



AGENDA

City of Lucas City Council Meeting January 5, 2017

7:00 PM

**City Hall – Council Chambers
665 Country Club Road – Lucas, Texas**

Notice is hereby given that a City of Lucas meeting of the City Council will be held on Thursday, January 5, 2017 at 7:00 pm at Lucas City Hall, 665 Country Club Road, Lucas, Texas, 75002-7651 at which time the following agenda will be discussed. As authorized by Section 551.071 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 on any item on the agenda at any time during the meeting.

Call to Order

- Roll Call
- Determination of Quorum
- Reminder to turn off or silence cell phones
- Pledge of Allegiance

Citizen Input

The Citizens' Input portion of the agenda is an opportunity for the public to address the City Council on any subject. By completing a "Request to Speak" form and submitting it to the City Secretary, citizens have an opportunity to speak at the City Council meeting. However, in accordance with the Texas Open Meetings Act, the City Council cannot discuss issues raised or make any decisions but may refer items to City Staff for research and possible inclusion on a future agenda.

1. Citizens' Input (Mayor Jim Olk)

Community Interest

Pursuant to Section 551.0415 of the Texas Government Code, the City Council may report on the following items: 1) expression of thanks, congratulations or condolences; 2) information about holiday schedules; 3) recognition of individuals; 4) reminders about upcoming City Council events; 5) information about community events; and 6) announcements involving imminent threat to public health and safety.

2. Items of Community Interest (Mayor Jim Olk)

Public Hearing

3. Public Hearing to consider the request by James Roberts on behalf of Goose Real Estate Inc. for a request to rezone approximately 58.6 acres of land currently zoned R-2 to a residential Planned Development with R-2 remaining as the base zoning, located at the east dead end of East Winningkoff Road and being part of the Thomas D. James Survey, Abstract No. 477 and adopting Ordinance 2017-01-00847. **(Development Services Director Joe Hilbourn)**
 - A. Presentation by Development Services Director Joe Hilbourn
 - B. Conduct Public Hearing
 - C. Take action regarding proposed zoning change

Consent Agenda

4. Consider approval of the minutes of the December 15, 2016 City Council meeting. **(City Secretary Stacy Henderson)**

Regular Agenda

5. Consider the request by James Roberts on behalf of Logan Ford Ranch Estates for preliminary plat approval of Phase 3, consisting of 17 lots totaling 58.644 acres, and located at the east dead end of East Winningkoff Road, part of the Thomas D. James Survey, Abstract Number 477. **(Development Services Director Joe Hilbourn)**
6. Consider authorizing the City Manager to enter into an agreement with Nixle Solutions for mass communication services for a period of three years effective January 27, 2017, and appropriate funds from the unrestricted general fund in the amount of \$6,209. **(Development Services Director Joe Hilbourn)**
7. Discuss and provide feedback to staff regarding the City's proposed Capital Improvement Plan (CIP). **(Development Services Director Joe Hilbourn)**

Executive Session

The City Council may convene in a closed Executive Session pursuant to Chapter 551.071 of the Texas Government Code.

8. Pursuant to Section 551.071 of the Texas Government Code, the City Council will convene into Executive Session to obtain legal advice from the City Attorney regarding Ordinance 2016-10-00845, regulation of accessory buildings. **(Mayor Jim Olk)**
9. Reconvene from Executive Session and take any action necessary as a result from the Executive Session.
10. Adjournment.

Certification

I hereby certify that the above notice was posted in accordance with the Texas Open Meetings Act on the bulletin board at Lucas City Hall, 665 Country Club Road, Lucas, TX 75002 and on the City's website at www.lucastexas.us on or before 5:00 p.m. on December 20, 2016.

Stacy Henderson, City Secretary

In compliance with the American with Disabilities Act, the City of Lucas will provide for reasonable accommodations for persons attending public meetings at City Hall. Requests for accommodations or interpretive services should be directed to Stacy Henderson at 972.912.1211 or by email at shenderson@lucastexas.us at least 48 hours prior to the meeting.



City of Lucas

City Council Agenda Request

January 5, 2017

Item No. 01

Requester: Mayor Jim Olk

Agenda Item:

Citizens' Input

Background Information:

NA

Citizen Summary:

Citizen Input is an item at the beginning of each City Council agenda that allows citizens an opportunity to address the City Council on any subject. In accordance with the Texas Open Meetings Act however, the City Council cannot discuss issues raised or make decisions regarding any items that are not on the agenda, but the City Council may refer items to City Staff for research and possible inclusion on a future agenda.

Attachments/Supporting Documentation:

NA

Budget/Financial Impact:

NA

Recommendation:

NA

Motion:

NA



City of Lucas Council Agenda Request January 5, 2017

Item No. 02

Requester: Mayor Jim Olk

Agenda Item:

Items of Community Interest.

Background Information:

NA

Citizen Summary:

Under Community Interest items, the City Council may report to the public on items such as an expression of thanks, congratulations or condolences, recognition of individuals, reminders of upcoming community events, and announcements involving imminent threat to public health and safety.

Attachments/Supporting Documentation:

NA

Budget/Financial Impact:

NA

Recommendation:

NA

Motion:

NA



City of Lucas City Council Agenda Request January 5, 2017

Item No. 03

Requester: Development Services Director Joe Hilbourn

Agenda Item:

Public Hearing to consider the request by James Roberts on behalf of Goose Real Estate Inc. for a request to rezone approximately 58.6 acres of land currently zoned R-2 to a residential Planned Development with R-2 remaining as the base zoning, located at the east dead end of East Winningkoff Road and being part of the Thomas D. James Survey, Abstract No. 477 and adopting Ordinance 2017-01-00847.

- A. Presentation by Development Services Director Joe Hilbourn
- B. Conduct Public Hearing
- C. Take action regarding proposed zoning change

Background Information:

This property consists of 58.6 +/- acres of land and is currently vacant. This property is currently zoned R-2 and the applicant is asking for a Planned Development for this parcel. Several deviations are being requested from the current R-2 requirements outlined below:

Code of Ordinances Section 14.03.113 - Area Regulations

Current Zoning Requirements:

The lot width shall be not less than two hundred feet (200') at the front street property line, nor shall its average width be less than two hundred feet (200'). The minimum width of a lot on a cul-de-sac shall be not less than forty feet (40') at the property line, nor shall its average width be less than two hundred feet (200'). The minimum width of a lot on a curve exceeding thirty degrees shall be not less than one hundred feet (100') at the property line, nor shall its average width be less than two hundred feet (200').

Deviation being requested:

Allow the lot width to not be less than twenty five feet (25') at the front street property line, nor shall the average width be less than two hundred feet (200').

Code of Ordinances Section 10.03.031 - Platting Procedure

Current Zoning Requirements:

Upon completion of the required public improvements, or the provision of an improvement agreement, the owner may submit a corrected final plat for the subdivision. Lots may be sold and building permits obtained after approval of the final plat by the planning and zoning commission, and filing of the signed plat. Subject to review and approval by city council.



City of Lucas

City Council Agenda Request

January 5, 2017

Item No. 03

Deviation being requested:

Allow for early platting.

Code of Ordinances Section 10.03.123 - Streets and drainage

Current Zoning Requirements:

Subdivision streets shall be tied to an existing paved public street by pavement built to city standards.

Deviation being requested:

- 1) Asphalt roads be permitted.
- 2) The design and construction of the road base and finish surface (asphalt) of East Winningkoff Road extension be constructed as follows: the base shall be twenty-six (26) feet wide and sub-grade consisting of five percent (5%) cement stabilized base; the pavement\asphalt shall be a minimum of three inches (3) thick and twenty four (24) feet wide of type D asphalt in accordance with the current City of Lucas standard construction requirements.

Staff is requesting the maximum number of lots permitted in Logan Ford Cattle Ranch Phase 3 is 17. The applicant is proposing 17 lots with an average density of over 3 acres per lot. This request complies with the City's approved Comprehensive Plan.

Citizen Summary:

This first step in the development process is for a parcel of land to be zoned. The requested zoning should match the City's approved Comprehensive Plan. If the zoning does not match the Comprehensive Plan, a zoning change request goes before the Planning and Zoning Commission for consideration. Should the request in zoning be approved, the Comprehensive Plan is updated. The next step for this particular request is to create a planned development. A planned development is required to have an underlying zoning, in this case R-2, then the district requirements must be drawn up and adopted in the form of an ordinance. This type of development gives the City and Developer more flexibility in creating a development. Once the planned development has been created, a preliminary plat will be filed, then construction of the site, and then final plat when all improvements are complete.



City of Lucas

City Council Agenda Request

January 5, 2017

Item No. 03

Attachments/Supporting Documentation:

1. Legal Description
2. Depiction
3. Concept Plan and Lot Detail
4. Public Notice
5. Location Map
6. District requirements
7. Ordinance 2017-01-00847

Budget/Financial Impact:

NA

Recommendation from the Planning and Zoning Commission:

The Planning and Zoning Commission recommended unanimously to approve the request for a Planned Development District, with the exception of allowing for early platting. This deviation from R-2 requirements was denied.

Motion:

I make a motion to approve/deny the request by James Roberts on behalf of Goose Real Estate Inc. for a request to rezone approximately 58.6 acres of land currently zoned R-2 to a residential Planned Development with R-2 remaining as the base zoning, located at the east dead end of East Winningkoff Road and being part of the Thomas D. James Survey, Abstract No. 477.

Logan Ford Ranch III
Metes & Bounds Description

SITUATED in the State of Texas, County of Collin, and City of Lucas, being part of the Thomas D. James Survey, Abstract No. 477, and being the re-survey of a 58.644 acre tract as recorded under Document No. 20161010001367210 of the Collin County Land Records with said premises being more particularly described as follows:

BEGINNING at a 5/8-inch iron rod found in the approximate center of East Winningkoff Road marking the northwest corner of said 58.644 acre tract, the northwest corner of said premises, the northeast corner of a called 20 acre tract as recorded under Document No. 20150819001043200 of the Collin County Land Records, the most southerly southeast corner of Logan Ford Ranch, Phase 1, an addition to the City of Lucas as recorded in Volume 2016, Page 321 of the Collin County Map Records, and the southwest corner of the remainder of a called 40.67 acre tract as recorded under Document No. 20150819001043200 of the Collin County Land Records and in Volume 350, Page 279 and Volume 278, Page 124 of the Collin County Land Records;

THENCE with the north line of said 58.644 acre tract, the north line of said premises, and the south line of said remainder of a called 40.67 acre tract, South 88°48'42" East, 963.82 feet to a Corps of Engineer's concrete monument found with brass disk marking the most northerly northeast corner of said 58.644 acre tract, the most northerly northeast corner of said premises, the southeast corner of said remainder of a called 40.67 acre tract, the southwest corner of a called 11.26 acre tract as recorded in Volume 769, Page 795 of the Collin County Land Records, and the northwest corner of a United States of America tract (per Collin County Central Appraisal District);

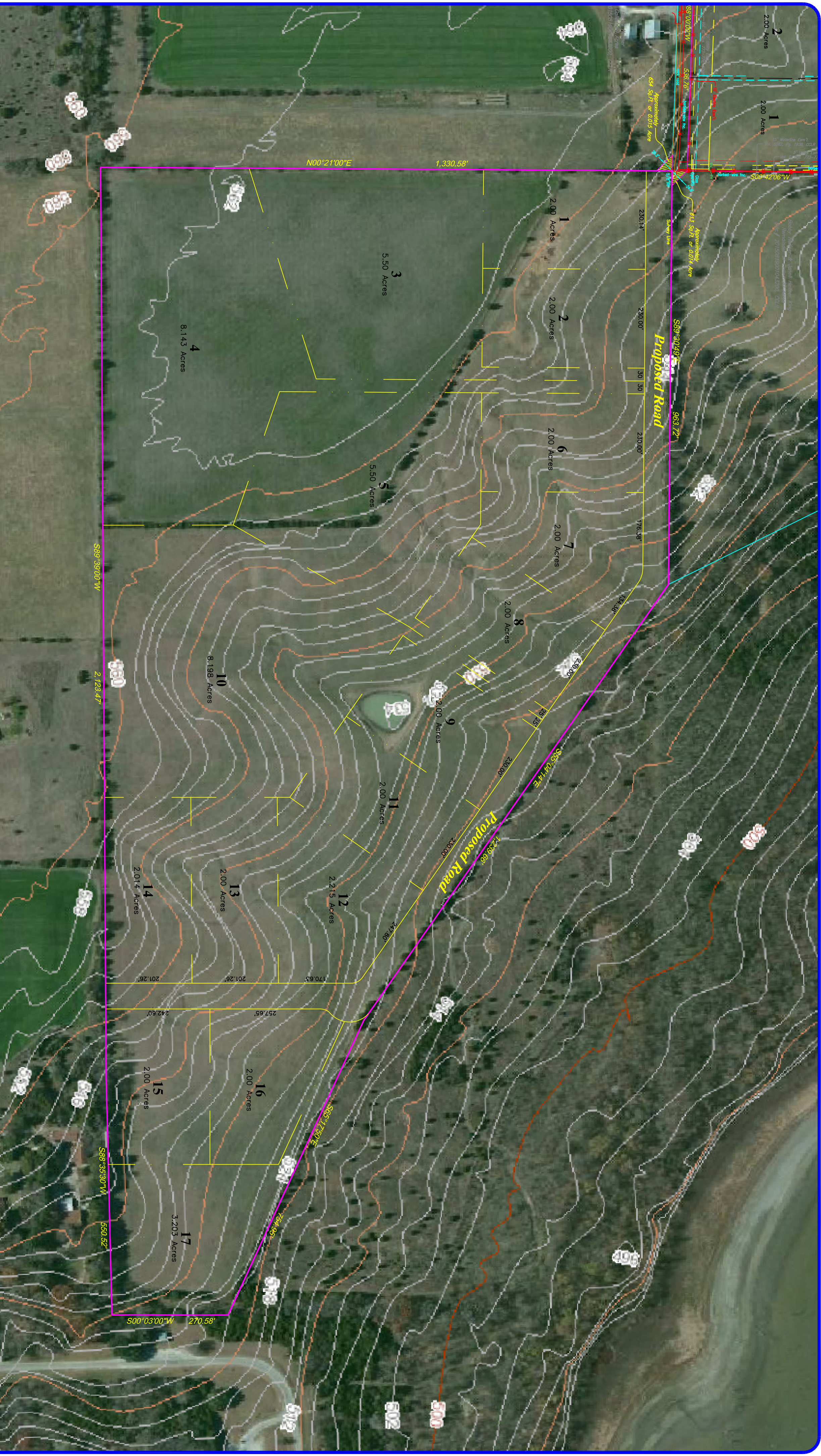
THENCE with the northeast line of said 58.644 acre tract, the northeast line of said premises, and the southwest line of said United States of America tract, South 54°25'44" East, 1,239.97 feet to a Corps of Engineer's concrete monument found with brass disk and South 64°35'43" East, 754.95 feet to a point for corner marking the most easterly northeast corner of said 58.644 acre tract, the most easterly northeast corner of said premises, and an interior ell-corner of said United States of America tract;

THENCE with the east line of said 58.644 acre tract, the east line of said premises, and the west line of said United States of America tract, South 00°39'58" West, 269.53 feet to a 3/8-inch iron rod found marking the southeast corner of said 58.644 acre tract, the southeast corner of said premises, and the northeast corner of a called 2.125 acre tract (Tract One) as recorded under Document No. 20151231001627760 of the Collin County Land Records;

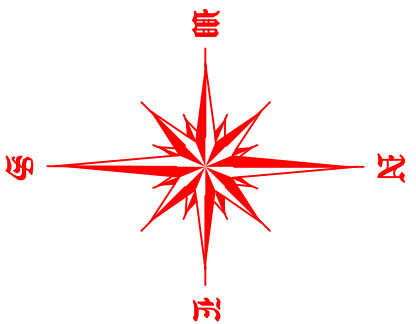
THENCE with the south line of said 58.644 acre tract, the south line of said premises, partway with the north line of said 2.125 acre tract, partway with the north line of a called 17.485 acre tract as recorded in Volume 3931, Page 807 of the Collin County Land Records, partway with the north line of a called 5.793 acre tract as recorded under Document No. 20140527000523060 of the Collin County Land Records, partway with the north line of a called 15.412 acre tract as recorded in Volume 1618, Page 918 of the Collin County Land Records, and partway with the north line of a called 10.00 acre tract as recorded in Volume 1383, Page 718 of the Collin County Land Records as follows:

