



AGENDA

City of Lucas City Council Meeting March 15, 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, March 15, 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 recommended 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 March 1, 2018 City Council meeting. (City Secretary **Stacy Henderson**)
 - B. Consider approval of the Interlocal Agreement for Emergency Medical Services between the City of Lucas and Lovejoy Independent School District for EMS services at all school district football games. (Fire Chief **Ted Stephens**)

Public Hearing Agenda

4. Public hearing to consider adopting Ordinance 2018-03-00879 approving the zoning of a recently annexed parcel of land from AO to R-1 consisting of approximately 36.84 acres of land out of the James M. Snider Survey, Abstract No. 824, in Collin County, Texas, as described in volume 924, page 443, and generally located on the south side of Estates Parkway, one-half mile west of the intersection of Ingram Road and Estates Parkway (also commonly known as Claremont Springs, Phase 1) and consisting of approximately 24 lots, in the City of Lucas, Texas. (Development Services Director **Joe Hilbourn**)
 - A. Presentation by Development Services Director Joe Hilbourn
 - B. Conduct public hearing
 - C. Take action regarding proposed zoning amendment
5. Public hearing to consider adopting Ordinance 2018-03-00878 approving the zoning of a recently annexed tract of land from AO to R-1 consisting of approximately 62.97 acres of land out of the Benjamin Sparks Survey, Abstract No. 813, in Collin County, Texas, as described in Volume 549, Page 333, and generally located on the north side of FM 1378, one-half mile east of the intersection of FM 1378 and W. Lucas Road (also commonly known as Edgewood Estates) and consisting of approximately 49 lots. (Development Services Director **Joe Hilbourn**)
 - A. Presentation by Development Services Director Joe Hilbourn
 - B. Conduct public hearing
 - C. Take action regarding proposed zoning amendment
6. Public hearing to consider adopting Ordinance 2018-03-00877 approving the zoning of a recently annexed parcel of land from AO to R-1 consisting of approximately 32.97 acres of land out of the Benjamin Sparks Survey, Abstract No. 813, in Collin County Texas, as described in volume 3928, page 145, and generally located on the east side of FM 1378, one-quarter mile north of the intersection of FM 1378 and W. Lucas Road (also commonly known as Cimarron Estates) and consisting of approximately 25 lots in the City of Lucas, Texas. (Development Services Director **Joe Hilbourn**)
 - A. Presentation by Development Services Director Joe Hilbourn
 - B. Conduct public hearing
 - C. Take action regarding proposed zoning amendment

Regular Agenda

7. Consider the request by Barrett Owens on behalf of Daniel and Lana Afseth for approval of a preliminary plat for a tract of land being 11.941 acres situated in the James Grayum Survey, abstract number 354 otherwise known as 1890 Estates Parkway. (**Development Services Director Joe Hilbourn**)
8. Consider the appropriation of \$8,307 from unrestricted general fund to provide payment to ES&H of Dallas, LLC for the hazardous materials incident and response that occurred on October 25, 2017. (**Assistant Fire Chief/Emergency Management Coordinator Lance Gant**)
9. Provide direction to staff regarding the opportunity to add a fourth approach from 995 W. Lucas Road to the Country Club Road/W. Lucas Road intersection and make improvements to the northwest corner of the same intersection. (**Public Works Director/City Engineer Stanton Foerster**)
10. Consider authorizing the City Manager to enter into a construction agreement for the construction of the White Rock Trail Repairs with 1) DDM Construction Corporation in an amount not to exceed \$187,590.00 plus 25% contingency in the amount of \$46,800.00 for a total of \$234,390 or 2) GRod Construction, LLC in an amount not to exceed \$252,842.00 plus a 15% Contingency in the amount of \$37,926.00 for a total of \$290,768 using funds in account 11-8209-301 "Improvements Roads". (**Public Works Director/City Engineer Stanton Foerster**)
11. Consider various design elements of the Winningkoff Road Middle Section from the Reverse Curve Project to Snider Lane. (**Public Works Director/City Engineer Stanton Foerster**)

Executive Session

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 regarding any item on the agenda at any time during the meeting.

12. Executive Session. An Executive Session is not scheduled for this meeting.
13. 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 March 9, 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 March 15, 2018

Item No. 01

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 March 15, 2018

Item No. 02

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 March 15, 2018

Item No. 03

Requester: City Secretary Stacy Henderson, Fire Chief Ted Stephens

Consent Agenda Items:

3. Consent Agenda:
 - A. Approval of the minutes of the March 1, 2018 City Council meeting.
 - B. Consider approval of the Interlocal Agreement for Emergency Medical Services between the City of Lucas and Lovejoy Independent School District for EMS services at all school district football games.

Background Information:

Agenda Item 3C:

The Interlocal Agreement with Lovejoy ISD has been in place since July 2014 with the City of Lucas providing EMS consisting of equipment and two EMTs and/or Paramedics at all home football games. The rate proposed to charge Lovejoy ISD has changed from \$54 to \$78.00 in the new agreement.

Attachments/Supporting Documentation:

1. Minutes of the March 1, 2018 City Council meeting
2. Interlocal Agreement with Lovejoy Independent School District

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
March 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 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
Fire Chief Ted Stephens
Finance Director Liz Exum

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 held on May 5 with early voting beginning April 23. He also noted that the City Council would be holding an open house to discuss street project updates from 6:00 to 7:00 pm on April 19 to discuss the Blondy Jhune project; May 3 to discuss the Winningkoff Road project; and May 17 to discuss the Stinson Road project.

City Manager Joni Clarke briefed the City Council on recent flooding that had occurred in the City and thanked the Public Works and Fire Rescue Departments for their hard work ensuring public safety.

