



AGENDA

City of Lucas City Council Meeting November 2, 2017

7:00 PM

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

Notice is hereby given that a City of Lucas meeting of the City Council will be held on Thursday, November 2, 2017 at 7:00 pm 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
- Determination of Quorum
- Reminder to turn off or silence cell phones
- Pledge of Allegiance

Citizen Input

The Citizens' Input portion of the agenda is an opportunity for the public to address the City Council on any subject. By completing a "Request to Speak" form and submitting it to the City Secretary, citizens have an opportunity to speak at the City Council meeting. However, in accordance with the Texas Open Meetings Act, the City Council cannot discuss issues raised or make any decisions but may refer items to City Staff for research and possible inclusion on a future agenda.

1. Citizen Input (Mayor Jim Olk)

Community Interest

Pursuant to Section 551.0415 of the Texas Government Code, the City Council may report on the following items: 1) expression of thanks, congratulations or condolences; 2) information about holiday schedules; 3) recognition of individuals; 4) reminders about upcoming City Council events; 5) information about community events; and 6) announcements involving imminent threat to public health and safety.

2. Community Interest. (Mayor Jim Olk)

Consent Agenda

All items listed under the consent agenda are considered routine and are recommended to the City Council for a single vote approval. If discussion is desired, an item may be removed from the consent agenda for a separate vote.

3. Consent Agenda.
 - A. Approval of the minutes of the October 19, 2017 City Council meeting. (City Secretary Stacy Henderson)
 - B. Consider approving Resolution R 2017-11-00469 designating the Allen American as the official newspaper of the City of Lucas. (City Secretary Stacy Henderson)

Regular Agenda

4. Consider the request by Huitt Zollars on behalf of Pennington Partners for approval of a preliminary plat for O'Reilly Auto Parts located on the east side of Angel Parkway approximately one-quarter mile south of McGarity Lane, and part of the William Snider Survey, Abstract No. 821, Tract 16 being 1.140 acres of a 20.79-acre tract of land. (Development Services Director Joe Hilbourn)
5. Consider updates to the Trails Master Plan recommended by the Parks and Open Space Board. (Development Services Director Joe Hilbourn)
6. Consider approving Resolution R 2017-11-00468 and cast votes for the Collin Central Appraisal District Board of Directors. (Mayor Jim Olk)

Executive Session

7. Executive Session: An Executive Session is not scheduled for this meeting.
8. 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 and on the City's website at www.lucastexas.us on or before 5:00 p.m. on October 27, 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.



City of Lucas City Council Agenda Request November 2, 2017

Item No. 01

Requester: Mayor Jim Olk

Agenda Item:

Citizens' Input

Background Information:

NA

Attachments/Supporting Documentation:

NA

Budget/Financial Impact:

NA

Recommendation:

NA

Motion:

NA



City of Lucas Council Agenda Request November 2, 2017

Item No. 02

Requester: Mayor Jim Olk

Agenda Item:

2. Items of Community Interest.

Background Information:

NA

Attachments/Supporting Documentation:

NA

Budget/Financial Impact:

NA

Recommendation:

NA

Motion:

NA



City of Lucas Council Agenda Request November 2, 2017

Requester: City Secretary Stacy Henderson

Consent Agenda Item:

3. Consent Agenda:

- A. Approval of the minutes of the October 19, 2017 City Council meeting.
- B. Consider approving Resolution R 2017-11-00469 designating the Allen American as the official newspaper of the City of Lucas.

Background Information:

NA

Attachments/Supporting Documentation:

- 1. Minutes of the October 19, 2017 City Council meeting.
- 2. Resolution R 2017-11-00469 Designating Official Newspaper

Budget/Financial Impact:

NA

Recommendation:

City Staff recommends approval of the Consent Agenda.

Motion:

I make a motion to approve/deny the Consent Agenda as presented.



**City of Lucas
City Council Meeting
October 19, 2017
7:00 P.M.**

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

Call to Order

Mayor Olk called the meeting to order at 7:00 p.m.

City Councilmembers Present:

Mayor Jim Olk
Councilmember Steve Duke
Councilmember Debbie Fisher
Councilmember Wayne Millsap
Councilmember Philip Lawrence

City Councilmembers Absent:

Mayor Pro Tem Kathleen Peele
Councilmember Tim Baney

Staff Present:

City Manager Joni Clarke
City Attorney Joe Gorfida
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 Lance Gant

Mayor Olk determined that a quorum was present. Everyone was reminded to silence their cell phones and the Pledge of Allegiance was recited.

Citizen Input

1. Citizen Input.

There was no citizen input received.

Community Interest

2. Community Interest.

Mayor Olk noted that students from Allen High School that were present at the meeting as part of their Government Class. The following students came forward and introduced themselves:

- Travis Hoffman
- Sydney Mendel
- Cecillia Nguyen
- Jessica VanNimwegen
- Faith Fortney
- Bailey Cole
- Kelcey Banks

- Addie Kirkpatrick
- Job Osorio

Mayor Olk read a Proclamation declaring November 4, 2017 as Arbor Day.

Mayor Olk presented to City Manager Joni Clarke a plaque for the City of Lucas Scenic City designation received by Mayor Olk at a recent Texas Municipal League conference.

Fire Chief Ted Stephens gave a presentation regarding the Lucas Fire-Rescue deployment to Fulton, Texas and their efforts after Hurricane Harvey as part of the Texas Intrastate Fire Mutual Aid System. Chief Stephens noted that eleven firefighters were deployed over a three-week period to assist with search, rescue, 911 coverage, debris removal and to assist the citizens of Fulton after the hurricane.

Mayor Olk announced that the City's Country Christmas event would take place on December 1 at 6:00 pm at the Lucas Community Park, and reminded those in attendance that registration for the Scarecrow Contest was open until October 30.

