DRCC)	DEED RECORDS, COLLIN COUNTY, TEXAS
(PRCC)	PLAT RECORDS, COLLIN COUNTY, TEXAS
(OPRCC)	OFFICIAL PUBLIC RECORDS, COLLIN COUNTY, TEXAS
(DRDC)	DEED RECORDS, DENTON COUNTY, TEXAS
(PRDC)	PLAT RECORDS, DENTON COUNTY, TEXAS
(OPRDC)	OFFICIAL PUBLIC RECORDS, DENTON COUNTY, TEXAS
(DRD)	DEED RECORDS, DALLAS COUNTY, TEXAS
(MRD)	MAP RECORDS, DALLAS COUNTY, TEXAS
(OPRD)	OFFICIAL PUBLIC RECORDS, DALLAS COUNTY, TEXAS

**Boundary Line Table**

Line #	Length	Direction
BL1	23.03'	N88° 56' 25"E
BL2	73.24'	S88° 56' 25"W
BL3	92.24'	N88° 56' 25"E
BL4	49.99'	N04° 27' 40"W
BL5	137.68'	N10° 28' 58"E
BL6	7.94'	S82° 15' 17"E
BL7	50.00'	N07° 53' 40"E
BL8	90.06'	N08° 40' 35"E
BL9	46.50'	S35° 33' 28"W
BL10	57.30'	S35° 59' 06"W
BL11	68.28'	S19° 06' 06"W
BL12	82.97'	S02° 21' 28"W
BL13	153.18'	S11° 36' 58"E
BL14	89.98'	S36° 16' 51"E
BL15	114.85'	S17° 38' 46"W
BL16	54.22'	S49° 29' 17"W
BL17	114.85'	S74° 14' 48"W
BL18	49.80'	S71° 27' 35"W
BL19	169.65'	S17° 09' 07"W
BL20	83.77'	S04° 32' 46"W
BL21	104.40'	S58° 50' 27"W
BL22	152.27'	S89° 05' 54"W

**Boundary Curve Table**

Curve #	Length	Radius	Chord	Chord Bearing	Delta
BC1	147.28'	975.00'	147.14'	N87°28'38"E	8°39'18"
BC2	34.72'	441.83'	34.71'	S89°29'55"E	4°30'10"
BC3	168.96'	125.00'	156.39'	N49°12'21"E	77°26'47"
BC4	136.39'	694.02'	136.17'	N03°55'43"E	11°15'35"
BC5	400.21'	1960.00'	399.52'	N85°03'05"W	11°41'57"

**Centerline Curve Table**

Curve #	Length	Radius	Chord	Chord Bearing	Delta
C1	201.58'	2015.00'	201.50'	S01°48'22"W	5°43'55"
C2	329.52'	1985.00'	329.15'	N00°05'01"W	9°30'41"
C3	160.78'	1985.00'	160.74'	S02°31'08"E	4°38'27"
C4	536.74'	400.00'	497.37'	N48°55'27"E	76°52'59"
C5	196.52'	1000.00'	196.20'	N04°51'10"E	11°15'35"
C6	102.03'	500.00'	101.85'	N06°37'23"W	11°41'31"
C7	70.01'	1550.00'	70.01'	N80°48'41"W	2°35'17"

**Lot Area Table**

Lot #	Block #	Square Feet	Acreage
1	C	150673	3.459
2	C	115610	2.654
3	C	112262	2.577
4	C	109267	2.508
5	C	111134	2.551
6	C	54110	1.242
7	C	73584	1.689
9	C	115353	2.648
10	C	115778	2.658
14	C	83029	1.906
15	C	175072	4.019

**Lot Area Table**

Lot #	Block #	Square Feet	Acreage
4	E	61010	1.401
5	E	59032	1.355

**Lot Area Table**

Lot #	Block #	Square Feet	Acreage
9	F	65799	1.511
10	F	43560	1.000
11	F	43560	1.000
12	F	43560	1.000

**Lot Area Table**

Lot #	Block #	Square Feet	Acreage
3	D	44312	1.017
4	D	63062	1.448
8	D	51948	1.193

**Lot Area Table**

Lot #	Block #	Square Feet	Acreage
3	A	51465	1.181

- NOTES:**
- Preliminary Plat - FOR INSPECTION PURPOSES ONLY.
  - Any bar ditches less than 1% slope must be concrete lined 24" wide, 5" thick with a 15 inch rebar grid.
  - During construction process, a 3rd party inspector must verify trench backfill within the public right of ways.
  - No part of the subject property is located within a FEMA 100 year flood plain per FEMA map panel 48085C0415J dated June 2, 2009.
  - Home owners are required to maintain grass and drainage ditches up to the edge of pavement.

100'x100' Wastewater Easement  
 Clerk's File No. 2010091700093660 (LRCC)

25' Access & Power Easement  
 Clerk's File No. 2010091700093660 (LRCC)

**PRELIMINARY PLAT**  
**ENCHANTED CREEK PHASE 1B**  
 LOT 3, BLOCK A  
 LOTS 1-15, BLOCK C  
 LOTS 3-4 AND 8, BLOCK D  
 LOTS 4-5 AND 9-12, BLOCK F  
 54.875 ACRES OUT OF THE  
 I.&G.N. RY. CO. SURVEY ~ ABSTRACT NO. 1060  
 JOHN MCKINNEY SURVEY ~ ABSTRACT NO. 596  
 CITY OF LUCAS, COLLIN COUNTY, TEXAS  
 ZONING DISTRICT R-1

**OWNER / APPLICANT**  
 CTMGT Lucas 238, LLC  
 520 Central Parkway East, Suite 104  
 Plano, Texas 75074  
 Telephone (972) 422-9880  
 Contact: Steve Lenart

**ENGINEER / SURVEYOR**  
 Spiars Engineering, Inc.  
 765 Custer Road, Suite 100  
 Plano, TX 75075  
 Telephone: (972) 422-0077  
 TBPE No. F-2121  
 Contact: John Spiars



STATE OF TEXAS §  
COUNTY OF COLLIN §

OWNER'S CERTIFICATE

BEING part of a 232.162 acre tract of land, situated in the I.&G.N. RY. CO. Survey, Abstract No. 1060, and the John McKinney Survey, Abstract No. 596, City of Lucas, Collin County, Texas, the subject tract being a portion of a tract of land conveyed to CTMGT Lucas 238, LLC according to the deed recorded in 2013-1244240 of the deed records of Collin County, Texas (D.R.C.C.T.), the subject tract being more particularly described as follows:

BEGINNING at a 1/2" iron rod with a plastic cap stamped "SPIARSENG" set in the southeast corner of ENCHANTED CREEK PHASE 1 and being in the north right-of-way line of Parker Road (FM No. 2514) (100' Public R.O.W.);

