



AGENDA

City of Lucas City Council Meeting February 1, 2018

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, February 1, 2018 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 recommend 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 January 18, 2018 City Council meeting.
 - B. Adoption of Ordinance 2018-02-00875 of the City Council of the City of Lucas, Collin County, Texas, ordering a General Election to be held on May 5, 2018, for the purpose of electing two (2) City Councilmembers for Seat No. 3 and Seat No. 4 and the position of Mayor; designating location of polling place; ordering notice of election to be given as prescribed by law in connection with such election; authorizing execution of joint election agreement; and providing for an effective date.

Regular Agenda

4. Consider nominations for the 2018 Service Tree Award Program. (**Councilmember Fisher, Councilmember Duke, Councilmember Millsap**)
5. Consider appointing a Grand Marshal for the 2018 Founders Day Parade. (**Mayor Jim Olk**)

Executive Session

6. Executive Session. An Executive Session is not scheduled for this meeting.
7. Adjournment.

Certification

I do 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 January 24, 2018.

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 February 1, 2018

Requester: Mayor Jim Olk

Agenda Item:

Citizen Input

Background Information:

NA

Attachments/Supporting Documentation:

NA

Budget/Financial Impact:

NA

Recommendation:

NA

Motion:

NA



City of Lucas Council Agenda Request February 1, 2018

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 February 1, 2018

Item No. 03

Requester: City Secretary Stacy Henderson

Consent Agenda Items:

3. Consent Agenda:
 - A. Approval of the minutes of the January 18, 2018 City Council meeting.
 - B. Adoption of Ordinance 2018-02-00875 of the City Council of the City of Lucas, Collin County, Texas, ordering a General Election to be held on May 5, 2018, for the purpose of electing two (2) City Councilmembers for Seat No. 3 and Seat No. 4 and the position of Mayor; designating location of polling place; ordering notice of election to be given as prescribed by law in connection with such election; authorizing execution of joint election agreement; and providing for an effective date.

Background Information:

NA

Attachments/Supporting Documentation:

1. Minutes of the January 18, 2018 City Council meeting
2. Ordinance 2018-02-00875 Calling May 5, 2018 Election

Budget/Financial Impact:

NA

Recommendation:

City Staff recommends approval of the Consent Agenda.

Motion:

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



**City of Lucas
City Council Meeting
January 18, 2018
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
Mayor Pro Tem Kathleen Peele
Councilmember Wayne Millsap
Councilmember Tim Baney
Councilmember Steve Duke
Councilmember Philip Lawrence
Councilmember Debbie Fisher

Staff Present:

City Manager Joni Clarke
City Secretary Stacy Henderson
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 at this meeting.

Community Interest

2. Community Interest.

Mayor Olk reminded those in attendance that the City's annual Founders Day event would be held on April 14, 2018. Mayor Pro Tem Peele also noted that the City was accepting stick horse donations for the stick horse rodeo event that was part of Founders Day. Councilmember Baney encouraged more float entries or other types of vehicles to take part in the Founders Day parade.

Mayor Olk said that the City was accepting board volunteer applications for open positions on the Board of Adjustment and Parks and Open Space Board.

Councilmember Fisher explained that the Wilson Creek Oversight Committee, part of the NTMWD, was discussing plans for the expansion of the NTMWD plant, and the upcoming purchase of another wastewater processing plant. Ms. Fisher stated the plant was conducting tours of the facility should members of the Council be interested in attending.

Ms. Fisher also noted that the Fire-Rescue Department was celebrating their 45 anniversary this year, and items from Fire-Rescue would be included as part of the Historical Display at Founders Day.

Consent Agenda

3. Consent Agenda.

- A. Approval of the minutes of the December 21, 2017 City Council meeting.
- B. Approval of the minutes of the January 4, 2018 City Council meeting.
- C. Approval of the City of Lucas Investment Report for quarter ending September 30, 2017.
- D. Approval of the reappointment of Chris Bierman, Board of Adjustment member for a two-year term, expiring December 31, 2019.

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Lawrence to approve the Consent Agenda as presented. The motion passed unanimously by a 7 to 0 vote.

Regular Agenda

4. Consider proposals from Republic Services and Community Waste Disposal for curbside recycling services for the City of Lucas and authorize the City Manager to negotiate and execute a contract for recycling services.

Mayor Olk explained that in July 2017 he offered to reach out to vendors regarding curbside recycling at a Texas Municipal League conference he was attending in October 2017. At the conference, Mayor Olk spoke with vendors that were asked to provide bids regarding a subscription based only curbside recycling service. Mayor Olk stated that Waste Connection, Santec Waste Services, and Waste Management did not wish to bid on a curbside subscription only recycling service.