Consent Agenda

3. Consent Agenda.

- A. Approval of the minutes of the September 21, 2017 City Council meeting.
- B. Consider authorizing the City Manager to enter into a contract with R&M Services for fire hydrant and valve maintenance utilizing an interlocal with the City of Garland, Texas in the amount not to exceed \$116,365.

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

Regular Agenda

4. Consider giving direction to the City Manager regarding the future use of the McGarity Road right-of-way between 2190 McGarity Lane and Ingram Lane.

Public Works Director/City Engineer Stanton Foerster gave a presentation noting that along the northern edge of Travis Ranch Estates and a portion of the southern edge of Claremont Springs Addition, there was a 30-foot strip of land dedicated to Collin County, and a 15-foot strip of right of way dedicated to the City of Lucas for public use. Mr. Foerster stated that the Collin County Thoroughfare Plan shows McGarity Lane as a four-lane divided roadway and because of this, the residents of Claremont Springs asked that this item be brought before the City Council for consideration to selling the 45-strip of right of way and easement so that future roadway expansion could not occur.

The City Council discussed the existing water lines located within the right of way.

Councilmember Fisher explained that 45-feet of right of way and easement was not be sufficient to create a four-lane divided roadway.

MOTION: A motion was made by Councilmember Fisher, seconded by Councilmember Lawrence to retain the 45-foot right of way and easement as it existed with no further action. The motion passed unanimously by a 5 to 0 vote.

5. Consider authorizing the City Manager to enter into a professional services contract with Birkhoff, Hendricks & Carter, LLP in the amount of \$215,850 for the design of the Winningkoff Road Middle Section Project using funds from FY 17-18 account 21-8210-491-127.

Public Works Director/City Engineer Stanton Foerster gave a presentation explaining that a portion of Winningkoff Road between Forestview and Snider was located within a flood plain and required a flood plain study as part of this design and construction project.

Councilmember Fisher asked why the cost associated with this project had increased.

Mr. Foerster explained that he had not taken into account flood plain issues when the project was first estimated.

The City Council discussed with Mr. Foerster floodway studies, various elevations of the roadway, and the estimates associated with the design portion of the project.

MOTION: A motion was made by Councilmember Millsap, seconded by Councilmember Duke to authorize the City Manager to enter into a professional services contract with Birkhoff, Hendricks and Carter, LLP in the amount of \$215,850 for the design of the Winningkoff Road Middle Section Project using funds from FY 17-18 account 21-8210-491-127. The motion passed unanimously by a 5 to 0 vote.

6. Consider authorizing the City Manager to enter into a construction agreement with GRod Construction, LLC for the construction of the Winningkoff Road Reverse Curve Paving and Drainage Improvements in an amount not to exceed \$502,410.90 plus 20% contingency in the amount of \$100,480 using funds in account 21-8210-491-123.

Councilmember Fisher noted that the contract stated construction could take place anytime of the day and wanted to ensure this did not occur. Councilmember Fisher also asked if the homeowners affected by this project would have access to their driveways during construction.

Public Works Director/City Engineer Stanton Foerster stated that he had spoken with the homeowners and they would have access to their driveways at all times during the construction period, and that the contractor would be subject to comply with all city ordinances including construction times allowed within the City.

MOTION: A motion was made by Councilmember Fisher, seconded by Councilmember Lawrence to authorize the City Manager to enter into a construction agreement with GRod Construction, LLC for the construction of the Winningkoff Road reverse curve paving and drainage improvements in an amount not to exceed \$502,410.90 plus a 20% contingency in the amount of \$100,480 using funds from account 21-8210-491-123. The motion passed unanimously by a 5 to 0 vote.

7. Discuss project scheduling related to Public Works projects pertaining to street maintenance and improvements and the north pump station improvements.

Mayor Olk asked that the Public Works projects scheduling be included as part of the weekly recap sent by the City Manager and no further discussion was needed.

8. Discuss the opportunity 1) to add a fourth approach from 995 W. Lucas Road to the Country Club Road/W. Lucas Road intersection; 2) make improvements to the northwest corner of the same intersection; and 3) provide the City Manager with direction on the same.

Public Works Director/City Engineer Stanton Foerster stated that with TxDOT conducting signal work at the intersection of Country Club and W. Lucas Road, the City Council asked that staff speak with surrounding property owners regarding intersection improvements. Mr. Foerster stated that he spoke with Alan Spurgin, property owner of 1015 W. Lucas Road, who was reviewing the schematic and possible impacts to his property access, and had not yet made a decision. Craig Zale, owner of Craig's Car Care was willing to make the changes to his drive and allowing cross traffic within a new easement. Bob Willard, property owner of 995 W. Lucas Road was contacted and stated he was willing to discuss the options available.

The City Council discussed possible intersection improvements and wanted to obtain the necessary easements and cross access agreements from the affected property before any changes would be considered.

MOTION: A motion was made by Councilmember Millsap, seconded by Councilmember Duke to direct staff to move forward working with TxDOT to add a fourth approach from 995 W. Lucas Road to the Country Club Road/W. Lucas Road intersection; make drainage improvements to the northwest corner of the same intersection; and to give direction to fund this project when the necessary easements and cross access agreements are obtained, using RTR funds, roadway impact fees and/or road maintenance funds. The motion passed unanimously by a 5 to 0 vote.

9. Consider giving direction to the City Manager 1) to make repairs to various roadways as determined in the June 15, 2017, City Council meeting and 2) enter into a contract with APAC/Oldcastle in an amount not to exceed \$258,234.56 plus any additional roadways needing repairs as part of the Street Maintenance for Summer 2018 or amending the FY 17-18 Budget by using reserve funds to fund street maintenance work.

