



AGENDA

**City of Lucas
City Council Special Meeting
May 12, 2017
8:00 AM**

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

Notice is hereby given that a City of Lucas Special City Council Meeting will be held on Friday, May 12, 2017 at 8:00 am 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
- Pledge of Allegiance

Regular Agenda

1. Consider approving Resolution R-2017-05-00463 of the City Council of the City of Lucas, Texas, canvassing the returns and certifying the results of the Municipal Officers Election of the City of Lucas, Texas, held in the City of Lucas, Collin County, Texas, on May 6, 2017 for the purpose of electing two City Council Members (Seat 1 and 2) to serve three (3) year terms, beginning May 18, 2017.
2. 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 75002-7651 and on the City's website at www.lucastexas.us on or before 5:00 p.m. on Monday, May 8, 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.



RESOLUTION R-2017-05-00463
[May 6, 2017 General Election Canvass]

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LUCAS, TEXAS, CANVASSING THE RETURNS AND CERTIFYING THE RESULTS OF THE MUNICIPAL OFFICERS ELECTION OF THE CITY OF LUCAS, TEXAS, HELD IN THE CITY OF LUCAS, COLLIN COUNTY, TEXAS, ON MAY 6, 2017 FOR THE PURPOSE OF ELECTING TWO CITY COUNCIL MEMBERS (SEAT 1 AND 2) TO SERVE THREE (3) YEAR TERMS, BEGINNING MAY 18, 2017; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on May 6, 2017, a municipal officer election was held in the City of Lucas, Collin County, Texas for the purpose of electing two (2) council members;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF LUCAS, TEXAS, THAT:

SECTION 1. After canvassing the returns of said election pursuant to the Charter and ordinances of the City of Lucas and pursuant to the applicable provisions of the Texas Election Code, including the early voting votes, the City Council, acting as canvassing authority, certifies the following are true and correct results, to-wit:

	EARLY ELECTION VOTES CAST	ELECTION DAY VOTES CAST	TOTAL VOTES CAST
Council Member, Seat 1 (3-year term)			
	Early Voting	Election Day	
Wayne Millsap	<i>Running Unopposed – Declared Elected</i>		
Council Member, Seat 2 (3-year term)			
	Early Voting	Election Day	
Tim Baney	202	122	324
Randy Conrad	75	43	118

SECTION 2. Said election was duly and timely called by the City Council as required by the Texas Election Code; notice of said election was given in accordance with the law; the election was conducted as required; and, the canvass of the votes cast in said election and returns thereof was made in accordance with the law.

SECTION 3. Pursuant to the City Charter of the City of Lucas and applicable provisions of the Texas Election Code, the following individuals has been elected to serve on the Lucas City Council, with the term beginning May 18, 2017:

1. Wayne Millsap, Council Member Seat 1 (three-year term)
2. Tim Baney, Council Member Seat 2 (three-year term)

SECTION 4. If any part or parts of this Resolution are found to be invalid or unconstitutional by a court having competent jurisdiction, then such invalidity or unconstitutionality shall not affect the remaining parts thereof and such remaining parts shall remain in full force and effect.

SECTION 5. This Resolution shall take effect immediately from and after its passage, and it is accordingly, So Resolved.

PASSED AND APPROVED on this 12th day of May, 2017.

CITY OF LUCAS

ATTEST:

Jim Olk, Mayor

Stacy Henderson, City Secretary