



City of Lucas
City Council Meeting
February 1, 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 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

City Councilmember Absent:

Councilmember Wayne Millsap

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 discussed the stick horse rodeo event that was part of Founders Day.

Mayor Olk noted that the City's General Election would be taking place on May 5, 2018, and Councilmember Fisher outlined details of the upcoming Primary Election to be held March 6, 2018, noting that Early voting begins February 20, 2018.

Consent Agenda

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.

MOTION: A motion was made by Councilmember Fisher, seconded by Councilmember Duke to approve the Consent Agenda as presented. The motion passed unanimously by a 6 to 0 vote.

Regular Agenda

4. Consider nominations for the 2018 Service Tree Award Program.

Councilmember Fisher explained that the Service Tree Subcommittee received two nominations for Service Tree Awards that included Tracy Matern and Tonda Frazier. Councilmember Fisher discussed their contributions to the City and stated the Service Tree Subcommittee was in favor of recommending Ms. Matern and Ms. Frazier as recipients of the Service Tree Award for 2018.

MOTION: A motion was made by Councilmember Fisher, seconded by Councilmember Duke to nominate Tracy Matern and Tonda Frazier as the Service Tree Award recipients for 2018. The motion passed unanimously by a 6 to 0 vote.

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

Councilmember Fisher noted that the Fire-Rescue Department was celebrating its 45th Anniversary this year and would like to nominate the City's past Fire Chiefs to be the Grand Marshals for the Founders Day parade.

MOTION: A motion was made by Councilmember Fisher, seconded by Mayor Pro Tem Peele to nominate the past Fire Chiefs as the Grand Marshals for the Founders Day parade. The motion passed unanimously by a 6 to 0 vote.

Executive Session

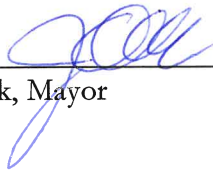
6. Executive Session:

An Executive Session did not occur at this meeting.

7. Adjournment

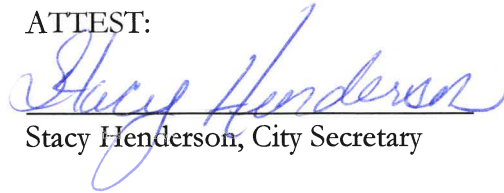
MOTION: A motion was made by Mayor Olk, seconded by Mayor Pro Tem Peele to adjourn the meeting at 7:12 pm. The motion passed unanimously by a 6 to 0 vote.

APPROVED:



Jim Olk, Mayor

ATTEST:



Stacy Henderson, City Secretary