Public Works Director/City Engineer Stanton Foerster stated funds were allocated in the fiscal year 16-17 budget for roadway maintenance with APAC services. However, maintenance did not begin until October of 2017, and therefore funds allocated in fiscal year 16-17 were no longer available. Mr. Foerster recommended various streets that were in need of repair and requested if funding could be allocated.

The City Council directed staff to review traffic counts and roadway conditions to determine which roadways would be done first, and further identified the following streets for maintenance in fiscal year 17-18:

- Stinson
- Lewis
- Snider
- Forest Grove
- Fairbrook Circle

MOTION: A motion was made by Mayor Olk, seconded by Councilmember Fisher to enter into a contract with APAC/Old Castle in an amount not to exceed \$258,234.56 from unrestricted general fund reserves for street maintenance, and authorize the City Manager to negotiate and enter into an interlocal agreement with APAC in an amount not to exceed \$750,000 using street maintenance for Summer 2018, account 11-8209-301. The motion passed unanimously by a 5 to 0 vote.

10. Discuss nominations for the 2017 Service Tree Award Program.

City Secretary Stacy Henderson discussed with the City Council the following outline for the Service Tree Program consideration for 2017/2018:

- | | |
|---|------------------|
| • Application made available on City website | October 25, 2017 |
| • Application included as part of the November 2017 Lucas Leader | October 25, 2017 |
| • Deadline to file an application | January 15, 2018 |
| • Applications forwarded to Service Tree Nominating Committee | January 16, 2018 |
| • Item placed on City Council agenda for nomination consideration | February 1, 2018 |
| • Order trees and plaques | February 2, 2018 |
| • Announce winners and present tree/plaque at Founders Day | April 14, 2018 |

The City Council was in agreement with the outlined schedule.

11. Consider the City Council meetings schedule for November and December 2017.

The City Council was in agreement that cancellation of the December 21, 2017 City Council meeting may be considered should there not be any items needing consideration.

Executive Session

12. Executive Session: An Executive Session is not scheduled for this meeting.

The City Council did not hold an Executive Session during this meeting.

13. Adjournment.

MOTION: A motion was made by Councilmember Millsap, seconded by Councilmember Lawrence to adjourn the meeting at 8:10 pm. The motion passed unanimously by a 5 to 0 vote.

APPROVED:

ATTEST:

Jim Olk, Mayor

Stacy Henderson, City Secretary



RESOLUTION R 2017-11-00469

[Designating Official Newspaper]

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LUCAS, TEXAS, DESIGNATING THE *ALLEN AMERICAN* AS THE OFFICIAL NEWSPAPER OF THE CITY OF LUCAS, COLLIN COUNTY, TEXAS, FOR 2018 BEGINNING JANUARY 1, 2018 THROUGH DECEMBER 31, 2018; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 3.17 of the City Charter states that the City Council pursuant to state law shall designate by resolution a newspaper of general circulation in the City as the official newspaper of the City as provided by State law; and

WHEREAS, the City Council of the City of Lucas, Texas, therefore designate the official newspaper of the City;

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

SECTION 1. That the City Council of Lucas, Texas, hereby designates the *Allen American*, a public newspaper in and for the City of Lucas, Collin County, Texas, as the official newspaper of the City, the same to continue as such until another is selected, and shall cause to be published therein all ordinances, notices and other matters required by law or by ordinance to be published.

DULY PASSED by the City Council of the City of Lucas, Texas, on this the 2nd day of November, 2017.

City of Lucas, Texas

Jim Olk, Mayor

ATTEST:

Stacy Henderson, City Secretary



City of Lucas

City Council Agenda Request

November 2, 2017

Requester: Development Services Director Joe Hilbourn

Agenda Item:

Consider the request by Huitt Zollars on behalf of Pennington Partners for approval of a preliminary plat for O'Reilly Auto Parts located on the east side of Angel Parkway approximately one-quarter mile south of McGarity Lane, and part of the William Snider Survey, Abstract No. 821, Tract 16 being 1.140 acres of a 20.79-acre tract of land.

Background Information:

The tract is 1.140 acres and is currently zoned CB, Commercial Business. The minimum size lot permitted is 30,000 square feet. The property has access to public improvements such as water, sewer, gas, electric, and roads. The proposed use is an O'Reilly Auto Parts store and will require the approval of a site plan and landscape plan.

Attachments/Supporting Documentation:

1. Preliminary Plat

Budget/Financial Impact:

N/A

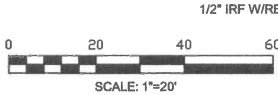
Recommendation:

The Planning and Zoning Commission unanimously recommended approval of this preliminary plat.

Motion:

I make a motion to approve/deny the preliminary plat for O'Reilly Auto Parts located on the east side of Angel Parkway approximately one-quarter mile south of McGarity Lane, and part of the William Snider Survey, Abstract No. 821, Tract 16 being 1.140 acres of a 20.79-acre tract of land.

BASIS OF BEARING
 BEARINGS ARE BASED ON THE TEXAS STATE PLANE
 COORDINATE SYSTEM NORTH CENTRAL ZONE (4202 NAD 83).



FLOOD STATEMENT

THIS TRACT OF LAND LIES WITHIN UNSHADED ZONE "X" (AREAS DETERMINED TO BE OUTSIDE THE ANNUAL 0.2% ANNUAL CHANCE FLOODPLAIN) ACCORDING TO F.E.M.A. FLOOD INSURANCE RATE MAP No. 48085C0405J OF COLLIN COUNTY, TEXAS WITH AN EFFECTIVE DATE OF JUNE 2, 2008.