THENCE, N 01°02'21" W, a distance of 315.53 feet, to a 1/2" iron rod with a plastic cap stamped "SPIARSENG" set in the Parker Road north right-of-way line;

THENCE, N 88°56'25" E, a distance of 23.03 feet, to a 1/2" iron rod with a plastic cap stamped "SPIARSENG" set;

THENCE, N 01°03'35" W, a distance of 307.00 feet, to a 1/2" iron rod with a plastic cap stamped "SPIARSENG" set;

THENCE, S 88°56'25" E, a distance of 73.24 feet, to a 1/2" iron rod with a plastic cap stamped "SPIARSENG" set;

THENCE, N 01°03'35" W, a distance of 242.28 feet, to a 1/2" iron rod with a plastic cap stamped "SPIARSENG" set;

THENCE, N 88°56'25" E, a distance of 92.24 feet, to a 1/2" iron rod with a plastic cap stamped "SPIARSENG" set;

THENCE, N 01°03'01" W, a distance of 311.20 feet, to a 1/2" iron rod with a plastic cap stamped "SPIARSENG" set;

THENCE around a non-tangent curve to the right having a central angle of 08°39'18", a radius of 975.00 feet, a chord of N 87°28'38" E - 147.14 feet, an arc length of 147.28 feet, to a 1/2" iron rod with a plastic cap stamped "SPIARSENG" set;

THENCE around a non-tangent curve to the left having a central angle of 04°30'10", a radius of 441.83 feet, a chord of S 89°29'55" E - 34.71 feet, an arc length of 34.72 feet, to a 1/2" iron rod with a plastic cap stamped "SPIARSENG" set;

THENCE, N 04°27'40" W, a distance of 49.99 feet, to a 1/2" iron rod with a plastic cap stamped "SPIARSENG" set;

THENCE, N 00°46'37" W, a distance of 250.02 feet, to a 1/2" iron rod with a plastic cap stamped "SPIARSENG" set;

THENCE around a non-tangent curve to the left having a central angle of 77°26'47", a radius of 125.00 feet, a chord of N 49°12'21" E - 156.39 feet, an arc length of 168.96 feet, to a 1/2" iron rod with a plastic cap stamped "SPIARSENG" set;

THENCE, N 10°28'58" E, a distance of 137.68 feet, to a 1/2" iron rod with a plastic cap stamped "SPIARSENG" set;

THENCE, S 82°15'17" E, a distance of 7.94 feet, to a 1/2" iron rod with a plastic cap stamped "SPIARSENG" set;

THENCE, N 07°53'40" E, a distance of 50.00 feet, to a 1/2" iron rod with a plastic cap stamped "SPIARSENG" set;

THENCE, N 08°40'35" E, a distance of 90.06 feet, to a 1/2" iron rod with a plastic cap stamped "SPIARSENG" set;

THENCE around a non-tangent curve to the left having a central angle of 11°15'35", a radius of 694.02 feet, a chord of N 03°55'43" E - 136.17 feet, an arc length of 136.39 feet, to a 1/2" iron rod with a plastic cap stamped "SPIARSENG" set;

THENCE, N 00°46'37" W, a distance of 513.06 feet, to a 1/2" iron rod with a plastic cap stamped "SPIARSENG" set;

THENCE, N 76°54'07" E, a distance of 646.79 feet, to a 1/2" iron rod with a plastic cap stamped "SPIARSENG" set;

THENCE, N 88°33'03" E, a distance of 254.14 feet, to a 1/2" iron rod with a plastic cap stamped "SPIARSENG" set;

THENCE, S 08°35'52" E, a distance of 229.37 feet, to a 1/2" iron rod with a plastic cap stamped "SPIARSENG" set;

THENCE, S 12°33'28" W, a distance of 46.50 feet, to a 1/2" iron rod with a plastic cap stamped "SPIARSENG" set;

THENCE, S 35°59'06" W, a distance of 57.30 feet, to a 1/2" iron rod with a plastic cap stamped "SPIARSENG" set;

THENCE, S 19°06'06" W, a distance of 68.28 feet, to a 1/2" iron rod with a plastic cap stamped "SPIARSENG" set;

THENCE, S 02°21'28" W, a distance of 82.97 feet, to a 1/2" iron rod with a plastic cap stamped "SPIARSENG" set;

THENCE, S 11°36'58" E, a distance of 153.18 feet, to a 1/2" iron rod with a plastic cap stamped "SPIARSENG" set;

THENCE, S 36°16'51" E, a distance of 89.98 feet, to a 1/2" iron rod with a plastic cap stamped "SPIARSENG" set;

THENCE, S 08°41'57" W, a distance of 400.09 feet, to a 1/2" iron rod with a plastic cap stamped "SPIARSENG" set;

THENCE, S 17°38'46" W, a distance of 114.85 feet, to a 1/2" iron rod with a plastic cap stamped "SPIARSENG" set;

THENCE, S 49°29'17" W, a distance of 54.22 feet, to a 1/2" iron rod with a plastic cap stamped "SPIARSENG" set;

THENCE, S 74°14'48" W, a distance of 114.85 feet, to a 1/2" iron rod with a plastic cap stamped "SPIARSENG" set;

THENCE, S 71°27'35" W, a distance of 49.80 feet, to a 1/2" iron rod with a plastic cap stamped "SPIARSENG" set;

THENCE, S 02°28'56" W, a distance of 272.17 feet, to a 1/2" iron rod with a plastic cap stamped "SPIARSENG" set;

THENCE, S 20°02'35" W, a distance of 191.84 feet, to a 1/2" iron rod with a plastic cap stamped "SPIARSENG" set;

THENCE, S 17°09'07" W, a distance of 169.65 feet, to a 1/2" iron rod with a plastic cap stamped "SPIARSENG" set;

THENCE, S 03°05'56" E, a distance of 298.63 feet, to a 1/2" iron rod with a plastic cap stamped "SPIARSENG" set;

THENCE, S 08°18'33" E, a distance of 429.94 feet, to a 1/2" iron rod with a plastic cap stamped "SPIARSENG" set;

THENCE, S 04°32'46" W, a distance of 83.77 feet, to a 1/2" iron rod with a plastic cap stamped "SPIARSENG" set;

THENCE, S 58°50'27" W, a distance of 104.40 feet, to a 1/2" iron rod with a plastic cap stamped "SPIARSENG" set;

THENCE, N 79°12'06" W, a distance of 317.65 feet, to a 1/2" iron rod with a plastic cap stamped "SPIARSENG" set;

THENCE around a tangent curve to the left having a central angle of 11°41'57", a radius of 1960.00 feet, a chord of N 85°03'05" W - 399.52 feet, an arc length of 400.21 feet, to a 1/2" iron rod with a plastic cap stamped "SPIARSENG" set;

THENCE, S 89°05'54" W, continuing along said left-of-way, a distance of 152.27 feet to the POINT OF BEGINNING with the subject tract containing 2,390,355 square feet or 54.875 acres of land.