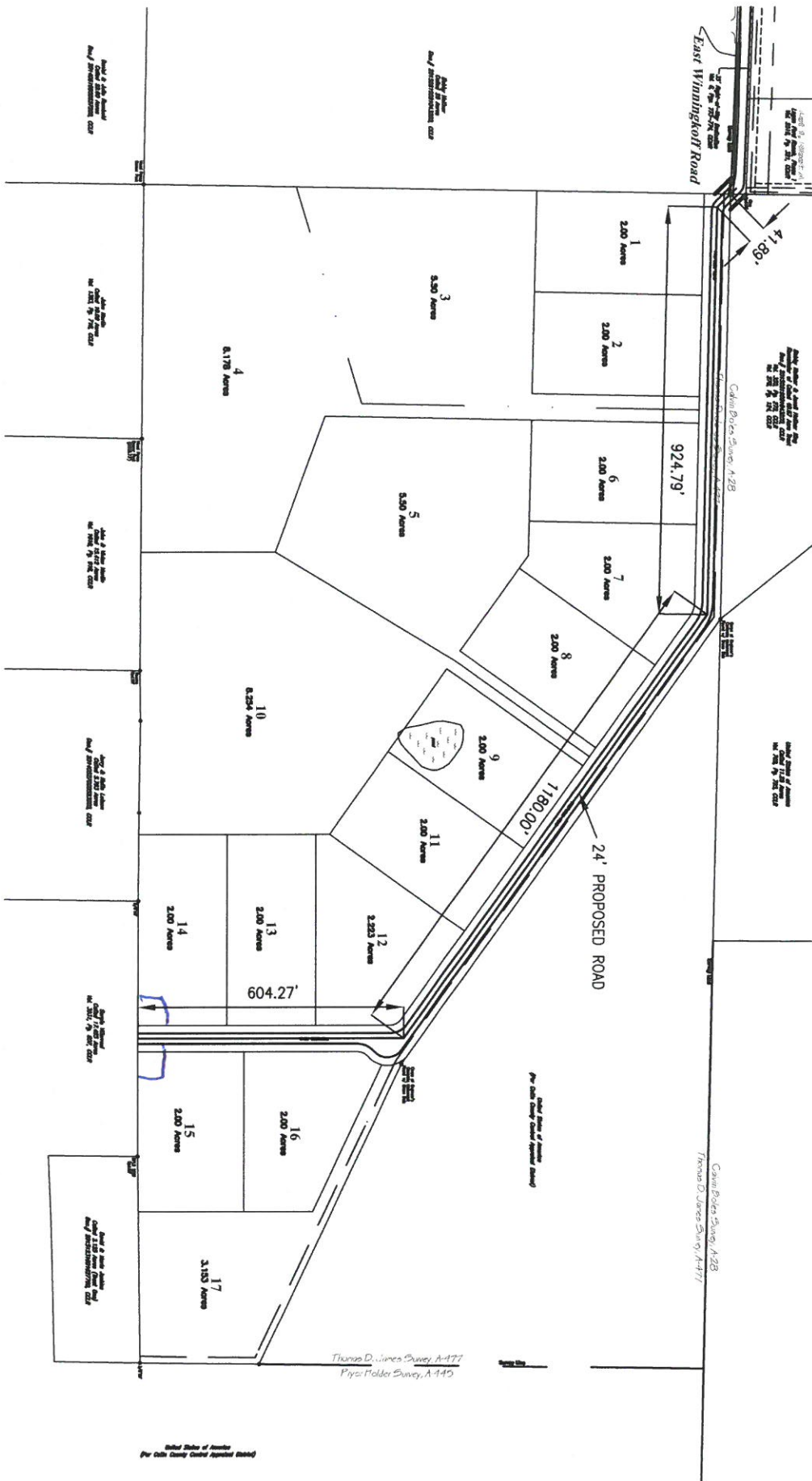
South 89°14'56" West, 46938 feet to a RPLS 5587 capped iron rod found marking the northwest corner of said 2.125 acre tract and the northeast corner of said 17.485 acre tract; North 89°55'07" West, 580.61 feet to a 5/8-inch iron rod found marking the northwest corner of said 17.485 acre tract and the northeast corner of said 5.793 acre tract; North 89°33'29" West, 200.83 feet; North 89°17'03" West, 208.69 feet; South 89°30'14" West, 113.75 feet to a Roome capped iron rod found marking the northwest corner of said 5.793 acre tract and the northeast corner of said 15.412 acre tract; North 89°41'05" West, passing a wood fence corner post at 525.73 feet marking the northwest corner of said 15.412 acre tract and the northeast corner of said 10.00 acre tract, and continuing for a total distance of 1,102.36 feet to a wood fence corner post marking the southwest corner of said 58.644 acre tract, the southwest corner of said premises, the northwest corner of said 10.00 acre tract, the northeast corner of a called 29.00 acre tract as recorded under Document No. 20140619000627200 of the Collin County Land Records, and the southeast corner of the aforementioned 20 acre tract;

THENCE with the west line of said 58.644 acre tract, the west line of said premises, and the east line of said 20 acre tract, North 01°03'53" East, 1,331.01 feet to the point of beginning and containing 58.644 acres of land.



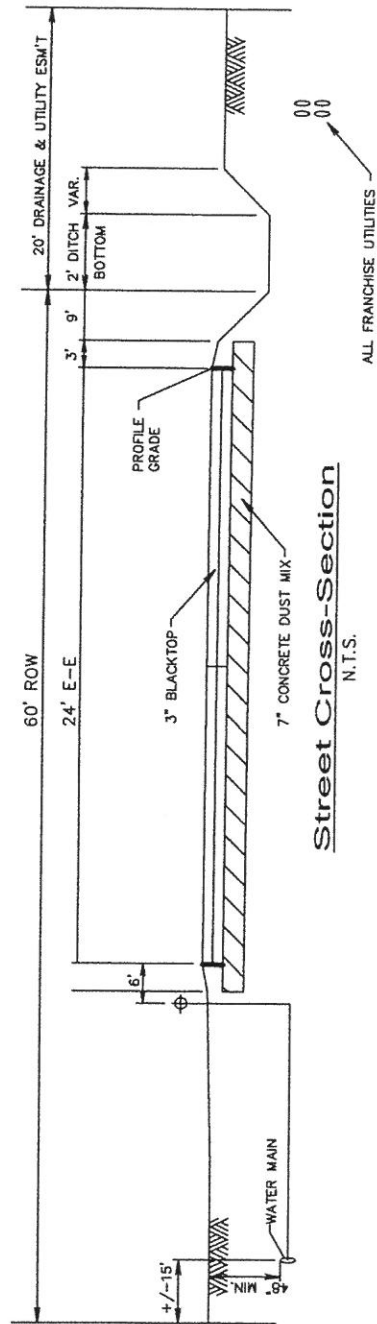
Subdivision Exhibit
Logan Ford Ranch Phase 3
T.D. James Survey, Abstract No. 477
City of Lucas, Collin County, Texas
August 30, 2016





Official Status of Records
For Public County Records (Official Record)

Exhibit "C"





NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that the Planning & Zoning Commission of the City of Lucas, Texas (the "City"), will conduct a Public Hearing on Thursday, December 8, 2016 at 7:00 p.m. and City Council will conduct a public hearing on Thursday, January 5, 2017 at 7:00 p.m. at Lucas City Hall, 665 Country Club, Lucas, Texas to consider a request for a Planned Development District for a parcel of land currently zoned R-2 and with a base zoning of R-2 to remain and consisting of 17 residential lots with an average density of over 3 acres per lot. The parcel of land being generally located at the east dead end of East Winningkoff Road and described as follows:

SITUATED in the State of Texas, County of Collin, and City of Lucas, being part of the Thomas D. James Survey, Abstract No. 477, and being the re-survey of a 58.644 acre tract as recorded under Document No. 20161010001367210 of the Collin County Land Records with said premises being more particularly described as follows:

BEGINNING at a 5/8-inch iron rod found in the approximate center of East Winningkoff Road marking the northwest corner of said 58.644 acre tract, the northwest corner of said premises, the northeast corner of a called 20 acre tract as recorded under Document No. 20150819001043200 of the Collin County Land Records, the most southerly southeast corner of Logan Ford Ranch, Phase 1, an addition to the City of Lucas as recorded in Volume 2016, Page 321 of the Collin County Map Records, and the southwest corner of the remainder of a called 40.67 acre tract as recorded under Document No. 20150819001043200 of the Collin County Land Records and in Volume 350, Page 279 and Volume 278, Page 124 of the Collin County Land Records;

THENCE with the north line of said 58.644 acre tract, the north line of said premises, and the south line of said remainder of a called 40.67 acre tract, South 88°48'42" East, 963.82 feet to a Corps of Engineer's concrete monument found with brass disk marking the most northerly northeast corner of said 58.644 acre tract, the most northerly northeast corner of said premises, the southeast corner of said remainder of a called 40.67 acre tract, the southwest corner of a called 11.26 acre tract as recorded in Volume 769, Page 795 of the Collin County Land Records, and the northwest corner of a United States of America tract (per Collin County Central Appraisal District);

THENCE with the northeast line of said 58.644 acre tract, the northeast line of said premises, and the southwest line of said United States of America tract, South 54°25'44" East, 1,239.97 feet to a Corps of Engineer's concrete monument found with brass disk and South 64°35'43" East, 754.95 feet to a point for corner marking

the most easterly northeast corner of said 58.644 acre tract, the most easterly northeast corner of said premises, and an interior ell-corner of said United States of America tract;

THENCE with the east line of said 58.644 acre tract, the east line of said premises, and the west line of said United States of America tract, South 00°39'58" West, 269.53 feet to a 3/8-inch iron rod found marking the southeast corner of said 58.644 acre tract, the southeast corner of said premises, and the northeast corner of a called 2.125 acre tract (Tract One) as recorded under Document No. 20151231001627760 of the Collin County Land Records;

THENCE with the south line of said 58.644 acre tract, the south line of said premises, partway with the north line of said 2.125 acre tract, partway with the north line of a called 17.485 acre tract as recorded in Volume 3931, Page 807 of the Collin County Land Records, partway with the north line of a called 5.793 acre tract as recorded under Document No. 20140527000523060 of the Collin County Land Records, partway with the north line of a called 15.412 acre tract as recorded in Volume 1618, Page 918 of the Collin County Land Records, and partway with the north line of a called 10.00 acre tract as recorded in Volume 1383, Page 718 of the Collin County Land Records as follows:

South 89°14'56" West, 469.58 feet to a RPLS 5587 capped iron rod found marking the northwest corner of said 2.125 acre tract and the northeast corner of said 17.485 acre tract;

North 89°55'07" West, 580.61 feet to a 5/8-inch iron rod found marking the northwest corner of said 17.485 acre tract and the northeast corner of said 5.793 acre tract;

North 89°33'29" West, 200.83 feet;

North 89°17'03" West, 208.69 feet;

South 89°30'14" West, 113.75 feet to a Roome capped iron rod found marking the northwest corner of said 5.793 acre tract and the northeast corner of said 15.412 acre tract;

North 89°41'05" West, passing a wood fence corner post at 525.73 feet marking the northwest corner of said 15.412 acre tract and the northeast corner of said 10.00 acre tract, and continuing for a total distance of 1,102.36 feet to a wood fence corner post marking the southwest corner of said 58.644 acre tract, the southwest corner of said premises, the northwest corner of said 10.00 acre tract, the northeast corner of a called 29.00 acre tract as recorded under Document No. 20140619000627200 of the Collin County Land Records, and the southeast corner of the aforementioned 20 acre tract;

THENCE with the west line of said 58.644 acre tract, the west line of said premises, and the east line of said 20 acre tract, North 01°03'53" East, 1,331.01 feet to the point of beginning and containing 58.644 acres of land.

Those wishing to speak for or against the above item are invited to attend. If you are unable to attend and have comments you may send them to City of Lucas, Attention: City Secretary, 665 Country Club Road, Lucas, Texas 75002, email shenderson@lucastexas.us and it will be presented at the hearing. If you have any question about the request contact Joe Hilbourn at jhilbourn@lucastexas.us.

Logan Ford Ranch III



Division 3. Planned Development for Logan Ford Ranch Phase 3

Sec. 14.03.111 Use regulations

No land shall be used and no building shall be erected, altered, converted or used for a use other than those specified in [section 14.03.801](#), schedule of uses, and [article 14.02 division 4](#), specific use permits.

- (1) No mobile homes or HUD-code manufactured homes as defined herein shall be permitted.
- (2) A special exception shall be required when the total combined square footage of the main building and/or any accessory buildings exceeds 50,000 square feet.

(Ordinance 2008-11-00634 adopted 11/20/08)

Sec. 14.03.112 Height regulations

No building shall exceed thirty-five feet (35') or two and one-half (2-1/2) stories in height. (1995 Code, sec. 9-36)

Sec. 14.03.113 Area regulations

(a) Size of yards.

- (1) Front yard. There shall be a front yard having a depth of not less than fifty feet (50'). Where lots have double frontage, running through from one street to another, the required front yard shall be provided on both streets. No required parking shall be allowed within the required front yard.
- (2) Side yard. There shall be a side yard on each side of the lot having a width of not less than ten percent (10%) of the lot width, [or] twenty feet (20'), whichever is less. A side yard adjacent to a side street shall not be less than twenty-five feet (25'). No side yard for allowable nonresidential uses shall be less than twenty-five feet (25').
- (3) Rear yard. There shall be a rear yard having a depth of not less than fifty feet (50').

(1995 Code, sec. 9-37)

(b) Size of lot.

(1) Lot area. No building shall be constructed on any lot of less than two (2) acres (87,120 square feet).

(2) Lot width. The width of the lot shall be not less than twenty five feet (25') at the front street property line, nor shall its average width be less than two hundred feet (200').

(3) Lot depth. The average depth of the lot shall not be less than one hundred eighty feet (180').

(4) Where a lot having less area, width, and/or depth than herein required exists in separate ownership upon the effective date of this chapter, the above regulations shall not prohibit the erection of a one-family dwelling thereon.

(c) Minimum dwelling size. The minimum floor area of any dwelling shall be two thousand square feet (2,000 sq. ft.), exclusive of garages, breezeways, and porches. Dwellings shall have a minimum seventy-five percent (75%) of the exterior walls of masonry construction or the heartwood of a natural decay resistance wood, cementitious siding, stucco, cultured stone exterior or combination of these materials. Alternate materials may be approved by the DRC so as to maintain the architectural compatibility with existing structures.

(d) Lot coverage. In no case shall more than thirty percent (30%) of the total lot area be covered by the combined area of the main buildings and accessory buildings.

(e) Roof pitch. Residential dwelling structures shall have a roof pitch of not less than 6" vertical for each 12" horizontal (6:12). Alternative roof design and roof pitches may be considered and approved by the design review committee (DRC).

(f) Exterior walls and foundation. The exterior walls of residential dwellings shall be supported on a continuous solid concrete beam or slab; or on a fully grouted masonry foundation designed to carry the imposed loads. Exterior and load bearing walls shall be secured to the foundation as required by the adopted residential building code.

(g) A specific use permit shall be required when the total square footage of the main building and/or any accessory buildings exceeds 50,000 square feet.

(i) Early platting shall be permitted

(j) Asphalt roads shall be permitted. the design and construction of the road base and finish surface (asphalt) of east Winningkoff Road extension; the base shall be twenty-six (26) feet wide and sub-grade consisting of five percent (5)% cement stabilized base; the pavement\asphalt shall be a minimum of three inches (3) thick and twenty four (24) feet wide of type D asphalt concrete pavement (acp) in accordance with the current City of Lucas standard construction detail and as depicted in Exhibit " C "

(k) The maximum number of lots permitted in Logan Ford Cattle Ranch phase 2 is 17.

(Ordinance 2015-08-00816 adopted 8/20/15)



Secs. 14.03.114–14.03.170 Reserved

ORDINANCE 2017-01-00847
[ORDINANCE CREATING PLANNED DEVELOPMENT 1]

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LUCAS, COLLIN COUNTY, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND MAP OF THE CITY OF LUCAS, BY CREATING PLANNED DEVELOPMENT NO. 1 (“PD-1”) WITH A BASE ZONING OF R2 SINGLE-FAMILY RESIDENTIAL DISTRICT (“R2”), LOCATED ON ±58.644 ACRES OF LAND GENERALLY LOCATED AT THE EAST DEAD END OF EAST WINNINGKOFF ROAD, BEING PART OF THE THOMAS D. JAMES SURVEY, ABSTRACT NO. 477, AND BEING MORE PARTICULARLY DESCRIBED IN EXHIBIT “A” AND DEPICTED IN EXHIBIT “B”; PROVIDING FOR THE APPROVAL OF THE CONCEPT PLAN ATTACHED AS EXHIBIT “C”; PROVIDING FOR THE APPROVAL OF THE ROAD DETAIL PLAN ATTACHED AS EXHIBIT “D”; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000) FOR EACH OFFENSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Planning and Zoning Commission of the City of Lucas, Texas and the City Council of the City of Lucas, Texas, in compliance with the laws of the State of Texas with reference to the granting of zoning classifications and changes, have given the requisite notices by publication and otherwise, and have held due hearings and afforded a full and fair hearing to all property owners generally and to all persons interested and situated in the affected area and in the vicinity thereof, and the City Council of the City of Lucas, Texas is of the opinion and finds that said zoning change should be granted and that the Comprehensive Zoning Ordinance and Map should be amended;

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

Section 1. That the Comprehensive Zoning Ordinance and Map of the City of Lucas, Texas, are hereby amended by creating Planned Development No. 1 with a base zoning of R2 Single-Family Residential District (“R2”), located on ±58.644 acres at the east dead end of East Winningkoff Road, and being part of the Thomas D. James Survey, Abstract No. 477, being more particularly described in Exhibit “A” and depicted in Exhibit “B”, attached hereto and made part hereof for all purposes.

Section 2. That the property shall be developed and used only in accordance with the following development conditions:

A. Purpose. The purpose of this Planned Development is to allow for the construction and development of R2 Single Family Residences.

B. Base Zoning District. The property shall be used and developed in accordance with the R2 Single-Family Residential District, except as otherwise provided herein.

C. Concept Plan. The property shall be developed and used substantially in accordance with the Concept Plan attached as Exhibit "C", and which is hereby approved.

D. Lot Width. The width of the lot shall not be less than twenty-five feet (25') at the front street property line, nor shall the average width be less than two hundred feet (200').

E. Maximum Number of Lots. The maximum number of lots shall be seventeen (17).

F. Roads. Asphalt roads shall be permitted as depicted in the Road Detail Plan attached as Exhibit "D", and which is hereby approved. The design and construction of the road base and finish surface (asphalt) of the east Winningkoff Road extension shall be: the base shall be twenty-six feet (26') wide and have a sub-grade consisting of five percent (5%) cement stabilized base; the pavement/asphalt shall be a minimum of three inches (3") thick and twenty-four feet (24') wide of type D asphalt pavement in accordance with the current City of Lucas standard construction requirements.

Section 3. That the above Property shall be used only in the manner and for the purpose provided for by the Comprehensive Zoning Ordinance of the City of Lucas, as heretofore amended, and as amended herein.

Section 3. That all ordinances of the City of Lucas in conflict with the provisions of this Ordinance shall be, and same are hereby, repealed, provided, however, that all other provisions of said Ordinances are not in conflict herewith shall remain in full force and effect.

Section 4. That should any word, sentence, paragraph, subdivision, clause, phrase or section of this Ordinance of the City of Lucas Code of Ordinances, as amended hereby, be adjudged or held to be voided or unconstitutional, the same shall not affect the validity of the remaining portions of said Ordinances or the City of Lucas Code of Ordinances, as amended hereby, which shall remain in full force and effect.