The Director of Public Works of the City of Lucas, Texas hereby certifies that to the best of his/her knowledge or belief, this subdivision plat conforms to all requirements of the Code of Ordinances and with engineering construction standards and processes adopted by the City of Lucas, Texas as to which his/her approval is required.

The Director of Planning and Community Development of the City of Lucas, Texas hereby certifies that to the best of his/her knowledge or belief, this subdivision plat conforms to all requirements of the Code of Ordinances, or as may have been amended or modified, as allowed, by the Planning and Zoning Commission as to which his/her approval is required.

Director of Public Works _____ Date _____
 Director of Planning and Community Development _____ Date _____

This plat is hereby approved by the Planning and Zoning Commission of the City of Lucas, Texas
 Chairman, Planning and Zoning Commission on the _____ day of _____, 2017.

ATTEST:

 Chairperson, Planning and Zoning Commission

OWNER'S CERTIFICATE

STATE OF TEXAS
 COUNTY OF COLLIN

WHEREAS, PENNINGTON PARTNERS, LTD. is the owner of a tract of land situated in the William Sneider Survey, Abstract No. 621, City of Lucas, Collin County, Texas and being a portion of a tract of land described in Instrument to Pennington Partners, L.L.C. as recorded in Volume 5184, Page 1102 of the Deed Records, Collin County, Texas (D.R.C.C.T.) and being more particularly described as follows;

BEGINNING at the northwest corner of a tract of land described in Instrument to Raiczky Veterinary Services, PLLC as recorded in Inst. No. 20160411000430750 (D.R.C.C.T.), said part being on the east right-of-way line of South Angel Parkway (FM 2551) (a variable width right-of-way, no deed of record found) and from which a 1/2 inch iron rod found with plastic cap stamped "RPLS 5688" bears North 88 degrees 44 minutes 34 seconds East a distance of 0.47 feet;

THENCE, along the east right-of-way line of said South Angel Parkway, North 00 degrees 48 minutes 11 seconds West a distance of 160.00 feet to a 5/8 inch iron rod set with yellow plastic cap stamped "Hult-Zollars" and from which a 1/2 inch iron rod found with red plastic cap found at the northwest corner of said Pennington Partners tract bears North 00 degrees 48 minutes 11 seconds West a distance of 696.44 feet;

THENCE, departing the east right-of-way line of said South Angel Parkway, North 88 degrees 44 minutes 34 seconds East a distance of 310.48 feet to a 5/8 inch iron rod set with yellow plastic cap stamped "Hult-Zollars";

THENCE, South 00 degrees 48 minutes 48 seconds East a distance of 160.00 feet to a 1/2 inch iron rod found at the northeast corner of the aforementioned Raiczky Veterinary Services, PLLC tract and from which a 1/2 inch iron rod found at the southeast corner of said Raiczky Veterinary Services, PLLC tract bears South 00 degrees 48 minutes 48 seconds East a distance of 134.86 feet;

THENCE, along the north line of said Raiczky Veterinary Services, PLLC tract South 89 degrees 44 minutes 34 seconds West a distance of 310.50 feet to the POINT OF BEGINNING and containing 49,677 Square Feet or 1.140 Acres of land, more or less.

NOW THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That We, PENNINGTON PARTNERS, LTD., Owners, do hereby bind ourselves and our heirs, assigns and successors of the this plat designating the herein above described property as O'REILLY ADDITION LUCAS, LOT 1, BLOCK A, an addition to the City of Lucas, and do hereby dedicate to the public forever the streets, alleys and right-of-way easements shown thereon, and do hereby reserve the easement strips shown on this plat for the mutual use and accommodation of garbage collection agencies and all public utilities desiring to use or using same. Any public utility shall have the right to remove and keep removed all or part of any buildings, fences, trees, shrubs, or other improvements or growths that in any way endanger or interfere with the construction, maintenance or efficiency of its respective systems or any of these easement strips, and any public utility shall at all times have the right of ingress and egress to and from upon the said easement strips for the purpose of constructing, reconstructing, inspecting, patrolling, without the necessity at any time of procuring the permission of anyone. Additionally, we certify that we are the sole owners of the dedicated property and that no other interest are attached to this property unless otherwise indicated. This plat approved subject to all platting ordinances, rules, regulations and resolutions of the City of Lucas, Texas.

STATE OF TEXAS
 COUNTY OF COLLIN

Before me, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared _____ PENNINGTON PARTNERS, LTD., Owner, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledges to me that they executed the same for the purpose and consideration therein expressed.

Given under my hand and seal of office, this _____ day of _____, 2017.

Notary Public in and for
 the State of Texas

SURVEYOR'S CERTIFICATION

KNOW ALL MEN BY THESE PRESENTS:

That I, Mitchell S. Pillar, do hereby certify, that I prepared this plat from an actual on the ground survey of the land described and that the corner monuments shown thereon were properly placed under my personal supervision in accordance with the Platting Rules and Regulations of the City of Lucas Planning and Zoning Commission.