"The Preliminary Plat for ENCHANTED CREEK PHASE 1B as approved by the City Council for the City of Lucas on \_\_\_\_\_ 2014 is authorized for use with Engineering Plans for the

construction of public improvements as approved by the City Engineer. A Final Plat shall be approved by the Planning and Zoning Commission upon completion of all public improvements or the provision of an Improvement Agreement under the terms of the Subdivision and Development Ordinance and submission of a Final Plat in compliance with the Subdivision and Development Ordinance of the City of Lucas.

CITY APPROVAL CERTIFICATE

This plat is hereby approved by the Planning and Zoning Commission of the City of Lucas, Texas.

Chairman, Planning and Zoning Commission \_\_\_\_\_ Date \_\_\_\_\_

ATTEST:

Signature \_\_\_\_\_ Date \_\_\_\_\_

Print Name & Title \_\_\_\_\_

The Director of Public Works of the City of Lucas, Texas hereby certifies that to the best of his/her knowledge or belief, this subdivision plat conforms to all requirements of the Lucas Development Code and with engineering construction standards and processes adopted by the City of Lucas, Texas as to which his approval is required.

Director of Public Works \_\_\_\_\_ Date \_\_\_\_\_

The Director of Planning and Community Development of the City of Lucas, Texas hereby certifies that to the best of his/her knowledge or belief, this subdivision plat conforms to all requirements of the Lucas Development Code and with engineering construction standards and processes adopted by the City of Lucas, Texas as to which his approval is required.

Director of Planning and Community Development \_\_\_\_\_ Date \_\_\_\_\_

SURVEYOR'S CERTIFICATE

I, Darren K. Brown, of Spiars Engineering, Inc., do hereby certify that I prepared this plat and the field notes made a part thereof from an actual and accurate survey of the land and that the corner monuments shown thereon were properly placed under my personal supervision, in accordance with the Subdivision Regulations of the City of \_\_\_\_\_, Texas.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

**PRELIMINARY, NOT TO BE FILED**

DARREN K. BROWN, R.P.L.S. NO. 5252



STATE OF TEXAS §  
COUNTY OF COLLIN §

BEFORE ME, the undersigned, a Notary Public in and for The State of Texas, on this day personally appeared Darren K. Brown, known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and considerations therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

Notary Public, State of Texas \_\_\_\_\_

NOW THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That We, CTMGT LUCAS 238, LLC, do hereby adopt this plat designating the hereinabove described property as ENCHANTED CREEK PHASE 1B Lots 3, Block A, Lots 1-15, Block C, Lots 3-4 and 8, Block D, Lots 4-5 and 9-12, Block F, an Addition to the City of Lucas, Texas and do hereby dedicate to the public use forever the streets and alleys shown thereon and do hereby reserve the easement strips shown on this plat for the mutual use and accommodation of garbage collection agencies and all public utilities desiring to use or using same. Any public utility shall have the right to remove and keep removed all or part of any buildings, fences, trees, shrubs, or other improvements or growths which in any way endanger or interfere with the construction, maintenance or efficiency of its respective systems on any of these easement strips and any public utility shall at all times have the right of ingress and egress to and from and upon the said easement strip for the purpose of constructing, reconstructing, inspecting, and patrolling, without the necessity at any time of procuring the permission of anyone. This plat approved subject to all platting ordinances, rules, regulations and resolutions of the City of Lucas, Texas.

Witness our hands at Collin County, Texas, this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

COMPANY NAME

By \_\_\_\_\_  
Notary Public, State of Texas

STATE OF TEXAS §  
COUNTY OF COLLIN §

BEFORE ME, the undersigned, a Notary Public in and for The State of Texas, on this day personally appeared \_\_\_\_\_, known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and considerations therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

Notary Public, State of Texas \_\_\_\_\_

PRELIMINARY PLAT

ENCHANTED CREEK PHASE 1B

LOT 3, BLOCK A  
LOTS 1-15, BLOCK C  
LOTS 3-4 AND 8, BLOCK D  
LOTS 4-5 AND 9-12, BLOCK F  
54.875 ACRES OUT OF THE

I.&G.N. RY. CO. SURVEY ~ ABSTRACT NO. 1060  
JOHN MCKINNEY SURVEY ~ ABSTRACT NO. 596  
CITY OF LUCAS, COLLIN COUNTY, TEXAS  
ZONING DISTRICT R-1

OWNER / APPLICANT  
CTMGT Lucas 238, LLC  
520 Central Parkway East, Suite 104  
Plano, Texas 75074  
Telephone (972) 422-9880  
Contact: Steve Lenart

ENGINEER / SURVEYOR  
Spiars Engineering, Inc.  
765 Custer Road, Suite 100  
Plano, TX 75075  
Telephone: (972) 422-0077  
TBPE No. F-2121  
Contact: John Spiars



## City of Lucas City Council Meeting September 18, 2014

**Name & Title of Requestor:** Joseph Hilbourn, Development Services Director

### **Agenda Item:**

Consider a preliminary plat submitted by Steve Lenart for the Lewis Park subdivision, located just east of the Kenneth R. Lewis Park on Southview Drive.

### **Background Information:**

1. 35 lots
2. Zoned R-1.5, smallest lot exceeds the minimum lot size requirement.
3. Lot frontage R-1.5 minimum excluding cul-de-sacs 160' cul-de-sacs 40', all lots meet or exceed this requirement.
4. Two points of access, one on the North side of the subdivision, the other on the Southeast side.
5. The water main will be looped from the Southview Drive 12" water main to the 8" loop feeding Brookhaven Ranch Estates.
6. The subdivision will have retention ponds for excess run-off.

### **Attachments/Supporting Documentation:**

1. Preliminary Plat.

### **Budget/Financial Impact:**

N/A

### **Recommendation:**

Staff's recommendation is to approve as presented.

### **Motion:**

I make a Motion to **approve/deny** the preliminary plat submitted by Steve Lenart for the Lewis Park subdivision, located just east of the Kenneth R. Lewis Park on Southview Drive.