Section 6. That any person, firm or corporation violating any of the provisions or terms of this Ordinance shall be subject to the same penalty as provided for in the Code of Ordinances, as amended, and upon conviction in the municipal court shall be punished by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense, and each and every day such violation shall continue shall be deemed to constitute a separate offense.

Section 7. That this Ordinance shall take effect immediately from and after its passage and publication in accordance with the provisions of the Charter of the City of Lucas, and it is accordingly so ordained

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF LUCAS, COLLIN COUNTY, TEXAS, ON THIS 5th DAY OF JANUARY, 2017.

APPROVED:

Jim Olk, Mayor

APPROVED AS TO FORM:

ATTEST:

Joseph J. Gorfida, Jr., City Attorney
(11-30-2016/81495)

Stacy Henderson, City Secretary

EXHIBIT "A"
LEGAL DESCRIPTION

SITUATED in the State of Texas, County of Collin, and City of Lucas, being part of the Thomas D. James Survey, Abstract No. 477, and being the re-survey of a 58.644 acre tract as recorded under Document No. 20161010001367210 of the Collin County Land Records with said premises being more particularly described as follows:

BEGINNING at a 5/8-inch iron rod found in the approximate center of East Winningkoff Road marking the northwest corner of said 58.644 acre tract, the northwest corner of said premises, the northeast corner of a called 20 acre tract as recorded under Document No. 20150819001043200 of the Collin County Land Records, the most southerly southeast corner of Logan Ford Ranch, Phase 1, an addition to the City of Lucas as recorded in Volume 2016, Page 321 of the Collin County Map Records, and the southwest corner of the remainder of a called 40.67 acre tract as recorded under Document No. 20150819001043200 of the Collin County Land Records and in Volume 350, Page 279 and Volume 278, Page 124 of the Collin County Land Records;

THENCE with the north line of said 58.644 acre tract, the north line of said premises, and the south line of said remainder of a called 40.67 acre tract, South 88°48'42" East, 963.82 feet to a Corps of Engineer's concrete monument found with brass disk marking the most northerly northeast corner of said 58.644 acre tract, the most northerly northeast corner of said premises, the southeast corner of said remainder of a called 40.67 acre tract, the southwest corner of a called 11.26 acre tract as recorded in Volume 769, Page 795 of the Collin County Land Records, and the northwest corner of a United States of America tract (per Collin County Central Appraisal District);

THENCE with the northeast line of said 58.644 acre tract, the northeast line of said premises, and the southwest line of said United States of America tract, South 54°25'44" East, 1,239.97 feet to a Corps of Engineer's concrete monument found with brass disk and South 64°35'43" East, 754.95 feet to a point for corner marking the most easterly northeast corner of said 58.644 acre tract, the most easterly northeast corner of said premises, and an interior ell-corner of said United States of America tract;

THENCE with the east line of said 58.644 acre tract, the east line of said premises, and the west line of said United States of America tract, South 00°39'58" West, 269.53 feet to a 3/8-inch iron rod found marking the southeast corner of said 58.644 acre tract, the southeast corner of said premises, and the northeast corner of a called 2.125 acre tract (Tract One) as recorded under Document No. 20151231001627760 of the Collin County Land Records;

THENCE with the south line of said 58.644 acre tract, the south line of said premises, partway with the north line of said 2.125 acre tract, partway with the north line of a called 17.485 acre tract as recorded in Volume 3931, Page 807 of the Collin County Land Records, partway with the north line of a called 5.793 acre tract as recorded under Document No. 20140527000523060 of the Collin County Land Records, partway with the

north line of a called 15.412 acre tract as recorded in Volume 1618, Page 918 of the Collin County Land Records, and partway with the north line of a called 10.00 acre tract as recorded in Volume 1383, Page 718 of the Collin County Land Records as follows:

South 89°14'56" West, 469.58 feet to a RPLS 5587 capped iron rod found marking the northwest corner of said 2.125 acre tract and the northeast corner of said 17.485 acre tract;

North 89°55'07" West, 580.61 feet to a 5/8-inch iron rod found marking the northwest corner of said 17.485 acre tract and the northeast corner of said 5.793 acre tract;

North 89°33'29" West, 200.83 feet;

North 89°17'03" West, 208.69 feet;

South 89°30'14" West, 113.75 feet to a Roome capped iron rod found marking the northwest corner of said 5.793 acre tract and the northeast corner of said 15.412 acre tract;

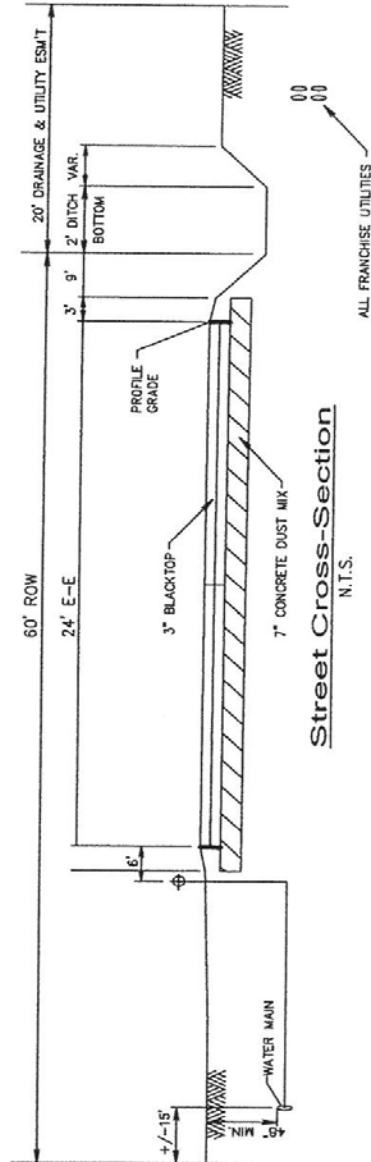
North 89°41'05" West, passing a wood fence corner post at 525.73 feet marking the northwest corner of said 15.412 acre tract and the northeast corner of said 10.00 acre tract, and continuing for a total distance of 1,102.36 feet to a wood fence corner post marking the southwest corner of said 58.644 acre tract, the southwest corner of said premises, the northwest corner of said 10.00 acre tract, the northeast corner of a called 29.00 acre tract as recorded under Document No. 20140619000627200 of the Collin County Land Records, and the southeast corner of the aforementioned 20 acre tract;

THENCE with the west line of said 58.644 acre tract, the west line of said premises, and the east line of said 20 acre tract, North 01°03'53" East, 1,331.01 feet to the point of beginning and containing 58.644 acres of land.

The map displays an aerial view of the Logan Ford Ranch Phase 3. A purple line delineates the 'Proposed Road' running diagonally from the top right towards the bottom center. Yellow lines indicate various easements, including a 'Proposed Easement' and a 'Proposed Easement for Road'. The terrain is characterized by brown contour lines representing elevation. Several numbered points (1 through 17) are marked along the proposed road and easement lines. A north arrow is located in the upper left corner, and a scale bar (0 to 400 feet) is in the upper right corner. The map is overlaid with a grid of yellow lines.

[illegible]

EXHIBIT "D" ROAD DETAIL PLAN





City of Lucas Council Agenda Request January 5, 2017

Item No. 04

Requester: City Secretary Stacy Henderson

Consent Agenda Items:

04. Consider approval of the minutes of the December 15, 2016 City Council meeting.

Background Information:

NA

Citizen Summary:

All items listed under the Consent Agenda are considered routine and are recommended to the City Council for a single vote approval. Should the Council want to discuss an item on the Consent Agenda, it can be removed and placed on the Regular Agenda for further discussion.

Attachments/Supporting Documentation:

1. Minutes of the December 15, 2016 City Council meeting

Budget/Financial Impact:

NA

Recommendation:

City Staff recommends approval of the Consent Agenda.

Motion:

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



**City of Lucas
City Council Meeting
December 15, 2016
6:30 P.M.**

**City Hall - 665 Country Club Road – Lucas Texas
Minutes**

Call to Order

Mayor Olk called the meeting to order at 6:30 p.m.

City Councilmembers Present:

Mayor Jim Olk
Mayor Pro Tem Kathleen Peele
Councilmember Wayne Millsap (*arrived at 7:13pm*)
Councilmember Tim Baney
Councilmember Steve Duke
Councilmember Philip Lawrence
Councilmember Debbie Fisher

Staff Present:

City Manager Joni Clarke
City Attorney Joe Gorfida
City Secretary Stacy Henderson
Development Services Director Joe Hilbourn
Public Works Director/City Engineer Stanton Foerster
Finance Director Liz Exum
Fire Chief Ted Stephens

Mayor Olk determined that a quorum was present. Everyone was reminded to turn off or silence their cell phones and the Pledge of Allegiance was recited.

Citizen Input

1. Citizen Input:

There was no citizen input.

Community Interest

2. Community Interest Items:

Mayor Olk announced that Fire Chief Jim Kitchens was retiring from the City of Lucas Fire-Rescue Department as of December 31, 2016, and the City Council wished him much happiness on his future retirement.

Executive Session

The City Council may convene in a closed Executive Session pursuant to Chapter 551.071 of the Texas Government Code.

3. Pursuant to Section 551.074 of the Texas Government Code, the City Council will convene into Executive Session to conduct interviews for appointments to the Board of Adjustment and the Planning and Zoning Commission.

Mayor Olk announced that the City Council would be convening into Executive Session at 6:33 pm to conduct interviews of board applicants to the Board of Adjustment and Planning and Zoning Commission.

The City Council reconvened from Executive Session at 7:07 pm. and took action from the Executive Session as part of Agenda Item No. 4 under the Regular Agenda.

Regular Agenda

- 4. Consider appointments to the Board of Adjustment and Planning and Zoning Commission for two year terms beginning January 1, 2017 through December 31, 2019.**

***MOTION:** A motion was made by Mayor Olk, seconded by Councilmember Fisher to appoint Tommy Tolson as Alternate Member 2 to the Planning and Zoning Commission. The motion passed unanimously by a 7 to 0 vote.*

***MOTION:** A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Lawrence to appoint Brian Blythe as a Regular Member to the Board of Adjustment. The motion passed unanimously by a 7 to 0 vote.*

- 5. Consider authorizing the City Manager to enter into a bank depository service contract for a three year period commencing on December 27, 2016 through December 27, 2019 with the option to renew for two additional one year extensions under the same terms and conditions.**

Finance Director Liz Exum gave a presentation discussing proposals received, evaluation strategies, and staff ranking of each proposal. Ms. Exum stated that based on criteria, American National Bank was chosen for bank depository services for the City of Lucas.

***MOTION:** A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Baney to approve entering into a bank depository service contract with American National bank for a three year period commencing on December 27, 2016 through December 27, 2019 with the option to renew for two additional one year extensions under the same terms and conditions. The motion passed unanimously by a 7 to 0 vote.*

- 6. Discuss and give direction to the City Manager regarding 1) proceeding with a professional services contract with Birkhoff, Hendricks & Carter, LLP in the amount of \$91,130 for the design of the W. Lucas Road/Stinson Road Intersection Project and 2) amend the FY 16-17 Budget Road Capacity Improvements account (21-8210-491-123) for funding of the Winningkoff Reverse Curve Construction Project.**

Public Works Director/City Engineer Stanton Foerster gave a presentation discussing roadway funds needed for the Winningkoff reverse curve construction project and the W. Lucas Road/Stinson Road intersection project.

The City Council discussed the use of impact fees for roadway improvements, using funds from the General Fund and the use of Certificates of Obligation for other future projects.

City Attorney Joe Gorfida noted that impact fees could be used on roadway projects that would expand an existing roadway for the purpose of serving a new development.

MOTION: *A motion was made by Mayor Olk, seconded by Councilmember Fisher to authorize the City Manager to proceed with a professional services contract with Birkhoff, Hendricks & Carter in an amount not to exceed \$91,000 for the design of the W. Lucas Road/ Stinson Road intersection. The motion passed unanimously by a 7 to 0 vote.*

MOTION: *A motion was made by Mayor Olk, seconded by Councilmember Lawrence to amend the FY 16-17 budget Road Capacity Improvements account, 21-8210-491-123 to include funding of the Winninghoff reverse curve construction project in the amount of \$68,581. The motion passed unanimously by a 7 to 0 vote.*

7. Consider setting the agenda for the Transportation Town Hall meeting set for January 26, 2017 and provide guidance to staff regarding transportation survey questions and methodology.

The City Council was in agreement that the Town Hall meeting focus on the Master Thoroughfare Plan and future growth of the City. The Council directed staff to prepare a presentation for the Town Hall meeting that outlines plans for Collin County expansions compared to the City's Master Thoroughfare Plan.

The Council asked that staff defer sending out any survey questions to citizens until after the Town Hall meeting.

8. Discuss and provide feedback to staff regarding the City's proposed Capital Improvement Plan (CIP).

Development Services Director Joe Hilbourn gave a presentation noting that the Thoroughfare Plan and the Land Use Map were the remaining items for update consideration.

Mayor Olk and Councilmember Millsap noted several changes and would forward those to staff for update and inclusion into the document.

This item was for discussion purposes only, no formal action was taken.

9. Discuss selecting an alternate date for the 2017 Founders Day event.

Development Services Director Joe Hilbourn gave a presentation suggesting moving the Founders Day event to the spring to allow for more time between special events, such as Country Christmas.

The Council directed staff to prepare alternative dates and bring options back to the City Council for further consideration.

Consent Agenda

10. Consider approval of the minutes of the November 17, 2016 City Council meeting.

11. Consider approval of the minutes of the December 1, 2016 City Council meeting.

12. Consider approving Resolution R 2016-12-00457 designating the Allen American as the official newspaper of the City of Lucas.
13. Consider adopting Ordinance 2016-12-00844 of the City Council of the City of Lucas, Collin County, Texas, increasing the maximum combined rates of the City's normal contributions and prior service contributions to the Texas Municipal Retirement System.
14. Consider approval of the City of Lucas Investment Report for quarter ending September 30, 2016.

MOTION: *A motion was made by Councilmember Millsap, seconded by Councilmember Lawrence to approve the Consent Agenda as presented. The motion passed unanimously by a 7 to 0 vote.*

15. Adjournment.

MOTION: *A motion was made by Councilmember Millsap, seconded by Councilmember Lawrence to adjourn the meeting at 8:15 pm. The motion passed unanimously by a 7 to 0 vote.*

APPROVED:

ATTEST:

Jim Olk, Mayor

Stacy Henderson, City Secretary



City of Lucas City Council Agenda Request January 5, 2017

Requester: Development Services Director Joe Hilbourn

Agenda Item:

Consider the request by James Roberts on behalf of Logan Ford Ranch Estates for preliminary plat approval of Phase 3, consisting of 17 lots totaling 58.644 acres, and located at the east dead end of East Winningkoff Road, part of the Thomas D. James Survey, Abstract Number 477.

Background Information:

The property is currently zoned R-2 and has 17 lots. The smallest lot being 2.0 acres and the largest lot being 8.254 acres. This development has a pending Planned Development rezoning in which deviations from the R-2 zoning requirements are being requested.

Attachments/Supporting Documentation:

1. Preliminary plat
2. Location map

Budget/Financial Impact:

N/A

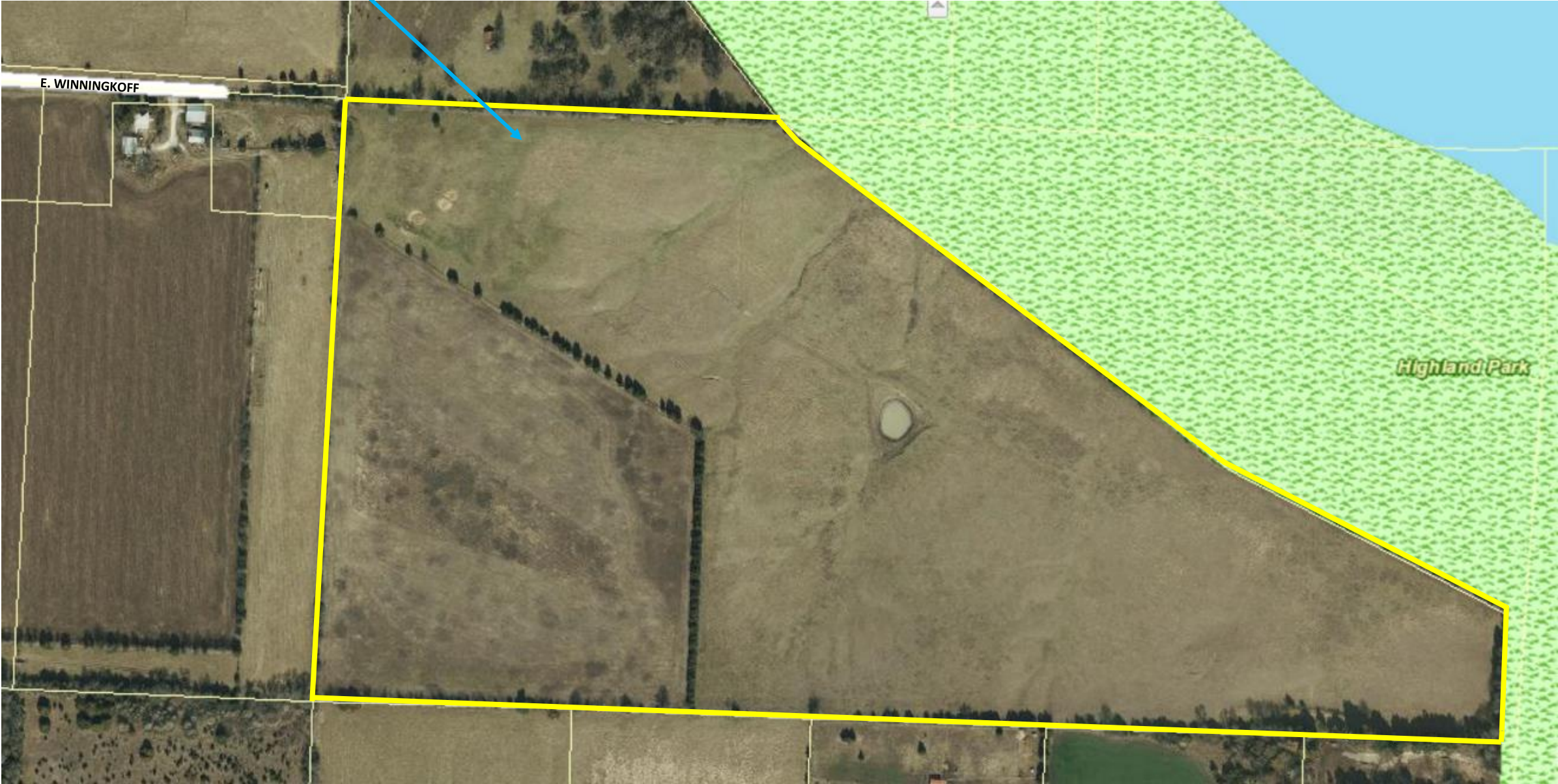
Recommendation from the Planning and Zoning Commission:

The Planning and Zoning Commission, by unanimous vote, recommended to approve the preliminary plat as presented.