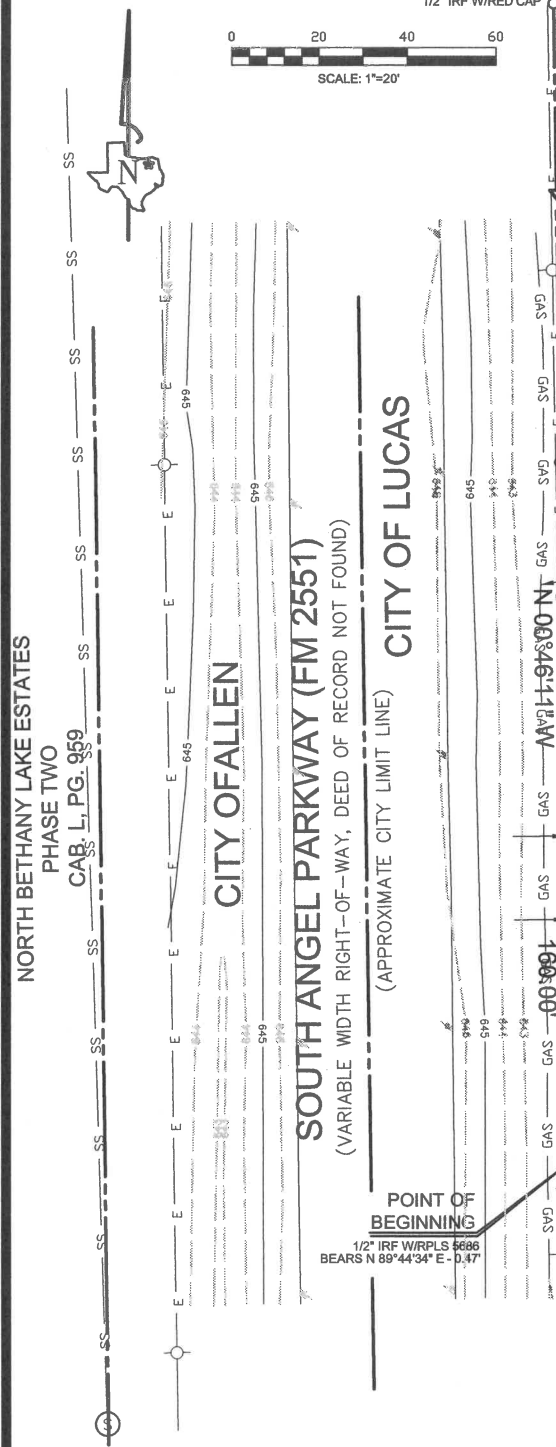
PRELIMINARY. THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE USED OR VIEWED OR RELIED UPON AS A FINAL SURVEY DOCUMENT.
 Mitchell S. Pillar,
 Registered Professional Land Surveyor
 Texas Registration No. 4882
 Firm Registration No. 10025600

STATE OF TEXAS
 COUNTY OF COLLIN

Before me, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared Mitchell S. Pillar known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal of office, this _____ day of _____, 2017.

Notary Public in and for
 the State of Texas



PENNINGTON PARTNERS, LTD.
 VOL. 5184, PG. 1102
 D.R.C.C.T.

PENNINGTON PARTNERS, LTD.
 VOL. 5184, PG. 1102
 D.R.C.C.T.

LOT 1, BLOCK A
 49,677 Square Feet
 or 1.140 Acres

PENNINGTON PARTNERS, LTD.
 VOL. 5184, PG. 1102
 D.R.C.C.T.

RAICZYK VETERINARY SERVICES, PLLC
 INST. No. 20160411000430750
 D.R.C.C.T.

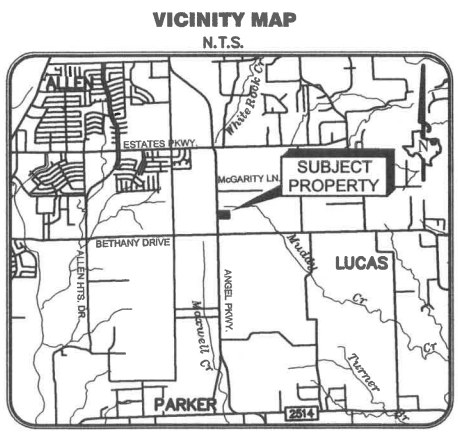
SC LUCAS ADDITION
 LOTS 1 & 2, BLOCK 1
 CAB. 2015, PG. 380
 P.R.C.C.T.

PRELIMINARY PLAT - FOR INSPECTION PURPOSES ONLY, AND IN NO WAY OFFICIAL OR APPROVED FOR RECORD PURPOSES.

LOT 1, BLOCK 1
O'REILLY ADDITION LUCAS
 AN ADDITION TO THE CITY OF LUCAS, COLLIN COUNTY, TEXAS
 1.140 ACRES SITUATED IN THE
 WILLIAM SNEIDER SURVEY, ABSTRACT No. 621, TRACT No. 18
 OCTOBER 2007

PREPARED FOR
 PENNINGTON PARTNERS, LTD.
 3445 SHENANDOAH STREET
 DALLAS, TEXAS 75205-2219
 TEL. 417-862-2674

PREPARED BY
HULT-ZOLLARS
 Hult-Zollars, Inc. Dallas
 1717 McKinney Avenue, Suite 1400
 Dallas, Texas 75202-2236
 Phone (214) 671-3311 Fax (214) 671-0757





City of Lucas

City Council Agenda Request

November 2, 2017

Item No. 05

Requester: Development Services Director Joe Hilbourn

Agenda Item:

Consider updates to the Trails Master Plan recommended by the Parks and Open Space Board.

Background Information:

The Parks and Open Space Board have reviewed the Trails Master Plan and is recommending the following updates:

- Addition of a trail segment on FM 1378 between Estates Parkway and W. Lucas Road
- Trails east and north of FM 1378 and E. Lucas Road would remain equestrian and hiking only
- Trails west of FM 1378, and south of FM 1378 and E. Lucas Road would be designated multipurpose trails for biking, equestrian, and hiking

Attachments/Supporting Documentation:

1. Trails Master Plan

Budget/Financial Impact:

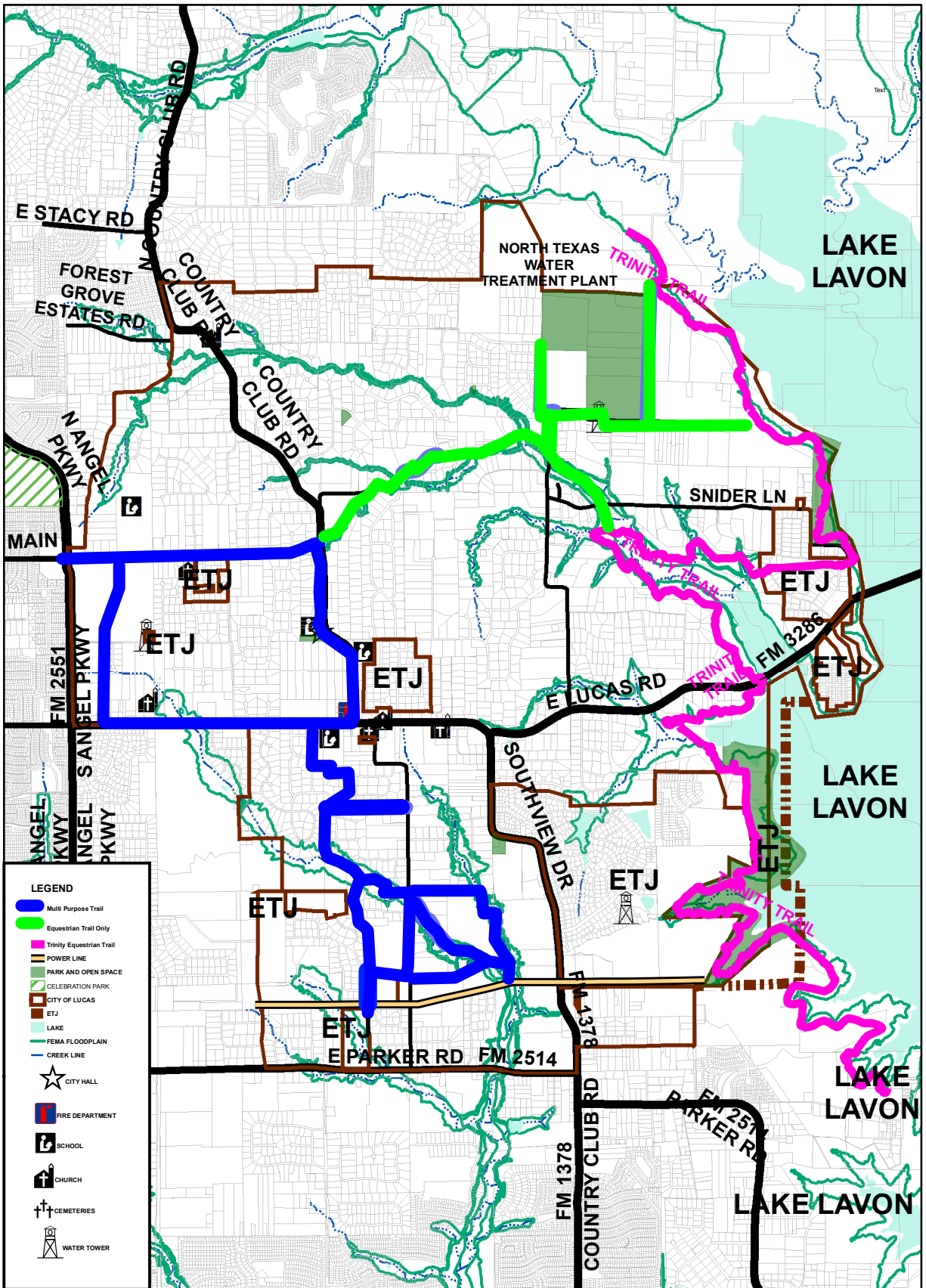
N/A

Recommendation:

The Parks and Open Space Board unanimously recommended approval of the updated Trails Master Plan.

Motion:

I make a motion to approve/deny updates to the Trails Master Plan



10/24/17



City of Lucas Council Agenda Request November 2, 2017

Item No. 06

Requester: Mayor Jim Olk

Agenda Item:

Consider approving Resolution R 2017-11-00468 and cast votes for the Collin Central Appraisal District Board of Directors.

Background Information:

The Collin Central Appraisal District has submitted the official ballot for their nominees to the Board of Directors. The City of Lucas is allotted six (6) votes which may be cast for one candidate or distribute the votes among any number of candidates listed.

The Collin Central Appraisal District ballot is attached along with a brief bio for each candidate.

Attachments/Supporting Documentation:

1. Resolution R 2017-11-00468
2. Letter and ballot from Collin Central Appraisal District
3. Letters of support from Cities of Allen and Richardson

Budget/Financial Impact:

NA

Recommendation:

NA

Motion:

I make a motion to approve Resolution R 2017-11-00468 and cast votes for _____ to the Collin Central Appraisal District Board of Directors.



Collin Central Appraisal District

OFFICIAL BALLOT

ISSUED TO: **City of Lucas**

NUMBER OF VOTES: **6**

FOR: **BOARD OF DIRECTORS, COLLIN CENTRAL APPRAISAL DISTRICT, TWO-YEAR TERM
BEGINNING JANUARY 1, 2018.**

EARNEST BURKE _____ VOTES

RONALD CARLISLE _____ VOTES

WAYNE MAYO _____ VOTES

MICHAEL A. PIREK _____ VOTES

GARY RODENBAUGH _____ VOTES

ED STANDRIDGE _____ VOTES

October 18, 2017



Bo Daffin, Chief Appraiser

Section 6.03 (g) of the State Property Tax Code requires the above action be taken by resolution, therefore, please attach a copy of the resolution to this ballot and return to the chief appraiser, at 250 Eldorado Pkwy., McKinney, Texas 75069, before December 15, 2017.