CURVE TABLE			
CURVE	RADIUS	DELTA ANGLE	ARC LENGTH
C3	300.00'	32°19'31"	168.25'
C4	300.00'	24°14'31"	129.55'

LINE TABLE		
LINE	BEARING	DISTANCE
L1	N 45°00'00" W	21.21'
L2	S 45°00'00" E	21.21'
L3	N 45°00'00" E	21.21'
L4	S 45°00'00" W	21.21'



LEGEND	
P.O.B.	= POINT OF BEGINNING
RF	= REBAR FOUND
CRS	= CAPPED REBAR SET
BL	= BUILDING LINE
CRF	= CAPPED REBAR FOUND
G&A	= G&A CONSULTANTS, LLC
PRCCT	= PLAT RECORDS, COLLIN COUNTY, TEXAS
RPRCCT	= REAL PROPERTY RECORDS COLLIN COUNTY, TEXAS
S&E	= SANITARY SEWER EASEMENT
WLE	= WATER LINE EASEMENT
PAE	= PEDESTRIAN ACCESS EASEMENT
UE	= UTILITY EASEMENT
DE	= DRAINAGE EASEMENT



**OWNER'S CERTIFICATE AND DEDICATION**

STATE OF TEXAS: WHEREAS WE, CADG LEWIS PARK, LLC, are the owners of property situated in the City of Lucas described as follows: BEING all that certain lot, tract or parcel of land situated in the J. Anderson Survey, Abstract Number 17, in the City of Lucas, Collin County, Texas and part of those certain tracts of land described as Tracts 1 and 2, in deed to Guardian Mortgage Company, Inc., as recorded in Document Number 201401100092420 of the Deed Records of Collin County, Texas, and being all of that certain called 24.45 acre tract of land described in deed to Lewis-McWhirter, L.L.C., recorded in Document Number 2005108091 of the Deed Records of Collin County, Texas, and being more particularly described as follows: BEGINNING at a 5/8" capped rebar found (Kinley Horn and Associates) at the southwest corner of said Tract 1, and being an inner ellipse corner of that certain called 232.162 acre tract of land described in deed to CTMGT Lucas 238, L.L.C., recorded in Document Number 20130904001244240 of the Deed Records of Collin County, Texas;

THENCE N 00°32'10" W, 351.96 feet with the west line of said Tract 1, and the east line of said 232.162 acre tract, to a 5/8" rebar found at the northeast corner thereof, and being the southeast corner of Brookhaven Ranch Estates, an addition to the City of Lucas, according to the plat thereof, recorded in Volume 26, Page 71 of the Plat Records of Collin County, Texas;

THENCE N 01°02'50" W, 478.04 feet with the west line of said Tract 1, and the east line of said Brookhaven Ranch Estates to a 3/8" rebar found at the northwest corner of said Tract 1, and being the southwest corner of said Tract 2;

THENCE N 01°25'45" W, 387.03 feet with the west line of said Tract 2, and the east line of said Brookhaven Ranch Estates, to a 1/2" rebar found at the westerly northwest corner of said Tract 2, and being the southwest corner of that certain called 3.00 acre tract of land described in deed to the City of Lucas, recorded in Volume 2170, Page 202 of the Deed Records of Collin County, Texas;

THENCE N 87°47'45" E, 407.61 feet, with the north line of said Tract 2, and the south line of said 3.00 acre tract, to the southeast corner thereof;

THENCE S 00°09'20" W, 476.74 feet, with the north line of said Tract 2, and the east line of said 3.00 acre tract, to a 1/2" rebar found at the most northerly northwest corner of said Tract 2, the northeast corner of said 3.00 acre tract, and being on the south line of F.M. Highway 1378;

THENCE S 81°07'35" E, with the north line of said Tract 2, and the south line of said F.M. Highway 1378, passing at 581.11 feet a 1/2" rebar found at the northeast corner of said Tract 2, and being the northwest corner of said 24.45 acre tract, continuing with the north line thereof, 836.31 feet to a 1/2" rebar found;

THENCE Southeastly with east line of said 24.45 acre tract, and the west line of said F.M. Highway 1378, with the arc of a curve to the right, having a radius of 273.31 feet, a central angle of 69°53'35", an arc length of 333.40 feet, and whose chord bears S 46°13'48" E, 313.11 feet;

THENCE S 11°17'10" E, 722.68 feet, with the east line of said 24.45 acre tract, and the west line of F.M. Highway 1378, to the northeast corner of that certain tract of land described in deed to Roger L. Davis, recorded in Document Number 200703000010490 of the Deed Records of Collin County, Texas;

THENCE S 56°27'30" W, 233.97 feet with the east line of said 24.45 acre tract, and the north line of said Davis tract, to the northeast corner thereof;

THENCE S 13°18'10" E, 363.58 feet with the east line of said 24.45 acre tract, and the west line of said Davis tract, to the southeast corner thereof;

THENCE N 82°23'15" E, 209.39 feet with the east line of said 24.45 acre tract, and the south line of said Davis tract, to the southeast corner thereof, being on the west line of F.M. Highway 1378;

THENCE Southeastly with the east line of said 24.45 acre tract, and the west line of said F.M. Highway 1378, with the arc of a non-tangent curve to the left, having a radius of 2909.79 feet, a central angle of 00°38'41", an arc length of 32.74 feet, and whose chord bears S 17°16'40" E, 32.74 feet;

THENCE S 17°30'00" E, 190.00 feet with the east line of said 24.45 acre tract, and the west line of said F.M. Highway 1378, to the northeast corner of that certain tract of land described in deed to North Texas Municipal Water District, recorded in Volume 848, Page 774 of the Deed Records of Collin County, Texas;

THENCE S 72°41'30" W, 134.75 feet with the east line of said 24.45 acre tract, and the north line of said North Texas Municipal Water District tract, to the northwest corner thereof;

THENCE S 17°35'00" E, 116.33 feet with the east line of said 24.45 acre tract, and the west line of said North Texas Municipal Water District tract, to a 5/8" capped rebar found (Spar Surveys) at the southwest corner thereof, and being the southeast corner of said 24.45 acre tract, and being on the north line of that certain called 60.000 acre tract of land described in deed to Wylie Independent School District, recorded in Document Number 20090625000794570 of the Deed Records of Collin County, Texas;

THENCE S 88°47'00" W, 726.31 feet with the south line of said 24.45 acre tract, and the north line of said 60.000 acre tract, to a 1/2" rebar found at the southwest corner of said 24.45 acre tract, and being the southeast corner of said Tract 1;

THENCE S 88°48'10" W, 649.63 feet, with the south line of said Tract 1, and the north line of said 60.00 acre tract, to a 5/8" capped rebar found (Kinley Horn and Associates) at the northwest corner thereof, and being the easterly northeast corner of said 232.162 acre tract;

THENCE S 88°49'35" W, 273.28 feet with the south line of said Tract 1, and a north line of said 232.162 acre tract, to the POINT OF BEGINNING and containing approximately 60.851 acres of land.