Motion:

I make a motion to approve/deny the request by James Roberts on behalf of Logan Ford Ranch Estates for preliminary plat approval of Phase 3, consisting of 17 lots totaling 58.644 acres, and located at the east dead end of East Winningkoff Road, part of the Thomas D. James Survey, Abstract Number 477.

Logan Ford Ranch III





City of Lucas

City Council Agenda Request

January 5, 2017

Item No. 06

Requester: Development Services Director Joe Hilbourn

Agenda Item:

Consider authorizing the City Manager to enter into an agreement with Nixle Solutions for mass communication services for a period of three years effective January 27, 2017, and appropriate funds from the unrestricted general fund in the amount of \$6,209.

Background Information:

The City has been reviewing systems for mass notification since emergency management began. Nixle Solutions offers a system that is user friendly and allows for easy notification sign up. Nixle Solutions can be used to send notices to groups of people that have signed up for the service, or groups of people in a geographic area. Notices can be for road closures, water main breaks, fires, or storm events, the options are not limited. This is not a budgeted item and funds would have to be appropriated. Allocating funds from unrestricted general reserve accounts include:

11-6300-447 Emergency Management Services
51-6400-309 Professional Services

Citizen Summary:

This product/service is a means for the City to communicate to the citizen's items of community interest, such as water main breaks, storms, emergency, and road closures. This can be done in two ways: 1) citizens can sign up by texting a predetermined number; 2) for direct emergencies with this plan, the City can notify every mobile phone in an area as small as two streets, or the entire City.

Attachments/Supporting Documentation:

1. Quote for services

Budget/Financial Impact:

1st year \$6,209 includes a onetime set up fee of \$500
2nd year \$5,709
3rd year \$5,709

Recommendation:

Approve as presented



City of Lucas

City Council Agenda Request

January 5, 2017

Item No. 06

Motion:

I make a motion to approve/deny authorizing the City Manager to enter into an agreement with Nixle Solutions for mass communication services for a period of three years effective January 27, 2017, and appropriate funds from the unrestricted general fund in the amount of \$6,209.



QUOTATION

Quote Number: 00027178

Confidential

1 of 2

Prepared for: Joseph Hilbourn
City of Lucas
665 Country Club Rd
Allen, TX 75002
9729121207
jhilbourn@lucastexas.us

Quotation Date: November 21, 2016
Quote Expiration Date: January 12, 2017
Rep: Jacquie Siegel
jacquie.siegel@everbridge.com

Contract Summary Information

Contract Period: 3 Years

Population Size up to: 10,000

ANNUAL SUBSCRIPTION

<u>Service</u>	<u>Fee Type</u>	<u>Qty</u>	<u>Unit Price</u>	<u>Total Price</u>
Nixle 360	Recurring	1	\$1.00	\$5,709.00



Everbridge acquired Nixle in 2014

QUOTATION

Quote Number: 00027178

Confidential

2 of 2

Pricing Summary:

Year One Fees*: \$5,709.00

One-time Implementation and Set Up Fees: \$500.00

Total Year One Fees: \$6,209.00

Subsequent Year(s) Ongoing Annual Recurring Fees: \$5,709.00

1. Additional rates apply for all international calls.
2. This Quote and the Service(s) provided are subject to the Everbridge, Inc. –Nixle Solutions Core Platform Service Agreement (“Service Agreement”), current as of the date of Client’s signature below. Please visit <http://www.nixle.com/nixle-core-platform-agreement-v1-2-25-15/> to review the Service Agreement in its entirety. By signing this Quote you represent that you read, understand and agree to the terms of the Service Agreement, and are authorized on behalf of the Client to execute the Quote and bind Client to the Service Agreement.
3. Subject to sales taxes where applicable.
4. Except for currency designation, the supplemental notes below, if any, supplied in this Quote are for informational purposes and not intended to be legally binding or override the language of the Service Agreement.

(*Year One Fees are the total of the first year annual subscription fees and any one-time fees, i.e., Professional Services.)

Supplemental Notes:

Authorized by Everbridge:

To accept this quote, sign, date and return:

Signature Date

Authorized Signature Date

Print Name Title

Print Name Title

Client Address for Legal Notice (if different from Billing Address):

Attn: _____



City of Lucas

City Council Agenda Request

January 5, 2017

Item No. 07

Requester: Development Services Director Joe Hilbourn

Agenda Item:

Discuss and provide feedback to staff regarding the City's proposed Capital Improvement Plan (CIP).

Background Information:

The City has been working on the Comprehensive Plan update for the last 18 months. The next item to consider for updates is the Capital Improvement Plan. The Capital Improvement Plan includes policies and procedures, streets and trails projects, and water system projects.

To date, staff has received a suggestion to include a summary report of the Streets and Trails Project Listing as part of the Capital Improvement Plan.

Citizen Summary:

The CIP consists of projects that contain street and trail projects and water system projects that need to be improved generally due to development. As more homes are built, traffic increases, requiring additional turn lanes, roadways, and additional lanes on existing roads. This also effects water mains, as more homes are built, water mains will need to be replaced with larger sizes, additional water mains added, and increased storage facilities and pumping facilities are needed.

Attachments/Supporting Documentation:

1. CIP Water, Street and Trail projects
2. Water system maps 2020, 2025, 2030
3. Thoroughfare plan maps
4. Wastewater Master Plan map

Budget/Financial Impact:

NA

Recommendation:

NA

Motion:

NA

**CITY OF LUCAS
CAPITAL IMPROVEMENT PLAN (CIP)
2016-2030**

CAPITAL IMPROVEMENT PLAN (CIP)

2016-2030

TABLE OF CONTENTS

Introduction	Page 3
Goals	Page 3
Development Process	Page 4
Capital Improvement Plan	Page 5
Project Criteria.....	Page 6
CIP Amendment	Page 6
Capital Needs Prioritization.....	Page 7
CIP Street and Trail Project List	Page 8
CIP Street and Trail Project At-A-Glance	Page 9
CIP Water System Project List.....	Page 41

CAPITAL IMPROVEMENT PLAN (CIP) POLICIES AND PROCEDURES

Introduction

The City of Lucas Capital Improvement Plan (CIP) is a valuable part of the community planning process. The CIP links local infrastructure investments with comprehensive plan goals, land use ordinances and economic development efforts. The CIP bridges the gap between planning and spending, between the visions of the comprehensive plan and the fiscal realities of improving and expanding community facilities. The purpose of the CIP policy is to create a fair and consistent process outlining procedures for proposing, evaluating, and adopting capital projects creating long-term benefits.

The CIP is a five-year planning document adopted by the City Council to plan for capital improvements related the City's street and drainage system, water system infrastructure and facilities. The CIP is not to be confused with the Capital Improvement Budget. The Capital Improvement Budget is prepared each year in conjunction with the annual Operating Budget. It generally includes only those projects from the first year of the CIP funded during the current year.

A capital project is defined as having a minimum cost of \$5,000 resulting in 1) the creation of a new fixed asset; or 2) an enhancement to an existing fixed asset.

Typically, the life expectancy of a capital project is 20 years but it depends on the classification of the asset. Examples of capital projects include construction or expansion of public buildings, the acquisition of land for public use, planning, waterline/water system improvements, sewer as defined in the wastewater plan, engineering costs and street and drainage construction.

Goals

1. Preserving public welfare and safety - Providing the basic services that ensure public welfare and safety is the fundamental responsibility of local government. The cumulative effect of deferring investment in needed infrastructure and basic improvement of essential services is often an expensive series of stopgap measures that fail to address comprehensive, long-term needs.
2. Anticipating the demands of growth - When related to the comprehensive plan, the capital improvement planning process works to anticipate investments in community facilities and infrastructure which are needed to serve or shape the pattern of growth and development.
3. Supporting economic development - Communities having sound fiscal health and high quality facilities and services are attractive to business and potential residents. New corporate investment and reinvestment in a community may be influenced by improvements that enhance the quality of life for their labor force. Private decisions that bring jobs to an area and new taxes to a community are based not only on

availability of water and sewer, but also upon the quality of schools, public safety, recreation opportunities and many other services. The City of Lucas has identified two area for commercial development that is located on its peripheral boundaries to complement the high quality of life and not hinder or negatively impact it.

4. Developing a fair distribution of capital costs - The CIP process allows for public discussion of the preferred means of distributing capital costs not only over time. Funding strategies to consider include:
 - a. Annual appropriations to capital reserve accounts to save for future projects.
 - b. Issuance of debt that is returned by both existing and future users of the facility.
 - c. User fees may be deemed more appropriate than property taxes.
 - d. Federal or state funds may also be available to help finance specific projects.

The CIP process can promote discussion of funding strategies.

5. Avoiding undue tax increases - Capital improvement planning is a means of avoiding the unpleasant surprise of expensive projects generating large property tax increases. While cost impacts cannot always be precisely determined in advance, the CIP fosters discussion of the distribution of the tax burden of new capital expenditures over time. A corollary benefit of fiscal stability and sound community facility planning can result in an improved bond rating.

Development Process

The CIP plan outlines the major utility infrastructure, streets and drainage, facilities, parks and other improvements needed to serve the citizens, meet growth related needs and comply with state and federal regulations.

Preparation - The Finance Director coordinates the annual update and adoption of the five-year Capital Improvement Plan (CIP) as a part of the annual budget process. The City Manager will lead the review and prioritization of capital projects for City Council consideration. The Finance Director, City Engineer, Development Services Director and the City Manager shall prioritize and rank projects according to the criteria listed in project criteria section. The CIP includes all costs associated with the design, rights-of-way acquisition and construction of a project, as well as the estimated operating and maintenance costs, which impacts future operating budgets. The following guidelines will be utilized in developing the CIP:

1. Identify capital improvements and major maintenance projects through system models, repair and maintenance records and growth demands.
2. Prioritize CIP projects based on input from City staff from all operational areas related to each project and its effect on operations.
3. Solicit citizen participation in formulating the identification and prioritization of the CIP.

The CIP will be submitted to City Council for review, revision and approval. It will be reviewed

and revised annually to include updated information.

Control – All capital project expenditures must be appropriated in the capital budget. The Finance Director or City Manager must certify the availability of resources before any capital project contract is presented to the City Council for approval.

Financing Programs - Recognizing that long-term debt is usually a more expensive financing method, alternative financing sources will be explored before debt is issued. When debt is issued, it will be used to acquire major assets with expected lives which equal or exceed the average life of the debt issue. Where applicable and appropriate, impact fees, assessments, pro-rata charges or other fees should be used to fund capital projects.

Reporting - Periodic financial reports will be prepared to enable the Department Directors to manage their capital budgets and to enable the Finance Department to monitor and control the budget as authorized. Capital project status reports will be presented to City Council.

Capital Improvement Plan (CIP) 2016-2020

Departments will include as part of their project proposal:

1. A Project Summary providing an overview and justification of the project.
2. A Fiscal Overview that includes estimated cost estimates and funding strategies that proposes funding options must be identified including:
 - a. Operating Revenues
 - b. Reserves and/or Debt
 - c. Grants
 - d. Partnerships with Other Organizations
 - e. Impact Fees
 - f. Developer Funded

Expense estimates must be identified in the section for design, site acquisition, construction, and estimated annual maintenance and operating cost impact based on the current estimated cost and values. To help manage cash flows, the financial plan must be complete to ascertain the impact on multiple fiscal years.

3. A Project Description section will provide additional project detail such as estimated linear feet, square feet or other applicable measurement, language that explains the overall need for the project as well as the benefit to the community.
4. Proposed Schedule identifying major milestones such as the design, bid, and construction phases.
5. Identification of the Project Manager.

Additional information may be requested by the City Manager and/or the members of the Lucas City Council.

Project Criteria

The evaluation of proposed capital projects will be in accordance with the following criteria. Attachment A provides criteria scorecard used in evaluation process.

1. Public Welfare and Safety - Project improving the public welfare and safety of the community will be rated with highest priority. Projects must demonstrate the benefit provided to the community and possible risks from not completing the project. Compliance with state and federal mandates fall under this category.
2. Economic Development - Projects enhancing and promoting the establishment of commercial business with the highest and best use for a parcel of land that is zoned commercial will be given the highest priority.
3. Quality of Life - Projects enhancing the quality of life enjoyed by Lucas citizens, such as equestrian/hiking trails throughout the city, will receive a high priority.
4. Funding - Funding availability considerations are included when ranking projects. Grants and funding partnerships are considered first followed by operating revenues, fund balance, and debt. Fund balance may only be used to fund capital projects if the use of reserves will delay or eliminate a proposed bond issue and sufficient fund balance exists to provide necessary contingency reserves. Debt may be issued to fund non-continuous capital projects benefitting future citizens only after alternative funding sources are explored.
5. Service and Operational Impact - The service category prioritizes projects including promotion of improved service delivery or reduction of increase maintenance costs including rehabilitating aging infrastructure. A cost-benefit analysis shall be done to weigh the impact of project rehabilitation to determine if the project will reduce future ongoing maintenance costs. Performance data will also be analyzed when considering projects related to improved service delivery. Future operation and maintenance expenses will be considered as part of this analysis.

CIP Amendment

Amendments to the CIP effecting the current fiscal year must be recommended by the City Manager and approved by the City Council through a budget amendment. Amendments will be considered according to project scoring criteria as previously identified. Higher priority will be given to projects necessary for the public welfare and safety, desirable economic development, and funding availability.

It needs to be recognized that any plan for the future must be based upon an estimate of certain characteristics. These characteristics may change and vary from time to time and when they do, the CIP should be updated. It may require that certain proposed improvements be implemented immediately or even delayed. Further, this plan is meant to be flexible; to be used as a tool to help establish a course of action. The highest need capital improvement projects recommended

during the next five years focus on correcting and improving the existing infrastructure. The remaining capital improvements, including those which will be accomplished after the initial five-year plan, are presented in the applicable sections of this document.

Capital Needs Prioritization

Using the criteria identified in the Project Criteria section of this document will assist staff and ultimately the elected officials in rating each project to facilitate prioritization.

There are various rating schemes available for establishing capital improvements priorities. The following set of standards are used as the evaluation method for the City of Lucas:

- **Mandatory** or essential projects are activities needed to promote public welfare and safety. Projects classified under this category are projects of the highest priority.
- **Necessary** capital improvements are projects which are necessary for the convenience and conservation of endangered resources, or for the completion of partially completed projects. Projects of this type include improvements which are considered necessary for a progressive growing community and for problems that do not endanger life or negatively impact public welfare.
- **Desirable** capital improvements are projects which protect property, replace obsolete facilities, reduce operating costs and add to the attractiveness of the community. Projects of this type are not considered absolutely necessary and may be delayed, or removed from the capital improvements program, as funding changes. Conversely, these types of projects can be brought forth when budget surpluses or additional funding sources are identified.
- **Deferrable** projects are capital improvements of the lowest priority. These projects can be postponed or eliminated from the capital improvements program because of cost, timing, or need.

A summary of the City's infrastructure needs is contained in each element of the Comprehensive Plan. The capital needs outlined here represent only those improvements which should be accomplished within a specific period of the CIP.

CIP Street and Trail Project List (2016 – 2031)

CIP At-A-Glance

The CIP At-A-Glance is to be used as a quick reference guide that summarizes the CIP. It indicates the fiscal year in which the project is scheduled to begin, a project number for identification purposes, the recommended priority of implementation, the preliminary estimated costs for improvements and the anticipated sources of funding for the recommended capital improvement projects.

