



## AGENDA

# Lucas Fire Control, Prevention and EMS District Board Meeting September 21, 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, and Emergency Medical Services District will be held on Thursday, September 21, 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

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

### Regular Session

1. Approval of the minutes of the September 7, 2017 Lucas Fire Control, Prevention, and EMS District Board meeting. (City Secretary Stacy Henderson)
2. Consider approving Resolution FD R 2017-09-00467 approving the Lucas Fire Control, Prevention, and EMS District Fiscal Year 2017-2018 budget. (Finance Director Liz Exum)
3. 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 Friday, September 15, 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).*



**Lucas Fire Control Prevention and EMS District  
Board of Directors Meeting  
September 7, 2017  
7:00 PM  
City Hall – Council Chambers  
665 Country Club Road**

**Minutes**

**Call to Order**

President Millsap called the meeting to order at 7:00 p.m.

**Members Present:**

President Wayne Millsap  
Vice-President Kathleen Peele  
Member Tim Baney  
Member Steve Duke  
Member Debbie Fisher  
Member Philip Lawrence

**Members Absent:**

Member Jim Olk

**City Staff Present:**

City Manager Joni Clarke  
City Attorney Julie Doshier  
City Secretary Stacy Henderson  
Finance Director Liz Exum  
Development Services Director Joe Hilbourn  
Public Works Director/City Engineer Stanton Foerster

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

**Public Hearing**

- 1. Public hearing to discuss the Lucas Fire Control, Prevention and EMS District Fiscal Year 2017-2018 budget.**

President Millsap opened the public hearing at 7:01pm. There being no one wishing to speak, the public hearing was closed.

There was no further discussion or direction regarding this agenda item.

## Regular Session

- 2. Consider approval of the minutes of the August 3, 2017 Lucas Fire Control, Prevention and EMS District meeting.**

**MOTION:** A motion was made by Mr. Baney, seconded by Ms. Fisher to approve the minutes of the August 3, 2017 Lucas Fire Control, Prevention and EMS District Board meeting. The motion passed unanimously by a 6 to 0 vote.

- 3. Adjournment**

**MOTION:** A motion was made by President Millsap, seconded by Mr. Lawrence to adjourn the meeting at 7:02 pm. The motion passed unanimously by a 6 to 0 vote.

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Wayne Millsap, President

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Stacy Henderson, City Secretary



## **RESOLUTION FD R-2017-09-00467**

[Adoption of Budget for FY 2017-2018]

**A RESOLUTION OF THE FIRE CONTROL, PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT OF THE CITY OF LUCAS, TEXAS, ADOPTING THE BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, an annual budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018, has been duly created by the financial office of the City of Lucas, Texas, on behalf of the Fire Control, Prevention and Emergency Medical Services District of the city of Lucas (the "District") in accordance with Chapter 344.203 of the Local Government Code; and

**WHEREAS**, the City Council of the City of Lucas also serves in the capacity as the Board of Directors of the District; and

**WHEREAS**, a public hearing was held by the Board of Directors of the District in accordance with Chapter 344.203 of the Local Government Code, following due publication of notice thereof, at which time all citizens and parties of interest were given the opportunity to be heard regarding the proposed budget; and

**WHEREAS**, after full and final consideration, it is the opinion of the Board of Directors of the District that the 2017-2018 fiscal year budget as hereinafter set forth should be adopted.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DISTRICT:**

**SECTION 1.** That the proposed budget of the revenue and expenditures necessary for conducting the affairs of the District for the fiscal year beginning October 1, 2017 and ending September 30, 2018 as submitted to the City Council by the Board of Directors, attached hereto as Exhibit "A", be and the same is hereby adopted as the budget of the District for the fiscal year beginning October 1, 2017 and ending September 30, 2018.

**SECTION 2.** That the expenditures during the fiscal year beginning October 1, 2017, and ending September 30, 2018, shall be made in accordance with the budget approved by this resolution unless otherwise authorized by a duly enacted resolution of the District and approved by the City council of the City of Lucas pursuant to Section 344.205 of the Local Government Code.

**SECTION 3.** That all budget amendments and transfers of appropriations budgeted from one account or activity to another within any individual activity for the fiscal year 2016-2017 are hereby ratified, and the budget Resolution for fiscal year 2016-2017, heretofore enacted by the Board of Directors of the District, be, and the same is hereby amended to the extent of such transfers and amendments for all purposes.

**SECTION 4.** Upon approval of the budget the Board shall submit the budget to the City of Lucas Finance Department.

**SECTION 5.** All resolutions of the District in conflict with the provisions of this resolution be, and the same are hereby, repealed; provided, however, that all other provisions of said resolution not in conflict with the provisions of this resolution shall remain in full force and effect.

**SECTION 6.** Should any word, sentence, paragraph, subdivision, clause, phrase or section of this resolution, be adjudged or held to be void or unconstitutional, the same shall not affect the validity of the remaining portions of said resolution which shall remain in full force and effect.

**SECTION 7.** This resolution shall take effect immediately from and after its passage as the law in such cases provides.

**DULY PASSED** by the Board of Directors of the District on this the 21st day of September, 2017.

**APPROVED:**

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Wayne Millsap, President

ATTEST:

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Stacy Henderson, City Secretary

# Exhibit A

**Lucas Fire Control,  
Prevention & EMS  
District**

**PROPOSED  
BUDGET FOR  
Fiscal Year 2017 - 2018**

15 -FIRE DISTRICT FIRE DISTRICT DEPARTMENTAL REVENUES/ EXPENDITURES	2015-2016 FISCAL YEAR ACTUAL	2016-2017 ORIGINAL BUDGET	2016-2017 AMENDED BUDGET	2017-2018 PROPOSED BUDGET	DESCRIPTION
<b>REVENUES</b>					
4101-300 SALES TAX - FIRE DISTRICT	300,892	325,000	317,000	317,000	
TOTAL REVENUES	300,892	325,000	317,000	317,000	
<b>TOTAL FIRE DISTRICT REVENUE</b>	<b>300,892</b>	<b>325,000</b>	<b>317,000</b>	<b>317,000</b>	
<b>REIMBURSEMENTS &amp; SERVICES</b>					
6500-998 SERVICE CONTRACT-TRANSFER	297,832	323,000	315,000	315,000	
TOTAL REIMBURSEMENTS & SERVICES	297,832	323,000	315,000	315,000	
<b>TOTAL FIRE DISTRICT EXPENSE</b>	<b>297,832</b>	<b>323,000</b>	<b>315,000</b>	<b>315,000</b>	
<b>NET REVENUE LESS EXPENDITURES</b>	<b>3,060</b>	<b>2,000</b>	<b>2,000</b>	<b>2,000</b>	