Mayor Olk received bids from Republic Services and Community Waste Disposal. Community Waste Disposal's proposal provided for bi-weekly curbside pickup at an approximate annual cost of \$127,000, that would be divided amongst the recipients. Mayor Olk stated that if 34% of the households participated, the average monthly cost to participants would be approximately \$14.55 monthly. With the Community Waste Disposal proposal, the City would be required to keep track of subscribers and billing. Community Waste Disposal would provide recycling carts and use smaller vehicles.

Mayor Olk said the proposal received from Republic Services provided for bi-weekly curbside recycling pickup at a rate of \$7.06 per month. Republic Services would bill subscribers quarterly, provide recycling carts, but would use larger vehicles. Mayor Olk recommend using Republic Services for one year and consider removing franchise fees to reduce costs.

Councilmember Millsap expressed his concern related to the City negotiating a contract with Barnes Waste Disposal without receiving bids from other vendors. He also expressed concern related to

the cost for trash services that did not include recycling, noting their rate was higher than other surrounding cities that offer combined services. Councilmember Millsap discussed having mandatory recycling with full participation and the need for better communication and education. Councilmember Millsap stated he was in favor of moving forward with the Republic Services proposal, but that the City should consider going out for bid on combined trash and recycling services when the one-year time frame had expired should the City Council approve any of the proposed bids.

Councilmember Lawrence discussed how the City Council reviewed the existing contract with Barnes Waste Disposal and the service they provided. He also discussed his favorable position for providing recycling services in the City.

Mayor Pro Tem Peele discussed how Barnes Waste Disposal discontinued their recycling program, and the City's desire to continue a contract with Barnes after several City Council meetings were held where residents expressed their position on maintaining Barnes as their trash provider. Mayor Pro Tem Peele noted that continuing with the drop-off recycling program was not the best option long-term, and was in favor of the proposal submitted by Republic Services.

Councilmember Duke and Councilmember Fisher noted their support of the proposal submitted by Republic Services. Councilmember Fisher also stated that she was in favor of foregoing the franchise fee as well.

Mayor Olk called the following individuals forward that requested to speak.

Alan Leiker, 24 Citrus Way, noted that he did not wish to speak, but was in favor of curbside recycling.

Marvin Bobo, 600 Pool Lane, noted that he did not wish to speak, but was in favor of curbside recycling.

Randy McDaniel, 222 Estelle, noted that he did not wish to speak, but was in favor of curbside recycling.

John Rath, 429 Terrace Drive, Richardson, Texas explained that he was not a Lucas resident, but suggested mandatory recycling as a way to encourage people to get involved and participate.

Dick Hildenbrand, 147 McMillan, was in support of reinstating curbside recycling, making the program city-wide, and spreading the cost to all residents. He would also be in support of weekly recycling.

Mary Gilliam, 586 Bastrop Road, President of the Rockland Farmers Homeowners Association noted that 50 percent of the homes within the neighborhood participated in curbside recycling and 100 percent of those residents participating in the program wanted curbside recycling reinstated.

Frank Prokop, 1890 Sawmill, discussed the importance of recycling, gave examples of how electricity was created from recycled material, and was in favor of reinstating the curbside recycling program.

Charlotte Smith, 910 Bentwater, expressed her concern with the lack of information the City distributes regarding recycling, and suggested more information be contained in the welcome packet as well as additional education to the public as to what could be recycled. Ms. Smith noted that she

was in favor of the City looking into other vendors that could offer combined trash and recycling services at a better rate.

Erin Folonet, 535 Mark Lane, stated that she agreed with what others had said and was in favor of reinstating curbside recycling.

Jane Morrill, 1600 Zilker, explained that she would also like to see a combined service option of trash and recycling and was in favor of reinstating curbside recycling.

Phillip Sheppard, 750 Long Road, stated he was the General Manager for Living Earth in Plano. He noted that he was involved in the implementation of a recycling program and would make himself available to the City regarding any recycling questions. He also noted that his company had partnered with Republic Services on various recycling programs.

Lyn Rupich, 2095 Toulouse, asked that the City better educate the residents on the curbside recycling program. She noted that most residents she spoke with were unaware the City had a recycling program. Ms. Rupich stated she was in favor of reinstating curbside recycling and in favor of a city-wide recycling program.

Jerad King, 215 Gruene Trail, President of the Lovejoy High School Environmental Club explained that the Environmental Club has worked with the Army Corp of Engineers and conducted fundraisers as part of the Environmental Club mission, and more recently had been focusing on recycling. Mr. King discussed the importance of recycling and their work with Save Lucas Recycling and was in favor of reinstating curbside recycling.