YEAR	PROJECT NO.	PRIORITY	PROJECT	ESTIMATED COST	SOURCE OF FUNDING
FY 2016-2017	1	Mandatory	Blondy Jhune Bridges Replacement	\$1,559,782	Certificate of Obligation
	2	Necessary	Snider Lane Overlay	To Be Determined	To Be Determined
	3	Necessary	Maintenance of Multiple Streets	\$525,000	City - General Fund
FY 2017-2018	4	Mandatory	Reverse Curve on Winningkoff Road	To Be Determined	Certificate of Obligation
	5	Necessary	W. Lucas Road Reconstruction	\$4,500,000	Texas Department of Transportation (TxDOT), Regional Toll Revenue (RTR), City of Lucas and Collin County
	6	Desirable	Trailhead on E. Winningkoff Road	\$240,000	\$131,000 City and \$109,000 Collin County Park Board Grant
	7	Necessary	Maintenance of Multiple Streets	\$750,000	City - General Fund
FY 2018-2019	8	Necessary	Blondy Jhune Road Reconstruction	\$3,900,000	To Be Determined
	9	Necessary	Estates Parkway (FM 2170)	\$450,000	City of Lucas
	10	Necessary	Angel Parkway (FM 2551)	To Be Determined	Texas Department of Transportation (TxDOT)
	11 A	Desirable	A) Trail at Parker Road	\$80,000	\$ 16,000 City and \$ 64,000 Texas Parks Wild Life Department
	11 B		B) Trail at E. Winningkoff Road		
	12	Necessary	Maintenance of Multiple Streets	\$750,000	City - General Fund
FY 2019-2020	13	Necessary	Winningkoff Road (North Portion)	\$2,500,000	General Obligation Bond or Certificate of Obligation

YEAR	PROJECT NO.	PRIORITY	PROJECT	ESTIMATED COST	SOURCE OF FUNDING
	14	Necessary	Maintenance of Multiple Streets	\$750,000	City - General Fund
FY 2020-2021	15	Necessary	Winningkoff Rd (South Portion)	\$2,000,000	General Obligation Bond or Certificate of Obligation
	16	Necessary	Maintenance of Multiple Streets	\$750,000	City - General Fund
2021-2026	17	Necessary	Stinson Road Rehabilitation	To Be Determined	General Obligation Bond or Certificate of Obligation and/or Developer Contributions
	18	Necessary	Snider Lane Rehabilitation	To Be Determined	General Obligation Bond or Certificate of Obligation
	19	Necessary	Lewis Lane Rehabilitation	To Be Determined	General Obligation Bond or Certificate of Obligation
	20	Necessary	Extension to North of Allison Lane	\$3,000,000	General Obligation Bond or Certificate of Obligation and/or Developer Contributions
	21	Necessary	Adding Right Turn Lane to Estates Parkway (FM 2170)	\$250,000	Texas Department of Transportation (TxDOT)
	22	Necessary	Adding Center Lane on W. Lucas Road	To Be Determined	Texas Department of Transportation (TxDOT)
	23	Necessary	Intersection of W. Lucas Road and Southview Drive	\$1,500,000	Texas Department of Transportation (TxDOT)
	24 A	Desirable	A) Trail along Estates Parkway	\$40,000	City and Possible State's Grants
	24 B		B) Trail along Allison Ln		
	24 C		C) Trail along W. Lucas Road		
	24 D		D) Trail along Stinson Road		
	24 E		E) Trail along Powerline and Flood Plain		
	25 A	Desirable	A) Trail along Blondy Jhune Road	\$200,000	City and Possible State Grants

YEAR	PROJECT NO.	PRIORITY	PROJECT	ESTIMATED COST	SOURCE OF FUNDING
	25 B		B) Trail from Winningkoff Road to Trinity Trail		
	26	Desirable	Trail Head near the intersection of Southview Drive and Osage Lane	\$264,000	City and Possible Collin County Grants
	27	Necessary	Maintenance of Multiple Streets (5 years @ \$787,500/year)	\$3,937,500	City - General Fund
2026-2031	28	Necessary	Extension of Highland Drive	\$2,000,000	General Obligation Bond or Certificate of Obligation and/or Developer Contributions
	29	Necessary	Maintenance of Multiple Streets (5 years @ \$826,875/year)	\$4,134,375	City - General Fund

BLONDY JHUNE BRIDGE REPLACEMENT				
PROJECT SUMMARY				
Fiscal Year	Project No.	Category	Project	Priority
2016-2021	1	Bridges	Blondy Jhune Bridges Replacement	Mandatory
FISCAL OVERVIEW				
Estimated Cost		Source of Funding		
\$ 1,559,782 (Bid June, 2016)		Certificate of Obligation		
PROJECT DESCRIPTION				
Blondy Jhune Road extends from Country Club Road on the west to Winningkoff Road on the east. This connectivity is comprised of two bridges and roadways. The two bridges have severely deteriorated and need to be replaced immediately. The pavement shall consist of 28 ft. wide concrete pavement. The project is currently under construction.				
PROJECT SCHEDULE				
Project Begin Year		Project Completion Year		
2016		2017		
PROJECT MANAGER:				

SNIDER LANE OVERLAY				
PROJECT SUMMARY				
Fiscal Year	Project No.	Category	Project	Priority
2016-2021	2	Roadways	Snider Lane Overlay	Necessary
FISCAL OVERVIEW				
Estimated Cost		Source of Funding		
To be determined		To Be Determined		
PROJECT DESCRIPTION				
<p>Snider Ln extends from Winningkoff Road in the west and connects to Highland Park in the northeast, and Lucas Road in the southeast. The pavement has deteriorated and needs to be overlaid. The existing pavement will be scarified and cement treatment will be added to stiffen the base. A 2 to 3inch asphalt pavement overlay is anticipated. The project length is 2.5 miles and the pavement width will be 24ft.</p>				
PROJECT SCHEDULE				
Project Begin Year		Project Completion Year		
2016		2017		
PROJECT MANAGER:				

MAINTENANCE OF MULTIPLE STREETS				
PROJECT SUMMARY				
Fiscal Year	Project No.	Category	Project	Priority
2016-2021	3	Roadways	Maintenance of Multiple Streets	Necessary
FISCAL OVERVIEW				
Estimated Cost		Source of Funding		
\$525,000		City – General Fund		
PROJECT DESCRIPTION				
Each year, roads require proper maintenance in order to provide reliable transport at reduced cost. Improper maintenance of roads may open doors to safety hazards, increased vehicular operation costs and recurring road maintenance costs. Hence, road maintenance work will be carried out each year on the streets determined by analyzing condition of each road and prioritization done based on the severity of condition. Generally, maintenance work includes patching, resurfacing, overlaying, resealing, verge cutting and culvert cleaning etc. The project locations selected for the 2016 fiscal year are Ingram Ln, Snider Ln, Stinson Road, Estelle Ln, Moonlight Trail and Lynn Ln.				
PROJECT SCHEDULE				
Project Begin Year			Project Completion Year	
2016			2017	
PROJECT MANAGER:				

REVERSE CURVE ON WINNINGKOFF ROAD				
PROJECT SUMMARY				
Fiscal Year	Project No.	Category	Project	Priority
2016-2021	4	Roadways	Reverse curve on Winningkoff Road	Mandatory
FISCAL OVERVIEW				
Estimated Cost		Source of Funding		
To be determined		Certificate of Obligation		
PROJECT DESCRIPTION				
Winningkoff Road reverse curve will be reconstructed as the pavement has deteriorated due to aging and poor road geometry. Reconstruction work includes replacement of entire pavement structure by the placement of an improved pavement structure. Generally, requires complete removal and replacement of the existing pavement structure. The project length is approximately 0.5 miles and pavement width will be 28 ft. wide.				
PROJECT SCHEDULE				
Project Begin Year			Project Completion Year	
2017			2018	
PROJECT MANAGER:				

W. LUCAS ROAD RECONSTRUCTION				
PROJECT SUMMARY				
Fiscal Year	Project No.	Category	Project	Priority
2016-2021	5	Roadways	W. Lucas Road Reconstruction	Necessary
FISCAL OVERVIEW				
Estimated Cost		Source of Funding		
\$4,500,000		Texas Department of Transportation (TxDOT), Regional Toll Revenue (RTR), City of Lucas and Collin County		
PROJECT DESCRIPTION				
W Lucas Rd from Angel Parkway (FM 2551) to Country Club Road will be reconstructed as the pavement has deteriorated due to aging and several other factors. Reconstruction work includes replacement of entire pavement structure by the placement of an improved pavement structure. Generally, requires complete removal and replacement of the existing pavement structure. The project length is approximately 2.5 miles.				
PROJECT SCHEDULE				
Project Begin Year			Project Completion Year	
2017			2018	
PROJECT MANAGER:				

TRAILHEAD ON E. WINNINGKOFF ROAD				
PROJECT SUMMARY				
Fiscal Year	Project No.	Category	Project	Priority
2016-2021	6	Trails	Trailhead on E. Winningkoff Road	Desirable
FISCAL OVERVIEW				
Estimated Cost		Source of Funding		
\$240,000		\$131,000 City - \$109,000 Collin County Parks and Open Space Grant		
PROJECT DESCRIPTION				
Trailhead on E Winningkoff Road will be constructed during this fiscal year. Trailhead provides parking for a number of vehicles and will contain a bulletin board or kiosk for trail information.				
PROJECT SCHEDULE				
Project Begin Year			Project Completion Year	
2017			2018	
PROJECT MANAGER:				

MAINTENANCE OF MULTIPLE STREETS				
PROJECT SUMMARY				
Fiscal Year	Project No.	Category	Project	Priority
2016-2021	7	Roadways	Maintenance of Multiple Streets	Necessary
FISCAL OVERVIEW				
Estimated Cost		Source of Funding		
\$750,000		City – General Fund		
PROJECT DESCRIPTION				
<p>Each year, roads require proper maintenance in order to provide reliable transport at reduced cost. Improper maintenance of roads may open doors to safety hazards, increased vehicular operation costs and recurring road maintenance costs. Hence, road maintenance work will be carried out each year on the streets determined by analyzing condition of each road and prioritization done based on the severity of condition. Generally, maintenance work includes patching, resurfacing, overlaying, resealing, verge cutting and culvert cleaning etc. The project locations for road maintenance during 2017 fiscal year are yet to be decided.</p>				
PROJECT SCHEDULE				
Project Begin Year			Project Completion Year	
2017			2018	
PROJECT MANAGER:				

BLONDY JHUNE ROAD RECONSTRUCTION				
PROJECT SUMMARY				
Fiscal Year	Project No.	Category	Project	Priority
2016-2021	8	Roadways	Blondy Jhune Road Reconstruction	Necessary
FISCAL OVERVIEW				
Estimated Cost		Source of Funding		
\$3,900,000		To be determined		
PROJECT DESCRIPTION				
Blondy Jhune Road extending from Country Club Road on the west to Winningkoff Road on the east, will be reconstructed as the pavement has deteriorated due to aging and several other factors. The two bridges interlinking roadway sections have been constructed during the previous project. Reconstruction work includes replacement of entire pavement structure by the placement of an improved pavement structure. Generally, requires complete removal and replacement of the existing pavement structure. New culvert crossings and driveways are included. The project length is 1.5 miles and pavement width will be 28 ft. wide.				
PROJECT SCHEDULE				
Project Begin Year			Project Completion Year	
2018			2019	
PROJECT MANAGER:				

ESTATES PARKWAY (FM 2170)				
PROJECT SUMMARY				
Fiscal Year	Project No.	Category	Project	Priority
2016-2021	9	Roadways	Estates Parkway (FM 2170)	Necessary
FISCAL OVERVIEW				
Estimated Cost		Source of Funding		
\$450,000		City of Lucas		
PROJECT DESCRIPTION				
<p>Estates Parkway (FM 2170) extends from Angel Parkway on the west to Country Club Road on the east. The aim of this project is to widen the pavement of FM 2170 including the improvement of drainage, signage and pavement markings. The pavement has deteriorated and will be overlaid during the 2018 fiscal year. The existing pavement will be scarified and cement treatment will be added to stiffen the base. A 2-inch asphalt pavement will be overlaid. The project length is approximately 0.5 miles and the pavement width will be 36 ft.</p>				
PROJECT SCHEDULE				
Project Begin Year			Project Completion Year	
2018			2019	
PROJECT MANAGER:				

ANGEL PARKWAY (FM 2551)				
PROJECT SUMMARY				
Fiscal Year	Project No.	Category	Project	Priority
2016-2021	10	Roadways	Angel Parkway (FM 2551)	Necessary
FISCAL OVERVIEW				
Estimated Cost		Source of Funding		
To be determined		Texas Department of Transportation (TxDOT)		
PROJECT DESCRIPTION				
<p>Angel Parkway (FM 2551), extending from W Lucas Road in the south to Estates Parkway in the north, will be reconstructed during the 2018 fiscal year. The pavement has deteriorated and needs to be reconstructed. Addition of two more lanes will be done. Two lanes in each direction with wide median at center and enclosed drainage system will be the outcome of the project. Work includes replacement of entire asphalt pavement structure with reinforced concrete pavement. The project length is 1 mile and total pavement width will be approximately 78 ft.</p>				
PROJECT SCHEDULE				
Project Begin Year			Project Completion Year	
2018			2019	
PROJECT MANAGER:				

A) TRAIL AT PARKER ROAD B) TRAIL AT E. WINNINGKOFF ROAD				
PROJECT SUMMARY				
Fiscal Year	Project No.	Category	Project	Priority
2016-2021	11	Trails	A) Trail at Parker Road B) Trail at E. Winningkoff Road	Desirable
FISCAL OVERVIEW				
Estimated Cost		Source of Funding		
\$80,000		\$16,000 City - \$64,000 Texas Parks and Wildlife Grant		
PROJECT DESCRIPTION				
Trail will be constructed from W Lucas Road to Parker Road and from E Winningkoff Road to Trinity Trail. Few of the important steps that will be carried out during construction are staking of trail route, removal of rocks, trees and bushes, removal and clearance of vegetation and grading the trail bed on slopes etc.				
PROJECT SCHEDULE				
Project Begin Year			Project Completion Year	
2018			2019	
PROJECT MANAGER:				

MAINTENANCE OF MULTIPLE STREETS				
PROJECT SUMMARY				
Fiscal Year	Project No.	Category	Project	Priority
2016-2021	12	Roadways	Maintenance of Multiple Streets	Necessary
FISCAL OVERVIEW				
Estimated Cost		Source of Funding		
\$750,000		City – General Fund		
PROJECT DESCRIPTION				
<p>Each year, roads require proper maintenance in order to provide reliable transport at reduced cost. Improper maintenance of roads may open doors to safety hazards, increased vehicular operation costs and recurring road maintenance costs. Hence, road maintenance work will be carried out each year on the streets determined by analyzing condition of each road and prioritization done based on the severity of condition. Generally, maintenance work includes patching, resurfacing, overlaying, resealing, verge cutting and culvert cleaning etc. The project locations for road maintenance during 2018 fiscal year are yet to be decided.</p>				
PROJECT SCHEDULE				
Project Begin Year			Project Completion Year	
2018			2019	
PROJECT MANAGER:				

WINNINGKOFF ROAD (NORTH PORTION)				
PROJECT SUMMARY				
Fiscal Year	Project No.	Category	Project	Priority
2016-2021	13	Roadways	Winningkoff Road (North Portion)	Necessary
FISCAL OVERVIEW				
Estimated Cost		Source of Funding		
\$2,500,000		General Obligation Bond or Certificate of Obligation		
PROJECT DESCRIPTION				
<p>North portion of Winningkoff Road, which extends from Orr Road in the north to until the beginning of reverse curve of Winningkoff Road in the south, will be reconstructed during fiscal year 2019 as the pavement has deteriorated due to aging and several other factors. Reconstruction work includes replacement of entire pavement structure by the placement of an improved pavement structure. Generally, requires complete removal and replacement of the existing pavement structure. The project length is approximately 1 mile. Pavement width shall be 28 ft. wide and drainage improvements are anticipated.</p>				
PROJECT SCHEDULE				
Project Begin Year			Project Completion Year	
2019			2020	
PROJECT MANAGER:				

MAINTENANCE OF MULTIPLE STREETS				
PROJECT SUMMARY				
Fiscal Year	Project No.	Category	Project	Priority
2016-2021	14	Roadways	Maintenance of Multiple Streets	Necessary
FISCAL OVERVIEW				
Estimated Cost		Source of Funding		
\$750,000		City – General Fund		
PROJECT DESCRIPTION				
<p>Each year, roads require proper maintenance in order to provide reliable transport at reduced cost. Improper maintenance of roads may open doors to safety hazards, increased vehicular operation costs and recurring road maintenance costs. Hence, road maintenance work will be carried out each year on the streets determined by analyzing condition of each road and prioritization done based on the severity of condition. Generally, maintenance work includes patching, resurfacing, overlaying, resealing, verge cutting and culvert cleaning etc. The project locations for road maintenance during 2019 fiscal year are yet to be decided.</p>				
PROJECT SCHEDULE				
Project Begin Year			Project Completion Year	
2019			2020	
PROJECT MANAGER:				

WINNINGKOFF ROAD (SOUTH PORTION)				
PROJECT SUMMARY				
Fiscal Year	Project No.	Category	Project	Priority
2016-2021	15	Roadways	Winningkoff Road (South Portion)	Necessary
FISCAL OVERVIEW				
Estimated Cost		Source of Funding		
\$2,000,000		General Obligation Bond or Certificate of Obligation		
PROJECT DESCRIPTION				
<p>South portion of Winningkoff Road, which extends from E Lucas Road in the south to until the beginning of reverse curve of Winningkoff Road in the north, will be reconstructed during 2020 fiscal year as the pavement has deteriorated due to aging and several other factors. Reconstruction work includes replacement of entire pavement structure by the placement of an improved pavement structure. Generally, requires complete removal and replacement of the existing pavement structure. The project length is approximately 0.6 miles and pavement width shall be 28 ft. wide.</p>				
PROJECT SCHEDULE				
Project Begin Year			Project Completion Year	
2020			2021	
PROJECT MANAGER:				

MAINTENANCE OF MULTIPLE STREETS				
PROJECT SUMMARY				
Fiscal Year	Project No.	Category	Project	Priority
2016-2021	16	Roadways	Maintenance of Multiple Streets	Necessary
FISCAL OVERVIEW				
Estimated Cost		Source of Funding		
\$750,000		City – General Fund		
PROJECT DESCRIPTION				
<p>Each year, roads require proper maintenance in order to provide reliable transport at reduced cost. Improper maintenance of roads may open doors to safety hazards, increased vehicular operation costs and recurring road maintenance costs. Hence, road maintenance work will be carried out each year on the streets determined by analyzing condition of each road and prioritization done based on the severity of condition. Generally, maintenance work includes patching, resurfacing, overlaying, resealing, verge cutting and culvert cleaning etc. The project locations for road maintenance during 2020 fiscal year are yet to be decided.</p>				
PROJECT SCHEDULE				
Project Begin Year			Project Completion Year	
2020			2021	
PROJECT MANAGER:				

STINSON ROAD REHABILITATION				
PROJECT SUMMARY				
Fiscal Year	Project No.	Category	Project	Priority
2021-2026	17	Roadways	Stinson Road Rehabilitation	Necessary
FISCAL OVERVIEW				
Estimated Cost		Source of Funding		
To be determined		General Obligation Bond, Certificate of Obligation and/or Developer Contributions		
PROJECT DESCRIPTION				
Stinson Road extends from W Lucas Road in the North to Parker Road in the south. The pavement has lost its structural integrity and thus it will be rehabilitated during the 2021-2026 fiscal year. Pavement rehabilitation enhances structural capacity and extends the service life of an existing pavement. The process includes resurfacing, restoration treatments and/or structural overlays. The project length is approximately 2.5 miles and pavement width shall be 28 ft.				
PROJECT SCHEDULE				
Project Begin Year			Project Completion Year	
2021-2022			2022-2023	
PROJECT MANAGER:				

