



**AGENDA**  
**Lucas Fire Control, Prevention, & EMS District**  
**Board of Directors**  
**May 4, 2017**  
**7:00 PM**  
**City Hall - 665 Country Club Road,**  
**Lucas, Texas**

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Notice is hereby given that a meeting of the Lucas Fire Control, Prevention, & EMS District will be held on Thursday, May 4, 2017 at 7:00 pm at the Lucas City Hall, 665 Country Club Road, Lucas, Texas, at which time the following agenda will be discussed.

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**Call to Order**

Call to Order  
Roll Call  
Determination of Quorum  
Reminder to turn off or silence cell phones

**Regular Session**

1. Consider approval of the minutes of the April 20, 2017 Lucas Fire Control Prevention and EMS District meeting. (City Secretary Stacy Henderson)
2. Adjournment.

**Certification**

*I hereby certify that the above notice of meeting was posted on the bulletin board at Lucas City Hall by 5:00 p.m. on or before Thursday, April 28, 2017 as required in accordance with Government Code §551.041.*

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*Stacy Henderson, City Secretary*

*This building is wheelchair accessible. Any requests for sign interpretive services or other special requests for assistance of the hearing impaired must be made 48 hours in advance of the meeting. To make such arrangements, please call 972-912-1211 or email [shenderson@lucastexas.us](mailto:shenderson@lucastexas.us).*



**City of Lucas**  
**Lucas Fire Control Prevention and EMS**  
**District Request**  
**May 4, 2017**

Item No. 01

Requester: City Secretary Stacy Henderson

**Agenda Item:**

Consider approval of the minutes of the April 20, 2017 Lucas Fire Control Prevention and EMS District meeting.

**Background Information:**

NA

**Attachments/Supporting Documentation:**

1. April 20, 2017 minutes

**Budget/Financial Impact:**

NA

**Recommendation:**

Staff recommends approval of the minutes as submitted.

**Motion:**

I make a motion to approve the minutes of the April 20, 2017 Lucas Fire Control Prevention and EMS District meeting.



**Lucas Fire Control, Prevention & EMS District**  
**April 20, 2017**  
**6:30 PM**  
**City Hall – Council Chambers**  
**665 Country Club Road**

**Minutes**

**Call to Order**

President Millsap called the meeting to order at 6:32 p.m.

**Members Present:**

President Wayne Millsap  
Vice-President Kathleen Peele  
Member Jim Olk  
Member Tim Baney (*arrived at 6:48pm*)  
Member Philip Lawrence  
Member Steve Duke  
Member Debbie Fisher

**City Staff Present:**

City Manager Joni Clarke  
City Secretary Stacy Henderson  
Development Services Director Joe Hilbourn  
Public Works Director/City Engineer Stanton Foerster  
Finance Director Liz Exum  
Fire Chief Ted Stephens  
Assistant Fire Chief/Emergency Management Coordinator Lance Gant

President Millsap determined that a quorum was present and reminded everyone to turn off or silence their cell phones.

**Regular Session**

- 1. Hold a public hearing and consider approving Resolution FD R-2017-04-00460 implementing local sales and use taxes on residential gas and electricity.**

Finance Director Liz Exum gave a presentation explaining that sales tax collection for the Lucas Fire Control, Prevention and EMS District was less than what the City collects, noting that the City collects sales tax for residential gas and electric use; while the Fire District does not. Ms. Exum explained that the Fire District would be allowed to collect sales tax on residential gas and electric use after conducting the necessary public hearing and passage of a Resolution.

The Council discussed the fire district boundaries, dedicated funding to the Fire-Rescue Department, and the tax impact on residents.

Mayor Pro Tem Peele noted that should the sales tax be approved, it would be a source of revenue for the Fire-Rescue Department and should be considered when preparing the fiscal year budget.

President Millsap opened the public hearing at 6:45pm, there being no one wishing to speak, the public hearing was closed.

**MOTION:** *A motion was made by President Millsap, seconded by Mr. Duke to approve Resolution FD R-2017-04-00460 implementing the local sales and use tax on residential gas and electricity within the Lucas Fire Control, Prevention and EMS District. The motion passed by a 5 to 1 vote with Ms. Fisher voting in opposition.*

## Regular Session

### **2. Consider approval of the minutes of the September 15, 2016 Lucas Fire Control Prevention and EMS District meeting.**

**MOTION:** *A motion was made by Ms. Fisher, seconded by Mr. Duke to approve the minutes of the September 15, 2016 Lucas Fire Control, Prevention and EMS District meeting. The motion passed unanimously by a 6 to 0 vote.*

Lucas Fire Control, Prevention and EMS Board Member Tim Baney arrived to the meeting at 6:48pm.

### **3. Consider approving Resolution FD R-2017-04-00461 amending the Fiscal Year Budget beginning October 1, 2016 and ending September 30, 2017 approving mid-year budget adjustments for sales tax revenue and service contract expense.**

A presentation was made by Finance Director Liz Exum noting that adjustments had been made to the mid-year budget to properly reflect trends in activity.

**MOTION:** *A motion was made by Mr. Olk, seconded by Mr. Duke to approve Resolution FD R-2017-04-00461 amending the budget for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017. The motion passed unanimously by a 7 to 0 vote.*

### **4. Adjournment.**

**MOTION:** *A motion was made by President Millsap, seconded by Mr. Olk to adjourn the meeting at 6:49pm. The motion passed unanimously by a 7 to 0 vote.*

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Wayne Millsap, President

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Stacy Henderson, City Secretary