Corey Trojani, 5516 Richard Avenue, Dallas, noted that he was not a Lucas resident, but his grandparents were Lucas residents. Mr. Trojani discussed the cost of trash and landfill prices. He also discussed the need for recycling to reduce waste in the landfills. Mr. Trojani explained his board affiliation with the North Central Texas Council of Governments and the various grants that were available to cities. He encouraged the City of Lucas to apply.

Debra Walton, 181 Jordan Court, stated that she lived outside the City limits, and asked if the ETJ areas would be able to participate in the program.

Mayor Olk informed Ms. Walton that the program would only be for residents within the City limits of Lucas.

Victoria Howard, 2145 Lucas Creek, discussed with the City Councilmembers their participation in curbside recycling, the optional recycling program that was in place since 2005, and the need for the City to do more and implement a city-wide program. Ms. Howard discussed surrounding cities that offered a mandatory city-wide program and how the City of Lucas should implement the same.

Sheri Vasinda, 5 Edgefield, stated she was in favor of reinstating curbside recycling.

Wayne Larson, 1027 Santiago Trail, stated that the program should be evaluated based on its merit.

Darren Hart, 560 Stallion, President of the Enclave Homeowners Association stated that curbside recycling should be reinstated.

Rick Bernas, with Republic Services stated that once a contract was in place, it may be April before services could begin. Mr. Bernas stated that an address list would have to be obtained, applications received, and a service route established. Mr. Bernas discussed the size of trucks that would be used and noted that should the contract be extended long-term he would make the investment of purchasing lighter vehicles. Mr. Bernas stated that they would also participate in an education program for Lucas.

MOTION: A motion was made by Councilmember Millsap, seconded by Councilmember Fisher to approve the proposal submitted by Republic Services for curbside recycling services including curbside collection, and authorize the City Manager to negotiate and execute a contract for such recycling services. The motion passed unanimously by a 7 to 0 vote.

Executive Session

5. Executive Session:

An Executive Session did not occur at this meeting.

6. Adjournment

MOTION: A motion was made by Councilmember Millsap, seconded by Councilmember Lawrence to adjourn the meeting at 9:06 pm. The motion passed unanimously by a 7 to 0 vote.

APPROVED:

ATTEST:

Jim Olk, Mayor

Stacy Henderson, City Secretary



ORDINANCE 2018-02-00875
(Calling for May 5, 2018 General Election)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LUCAS, COLLIN COUNTY, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON MAY 5, 2018, FOR THE PURPOSE OF ELECTING TWO (2) CITY COUNCILMEMBERS FOR SEAT NO. 3 AND SEAT NO. 4 AND THE POSITION OF MAYOR; DESIGNATING LOCATION OF POLLING PLACE; ORDERING NOTICE OF ELECTION TO BE GIVEN AS PRESCRIBED BY LAW IN CONNECTION WITH SUCH ELECTION; AUTHORIZING EXECUTION OF JOINT ELECTION AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

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

Section 1. A General Election is hereby ordered for May 5, 2018 for the purpose of electing two (2) Lucas City Councilmembers for Seat No. 3 and Seat No. 4 and the position of Mayor, each such term being for a period of three (3) years; The filing period for the General Election shall begin on January 17, 2018, and end on February 16, 2018, at 5:00 p.m. in accordance with State Law.

Section 2. Pursuant to the Joint Election Agreement, the Elections Administrator of Collin County shall serve as Elections Administrator for the election. Presiding Election Judges and Alternate Presiding Election Judges appointed to serve the authorized polling places and the early voting clerk and deputy early voting clerks shall be those election officials furnished by the Elections Administrator from the list of proposed election judges as required in the Elections Services Contract. The City Manager and City Secretary are hereby authorized to execute an Elections Services Contract with the Collin County Elections Department for the General Election on May 5, 2018. The City Secretary shall have further authority to approve any minor modifications as may be necessary in the best interest of the City. A voting system or systems meeting the standards and requirements of the Texas Election Code, as amended, is hereby adopted and approved for early voting by personal appearance and by mail and for election day voting.

Section 3. Notice of the General Election shall be posted on the bulletin board used to post notice of the City Council meetings and be published in a newspaper of general circulation in the City. That said Notice must be published at least once, not earlier than the 30th day or later than the 10th day, before Election Day as provided in Section 4.003(a)(1) of the Texas Election Code. A copy of the published Notice that contains the name of the newspaper and the date of publication shall be retained as a record of such notice, and the person posting the Notice shall make a record of the time of posting, starting date, and the place of posting.

Section 4. The entire City shall constitute one election precinct for this election and Lucas Community Center located at 665 Country Club Road, Lucas, Texas is hereby designated

the polling place. The election officers and maximum number of clerks for said polling place shall be determined and appointed in accordance with the provisions of the Contract.

On Election Day, the polls shall be open from 7:00 A.M. to 7:00 P.M.