SNIDER LANE REHABILITATION				
PROJECT SUMMARY				
Fiscal Year	Project No.	Category	Project	Priority
2021-2026	18	Roadways	Snider Lane Rehabilitation	Necessary
FISCAL OVERVIEW				
Estimated Cost		Source of Funding		
To be determined		General Obligation Bond or Certificate of Obligation		
PROJECT DESCRIPTION				
<p>Snider Ln extends from Winningkoff Road in the west and connects to Highland Park in the northeast and Lucas Road in the southeast. The pavement has lost its structural integrity and thus it will be rehabilitated during the 2021-2026 fiscal year. Pavement rehabilitation enhances structural capacity and extends the service life of an existing pavement. The process includes resurfacing, restoration treatments and/or structural overlays. The project length is 2.5 miles and the pavement width shall be 28ft wide.</p>				
PROJECT SCHEDULE				
Project Begin Year			Project Completion Year	
2021-2022			2022-2023	
PROJECT MANAGER:				

LEWIS LANE REHABILITATION				
PROJECT SUMMARY				
Fiscal Year	Project No.	Category	Project	Priority
2021-2026	19	Roadways	Lewis Lane Rehabilitation	Necessary
FISCAL OVERVIEW				
Estimated Cost		Source of Funding		
To be determined		General Obligation Bond or Certificate of Obligation		
PROJECT DESCRIPTION				
<p>Lewis Ln extends from W Lucas Road in the north to Parker Road in the south. The pavement has lost its structural integrity and thus it will be rehabilitated during the 2021-2026 fiscal year. Pavement rehabilitation enhances structural capacity and extends the service life of an existing pavement. The process includes resurfacing, restoration treatments and/or structural overlays. The project length is approximately 2.25 miles and the pavement width shall be 28 ft. wide.</p>				
PROJECT SCHEDULE				
Project Begin Year			Project Completion Year	
2022-2023			2023-2024	
PROJECT MANAGER:				

EXTENSION TO NORTH OF ALLISON LANE				
PROJECT SUMMARY				
Fiscal Year	Project No.	Category	Project	Priority
2021-2026	20	Roadways	Extension to North of Allison Lane	Necessary
FISCAL OVERVIEW				
Estimated Cost		Source of Funding		
\$3,000,000		General Obligation Bond, Certificate of Obligation and/or Development Contributions		
PROJECT DESCRIPTION				
Allison Ln currently extends 0.2 miles towards south from McGarity Ln in the north. The aim of this project is to construct and extend Allison Ln that connects to Estates Parkway (FM 2170) in the north and W Lucas Road in the south. The project length is 1 mile and the pavement width shall be 28 ft. The existing 0.2 miles of pavement and the rest of the 0.8 miles shall be constructed with new pavement.				
PROJECT SCHEDULE				
Project Begin Year			Project Completion Year	
2022-2023			2023-2024	
PROJECT MANAGER:				

ADDING RIGHT TURN LANE TO ESTATES PARKWAY (FM 2170)				
PROJECT SUMMARY				
Fiscal Year	Project No.	Category	Project	Priority
2021-2026	21	Roadways	Adding Right Turn Lane to Estates Parkway (FM 2170)	Necessary
FISCAL OVERVIEW				
Estimated Cost		Source of Funding		
\$250,000		Texas Department of Transportation (TxDOT)		
PROJECT DESCRIPTION				
<p>The project location is at the intersection of Estates Parkway (FM 2170), which is east-west, and Country Club Road, which is north-south. The aim of this project is to provide a right turn lane at Estates Parkway for the southbound traffic that connects Estates Parkway to Country Club Road. Currently, Estates Parkway has one lane in each direction and queuing of both right and left turning traffic in a single lane is causing impedance for the traffic flow. After construction of this project, a right turn lane at the intersection benefits the southbound traffic of Estates Parkway and improves the flow of traffic.</p>				
PROJECT SCHEDULE				
Project Begin Year			Project Completion Year	
2023-2024			2024-2025	
PROJECT MANAGER:				

ADDING CENTER LANE ON W. LUCAS ROAD				
PROJECT SUMMARY				
Fiscal Year	Project No.	Category	Project	Priority
2021-2026	22	Roadways	Adding Center Lane on W. Lucas Road	Necessary
FISCAL OVERVIEW				
Estimated Cost		Source of Funding		
To be determined		Texas Department of Transportation (TxDOT)		
PROJECT DESCRIPTION				
The project location is on W Lucas Road that extends from Country Club Road in the east to intersection of Southview Drive to the west. The aim of this project is to add a center lane to W Lucas Road. Currently, W Lucas Road consists of 1 12ft. lane in each direction. A 14 ft. continuous turn lane at the center will be added. The total width of pavement will be approximately 42 ft.				
PROJECT SCHEDULE				
Project Begin Year			Project Completion Year	
2023-2024			2024-2025	
PROJECT MANAGER:				

INTERSECTION OF W. LUCAS ROAD AND SOUTHVIEW DRIVE				
PROJECT SUMMARY				
Fiscal Year	Project No.	Category	Project	Priority
2021-2026	23	Roadways	Intersection of W. Lucas Road and Southview Drive	Necessary
FISCAL OVERVIEW				
Estimated Cost		Source of Funding		
\$1,500,000		Texas Department of Transportation (TxDOT)		
PROJECT DESCRIPTION				
The project location is at the intersection of W Lucas Road and Southview Drive. The pavement section at the intersection will be reconstructed or repaired and pavement markings will be redone. Realignment of W Lucas Road and reconfiguration of the intersection is desirable. Widening of the pavement to facilitate turning movements is also anticipated.				
PROJECT SCHEDULE				
Project Begin Year			Project Completion Year	
2023-2024			2024-2025	
PROJECT MANAGER:				

A) TRAIL ALONG ESTATES PARKWAY B) TRAIL ALONG ALLISON LANE C) TRAIL ALONG W. LUCAS ROAD D) TRAIL ALONG STINSON ROAD E) TRAIL ALONG POWERLINE AND FLOODPLAIN				
PROJECT SUMMARY				
Fiscal Year	Project No.	Category	Project	Priority
2021-2026	24	Trails	A) Trail along Estates Parkway B) Trail along Allison Lane C) Trail along W. Lucas Road D) Trail along Stinson Road E) Trail along Powerline and Floodplain	Desirable
FISCAL OVERVIEW				
Estimated Cost		Source of Funding		
\$40,000		City and State Grants		
PROJECT DESCRIPTION				
Trail will be constructed at multiple locations of the Lucas. The routes planned for the trail from Estates Parkway to Country Club Road, trail along the W Lucas Road, from W Lucas Road along Allison Ln to Estates Parkway. Trails on the southern part of Lucas include the trail along the power line and the flood plain and trail from powerline to north along Stinson Road. Few of the important steps that will be carried out during construction are staking of trail route, removal of rocks, trees and bushes, removal and clearance of vegetation and grading the trail bed on slopes etc.				
PROJECT SCHEDULE				
Project Begin Year			Project Completion Year	
2025			2026	
PROJECT MANAGER:				

A) TRAIL ALONG BLONDY JHUNE ROAD B) TRAIL FROM WINNINGKOFF ROAD TO TRINITY TRAIL				
PROJECT SUMMARY				
Fiscal Year	Project No.	Category	Project	Priority
2021-2026	25	Trails	A) Trail along Blondy Jhune Road B) Trail from Winningkoff Road to Trinity Trail	Desirable
FISCAL OVERVIEW				
Estimated Cost		Source of Funding		
\$200,000		City and State Grants		
PROJECT DESCRIPTION				
Trail will be constructed from Country Club Road to Winningkoff Road along Blondy Jhune Road, and from Winningkoff Road to Trinity Trail along the flood plain. Few of the important steps that will be carried out during construction are staking of trail route, removal of rocks, trees and bushes, removal and clearance of vegetation and grading the trail bed on slopes etc. Bridges over creeks may be required.				
PROJECT SCHEDULE				
Project Begin Year			Project Completion Year	
2025			2026	
PROJECT MANAGER:				

TRAILHEAD NEAR THE INTERSECTION OF SOUTHVIEW DRIVE AND OSAGE LANE				
PROJECT SUMMARY				
Fiscal Year	Project No.	Category	Project	Priority
2021-2026	26	Trails	Trailhead near the intersection of Southview Drive and Osage Lane	Desirable
FISCAL OVERVIEW				
Estimated Cost		Source of Funding		
\$264,000		City and Collin County Grants		
PROJECT DESCRIPTION				
Trailhead near the intersection of Southview Drive and Osage Lane will be constructed during the fiscal year. Trailhead provides parking for a number of vehicles and will contain a bulletin board or kiosk for trail information.				
PROJECT SCHEDULE				
Project Begin Year			Project Completion Year	
2025			2026	
PROJECT MANAGER:				

MAINTENANCE OF MULTIPLE STREETS				
PROJECT SUMMARY				
Fiscal Year	Project No.	Category	Project	Priority
2021-2026	27	Roadways	Maintenance of Multiple Streets	Necessary
FISCAL OVERVIEW				
Estimated Cost		Source of Funding		
\$787,500 (per year)		City – General Fund		
PROJECT DESCRIPTION				
Each year, roads require proper maintenance in order to provide reliable transport at reduced cost. Improper maintenance of roads may open doors to safety hazards, increased vehicular operation costs and recurring road maintenance costs. Hence, road maintenance work will be carried out each year on the streets determined by analyzing condition of each road and prioritization done based on the severity of condition. Generally, maintenance work includes patching, resurfacing, overlaying, resealing, verge cutting and culvert cleaning etc. The project locations for road maintenance during 2021-2026 fiscal year are yet to be decided.				
PROJECT SCHEDULE				
Project Begin Year			Project Completion Year	
2021-2025			2022-2026	
PROJECT MANAGER:				

EXTENSION OF HIGHLAND DRIVE				
PROJECT SUMMARY				
Fiscal Year	Project No.	Category	Project	Priority
2026-2031	28	Roadways	Extension of Highland Drive	Necessary
FISCAL OVERVIEW				
Estimated Cost		Source of Funding		
\$2,000,000		General Obligation Bonds, Certificate of Obligation and/or Developer Contributions		
PROJECT DESCRIPTION				
Highland Drive currently extends from Green Acres Ln in the west to Stinson Road in the east. The project aims to extend Highland Drive in the east by 0.5 miles. The new pavement’s length is approximately 0.5 miles and the pavement width will be 28 ft.				
PROJECT SCHEDULE				
Project Begin Year			Project Completion Year	
2026-2027			2027-2028	
PROJECT MANAGER:				

MAINTENANCE OF MULTIPLE ROADWAYS				
PROJECT SUMMARY				
Fiscal Year	Project No.	Category	Project	Priority
2026-2031	29	Roadways	Maintenance of Multiple Roadways	Necessary
FISCAL OVERVIEW				
Estimated Cost		Source of Funding		
\$826,875 (per year)		City – General Fund		
PROJECT DESCRIPTION				
Each year, roads require proper maintenance in order to provide reliable transport at reduced cost. Improper maintenance of roads may open doors to safety hazards, increased vehicular operation costs and recurring road maintenance costs. Hence, road maintenance work will be carried out each year on the streets determined by analyzing condition of each road and prioritization done based on the severity of condition. Generally, maintenance work includes patching, resurfacing, overlaying, resealing, verge cutting and culvert cleaning etc. The project locations for road maintenance during 2026-2031 fiscal year are yet to be decided.				
PROJECT SCHEDULE				
Project Begin Year			Project Completion Year	
2026-2030			2027-2031	
PROJECT MANAGER:				

CIP Water System Project List (2016 – 2030)

CIP Water System Project List 2016 – 2020

2016 to 2020		
PRIORITY	PROJECT	ESTIMATED COST
1	Parker Rd 12-Inch Phase 1-1 (Stinson Rd/Enchanted Way) (TxDOT)	\$ 292,037
2	Parker Rd 8-Inch Phase 2-1 (Shepherds Creek Drive/Lewis Ln/Cimarron Trail) (TxDOT)	\$ 326,004
3	Wiltshire Ct to N Pump Station 8-Inch Connection	\$ 98,237
4	500,000 Gallon N Pump or City Hall Water Tower	\$ 1,496,880
4a	E Winningkoff Water Tower Altitude Value (\$97,708) -- This will be needed if the new water tower at N Pump or City Hall is not built	
5	Restore N Pump Station	\$ 153,821
6	Parker Rd 4-Inch Temporary Phase 2T (Santa Fe Trail/Stinson Rd) (TxDOT)	\$ 125,000
7	New N Pump Station With Three 500 GPM Pumps	\$ 432,575
8	Lakeview Drive 8-Inch	\$ 87,682
9	Edgefield Ln/Cedar Bend Trail 6-Inch (Dead End Fixes)	\$ 510,647
10	Graham Ln/Rock Ridge Court 6-Inch and 8-Inch (Dead End Fixes)	\$ 571,775
11	Snider Ln 8-Inch (Lakeview Downs)	\$ 594,549
12	Glencove Cir/Crestview Cir 6-Inch Extensions to Brockdale Park 8-Inch (Dead End Fixes)	\$ 224,255
13	Hickory Hill St 8-Inch (Dead End Fixes)	\$ 226,383
14	Manor Ln 8-Inch	\$ 313,951
15	Estates Parkway/Rock Ridge Rd 8-Inch and 12-Inch	\$ 491,953
16	Repaint 200,000 Gallon McGarity Ground Storage Tank	\$ 150,150
17	Enchanted Way/Brookhaven Drive 8-Inch (Dead End Fix)	\$ 203,262
18	Rock Ridge Rd/Lovejoy High School 8-Inch	\$ 56,773
2016 to 2020 Total		\$ 6,355,934

CIP Water System Project List 2021 – 2025

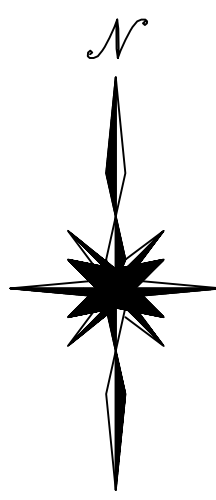
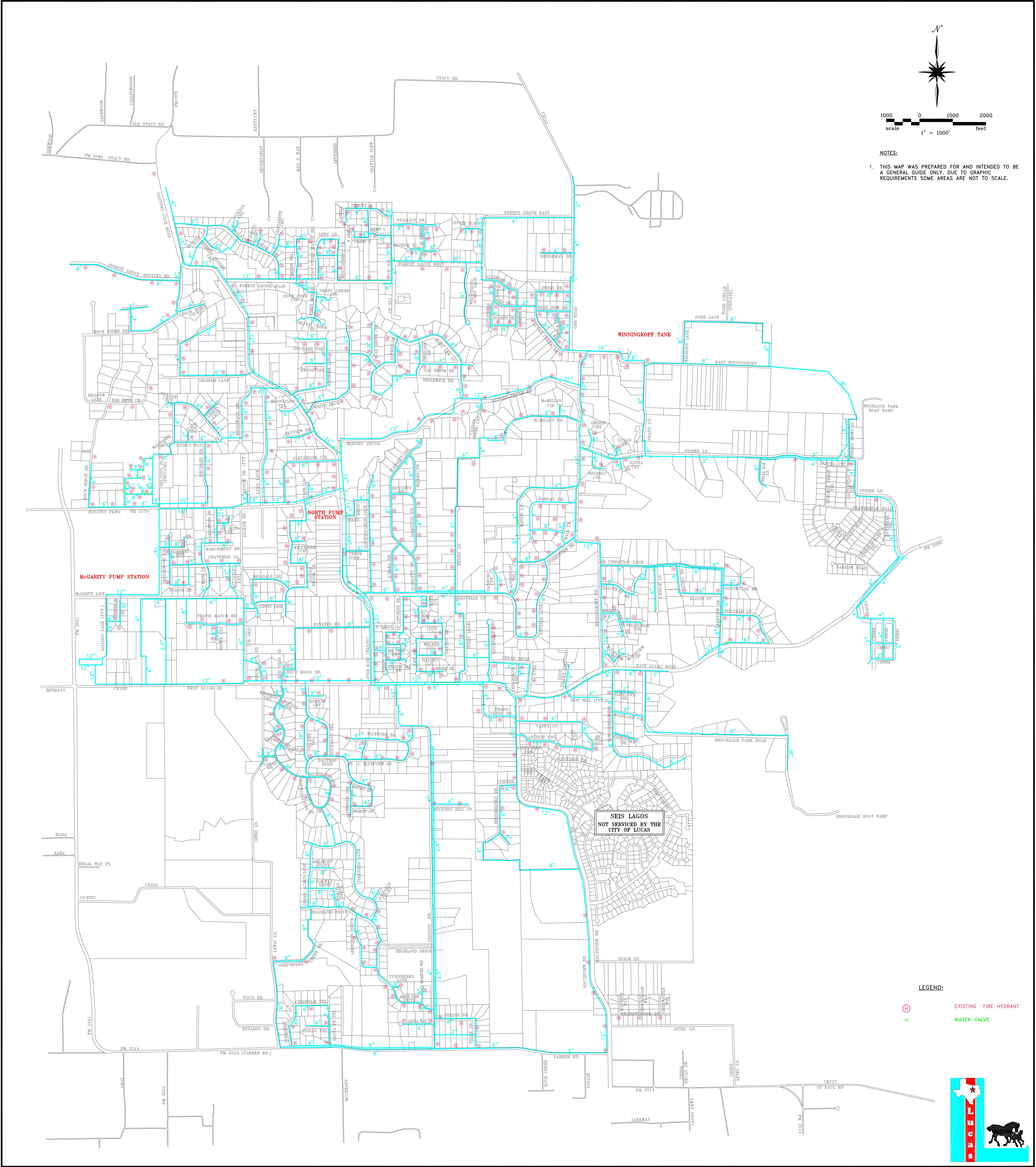
2021 to 2025		
PRIORITY	PROJECT	ESTIMATED COST
19	950,000 Gallon McGarity Ground Storage Tank	\$ 1,279,093
20	Shiloh Drive/Toole Drive 6-Inch Replacement and Braehurn 8-Inch (Dead End Fix)	\$ 190,546
21	Parker Rd 8-Inch Phase 2-2 (Cimarron Trail/Santa Fe Trail) (TxDOT) -- This project might need to be done in 2017 depending on TxDOT Parker Rd Schedule	\$ 353,184
22	Fairbrook Cr 8-Inch (Dead End Fix)	\$ 256,453
23	Lewis Ln/Shepherds Creek Drive/Green Acres Ln 8-Inch	\$ 300,113
24	Angel Parkway/McGarity Ln/Estates Parkway 8-Inch and 12-Inch	\$ 425,539
25	Ingram Ln/McGarity Ln/W Lucas Rd 6-Inch and 12-Inch	\$ 836,217
26	Estates Rd 8-Inch	\$ 232,014
27	Chisholm Trail/Caman Park Drive and Turnberry Ln/Highland Drive 8-Inch (Dead End Fixes)	\$ 322,203
28	Stinson Rd/Enchanted Way 8-Inch	\$ 142,278
29	Stinson Rd/E Lucas Rd 8-Inch	\$ 147,827
30	Rock Creek Estates 6-Inch	\$ 175,610
31	Stinson Rd 12-Inch Connector	\$ 39,189
32	Repaint 750,000 Gallon N Pump Station Ground Storage Tank	\$ 409,303
33	Repaint 350,000 Gallon McGarity Ground Storage Tank	\$ 228,690
36	Parker Rd Phase 3 Enchanted Way to Southview Drive	\$ 835,239
2021 to 2025 Total		\$ 6,173,498

**CIP Water System Project List
2026 – 2030**

2026 to 2030		
PRIORITY	PROJECT	ESTIMATED COST
37	500,000 Gallon McGarity Water Tower	\$ 1,372,140
38	Rock Ridge Rd (North) to Fairbrook Cr 12-Inch	\$ 224,712
39	Snider Ln/CR 891 6-Inch and Knights Crest Trail/CR 889 8-Inch	\$ 1,135,688
40	Forest Grove Rd/Horseman Drive/Orr Rd 6-Inch and 8-Inch	\$ 867,422
41	Orr Rd (North) 8-Inch	\$ 426,327
42	PR 5252 6-Inch	\$ 93,486
43	Repaint 500,000 Gallon N Pump Station Ground Storage Tank	\$ 297,124
2026 to 2030 Total		\$ 4,416,899

2016 to 2030 Grand Total		\$ 16,946,331
---------------------------------	--	----------------------

Current Water System



1000 0 1000 2000
scale 1" = 1000' feet

NOTES:

1. THIS MAP WAS PREPARED FOR AND INTENDED TO BE A GENERAL GUIDE ONLY. DUE TO GRAPHIC REQUIREMENTS SOME AREAS ARE NOT TO SCALE.