**CITY APPROVAL CERTIFICATE**

This plat is hereby approved by the Planning and Zoning Commission of the City of Lucas, Texas

Chairman, Planning and Zoning Commission \_\_\_\_\_ Date \_\_\_\_\_

ATTEST:

Signature \_\_\_\_\_ Date \_\_\_\_\_

Name & Title \_\_\_\_\_

The Director of Public Works of the City of Lucas, Texas hereby certifies that to the best of his/her knowledge or belief, this subdivision plat conforms to all requirements of the Code of Ordinances and with engineering construction standards and processes adopted by the City of Lucas, Texas as to which his/her approval is required.

Director of Public Works \_\_\_\_\_ Date \_\_\_\_\_

The Director of Planning and Community Development of the City of Lucas, Texas hereby certifies that to the best of his/her knowledge or belief, this subdivision plat conforms to all requirements of the Code of Ordinances, or as may have been amended or modified, as allowed, by the Planning and Zoning Commission as to which his/her approval is required.

Director of Planning and Community Development \_\_\_\_\_ Date \_\_\_\_\_

- NOTES:**
- Bearings based on the Texas Coordinate System, North Central Zone (4202), NAD 83.
  - Surveyor has made no investigation or independent search for encumbrances, restrictive covenants, ownership title evidence, or any other facts that a accurate abstract of title may disclose.
  - No flood zone area analysis has been performed on the subject property by G&A Consultants.
  - According to Community Panel No. 48085C04953, effective May 6, 2009, of the FLOOD INSURANCE RATE MAP for Collin County, Texas & Incorporated Areas, by graphic plotting only, a portion of this property appears to be within Flood Zone "AE" (areas within the 1% annual chance flood plain, with base flood elevations established). This flood statement does not imply that the property and/or the structures thereon will be free from flooding or flood damage. On rare occasions, greater floods can and will occur and flood heights may be increased by man-made or natural causes.
- This flood statement shall not create liability on the part of the surveyor.
5. Lots or portions of lots within the floodplain or areas of special flood hazard require a development permit prior to issuance of a building permit or commencement of construction including site grading, on all or part of those lots.

**WITNESS MY HAND** this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

Authorized Representative  
CADG LEWIS PARK, LLC

**STATE OF TEXAS** : BEFORE ME, THE UNDERSIGNED AUTHORITY, personally appeared \_\_\_\_\_ known to me to be the COUNTY OF \_\_\_\_\_ whose name is subscribed to the foregoing instrument and acknowledged that he executed the same for the purpose and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

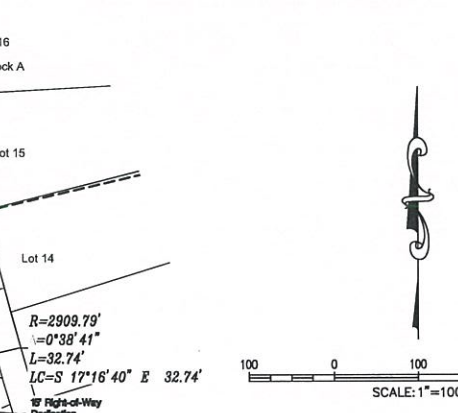
Notary Public State of Texas  
My commission expires the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

**MORTGAGE HOLDER CERTIFICATION**

THAT I, \_\_\_\_\_ hold a mortgage or represent holders of a mortgage on the described property herein, do hereby consent to the submission and filing of this plat designating the hereinabove described tract as LEWIS PARK ESTATES, an addition to the City of Lucas, Texas do hereby dedicate to the public use forever the streets, alleys, and right-of-way easements as shown thereon, and do hereby reserve the easement strips shown on this plat for the mutual use and accommodation of garbage collection agencies and all public utilities desiring to use or using same. Any public utility shall have the right to remove and keep removed all or part of any buildings, fences, trees, shrubs, or other improvements or growths that in any way endanger or interfere with the construction, maintenance or efficiency of its respective systems on any of these easement strips, and any public utility shall at all times have the right of ingress and egress to and from upon the said easement strips for the purpose of constructing, reconstructing, inspecting, patrolling, without the necessity at any time of procuring the permission of anyone. This plat approved subject to all planning ordinances, rules, regulations, and resolution of the City of Lucas, Texas.

WITNESS OUR HAND this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

Authorized Representative \_\_\_\_\_ Title \_\_\_\_\_



**SURVEYOR'S STATEMENT**

I, Mark Paine, a Registered Professional Surveyor, prepared this plat above prepared and shown to me to be the person whose name is subscribed to the foregoing instrument and acknowledged that he executed the same for the purpose and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

Notary Public State of Texas  
My commission expires the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

**THIS DOCUMENT IS PRELIMINARY OR IT IS INTENDED FOR REVIEW OR PLANNING PURPOSES ONLY AND SHALL NOT BE RECORDED OR FILED FOR PUBLIC RECORD.**

**PRELIMINARY PLAT - For Inspection Purposes Only**

**LEWIS PARK ESTATES**

Lot 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19

IT IS INTENDED FOR REVIEW OR PLANNING PURPOSES ONLY AND SHALL NOT BE RECORDED OR FILED FOR PUBLIC RECORD.

In the JAMES ANDERSON SURVEY, ABSTRACT NO. 17  
CITY OF LUCAS  
COLLIN COUNTY, TEXAS

**CONSULTANTS, LLC**  
LAND SURVEYING LANDSCAPE ARCHITECTURE

111 Hillside Drive - Lewisville, TX 75057 - P: 972.436.9712 - F: 972.436.9715  
610 Byron Nelson Blvd, Ste 114 - Rowlett, TX 75082 - P: 882.831.9712 - F: 817.890.4043

DRAWN BY: DATE: 8/16/14 SCALE: 1"=100' JOB. No. 14026

OWNER  
CADG Lewis Park LLC  
c/o Leno Development Company, LLC  
620 Central Expressway E  
Suite 104  
Plano, TX 75074  
Contact: Shelia Lambert  
(972) 422-9880