Early voting by personal appearance shall also be conducted at the Lucas Community Center located at 665 Country Club Road, Lucas, Texas. City of Lucas voters may vote at any of the additional Early Voting locations open under full contract services with the Collin County Elections Administration. If the election services contract with the Collin County Elections Administrator revises the polling places listed previously, the City will utilize the polling places designated in said Election Services Contract, as the same may be amended from time to time.

Applications for ballot by mail shall be received and processed by the Collin County Elections Administrator, 2010 Redbud Boulevard, Suite 102, McKinney, Texas 75069. Applications for ballots by mail must be received no later than the close of business on April 24, 2018.

Early voting for the General Election shall begin on Monday, April 23, 2018, and ends Tuesday, May 1, 2018, and the dates and hours designated for early voting by personal appearance at the early voting locations shall be as set forth as follows:

Dates	Hours
Monday, April 23, 2018 through Wednesday, April 25, 2018	8:00 A.M. to 5:00 P.M.
Thursday, April 26, 2018	8:00 A.M. to 7:00 P.M.
Friday, April 27, 2018 and Saturday, April 28, 2018	8:00 A.M. to 5:00 P.M.
Monday, April 30, 2018 and Tuesday, May 1, 2018	7:00 A.M. to 7:00 P.M.

For purposes of processing ballots cast in early voting, the election officers for the early voting ballot board for this election shall be appointed and designated in accordance with the provisions of the Contract.

Section 5. The City Secretary shall present the General Election returns to the City Council at a Council meeting for the canvassing of said election in accordance with the Texas Election Code. The candidates for Mayor, Councilmember for Seat No. 3 and Councilmember for Seat No. 4 that receive a majority of valid votes by qualified voters at the election shall be declared elected. In the event no candidate receives a majority of all the votes cast for all the candidates for an office, a runoff election shall be ordered by the City Council in accordance with the Lucas City Charter and State law.

Section 6. This Ordinance shall take effect immediately upon its passage.

APPROVED AND ADOPTED by the City Council of the City of Lucas this 1st day of February, 2018.

Jim Olk, Mayor

ATTEST:

Stacy Henderson, City Secretary

APPROVED AS TO FORM:

Joseph J. Gorfida, Jr.



City of Lucas Council Agenda Request February 1, 2018

Item No. 04

Requester: Councilmember Debbie Fisher, Councilmember Steve Duke, Councilmember Wayne Millsap

Agenda Item:

Consider nominations for the 2018 Service Tree Award Program.

Background Information:

At the October 19, 2017 City Council meeting, an agenda item was presented to the City Council outlining the schedule below for the 2018 Service Tree Award Program. The nomination application was open and posted on the City's website from October 25, 2017 through January 15, 2018. The City Secretary's office received two nominations and this information was shared with the Service Tree Program Subcommittee consisting of Councilmember Debbie Fisher, Councilmember Steve Duke, and Councilmember Wayne Millsap.

The next step is to nominate recipients for 2018 so that trees and plaques can be ordered and presented at Founders Day.

- | | |
|--|------------------|
| • Application made available on City website | October 25, 2017 |
| • Application included as part of the November 2017 Lucas Leader
<i>(will be a tear-off page on back of newsletter)</i> | October 25, 2017 |
| • Deadline to file an application with the City Secretary | 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 |

Service trees have been awarded to the following individuals and groups:

2015:

- First Lucas City Council
- Rebecca Mark
- Charlie Gaines
- Suzanne Christian Calton and Shirley Biggs Parker

2016:

- Don Kendall
- Lee Bauer



City of Lucas Council Agenda Request February 1, 2018

Attachments/Supporting Documentation:

1. Service Tree Application (sent under separate attachment)

Budget/Financial Impact:

The Service Tree program account 6211-445 has \$3,000 budgeted in the 2017-18 budget.

Recommendation:

NA

Motion:

NA



City of Lucas Council Agenda Request February 1, 2018

Item No. 05

Requester: Mayor Jim Olk

Agenda Item:

Consider appointing a Grand Marshal for the 2018 Founders Day Parade.

Background Information:

The 2018 Founders Day event is scheduled for April 14. As part of parade festivities, a Grand Marshal has been appointed in years past. In 2016, the Grand Marshal appointed by the City Council was Lee Bauer, the 2015 Founders Day was cancelled due to inclement weather, and in 2014 the Grand Marshal was State Representative Jodie Laubenberg.

Staff is asking for direction on appointing a Grand Marshal for the 2018 Founders Day parade event.

Attachments/Supporting Documentation:

NA

Budget/Financial Impact:

NA

Recommendation:

NA

Motion:

I make a motion to nominate _____ as the Grand Marshal for the Founders Day Parade.



City of Lucas Council Agenda Request February 1, 2018

Requester: Mayor Jim Olk

Agenda Item:

6. 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