Collin Central Appraisal District

2018 - 2019
CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTOR'S NOMINATIONS

EARNEST BURKE	Is a current board member and has served since 1/2016. Nominated by Plano ISD and Collin County Community College. Resides in Plano, TX.
RONALD CARLISLE	Is a current board member and has served since 1/1994. Nominated by Frisco ISD and Collin County Community College. Resides in Frisco, TX.
WAYNE MAYO	Is a current board member and has served since 1/1998. Nominated by the City of Lucas, the City of Richardson, the City of Sachse, Plano ISD and Collin County Community College. Resides in Richardson, TX.
MICHAEL A. PIREK	Is a current board member and has served since 1/2014. Nominated by the City of Plano, Plano ISD, and Collin County Community College. Resides in Plano, TX.
GARY RODENBAUGH	Is a current board member and has served since 1/2001. Nominated by the Allen ISD and Collin County Community College. Resides in Allen, TX.
ED STANDRIDGE	Nominated by the City of Parker. Resides in Parker, TX.



RESOLUTION R-2017-11-00468
[Collin Central Appraisal District Board Directors]

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LUCAS, TEXAS, CASTING A VOTE FOR THE COLLIN COUNTY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Central Appraisal District of Collin County is charged with the responsibility of conducting the election process to determine the membership of the Board of Directors of the Collin County Appraisal District; and

WHEREAS, the City of Lucas, Texas is entitled up to six (6) votes by an official resolution to cast votes for the Board of Directors of the Central Appraisal District of Collin County;

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

SECTION 1. That the City Council of the City of Lucas, Texas does hereby vote for the candidate(s) marked on Exhibit A as a member of the Board of Directors of the Central Appraisal District of Collin County.

SECTION 2. That this resolution shall become effective immediately from and after its passage.

DULY PASSED by the City Council of the City of Lucas, Texas, on this the 2nd day of November, 2017.

City of Lucas, Texas

Jim Olk, Mayor

ATTEST:

Stacy Henderson, City Secretary



October 3, 2017

The Honorable Jim Olk
Mayor
City of Lucas
665 Country Club Road
Lucas, Texas 75002

Dear Mayor Olk:

I am writing to ask for the City of Lucas' support of Gary Rodenbaugh for the Collin Central Appraisal District Board of Directors. Gary is a small business owner in Allen and has served as a board member since 2001. Enclosed is a copy of Resolution No. 3516-9-17(R) adopted by the Allen City Council on September 26, 2017, nominating and casting votes in support of Gary Rodenbaugh.

I hope you will join with us in reelecting a dedicated, valuable member of our communities to the Collin Central Appraisal District Board of Directors.

Sincerely,

Stephen Terrell
Mayor

cc: The Honorable Kathleen Peele, Mayor Pro Tem, City of Lucas City Council
The Honorable Wayne Millsap, City of Lucas City Council
The Honorable Tim Baney, City of Lucas City Council
The Honorable Steve Duke, City of Lucas City Council
The Honorable Philip Lawrence, City of Lucas City Council
The Honorable Debbie Fisher, City of Lucas City Council
Ms. Joni Clarke, City Manager, City of Lucas

Mayor
Stephen Terrell

Mayor Pro Tem
Gary L. Caplinger

Councilmembers
Kurt Kizer
Carl Clemencich
Joey Herald
Robin L. Sedlacek
Baine Brooks

City Manager
Peter H. Vargas

RESOLUTION NO. 3516-9-17(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, PLACING IN NOMINATION THE NAME OF GARY RODENBAUGH FOR MEMBERSHIP ON THE BOARD OF DIRECTORS OF THE COLLIN CENTRAL APPRAISAL DISTRICT; CASTING BALLOTS FOR THE BOARD OF DIRECTORS FOR THE COLLIN CENTRAL APPRAISAL DISTRICT IN ACCORDANCE WITH SECTION 6.03(g) OF THE STATE PROPERTY TAX CODE; DIRECTING THE CITY SECRETARY TO NOTIFY INTERESTED PARTIES OF SAID ACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Allen can place in nomination as many as five (5) names to be Directors of the Collin Central Appraisal District; and,

WHEREAS, said nominations must be made in an open meeting and delivered to the Chief Appraiser before October 14, 2017; and,

WHEREAS, the City Council is required by the State Property Tax Code to cast votes for the Board of Directors of the Collin Central Appraisal District; and,

WHEREAS, said votes must be made in an open meeting and delivered to the Chief Appraiser before November 14, 2017; and,

WHEREAS, the City Council desires for Gary Rodenbaugh, 102 W. Main Street, Allen, Texas 75013 to continue service on the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, THAT:

SECTION 1. The City Council places in nomination Gary Rodenbaugh.


SECTION 2. The City Council casts all 110 votes for Gary Rodenbaugh to become a member of the Collin Central Appraisal District Board of Directors.

SECTION 3. The City Council directs the City Secretary to forward a certified copy of this Resolution to the Collin Central Appraisal District and notify all other appropriate parties of this action.

SECTION 4. This Resolution shall take effect immediately upon its passage.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, ON THIS THE 26TH DAY OF SEPTEMBER 2017.

APPROVED:



Stephen Terrell, MAYOR

ATTEST:



Shelley B. George, CITY SECRETARY



September 26, 2017

Mr. Jim Olk
Mayor
City of Lucas
665 Country Club Road
Lucas, Texas 75002

City Council
Paul Voelker
Mayor
Mark Solomon
Mayor Pro Tem
Bob Dubey
Scott Dunn
Mabel Simpson
Marta Gómez Frey
Steve Mitchell

Dan Johnson
City Manager

Dear Mr. Olk:

As you may be aware, the Central Appraisal District of Collin County (CCAD) has initiated contact to each taxing entity to establish the CCAD Board of Director elections for 2018-2019. We would like to extend Richardson's appreciation for City of Lucas's votes for Wayne Mayo in the last election. Your support helped elect Wayne to the 2016-2017 CCAD Board. Enclosed is our nomination resolution to CCAD for Wayne Mayo, which placed his name on the CCAD ballot for continued service in 2018-2019.