Plat No. 14026, 14027, 14028, 14029, 14030, 14031, 14032, 14033, 14034, 14035, 14036, 14037, 14038, 14039, 14040, 14041, 14042, 14043, 14044, 14045, 14046, 14047, 14048, 14049, 14050, 14051, 14052, 14053, 14054, 14055, 14056, 14057, 14058, 14059, 14060, 14061, 14062, 14063, 14064, 14065, 14066, 14067, 14068, 14069, 14070, 14071, 14072, 14073, 14074, 14075, 14076, 14077, 14078, 14079, 14080, 14081, 14082, 14083, 14084, 14085, 14086, 14087, 14088, 14089, 14090, 14091, 14092, 14093, 14094, 14095, 14096, 14097, 14098, 14099, 14100, 14101, 14102, 14103, 14104, 14105, 14106, 14107, 14108, 14109, 14110, 14111, 14112, 14113, 14114, 14115, 14116, 14117, 14118, 14119, 14120, 14121, 14122, 14123, 14124, 14125, 14126, 14127, 14128, 14129, 14130, 14131, 14132, 14133, 14134, 14135, 14136, 14137, 14138, 14139, 14140, 14141, 14142, 14143, 14144, 14145, 14146, 14147, 14148, 14149, 14150, 14151, 14152, 14153, 14154, 14155, 14156, 14157, 14158, 14159, 14160, 14161, 14162, 14163, 14164, 14165, 14166, 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14882, 14883, 14884, 14885, 14886, 14887, 14888, 14889, 14890, 14891, 14892, 14893, 14894, 14895, 14896, 14897, 14898, 14899, 14900, 14901, 14902, 14903, 14904, 14905, 14906, 14907, 14908, 14909, 14910, 14911, 14912, 14913, 14914, 14915, 14916, 14917, 14918, 14919, 14920, 14921, 14922, 14923, 14924, 14925, 14926, 14927, 14928, 14929, 14930, 14931, 14932, 14933, 14934, 14935, 14936, 14937, 14938, 14939, 14940, 14941, 14942, 14943, 14944, 14945, 14946, 14947, 14948, 14949, 14950, 14951, 14952, 14953, 14954, 14955, 14956, 14957, 14958, 14959, 14960, 14961, 14962, 14963, 14964, 14965, 14966, 14967, 14968, 14969, 14970, 14971, 14972, 14973, 14974, 14975, 14976, 14977, 14978, 14979, 14980, 14981, 14982, 14983, 14984, 14985, 14986, 14987, 14988, 14989, 14990, 14991, 14992, 14993, 14994, 14995, 14996, 14997, 14998, 14999, 15000, 15001, 15002, 15003, 15004, 15005, 15006, 15007, 15008, 15009, 15010, 15011, 15012, 15013, 15014, 15015, 15016, 15017, 15018, 15019, 15020, 15021, 15022, 15023, 15024, 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## City of Lucas City Council Meeting September 18, 2014

**Name & Title of Requestor: Kathy Wingo, City Secretary**

### **Agenda Item:**

Consider the selection of applicants to interview for the upcoming board appointments and determine a schedule for said interviews.

### **Background Information:**

#### **Planning & Zoning Commission: Mayor Rebecca Mark, Liaison**

Current Members/Term:

Peggy Rusterholtz	10/31/2015
David Keer	10/31/2015
Brian Blythe	10/31/2014, wishes to be reconsidered
Andre Guillemaud	10/31/2014, wishes to be reconsidered
Joe Williams	10/31/2014, wishes to be reconsidered
Scott Sperling	10/31/2015(Alternate)
Vacant	(Alternate)

Four (4) individuals: 3 full voting members and 1 alternate member; to serve a two (2) year term.

#### **Board of Adjustments: Mayor Pro Tem Kathleen Peele, Liaison**

Current Members/Term:

Stuart Fink	10/31/2014
Randy Barnes	10/31/2014
Craig Williams	10/31/2015
Chris Bierman	10/31/2015
Janean McLaughlin	10/31/2014 (Alternate), does not wish to be reconsidered

Vacant (Alternate)

Four (4) individuals: 3 full voting members and 1 alternate member; to serve a two (2) year term.

**Parks & Open Space Board: Councilmember Steve Duke, Liaison**

Current Members/Term:

Lacey Bradshaw	10/31/2015
Christopher Vanhorn	10/31/2015
<b>Brenda Rizos</b>	<b>10/31/2014, wishes to be reconsidered</b>
Lisa O’Leary	10/31/2015
David Rhoads	10/31/2015
Jerry Straka	10/31/2015(Alternate)
Kenneth Patterson	10/31/2015(Alternate)

One (1) individual: 1 full voting member

In 2013, there were members of the Parks & Open Space Board who terms were ending and several members moved out of Lucas. When new members and members to fill the vacancies were appointed for a two year term this caused the terms to become off-balanced.

Council has been provided with copies of applications submitted under separate cover.

**Attachments/Supporting Documentation:**

1. Planning & Zoning Commission, Code of Ordinance
2. Parks & Open Space Board, Code of Ordinance
3. Board of Adjustments, Code of Ordinance

**Budget/Financial Impact:**

N/A

**Recommendation:**

N/A

## ARTICLE 14.02 ADMINISTRATION

### Division 1. Generally

#### Sec. 14.02.001 Enforcement and penalties

Any person, firm, corporation, or political subdivision who violates any of the provisions of these regulations shall be guilty of a misdemeanor and, upon conviction in the municipal court, shall be subject to a fine of not more than two thousand dollars (\$2,000.00) for each offense. Each day that a violation is permitted to exist shall constitute a separate offense and such violation is hereby declared to be a common nuisance which may be abated by the city in any manner authorized by law, including injunction and an action for damages. (1995 Code, sec. 9-6)

#### Secs. 14.02.002–14.02.030 Reserved

### Division 2. Board of Adjustment\*

#### Sec. 14.02.031 Definition

The word “board” when used in this chapter shall be construed to mean the board of adjustment. (1995 Code, sec. 9-190)

#### Sec. 14.02.032 Organization and procedure

(a) Membership. The board shall consist of five (5) citizens as full-time members of the board and four (4) citizens as alternate members of the board who shall serve in the absence of one or more regular members when requested to do so by the mayor. Each board member and alternate board member are to be appointed or reappointed by the mayor and confirmed by the city council for staggered terms of two (2) years, respectively. Each member of the board shall be removable for just cause by the city council upon written charges and after public hearing. Vacancies shall be filled by an alternate board member selected by the city council. The selected alternate board member’s term then becomes vacant. The board shall elect its own chairman, who shall serve for a period of one (1) year or until his successor is elected. The board shall elect a vice-chairman who shall preside over meetings of the board in the absence of the chairman. (Ordinance 2005-09-00535, sec. 1, adopted 9/6/05)

(b) Meetings. Meetings of the board shall be held at the call of the chairman or, in his absence, the vice-chairman, and at such times as the board may determine.

(c) Hearings. The hearings of the board of adjustment shall be open to the public. however. [sic] The chairman, or, when appropriate, the vice-chairman, may administer oaths and compel the attendance of witnesses.

(d) Rules and regulations. The board shall keep minutes of its proceedings, showing the vote of each member and upon the fact that a member is absent or fails to vote. The board shall keep records of its examinations and other official actions. The minutes and records shall be filed immediately in the board's office and are public records.