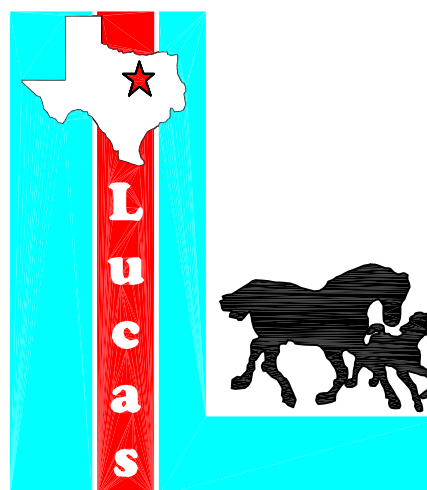
LEGEND:

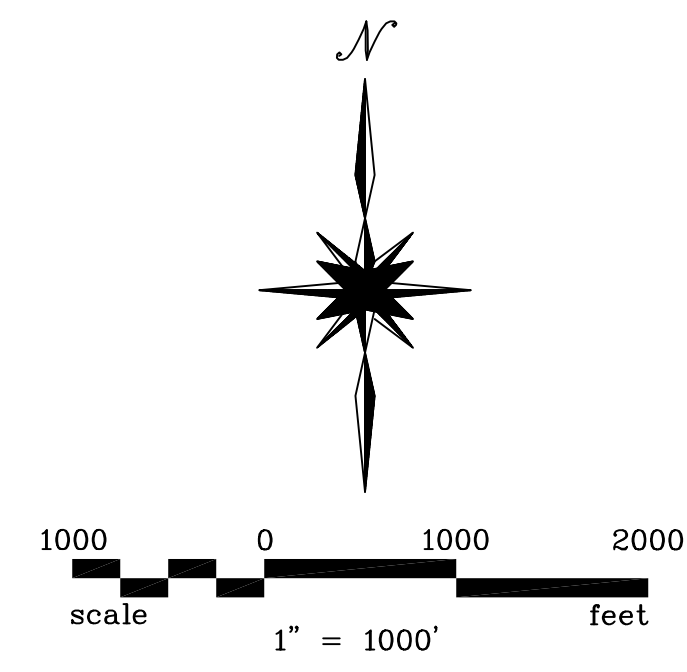


EXISTING FIRE HYDRANT



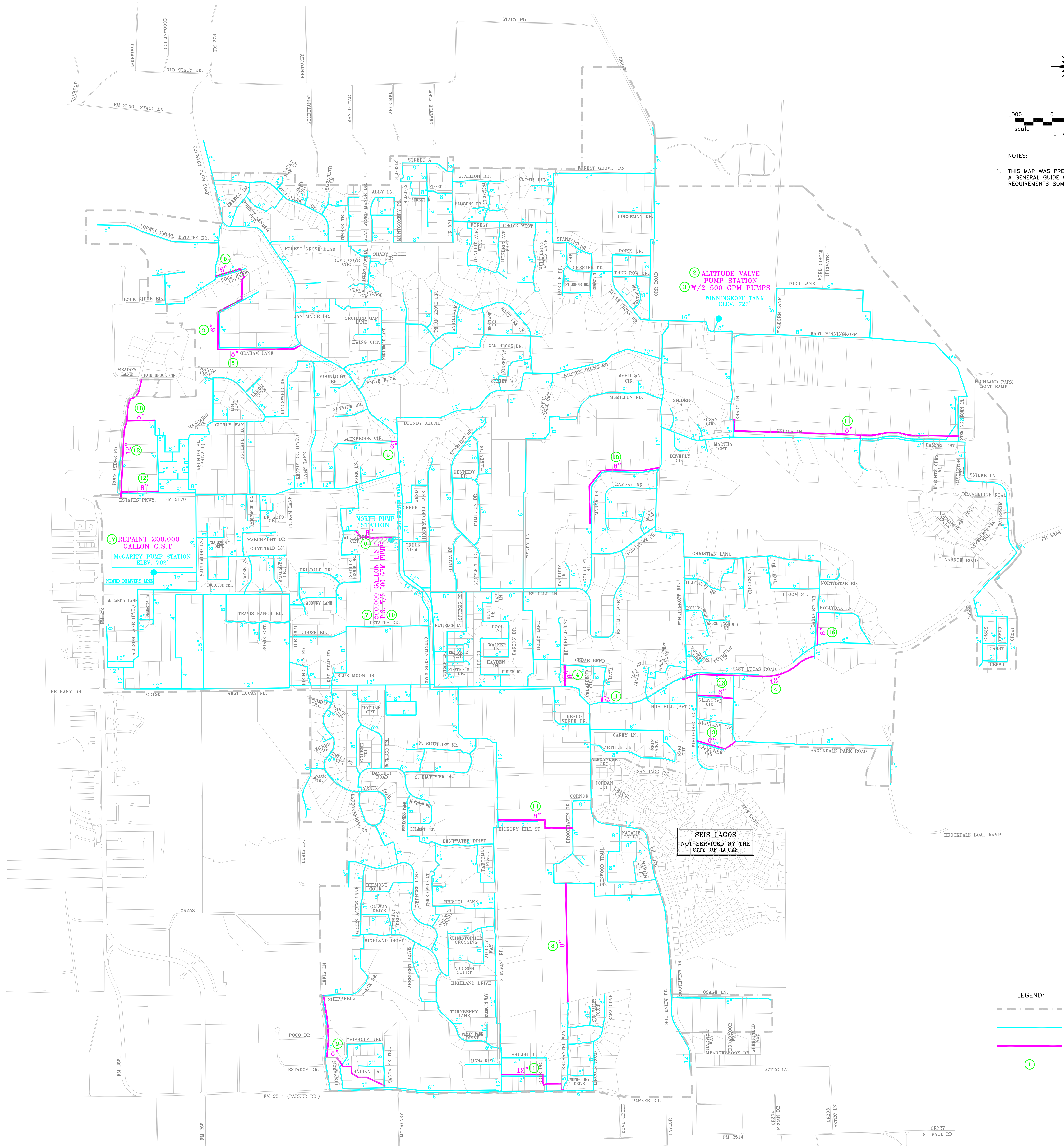
WATER VALVE





NOTES:

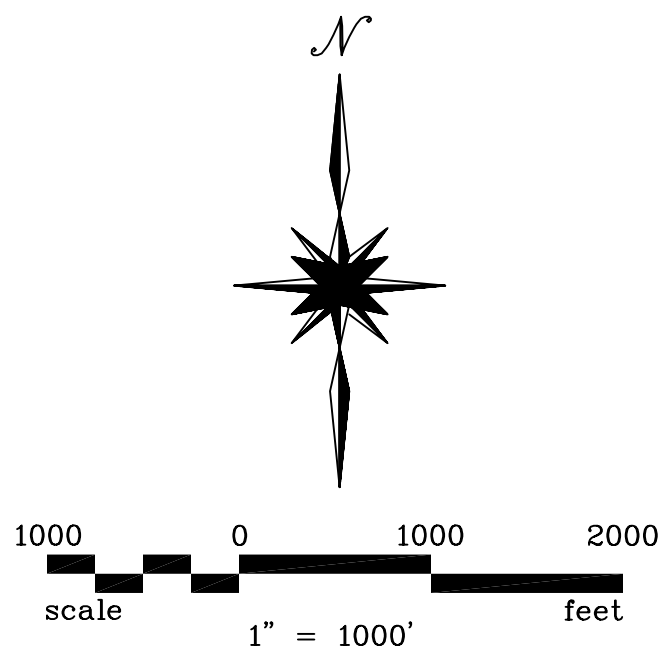
1. THIS MAP WAS PREPARED FOR AND INTENDED TO BE A GENERAL GUIDE ONLY. DUE TO GRAPHIC REQUIREMENTS SOME AREAS ARE NOT TO SCALE.



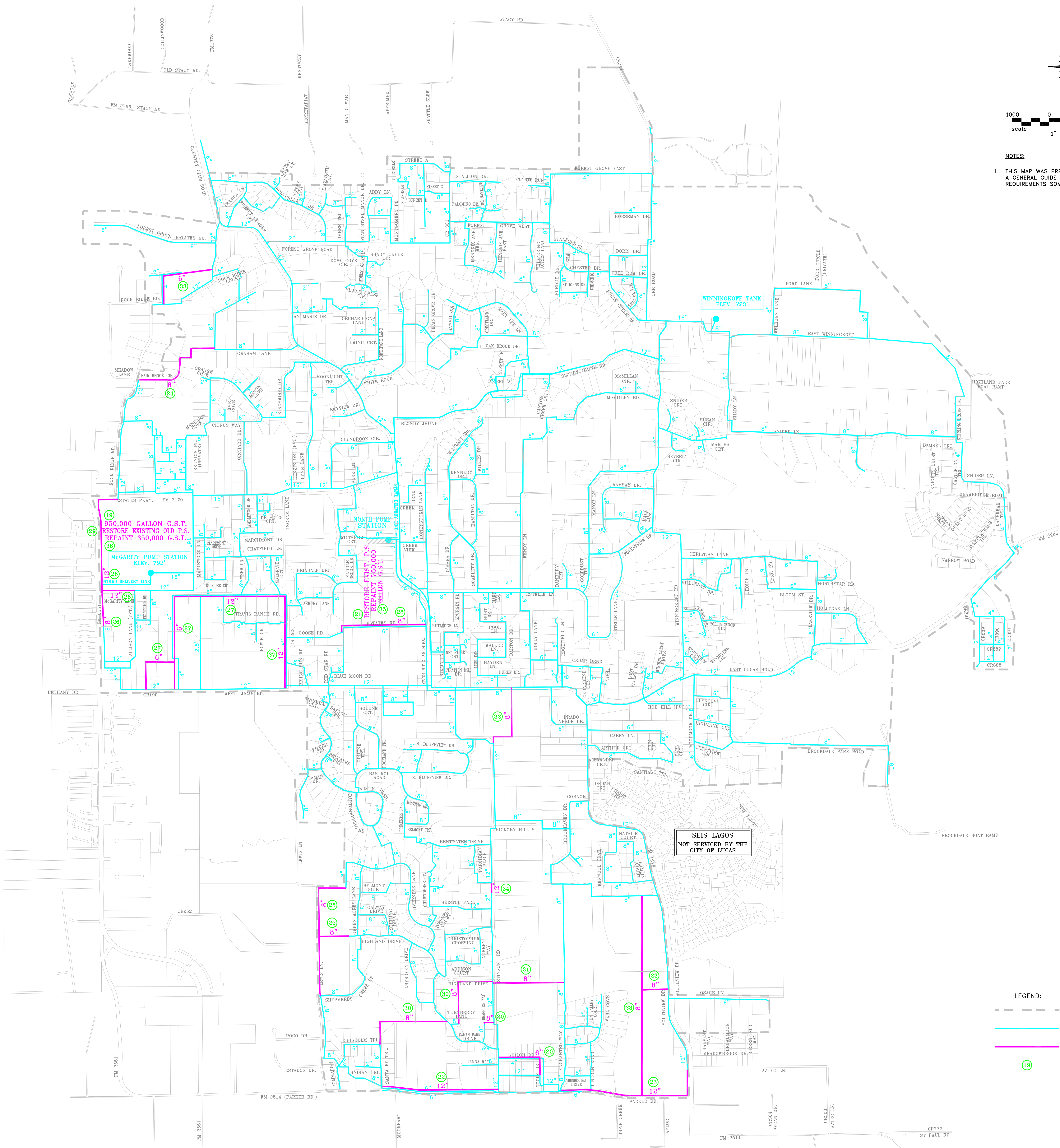
- LEGEND:**
- SERVICE AREA LIMITS
 - EXISTING WATER LINE
 - PROPOSED WATER LINE
 - ① PRIORITY

WATER SYSTEM CIP UPDATE (2016 TO 2020)





- NOTES:
1. THIS MAP WAS PREPARED FOR AND INTENDED TO BE A GENERAL GUIDE ONLY. DUE TO GRAPHIC REQUIREMENTS SOME AREAS ARE NOT TO SCALE.



- LEGEND:
- SERVICE AREA LIMITS
 - EXISTING WATER LINE
 - PROPOSED WATER LINE
 - PRIORITY

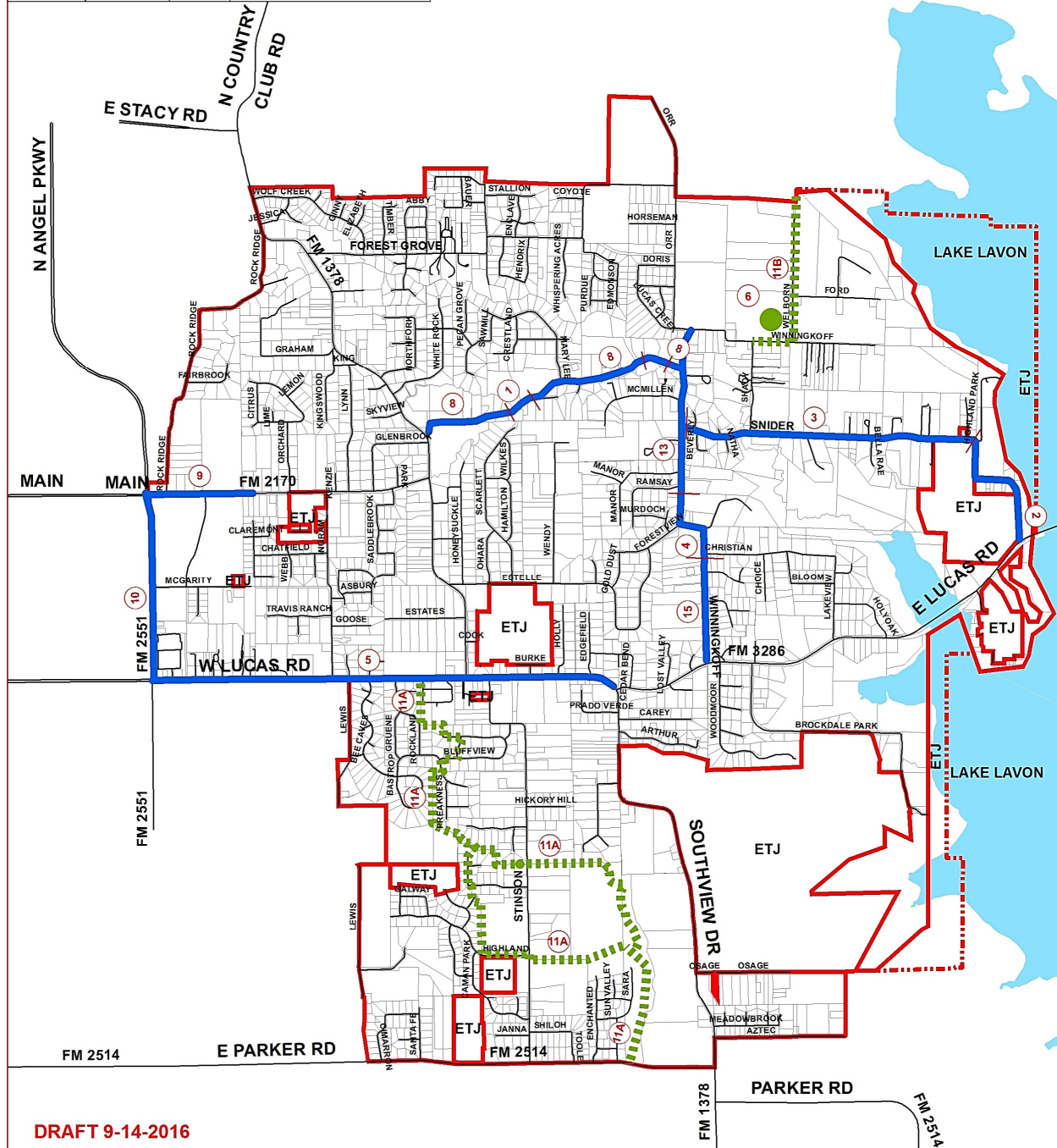
WATER SYSTEM CIP UPDATE (2021 TO 2025)



