



City of Lucas
City Council Meeting
November 2, 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 Wayne Millsap
Councilmember Tim Baney
Councilmember Debbie Fisher

Staff Present:

City Manager Joni Clarke
City Secretary Stacy Henderson
Development Services Director Joe Hilbourn

City Councilmembers Absent:

Mayor Pro Tem Kathleen Peele
Councilmember Steve Duke
Councilmember Philip Lawrence

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 thanked staff and Councilmember Baney for their assistance with the East Winningkoff Trailhead grand opening. Mayor Olk also reminded those in attendance that the City's Country Christmas event would take place on December 1 at 6:00 pm at the Lucas Community Park.

City Manager Joni Clarke announced that November 4 was the City's Fall Sweep Cleanup/Arbor Day event, as well as the recycling drop-off event located next to the Fire Station.

Councilmember Baney thanked the Fire-Rescue Department for their extraordinary work on recent events that occurred in the City.

Consent Agenda

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.

Councilmember Fisher asked that Agenda Item 3B be removed from the Consent Agenda for further discussion.

MOTION: A motion was made by Councilmember Millsap, seconded by Councilmember Baney to approve agenda Item 3A on the Consent Agenda as presented. The motion passed unanimously by a 4 to 0 vote.

Regular Agenda

3B. Consider approving Resolution R 2017-11-00469 designating the Allen American as the official newspaper of the City of Lucas.

Councilmember Fisher expressed her concern that the Allen American did not hold the proper certification to be a paper of record, and therefore certain documents could not be advertised in the paper because of the lack of certification.

City Manager Joni Clarke noted that the Allen American met the requirements to advertise zoning notices; however, advertising of bonds and certificates of obligation were required to be advertised in a paper of record. Ms. Clarke explained that should the City have to advertise regarding bonds or certificates of obligation, notices were sent to the Dallas Morning News, so that all requirements were being met.

Councilmember Fisher thanked staff for the clarification and was in agreement with advertising in both papers.

MOTION: A motion was made by Councilmember Millsap, seconded by Councilmember Baney to approve Resolution R 2017-11-00469 designating the Allen American as the official newspaper for the City of Lucas.

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 gave a presentation noting that the property was zoned Commercial Business and had access to public improvements such as water, sewer, gas, electric and roadways. Mr. Hilbourn noted that the proposed use was an O'Reilly Auto Parts store.

MOTION: A motion was made by Councilmember Millsap, seconded by Councilmember Fisher to approve 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. The motion passed unanimously by a 4 to 0 vote.

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

Development Services Director Joe Hilbourn gave a presentation noting the following amendments recommended by the Parks and Open Space Board:

- Addition of a trail segment on FM1378 between Estates Parkway and W. Lucas Road
- Trails east and north of FM1378 and E. Lucas Road would remain equestrian and hiking only
- Trails west of FM1378 and south of FM1378 and E. Lucas Road would be designated multi-purpose trails for biking, equestrian and hiking.

Mr. Hilbourn displayed the Trails Map and noted that routes outlined in green were designated equestrian use only, trails outlined in pink represented the Trinity Trail system, and trails outlined in blue were designated as multi-purpose trails.

Mayor Olk asked if additional right of way would need to be acquired for any portion of the trail segment.

Mr. Hilbourn noted that right of way along areas of Blondy Jhune would need to be obtained. Mr. Hilbourn also discussed the possibility of future trails along Country Club once plans from the State had been received.

Councilmember Fisher asked if there would be trail designation along Allison Lane.

Mr. Hilbourn stated that when the Fox Glen subdivision was approved, a 70-foot right of way was acquired leaving room for a trail in that area.

The City Council discussed trails along Stinson Road, and existing trails currently located within in various subdivisions.

MOTION: A motion was made by Councilmember Baney, seconded by Councilmember Millsap to approve amendments made to the Trails Master Plan. The motion passed unanimously by a 4 to 0 vote.

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

MOTION: A motion was made by Councilmember Millsap, seconded by Councilmember Fisher to approve Resolution R 2017-11-00468 and cast six votes allocated to the City of Lucas to Wayne Mayo of the Collin Central Appraisal District Board of Directors. The motion passed unanimously by a 4 to 0 vote.

Executive Session


7. Executive Session.

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

8. Adjournment.


MOTION: A motion was made by Councilmember Millsap, seconded by Councilmember Baney to adjourn the meeting at 7:17 pm. The motion passed unanimously by a 4 to 0 vote.

APPROVED:



Jim Olk, Mayor

ATTEST:


Stacy Henderson, City Secretary

