



AMENDED AGENDA

**City of Lucas
City Council Meeting
February 2, 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, February 2, 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:

Discuss pending legislation that is being considered by the 85th Legislature and provide guidance to City Staff and City Attorney. (**City Manager Joni Clarke**)

Consent Agenda

3. Consider approval of the minutes of the January 19, 2017 City Council meeting. (City Secretary Stacy Henderson)
4. Consider adopting Ordinance 2017-02-00848 ordering a General Election to be held on May 6, 2017 for the purpose of electing two City Councilmembers for Seat No. 1 and Seat No. 2, designating location of a polling place, ordering Notice of Election and authorizing execution of a joint election agreement. (City Secretary Stacy Henderson)
5. Consider approving a Proclamation declaring May 2017 as Building Safety Month. (Mayor Jim Olk)

Regular Agenda

6. Presentation and discussion from Lovejoy High School students participating in the Lovejoy ISD Independent Studies Program: (City Secretary Stacy Henderson)
 - Catherine Wilson, Equine Therapy
 - Davis Mosel, Coding
7. Consider appropriating \$150,000 from the Water Fund Reserves to Account Number 8210-490-104 to implement Phase One of the water meter replacement program. (Development Services Director Joe Hilbourn)
8. Consider creating a position in the Public Works Department for a Public Works Specialist I with annual personnel costs, including salary and benefits totaling \$44,902. (Development Services Director Joe Hilbourn)
9. Consider amending the FY 16-17 budget for a 20% contingency in the amount of \$311,956 for the Blondy Jhune Road Bridge Replacement Project from account 21-8210-491-121 Blondy Jhune Bridges/Safety Projects to be funded by remaining 2015 Certificates of Obligation \$139,503, and Impact Fee Reserves in the amount of \$154,453. (Public Works Director/City Engineer Stanton Foerster)
10. Discuss and finalize the Water System section of the Capital Improvement Plan. (Development Services Director Joe Hilbourn)
11. Consider adopting Ordinance 2017-02-00849 appointing Dana Huffman as Municipal Court Judge for the City of Lucas for a two-year term expiring on February 2, 2019. (Human Resources Manager Cheryl Meehan)
12. Consider authorizing the Mayor to enter into an agreement with Judge Dana Huffman for Municipal Court services for the City of Lucas and establish requirements and compensation. (Human Resources Manager Cheryl Meehan)
13. Discuss the feedback from the Town Hall Meeting and provide guidance to staff regarding revisions to the City of Lucas thoroughfare plan. (Mayor Jim Olk)

Executive Session

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

No items are scheduled for Executive Session.

14. 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 January 25, 2017.

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.