YEAR	PROJECT NO.	PRIORITY	PROJECT
FY 2016-2017	1	Mandatory	Blondy Jhune Bridges Replacement
	2	Necessary	Snider Ln Overlay
	3	Necessary	Maintenance of Multiple Streets
FY 2017-2018	4	Mandatory	Reverse Curve on Winningkoff Road
	5	Necessary	W Lucas Rd Reconstruction
	6	Desirable	Trailhead on E Winningkoff Road
FY 2018-2019	7	Necessary	Maintenance of Multiple Streets
	8	Necessary	Blondy Jhune Road Reconstruction
	9	Necessary	Estates Parkway (FM 2170)
	10	Necessary	Angel Parkway (FM 2551)
FY 2019-2020	11 A	Desirable	A) Trail at Parker Road
	11 B		B) Trail at E Winningkoff Road
FY 2020-2021	12	Necessary	Maintenance of Multiple Streets
	13	Necessary	Winningkoff Road (North Portion)
FY 2020-2021	14	Necessary	Maintenance of Multiple Streets
	15	Necessary	Winningkoff Rd (South Portion)
FY 2020-2021	16	Necessary	Maintenance of Multiple Streets

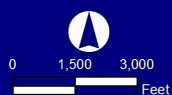
LEGEND

- PROPOSED STREET CAPITAL IMPROVEMENT
- PROPOSED TRAIL CAPITAL IMPROVEMENT
- PROPOSED TRAIL HEAD
- STREET
- CITY LIMITS
- ETJ
- 1 PROJECT NUMBER



DRAFT 9-14-2016

FIGURE 10.1
CAPITAL IMPROVEMENT
PROGRAM 2016-2021

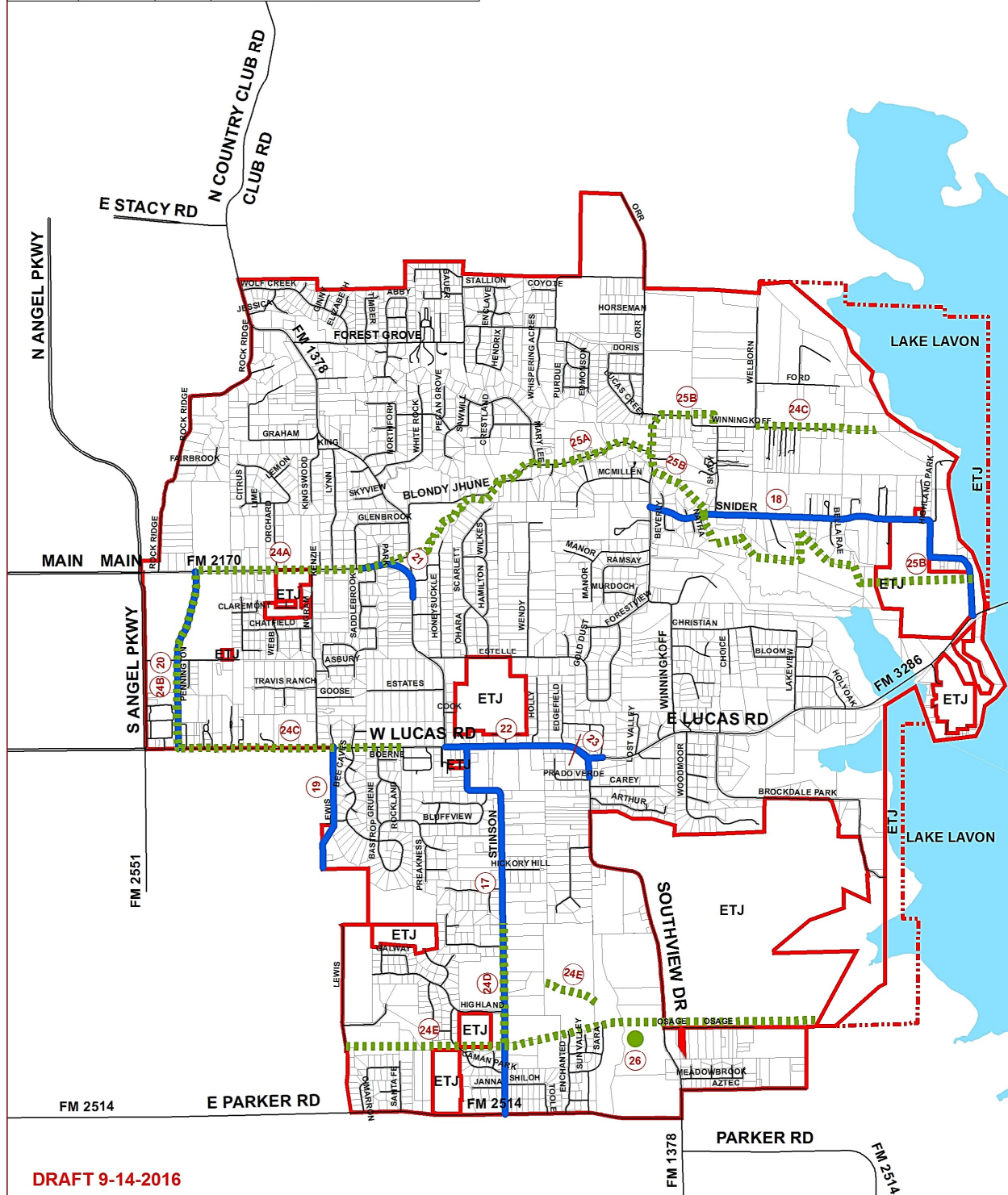


METROPOLITAN INFRASTRUCTURE, PLLC
Engineering/Environmental/Construction Management Services
10945 Estate Ln - Suite E225 Dallas, Texas 75238
(214) 341-1501 Off. (214) 341-1640 Fax
Texas Registered Firm # 6939
www.metroinfrastructure.com

YEAR	PROJECT NO.	PRIORITY	PROJECT
2021-2026	17	Necessary	Stinson Road Rehabilitation
	18	Necessary	Snider Ln Rehabilitation
	19	Necessary	Lewis Ln Rehabilitation
	20	Necessary	Extension to North of Allison Ln
	21	Necessary	Adding Right Turn Lane to Estates Parkway (FM 2170)
	22	Necessary	Adding Center Lane on W Lucas Road
	23	Necessary	Intersection of W Lucas Road and Southview Drive
	24 A	Desirable	A) Trail along Estates Parkway
	24 B		B) Trail along Allison Ln
	24 C		C) Trail along W Lucas Road
	24 D		D) Trail along Stinson Road
	24 E		E) Trail along the Powerline and Flood Plain
	25 A	Desirable	A) Trail along Blondy Jhune Rd
	25 B		B) Trail from Winningkoff Rd to Trinity Trail
	26	Desirable	Trail Head near the intersection of Southview Drive and Osage Ln
	27	Necessary	Maintenance of Multiple Streets

LEGEND

- PROPOSED STREET CAPITAL IMPROVEMENT
- PROPOSED TRAIL CAPITAL IMPROVEMENT
- PROPOSED TRAILHEAD
- STREET
- CITY LIMITS
- ETJ
- 1 PROJECT NUMBER



DRAFT 9-14-2016

FIGURE 10.2
CAPITAL IMPROVEMENT
PROGRAM 2021-2026



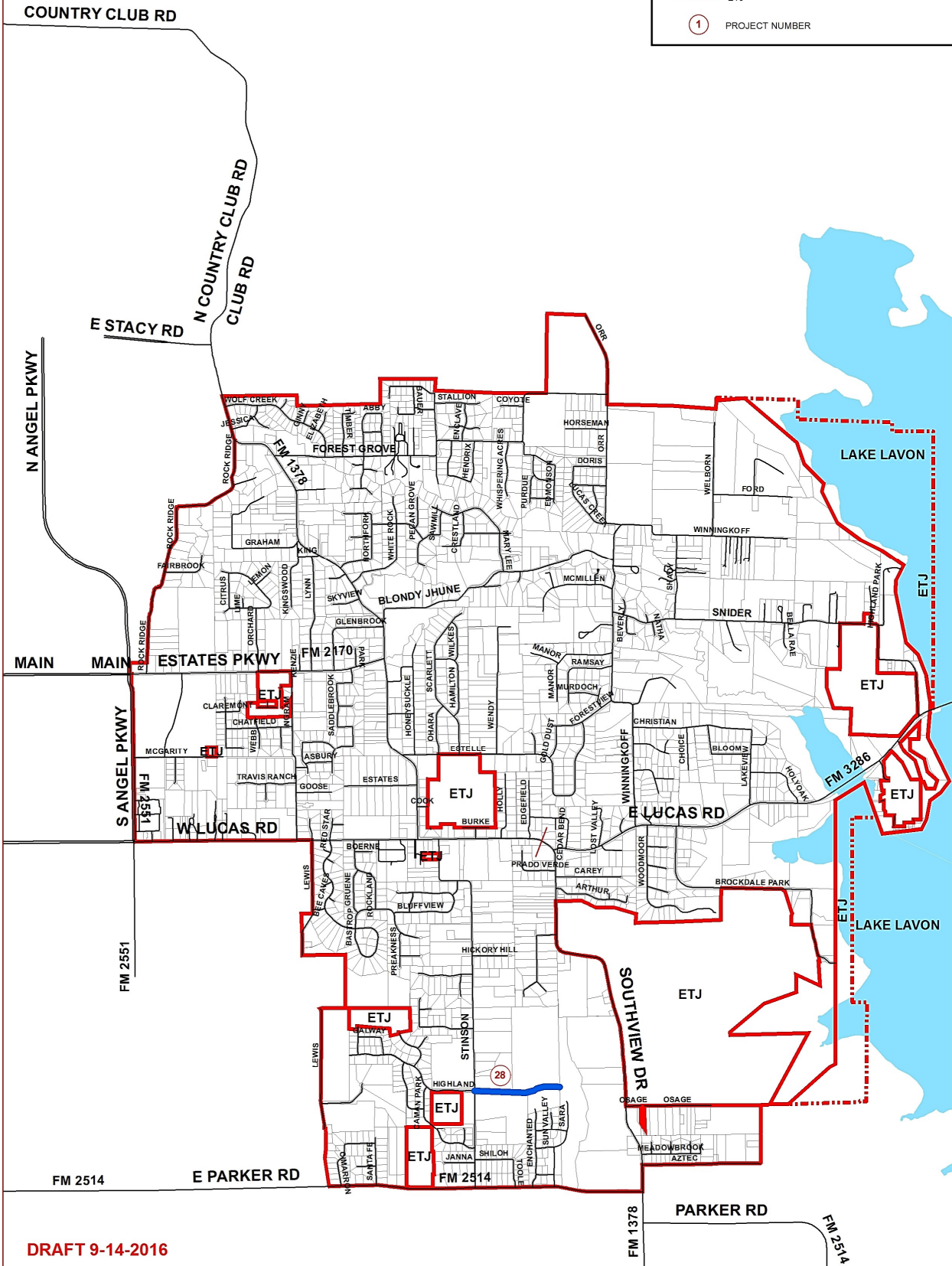
METROPOLITAN INFRASTRUCTURE, PLLC

Engineering/Environmental/Construction Management Services
10945 Estate Ln - Suite E225 Dallas, Texas 75238
(214) 341-1501 Off. (214) 341-1640 Fax
Texas Registered Firm # 6939
www.metroinfrastructure.com

YEAR	PROJECT NO.	PRIORITY	PROJECT
2026-2031	28	Necessary	Extension of Highland Drive
	29	Necessary	Maintenance of Multiple Streets

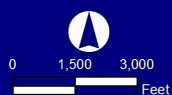
LEGEND

- PROPOSED STREET CAPITAL IMPROVEMENT
- STREET
- CITY LIMITS
- ETJ
- 1 PROJECT NUMBER



DRAFT 9-14-2016

FIGURE 10.3
CAPITAL IMPROVEMENT
PROGRAM 2026-2031



METROPOLITAN INFRASTRUCTURE, PLLC
Engineering/Environmental/Construction Management Services
10945 Estate Ln - Suite E225 Dallas, Texas 75238
(214) 341-1501 Off. (214) 341-1640 Fax
Texas Registered Firm # 6939
www.metroinfrastructure.com

DISCHARGE POINT TO
THE NTMWD REGIONAL
SEWER LINE

2551 COMMERCIAL
AREA

PROPOSED GRAVITY
SANITARY SEWER

HIGH SCHOOL LIFT
STATION AND
FORCE MAIN

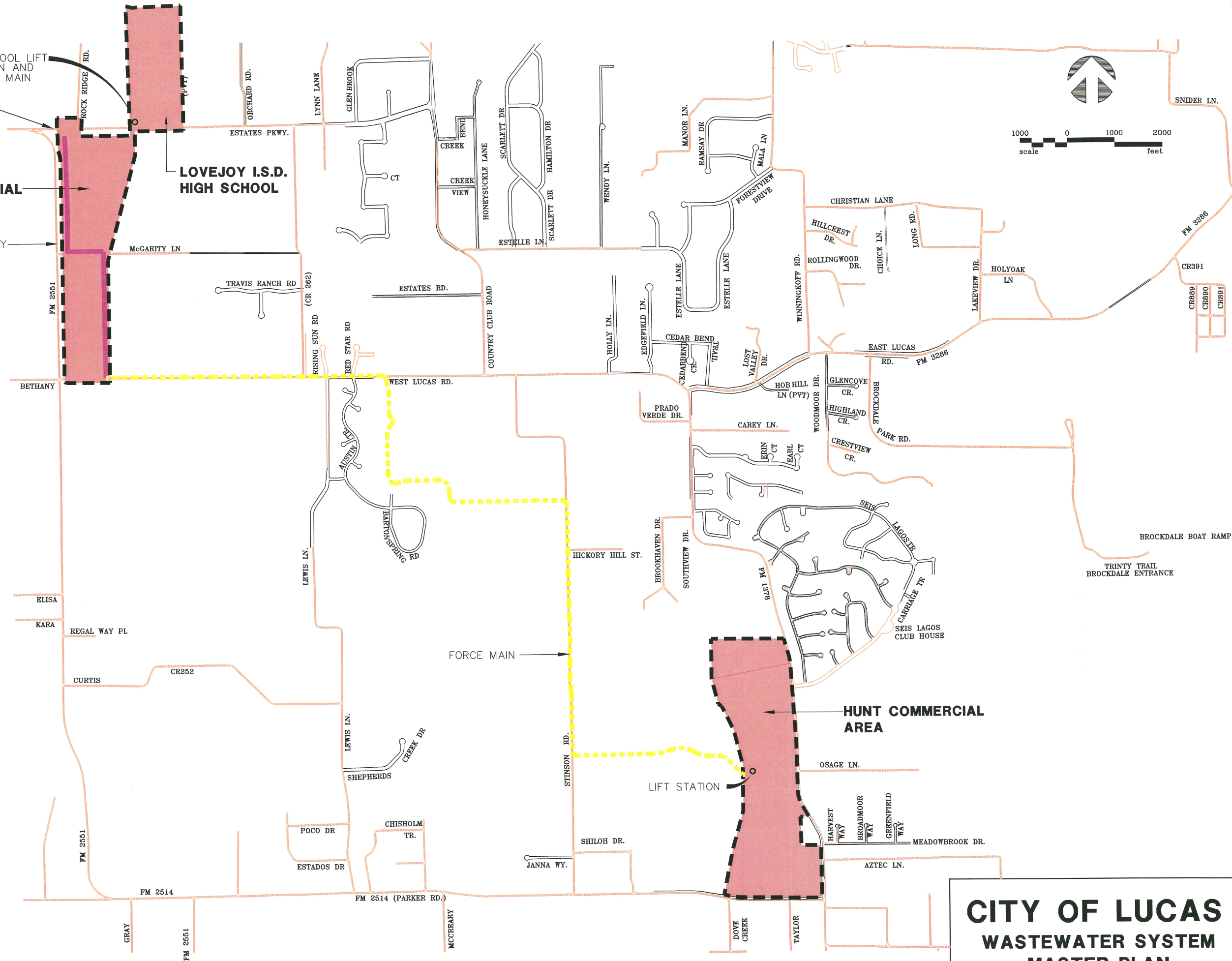
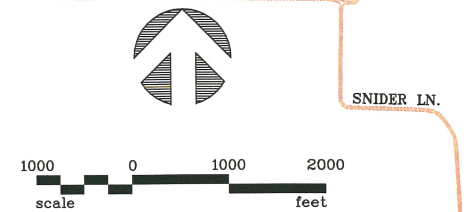
LOVEJOY I.S.D.
HIGH SCHOOL

FORCE MAIN

LIFT STATION

HUNT COMMERCIAL
AREA

CITY OF LUCAS WASTEWATER SYSTEM MASTER PLAN





City of Lucas Council Agenda Request January 5, 2017

Item No. 08

Requester: Mayor Jim Olk

Agenda Item:

Executive Session:

Pursuant to Section 551.071 of the Texas Government Code, the City Council will convene into Executive Session to obtain legal advice from the City Attorney regarding Ordinance 2016-10-00845, regulation of accessory buildings.

Background Information:

NA

Citizen Summary:

The City Council may convene into a closed Executive Session per the Texas Government Code regarding items such as consulting with the City Attorney, deliberation regarding the purchase, exchange, lease or value of real property, and personnel matters.

Attachments/Supporting Documentation:

NA

Budget/Financial Impact:

NA

Recommendation:

NA

Motion:

NA



City of Lucas Council Agenda Request January 5, 2017

Item No. 09

Requester: Mayor Jim Olk

Agenda Item:

Reconvene from Executive Session and take any action necessary as a result from the Executive Session.

Background Information:

NA

Attachments/Supporting Documentation:

NA

Budget/Financial Impact:

NA

Recommendation:

NA

Motion:

NA