



**City of Lucas
City Council Meeting
February 15, 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
City Attorney Joe Gorfida
Development Services Director Joe Hilbourn

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 Olk also noted that the City's General Election would be taking place on May 5 with early voting beginning April 23, and Election Day for the Primary Election would be held on March 6, 2018 with early voting beginning February 20, 2018.

Mayor Pro Tem Peele brought visitor Flat Stanley to the City Council meeting and discussed his recent travels and his various stops in Lucas, Texas.

City Manager Joni Clarke stated that an open house would be held to update residents on various street project updates. The first open house would be held on April 19 for Blondy Jhune Road project updates; May 3 for Winningkoff Road project updates; and May 17 for Stinson Road project updates. Each open house would be held from 6-7pm before the City Council meeting.

Consent Agenda

3. Consent Agenda.

- A. Approval of the minutes of the February 1, 2018 City Council meeting.

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 the request by Steve Lenart on behalf of Liberty Bankers Life Insurance Company for an update to the existing approved Development Agreement covering facilities of an off-site waterline extension and off-site road improvements for a parcel of land located at the northwest corner of Snider Lane and E. Lucas Road, otherwise known as Lakeview Downs containing approximately 148.7 +/- acres of land.

Development Services Director Joe Hilbourn explained that the original development agreement was approved approximately ten years ago when the City of Lucas was a General Law city. With development occurring, the agreement was being brought back to reflect updated fees that would be charged to builders when developed. Mr. Hilbourn also explained that the development agreement would require replatting and the required annexation agreement would also be brought at the time of replatting. Mr. Hilbourn stated that approximately 106 homes would be constructed, and amendments to the development agreement included right-of-way width updates and an amendment to the trail entrance connecting to the Trinity Trail.

MOTION: A motion was made by Councilmember Millsap, seconded by Councilmember Duke to approve the revised development agreement covering facilities of an off-site waterline extension and off-site road improvements for a parcel of land located at the northwest corner of Snider Lane and E. Lucas Road, otherwise known as Lakeview Downs. 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

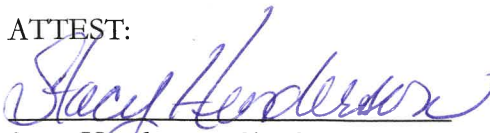
MOTION: A motion was made by Councilmember Millsap, seconded by Councilmember Baney to adjourn the meeting at 7:12 pm. The motion passed unanimously by a 7 to 0 vote.

APPROVED:



Jim Olk, Mayor
City Council
February 15, 2018

ATTEST:



Stacy Henderson, City Secretary