### **Sec. 14.02.033 Appeals**

(a) Procedure. A decision made by an administrative official of the city may be appealed to the board of adjustment by a person aggrieved by the decision or by any officer, department, board or bureau of the city affected by the decision. Such appeal shall be made by filing a notice of appeal with the office of the board and with official from whom the appeal is taken specifying the grounds thereof. The office, official or department from which the appeal is taken shall forthwith transmit to the board of adjustment all of the papers constituting the records upon which the action appealed from was taken. The appeal must be filed within twenty (20) days after the date of the decision of the administrative official from which the appeal is taken.

(b) Stay of proceedings. An appeal shall stay all proceedings in furtherance of the action appealed from unless the official from whom the appeal is taken certifies in writing to the board facts supporting the official's opinion that a stay would cause imminent peril to life or property. In such case, the proceedings may be [stayed] only by a restraining order granted by the board or by a court of record on application, after notice to the official, if due cause is shown.

(c) Notice of hearing on appeal. The board shall set a reasonable time for the hearing on the appeal or other matter referred to it, and shall mail notices of such hearing to the petitioner and to the owners of property lying within two hundred feet (200') or less of street frontage of any point of the lot or portion thereof on which a variation is desired. The city shall give public notice of the hearing and due notice to the parties in interest. A party may appear at the appeal hearing in person or by agent or attorney. The board shall hear and decide the appeal within a reasonable time. Notice of such hearings may be sent by the board in writing, properly addressed to the last known addresses of the proper parties, and such notices shall be deemed complete when deposited in the mail.

### **Sec. 14.02.034 Powers and duties of board**

(a) Subpoena witnesses, etc. The board of adjustment shall have the power to subpoena witnesses, administer oaths, and punish for contempt, and may require the production of documents, under such regulations as it may establish. The board may:

- (1) Hear and decide an appeal that alleges error in an order, requirement, decision or determination made by an administrative official in the enforcement of this chapter;
- (2) Hear and decide special exceptions to the requirements when necessary or appropriate to:



(A) Permit the erection and use of a building or the use of premises for railroads if such uses are in general conformance with any master plan and present no conflict or nuisance to adjacent properties.

(B) Permit a public utility or public service structure or building in any district with a ground area or of a height at variance with those provided for in the district in which such public utility or public service building is permitted to be located, when found reasonably necessary for the public health, convenience, safety, or general welfare.

(C) Grant a permit for the extension of a height or area regulation into an adjoining district which divides a lot into a single ownership on the effective date of this chapter.

(D) Permit the reconstruction of a nonconforming building which has been damaged by explosion, fire, act of God, or the public enemy, to the extent of more than fifty percent (50%) of its fair market value, where the board finds some compelling necessity requiring a continuance of the nonconforming use and the primary purpose of continuing the nonconforming use is not to continue a monopoly.

(E) Waive or reduce the parking and loading requirements in any of the districts. whenever the character or use of the building is such as to make unnecessary the full provision of parking or loading facilities, or where such regulations would impose an unreasonable hardship upon the use of the lot, as contrasted with merely granting an advantage or a convenience.

(F) Determine, in cases of uncertainty, the classification of any use not specifically named in this chapter.

(3) Authorize in specific cases a variance from the terms of this chapter if the variance is not contrary to the public interest and, due to special conditions, a literal enforcement of this chapter would result in unnecessary hardship, and so that the spirit of this chapter is observed and substantial justice is done.

(b) Procedure. In exercising its authority under this section, the board may reverse or affirm, in whole or in part, or modify the administrative official's order, requirement, decision, or determination from which an appeal is taken and make the correct order, requirement, decision, or determination, and for that purpose the board has the same authority as the administrative official.

(c) Voting. The concurring vote of four (4) of the members of the board is necessary to reverse an order, requirement, decision, or determination of an administrative official, or grant a variance authorized herein.

(d) Changes. The board shall have no authority or jurisdiction to change or modify the provisions and requirements of this chapter, and its jurisdiction is limited to hardship and borderline cases which may arise from time to time and the authority specifically granted in this division.

(Ordinance 2002-04-00461, sec. 1, adopted 4/1/02)

**Secs. 14.02.035–14.02.059    Reserved**

## **ARTICLE 1.09 PARKS AND RECREATION\***

### **Division 1. Generally**

**Secs. 1.09.001–1.09.030 Reserved**

### **Division 2. Park and Open Space Board<sup>‡</sup>**

**Sec. 1.09.031 Established; composition; qualifications of members**

The city council shall provide for the appointment of a park and open space board consisting of five (5) regular members and two (2) alternate members. Board members shall reside in the city for at least 6 months preceding appointment day. (Ordinance 2005-03-00522, sec. 1, adopted 3/21/05)

**Sec. 1.09.032 Reserved**

Editor's note—Former section 1.09.032 pertaining to the terms of members and deriving from Ordinance 2005-03-00522, sec. 1, adopted March 21, 2005 and Ordinance 2007-08-00599, sec. 3, adopted August 2, 2007, was repealed and deleted in its entirety by Ordinance 2011-06-00682, sec. 2, adopted by the city on June 2, 2011.

**Sec. 1.09.033 Removal of members; filling of vacancies**

The members of the park and open space board shall be subject to removal from office by the city council for any cause deemed sufficient by a majority vote of city council members at a regularly scheduled council meeting. Any vacancy in the board shall be filled by the city council for the unexpired term of the member whose place has become vacant.

**Sec. 1.09.034 Meetings; liaison with planning and zoning commission**

(a) The park and open space board shall hold at least one (1) quarterly meeting. Such meeting shall be held on a day of the month approved by the board. Special meetings may be called by the chairman, by the city administrator, or if requested by at least four (4) board members. Such meetings shall comply with the Texas Open Meetings Act.

(b) A liaison shall be appointed by the board to attend regularly scheduled meetings of the planning and zoning commission.

**State law reference**—Open meetings, [V.T.C.A., Government Code, ch. 551](#).

**Sec. 1.09.035 Officers**

(a) Election. A chairman and vice-chairman shall be selected each year at the regular meeting in January.

(b) Duties.

(1) Chairman. It shall be the duty of the chairman to preside at all meetings of the board and to call special meetings.

(2) Vice-chairman. It shall be the duty of the vice-chairman to perform the duties of the chairman during any absence.

#### **Sec. 1.09.036 Duties**

(a) The board shall serve in an advisory capacity to the city council in all matters relating to the parks and open space of the city.

(b) The board shall acquaint itself with and make a continuous study and inspection of the complete parks and open space programs and shall advise the city council from time to time as to the present and future planning, acquisition, development, enlargement and use policy of the parks system and open space.