Wayne currently serves on the CCAD Board and provides valuable guidance and leadership. He has served CCAD now for 26 years, 6 years with the Appraisal Review Board and 20 years on the CCAD Board. He has served as Chairman of the Board since 2004. We have enclosed Wayne's biographical information for your reference.

Due to the format of the CCAD election by-laws regarding vote allocations, the City of Richardson has 65 votes to cast, and we are aware of City of Lucas's designation of 6 votes. As before, it will take a coalition of votes to gain Wayne's election. **We ask that you support the re-election of Wayne Mayo when you receive your CCAD ballot.**

Thank you for your consideration of this request, and for the continued support and partnership on all mutual endeavors. If we can answer any questions concerning this request, feel free to contact me or City Manager Dan Johnson.

Sincerely,

Paul Voelker
Mayor, City of Richardson

Enclosures

Cc: Joni Clarke, Lucas City Manager ✓
Dan Johnson, Richardson City Manager

P.O. Box 830309
Richardson, TX
75083-0309
972-744-4100
Fax 972-744-5803
www.cor.net

RESOLUTION NO. 17-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS, NOMINATING WAYNE MAYO AS A CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS OF COLLIN CENTRAL APPRAISAL DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Chief Appraiser of the Collin Central Appraisal District has been charged with the responsibility of conducting the election process to determine the membership of the Board of Directors of the Collin Central Appraisal District, according to the Property Tax Code of Texas; and

WHEREAS, the City of Richardson, Texas, is entitled to nominate by an official resolution up to five candidates for election to the Board of Directors of the Collin Central Appraisal District;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That the City Council of the City of Richardson, Texas, does hereby nominate Wayne Mayo as a candidate for election to the Board of Directors of the Collin Central Appraisal District.

SECTION 2. That this Resolution shall become effective immediately from and after its passage.

DULY RESOLVED AND ADOPTED by the City Council of the City of Richardson, Texas, on this the 25th day of September, 2017.



CITY OF RICHARDSON, TEXAS


MAYOR

ATTEST:


CITY SECRETARY

APPROVED AS TO FORM:


PETER G. SMITH, CITY ATTORNEY
(PGS:9-13-17:19.90223)

PERSONAL PROFILE

L. W. (Wayne) Mayo

Native Texan - Born in Dallas; graduated from Woodrow Wilson High School

Attended East Texas State University (graduated 1965)
B.S. Degree in Biology & Physical Education

Teacher for 4 years (math & science); Coached
Awarded Lifetime Membership Texas PTA

Real Estate for 44 years; Appraiser for 38 years

Married 53 years

CIVIC & PROFESSIONAL ACTIVITIES:

Realtor & Appraiser Associations:

National Association of Independent Fee Appraisers (NAIFA) - 36 years
National Association of Realtors
Texas Association of Realtors
Lake Cities Board of Realtors

Served as a member of the Professional Standards Committee on Ethics, Chairman of the Arbitration Committee & Chairman of the Grievance Committee for the Greater Dallas Board of Realtors (GDBR)
Vice-Chairman of Professional Standards Committee on Ethics for the Collin County Board of Realtors

Member, Collin County Appraisal Review Board (1992-1998)
Vice-Chairman, Collin County Appraisal Review Board (1994)
Chairman, Collin County Appraisal Review Board (1995, 1996, 1997 & 1998)
Collin County Appraisal District Board of Directors (1998-2017)
Collin County Appraisal District Chairman of the Board (2004-2017)

Past President, Dallas Chapter, NAIFA
Deputy State Director, NAIFA (1990-91)
State Director for Texas, NAIFA (1991-93)
Regional Governor, Southwest Central Region, NAIFA (1993-96)
National Director, NAIFA (1996-98; 2008-2009)
1997 "Texas Appraiser of the Year" for NAIFA
1997 "National Appraiser of the Year" for NAIFA
NAIFA National Treasurer (1998-99)
NAIFA National President – 2010

Profile
Page 2

Honored with an award named for him by the Dallas Chapter of NAIFA (2000) – The Mayo Award

Texas Appraiser Licensing & Certification Board (1999-2006)
Chairman, Texas Appraiser Licensing & Certification Board (2002-2005)
Deputy Director (Region IV) for AARO (Association of Appraisal Regulatory Officials) (1999-2000)
Member, State Advisory Board to the Appraisal Foundation (2002-2006)
Honorary Life Member – Association of Appraisal Regulatory Officials

Rotary

Charter member - Richardson Central Rotary Club
Served as Sergeant-at-arms, President-Elect & President (1983-84; 2014-15)
Governor's Representative for District 581 for 4 years
Chairman of the Australian Group Study Exchange
Chairman of the Texas Tour for the German Mini-Exchange - 4 years
Member of District 581 Youth Exchange Committee
Perfect attendance - 30 years

YMCA

Board of Directors
Served as Director of All Sports Activities Committee

Chamber of Commerce

Served on the Advisory Board and the Board of Directors
Chairman of the annual Christmas Parade for 20 years
Served on Tourist & Convention Committee and the Governmental Affairs Committee

City of Richardson

Served on the Richardson Park Board
City Councilman - 4 years
Served as Vice-President of the Collin County Public Officials Association



City of Lucas Council Agenda Request November 2, 2017

Requester: Mayor Jim Olk

Agenda Item:

Executive Session:

An Executive Session is not scheduled for this meeting.

Background Information:

NA

Attachments/Supporting Documentation:

NA

Budget/Financial Impact:

NA

Recommendation:

NA

Motion:

NA