



City of Lucas
City Council Meeting
June 15, 2017
7:00 P.M.

City Hall - 665 Country Club Road – Lucas Texas
Minutes

Call to Order

Mayor Pro Tem Peele called the meeting to order at 7:00 p.m.

City Councilmembers Present:

Mayor Pro Tem Kathleen Peele
Councilmember Tim Baney
Councilmember Steve Duke
Councilmember Philip Lawrence
Councilmember Debbie Fisher

Staff Present:

City Manager Joni Clarke
City Secretary Stacy Henderson
Development Services Director Joe Hilbourn
Public Works Director/City Engineer Stanton Foerster
Fire Chief Ted Stephens

City Councilmember Absent:

Mayor Jim Olk
Councilmember Wayne Millsap

Mayor Pro Tem Peele 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.

Page Schreck, 29 White Rock Trail, stated that White Rock Trail was in poor condition, especially after the additional traffic on the roadway due to the detour of the Blondy Jhune Bridges project. Ms. Schreck asked that the City Council consider reconstructing the entire street and not just one section of the roadway.

Community Interest

2. 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 stated that a special legislative session had been called that will begin July 18 with 20 items being considered. Ms. Clarke stated that staff would have this as a reoccurring item on the agenda as the special legislative session begins.

Consent Agenda

3. **Approval of the minutes of the May 12, 2017 City Council special meeting.**
4. **Approval of the minutes of the June 1, 2017 City Council meeting.**

MOTION: *A motion was made by Councilmember Baney, seconded by Councilmember Lawrence to approve the Consent Agenda as presented. The motion passed unanimously by a 5 to 0 vote.*

Regular Agenda

5. **Consider contacting property owners adjacent to 325 West Lucas Road for the purpose of the City selling approximately .89 acres of land.**

Development Services Director Joe Hilbourn gave a presentation noting that the tract of land was .89 acres in size and zoned R-2. Mr. Hilbourn stated that water mains and a meter vault currently exist on site making the property too small to build upon and holding no real value to the City.

MOTION: *A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Baney to direct staff to contact adjoining property owners to gauge interest in buying a parcel of land owned by the City. The motion passed unanimously by a 5 to 0 vote.*

6. **Consider giving direction to the City Manager 1) to make repairs to various roadways and 2) enter into a contract with APAC/Oldcastle in an amount not to exceed \$200,000 for said roadways as part of the Street Maintenance for Summer 2017.**

Public Works Director/City Engineer Stanton Foerster explained that he had prioritized the street maintenance list based on the most amount of people that would be impacted by the project and the heaviest traveled roadways and recommended Stinson Road as a project to consider for repairs.

Mayor Pro Tem Peele noted that several of the streets listed had been considered for repairs for some time, and because they were smaller projects, the sustainability of the roadway would last longer and therefore suggested the following streets be considered for repairs in the amount of \$203,000:

- Blondy Jhune Road - \$45,000
- Horseman Drive - \$62,000
- Skyview Drive - \$45,000
- Daytona Avenue - \$31,000
- Hammerheads located at Estates Road, Edgefield Lane and Prado Verde Drive - \$20,000

The Council discussed the amount of development still occurring on Stinson Road along with the vehicle construction traffic on Stinson and suggested that improvements be delayed until construction was near completion.

MOTION: *A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Baney to approve the following roadways and funds as part of street maintenance repairs for the summer of 2017. The motion passed unanimously by a 5 to 0 vote.*

- *Blondy Jhune Road - \$45,000*
- *Horseman Drive - \$62,000*
- *Skyview Drive - \$45,000*
- *Daytona Avenue - \$31,000*
- *Hammerheads located at Estates Road, Edgefield Lane and Prado Verde Drive - \$20,000*

7. Consider the provisions of law enforcement services for the City of Lucas and entering into an Interlocal Agreement for such services with Collin County or entering into an Interlocal Agreement for such services with the Town of Fairview, Texas.

City Manager Joni Clarke reviewed the proposed Collin County Sheriff's office draft contract with the Council. She noted that the contract was for a four-year period proposing three deputies, three patrol vehicles and vehicle expenses. Ms. Clarke noted that overtime and any increase in salary was not included in the proposal. Ms. Clarke explained that the contract also included services for dispatch, children's advocacy, traffic unit and municipal court services through JP3-1.

The Council discussed the coverage area the deputies would be responding to and the dedication to other Collin County communities as part of the Lucas contract that also did not include 24/7 coverage for the City of Lucas.

Ms. Clarke noted that she had not yet received a draft proposal from the Town of Fairview, but in speaking with the Police Chief and Town Manager, the contract was proposed for a five-year period, included funds for two patrol officers, one patrol vehicle and 24/7 coverage. Ms. Clarke stated that the contract did not include municipal court, children's advocacy, inmate boarding fees or additional funds for significant events.

This item was for discussion purposes only, no formal action was taken.

Executive Session

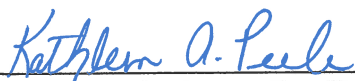
8. Executive Session.

The City Council did not conduct an Executive Session at this meeting.

9. Adjournment.

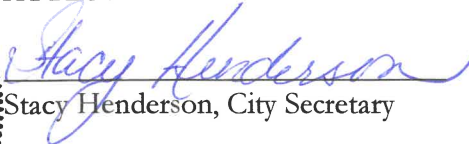
MOTION: *A motion was made by Councilmember Duke, seconded by Councilmember Lawrence to adjourn the meeting at 7:25 pm. The motion passed unanimously by a 5 to 0 vote.*

APPROVED:


Kathleen Peele, Mayor Pro Tem



ATTEST:


Stacy Henderson, City Secretary