(c) The board shall develop and maintain a master planning guide of park facilities and open space. Such master plan shall be considered, revised and maintained with technical assistance and recommendations of the city administrator. The master plan shall be reviewed at least annually and should include a five-year capital improvement program.

(d) The board shall review, study and make recommendations to the city administrator for priorities of projects or activities to be included in future parks and open space programs.

(e) The board shall study fees and policies on an annual basis, making recommendations to the director for report to the city council.

(f) The board shall study budget proposals on an annual basis and recommend inclusion or exclusion of budget items to the city administrator.

(g) The board may establish additional policies and guidelines upon approval by the city council.

(h) The board shall study and make recommendations to the city council on any other matters as requested by the city council.

(i) The board shall make recommendations with regard to park land dedications.

(Ordinance 2005-03-00522, sec. 1, adopted 3/21/05)

**Secs. 1.09.037–1.09.060 Reserved**

## **ARTICLE 1.05 BOARDS, COMMISSIONS AND COMMITTEES<sup>‡</sup>**

### **Division 1. Generally**

#### **Sec. 1.05.001 Qualifications of members**

A person is eligible for appointment to a board or commission of the city if the person:

- (1) Has been a citizen of the city for six (6) continuous months prior to the date of appointment;
- (2) Has obtained the age of eighteen (18) years prior to the date of appointment;
- (3) Has never been convicted of and is not currently charged with a felony or a crime involving moral turpitude;
- (4) Is not delinquent on any ad valorem tax due the city.

(1995 Code, sec. 2-70)

#### **Sec. 1.05.002 Disqualification; residency requirement**

After appointment to a board or commission, a person may become disqualified if any of the qualifications listed in [section 1.05.001](#) are found to be untrue at the time of appointment. In addition, if any board or commission member subsequently moves his or her primary residence from the city, then a vacancy shall exist on the subject board or commission and a new member shall be appointed in the manner provided herein.

(1995 Code, sec. 2-71)

#### **Sec. 1.05.003 Appointment of members**

(a) All members of any board, commission or corporation of the city shall be appointed by a majority of the city council. The members of any board, commission or corporation shall be appointed for staggered terms of two (2) years. The initial appointment of the members of boards, commissions or corporations by the council shall be in November of 2011. At the time of initial appointment, the council shall designate which members shall serve a two-year term and which members shall serve a one-year term; and, in November of each succeeding year thereafter, the council shall select replacements for those members whose terms have expired. Vacancies and unexpired terms shall be appointed by the council for the remainder of the term. No person related to the mayor or any member of the city council within the first degree by consanguinity or affinity shall be eligible to serve on any city board, commission, corporation or committee.

(b) Except as otherwise required by state law, a person appointed by the city council to any board, commission or corporation is not subject to term limits.

(Ordinance 2011-06-00682, sec. 1, adopted 6/2/11)

**Secs. 1.05.004–1.05.030 Reserved**

## **Division 2. Planning and Zoning Commission\***

**Sec. 1.05.031 Established; jurisdiction**

There is hereby created and established the city planning and zoning commission for the territorial jurisdiction of the city and its extraterritorial jurisdiction. (1995 Code, sec. 2-40)

**Sec. 1.05.032 Composition; appointment and term of members**

The planning and zoning commission shall be composed of five (5) regular members and two (2) alternate members, each of whom shall be appointed in accordance with [section 1.05.003](#) of this code. Alternate members shall serve in the absence of one or more regular members when requested to do so by the presiding officer of the planning and zoning commission. Each member of the planning and zoning commission shall continue in office until such time as a successor is appointed and duly qualified. (Ordinance 2011-06-00682, sec. 1, adopted 6/2/11)

**Sec. 1.05.033 Qualifications of members**

The appointed members of the planning and zoning commission shall be resident citizens and qualified voters of the city. (1995 Code, sec. 2-42)

**Sec. 1.05.034 Filling of vacancies**

All vacancies on the planning and zoning commission shall be filled for the unexpired term in the same manner as provided for the original appointments. All expired terms shall be filled for terms as provided for the original appointments and in the same manner. (1995 Code, sec. 2-43)

**Sec. 1.05.035 Election of officers**

The members of the planning and zoning commission shall elect a chairman and vice-chairman from its membership. (1995 Code, sec. 2-44)

**Sec. 1.05.036 Powers and duties**

The planning and zoning commission shall have the power and it shall be its duty to make, and recommend for adoption, a master plan, as a whole or in parts, for the

future development and redevelopment of the municipality and its environs, including its extraterritorial jurisdiction, and shall have power and it shall be its duty to prepare a comprehensive plan and ordinance for zoning the city and its extraterritorial jurisdiction in accordance with [chapter 211 of the Texas Local Government Code](#) and amendments thereto. The commission shall perform such other duties as may be prescribed by ordinances or state law. (1995 Code, sec. 2-45)

**Sec. 1.05.037 Rules, regulations and bylaws**

The planning and zoning commission shall have the power to make rules, regulations and bylaws for its own government, which shall conform as nearly as possible with those governing the city council, and the same shall be subject to approval by the council. Such bylaws shall include, among other items, provisions for:

- (1) Regular and special meetings open to the public.
- (2) Records of its proceedings, to be open for inspection by the public.
- (3) Reporting to the council and the public, from time to time and annually.
- (4) The holding of public hearings as required by law.

(1995 Code, sec. 2-46)

**Sec. 1.05.038 Removal of members**

Members of the planning and zoning commission may be removed by the city council at any time, with or without cause. (Ordinance 2004-11-00511, sec. 2, adopted 11/15/04)



**City of Lucas  
City Council Meeting  
September 18, 2014**

**Name & Title of Requestor: Kathy Wingo – City Secretary**

**Agenda Item:**

The City Council pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) may convene into Executive Session to conduct the annual evaluation for the City Secretary and City Manager.

**Background Information:**

N/A

**Attachments/Supporting Documentation:**

N/A

**Budget/Financial Impact:**

N/A

**Recommendation:**

N/A





**City of Lucas  
City Council Meeting  
September 18, 2014**

**Name & Title of Requestor:** Kathy Wingo – City Secretary

**Agenda Item:**

Take any action as necessary as a result of the Executive Session.

**Background Information:**

N/A

**Attachments/Supporting Documentation:**

N/A

**Budget/Financial Impact:**

N/A

**Recommendation:**

N/A

**Motion:**

I make a Motion to....



**City of Lucas  
City Council Meeting  
September 18, 2014**

**Name & Title of Requestor:** Kathy Wingo – City Secretary

**Agenda Item:**

Adjournment.

**Background Information:**

N/A

**Attachments/Supporting Documentation:**

N/A

**Budget/Financial Impact:**

N/A

**Recommendation:**

N/A

**Motion:**

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