



**City of Lucas
City Council Meeting
November 3, 2016
7:00 P.M.**

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

Call to Order

Mayor Olk called the meeting to order at 7:00 p.m.

City Councilmembers Present:

Mayor Jim Olk
Mayor Pro Tem Kathleen Peele
Councilmember Wayne Millsap (*arrived at 7:07pm*)
Councilmember Tim Baney
Councilmember Philip Lawrence
Councilmember Debbie Fisher

Staff Present:

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

City Councilmembers Absent:

Councilmember Steve Duke

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 presented to Development Services Director Joe Hilbourn a Proclamation for his participation in the City's Founders Day event.

Mayor Olk announced that the City's Country Christmas event would be held on December 2, 2016 from 6:00 pm to 9:00 pm at the Community Park.

Councilmember Fisher informed the Council and members of the audience that the Oversight Committee for the Wilson Creek Wastewater Treatment Plant would be expressing their opposition to the future expansion of the plant because of its detriments to the community.

Consent Agenda

3. Consider approval of the minutes of the October 20, 2016, City Council meeting.
4. Consider adopting Ordinance 2016-10-00843 approving amendments to the City's Code of Ordinances Chapter 10, Section 10.03.123(i) Streets and Drainage relating to where streetlights may be located and including an appeal process.
5. Consider approving Resolution R 2016-10-00456 authorizing participation and adopting the Collin County Hazard Mitigation Action Plan.
6. Consider approving an expenditure to purchase emergency radios and equipment from Motorola Solutions in the amount of \$79,666.20, as part of a two-year emergency radio system upgrade approved in fiscal year budget 16-17 from account 11-8300-420.
7. Consider approval of a landscape plan for the Angel Parkway Pet Hospital located at 571 South Angel Parkway, part of the Angel Addition, Lot 1 Block A.

MOTION: A motion was made by Councilmember Fisher, seconded by Mayor Pro Tem Peele to approve the Consent Agenda. The motion passed unanimously by a 6 to 0 vote.

Regular Agenda

8. Consider the adoption of the updated Collin County Inter-jurisdictional Emergency Management Plan and authorize the Mayor to execute the Mayoral Signature Page and approve the Texas Division of Emergency Management Emergency Management Director/Coordinator Notification Form TDEM-147.

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Lawrence to adopt the Collin County Inter-jurisdictional Emergency Management Plan and authorize the Mayor to execute the Mayoral Signature Page and approve the Texas Division of Emergency Management Emergency Management Director/Coordinator Notification Form. The motion passed unanimously by a 6 to 0 vote.

9. Discuss and give staff direction regarding updates to the Comprehensive Plan, Chapter 8 – Water and Sewer, including the Sewer Master Plan Map.

Mayor Olk noted that he would forward his comments to staff to update the Comprehensive Plan document.

There was no formal action on this item, it was for discussion purposes only.

10. Discuss and consider appointments and reappointments to the Board of Adjustment, Planning and Zoning Commission and the Parks and Open Space Board for two year terms beginning November 3, 2016 through November 1, 2018.

The City Council noted that two applications had been received to be considered for board appointments. The City Council was in agreement to conduct interviews of potential board applicants for the Board of Adjustment and the Planning and Zoning Commission at their December 1, 2016 City Council meeting during Executive Session.

Mayor Olk noted that existing Board members with terms expiring that have expressed they no longer wish to serve, will continue to serve until new members have been appointed.

11. Consider setting possible agenda items as well as date and time for a town hall style meeting to have a general discussion and to obtain input from citizens regarding transportation philosophy, right-of-way requirements, roadway capacity and classification.

City Manager Joni Clarke suggested Thursday, January 26, 2017 as a potential date to host a Town Hall meeting to discuss transportation needs in Lucas. Ms. Clarke also suggested creating a survey that can be distributed to Lucas residents to gain further input.

The City Council was in agreement to host a Town Hall meeting on January 26, 2017 and to formulate questions for a transportation survey to be brought forward for review at a future City Council meeting.

There was no formal action on this item.

12. Consider approval of a budget amendment appropriating \$5,000 for repairs to the Fire Truck Streaker for use during special events from the City's unrestricted general fund reserve and increase line item 6211-444 Founders Day Special Event Fund.

Development Services Director Joe Hilbourn stated that they would like to appropriate \$5,000 towards repairs to the City's first fire truck "Streaker" to have the truck running and available for special events. Mr. Hilbourn noted that an existing City vehicle, a Chevy Tahoe that was inoperable, would be used for parts to assist with making Streaker operable.

Councilmember Millsap noted that the Friends of the Lucas Fire-Rescue Board have also been raising funds to put towards restoration work on the vehicle.

MOTION: *A motion was made by Councilmember Millsap, seconded by Councilmember Fisher to approve appropriating \$5,000 for repairs to the City's first original fire truck to line item account 6211-444. The motion passed unanimously by a 6 to 0 vote.*

Executive Session

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

13. Executive Session.

No items were scheduled for Executive Session.

14. Adjournment.

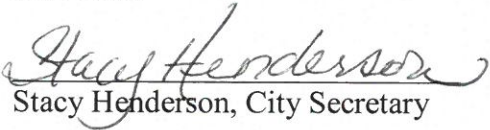
MOTION: *A motion was made by Councilmember Millsap, seconded by Councilmember Lawrence to adjourn the meeting at 7:29 pm. The motion passed unanimously by a 6 to 0 vote.*

APPROVED:



Jim Olk, Mayor

ATTEST:


Stacy Henderson, City Secretary

