



**City of Lucas**  
**City Council Special Meeting**  
**May 12, 2017**  
**8:00 A.M.**

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

**Call to Order**

Mayor Olk called the meeting to order at 8:00 a.m.

**City Councilmembers Present:**

Mayor Jim Olk  
 Mayor Pro Tem Kathleen Peele  
 Councilmember Debbie Fisher

**Staff Present:**

City Manager Joni Clarke  
 City Secretary Stacy Henderson

**City Councilmembers Absent:**

Councilmember Wayne Millsap  
 Councilmember Tim Baney  
 Councilmember Steve Duke  
 Councilmember Philip Lawrence

Mayor Olk determined that a quorum was present, per the Texas Election Code, Section 67.004(a) for the purpose of canvassing a city election, only two members of the City Council were needed to constitute a quorum and conduct the special meeting.

**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.**

**MOTION:** *A motion was made by Councilmember Fisher, seconded by Mayor Pro Tem Peele to approve Resolution R-2017-05-00463 canvassing the returns and certifying the results of the Municipal Officers Election of the City of Lucas, Texas, held May 6, 2017 City Council Members Seat 1 and 2 to serve three year terms, beginning May 18, 2017. The motion passed unanimously by a 3 to 0 vote.*

- 2. Adjournment.**

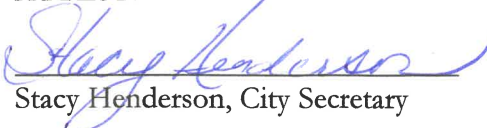
**MOTION:** *A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Fisher to adjourn the meeting at 8:01 am. The motion passed unanimously by a 3 to 0 vote.*

APPROVED:

  
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 Jim Olk, Mayor



ATTEST:

  
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 Stacy Henderson, City Secretary