



City of Lucas
City Council Meeting
December 21, 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
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
City Attorney Joe Gorfida

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.

Councilmember Fisher accepted a plaque awarded to the City of Lucas from the Trinity Trail Preservation Association for the City's continuing support of the Trinity Trail and partnership with the Trinity Trail Preservation Association. Councilmember Fisher also noted that the North Texas Municipal Water District would be conducting guided tours of their facility throughout the year should anyone be interested in attending.

City Manager Joni Clarke noted that approximately 700 people attended the Lucas Country Christmas event on December 1 and were complimentary of the event and its activities.

Mayor Pro Tem Peele thanked Lucas Fire-Rescue for their outstanding work on a recent large fire in Lucas, working with the 13 other agencies that responded to assist, and helped to save many homes, livestock, and land in the area.

Consent Agenda

3. Consent Agenda.

- A. Approval of the minutes of the November 16, 2017 City Council special meeting.
- B. Consider amending the Fiscal Year 17/18 budget 11-4985 grant revenues and associated expense account 11-8300-420 Capital Equipment in the amount of \$20,703 for a grant received from COSERV Charitable Foundation for the purpose of purchasing an automated CPR device.

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

Regular Agenda

4. Presentation by Brianna Kemlo, Collin County 4-H member, supporting agriculture and promoting awareness of the Collin County Jr. Livestock Show.

Ms. Brianna Kemlo representing the Collin County 4-H gave a presentation discussing the importance of agriculture.

No formal action was taken on this item.

5. Consider appointments and reappointments to the Parks and Open Space Board, Board of Adjustment and Planning and Zoning Commission and speak with potential volunteer board applicants regarding open positions.

The City Council spoke with prospective volunteer board applicants Robert Talabay and Debra Guillemaud discussing their interests and vision for the City.

Mayor Pro Tem Peele suggested Board of Adjustment appointments be discussed at the January 4, 2018 City Council meeting during Executive Session, and consideration of board appointments to the Parks Board and Board of Adjustment could take place at that time.

The City Council asked that the ordinance adopting the Parks Board and their duties, as well as minutes from prior meetings be included as part of the item for discussion if clarification to the Board was needed.

MOTION: A motion was made by Councilmember Baney, seconded by Councilmember Lawrence to reappoint existing Parks Board members Bill Esposito and Ken Patterson for a two-year term expiring on December 31, 2019. The motion passed unanimously by a 7 to 0 vote.

MOTION: A motion was made by Mayor Olk, seconded by Councilmember Fisher to reappoint Peggy Rusterholtz, David Keer, and Scott Sperling for a two-year term expiring on December 31, 2019. The motion passed unanimously by a 7 to 0 vote.

Executive Session

6. Executive Session:

A. Pursuant to Section 551.071 of the Texas Government Code, the City Council will convene into Executive Session to consult with the City Attorney regarding contemplated litigation concerning real property located at 2205 Estates Parkway.

The City Council convened into Executive Session at 7:33 pm.

7. Reconvene into open session and take any action necessary as a result of the Executive Session.

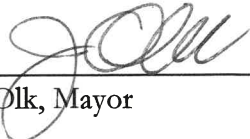
The City Council reconvened from Executive Session at 7:46 pm and took the following action:

MOTION: A motion was made by Councilmember Millsap, seconded by Councilmember Duke to authorize the City Attorney to pursue litigation concerning real property located at 2205 Estates Parkway. The motion passed unanimously by a 7 to 0 vote.

8. Adjournment

MOTION: A motion was made by Councilmember Millsap, seconded by Mayor Pro Tem Peele to adjourn the meeting at 7:47 pm. The motion passed unanimously by a 7 to 0 vote.

APPROVED:



Jim Olk, Mayor

ATTEST:



Stacy Henderson, City Secretary