Consent Agenda

3. Consent Agenda.

- A. Approval of the minutes of the February 15, 2018 City Council meeting.
- B. Approval of the City of Lucas Investment Report for quarter ending December 31, 2017.

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

Public Hearing Agenda

4. Public hearing to consider adopting Ordinance 2018-03-00876 amending the City's Code of Ordinances, Section 14.01.004 - Definitions to add a definition for Pet Boarding, Pet, Livestock, adding Pet Boarding to the Schedule Use Chart, and establishing District requirements to the Code of Ordinances, Section 14.03.354 - Special District Requirements.

Development Services Director Joe Hilbourn briefed the City Council on the proposed amendment to add Pet Boarding as an allowable use to the City's Zoning Ordinance and explained that the Planning and Zoning Commission had reviewed and approved the definition and district requirements. Mr. Hilbourn noted that district requirements had been added for Pet Boarding along with the definition and district requirements for of pet and livestock.

Mayor Olk stated that under Section 14.03.354 (E) of the proposed ordinance he would like to clarify the language to read "Pet Boarding shall only serve pets for a period not to exceed sixty (60) consecutive days.

Councilmember Millsap stated that kennels were allowed within the Agricultural District and asked if Pet Boarding facilities should also be allowed within the Agricultural District with a specific use permit.

The City Council discussed with the City Attorney and Development Services Director the definition and use of a kennel compared to a pet boarding facility.

Mayor Olk opened the public hearing at 7:15pm. There being no one wishing to speak, the public hearing was closed.

MOTION: A motion was made by Councilmember Millsap, seconded by Mayor Olk to approve Ordinance 2018-03-00876 amending the City's Code of Ordinances, Section 14.01.004 - Definitions to add a definition for Pet Boarding, Pet, Livestock, adding Pet Boarding to the Schedule Use Chart, and establishing District requirements to the Code of Ordinances, Section 14.03.354 - Special District Requirements, and to also add Pet Boarding as an allowable use in the Agricultural zoning district with a specific use permit, and to add the following language to Section 14.03.354 (E) "Pet Boarding shall only serve pets for a period not to exceed sixty (60) consecutive

days". The motion passed unanimously by a 6 to 1 vote with Councilmember Fisher voting in opposition.

Regular Agenda

5. Consider the acceptance and approval of the City of Lucas Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2016-2017 presented by BrooksWatson & Company.

Mike Brooks with BrooksWatson & Company gave a presentation discussing the auditing process and the audit plan used for the City of Lucas. Mr. Brooks reviewed the City's revenues, expenses, change in fund balance and net position on the utility fund.

Mayor Olk thanked staff and city management for their focus on public safety and street repairs in the fiscal year budget.

MOTION: A motion was made by Councilmember Millsap, seconded by Councilmember Duke to accept and approve the City of Lucas Comprehensive Annual Financial Report for fiscal year 2016-2017. The motion passed unanimously by a 7 to 0 vote.

6. Presentation by City of Lucas Fire Chief Ted Stephens and Demonstration of the City of Wylie Dispatch System by City of Wylie Assistant Fire Chief Blythe and consider changing EMS and Fire Dispatch Services from City of Plano Public Safety Communications to the City of Wylie Public Safety Communications and appropriating \$86,300 from unrestricted general fund reserves to account number 11-8300-452 (hardware and telecommunications).

Fire Chief Ted Stephens gave a presentation discussing how existing emergency dispatch calls were dispersed. He explained that when 911 calls were placed from Lucas, they were answered by Collin County then routed to Plano Public Safety Communications for dispatch to Lucas Fire-Rescue. Chief Stephens stated that Plano Public Safety Communications has provided dispatch services since 2010 and with the growth of Collin County, communication challenges exist and continue to grow.

Chief Stephens discussed the call volumes between Plano, Parker and Lucas, existing costs associated with dispatch services, and the lack of ability Plano Communications has to simultaneously dispatch mutual aid. Chief Stephens noted that currently, when mutual aid is needed, calls are manually made to other cities causing a lag in response time, and incorrect times have been posted due to non-automated systems. Chief Stephens noted that existing call times include 45 seconds to receive a call and 14 additional seconds for a call to be dispatched to Lucas.

Chief Stephens played several dispatched calls received through Plano Safety Communications where a delay in dispatch occurred as well as inconsistent times posted.

Wylie Fire Chief Brandon Blythe came forward and explained to the City Council the automated dispatch service operated by the City of Wylie and gave a demonstration of an actual call and the speed in which mutual aid was dispersed. Chief Blythe discussed the CAD mapping system used by Wylie that was integrated with Collin County and Google Maps.

Councilmember Lawrence asked the difference in response time Wylie has experienced with an automated system.

Chief Blythe stated that Wylie went from a response time of two minutes down to 40 seconds.

Chief Stephens stated that switching to the Wylie automated system would benefit the City with simultaneous dispatch of mutual aid and would reduce delays in response. Chief Stephens stated that the City of Parker is also considering moving to Wylie Public Safety Communications, which could assist in reducing costs should they participate.

Chief Blythe stated that funds from the City of Lucas would go towards a full-time dispatcher to assist with the additional incoming calls.

The City Council discussed the need for a more regional approach related to dispatch services and mutual aid, the cost of existing services, and how mapping and calls for service would be managed.

MOTION: A motion was made by Councilmember Millsap, seconded by Councilmember Lawrence to authorize the City Manager to implement the computer aided dispatch system for fire and emergency medical services by entering into agreements with US Digital Designs, Integrated Computer Systems, and the City of Wylie, and complete the purchasing of all necessary hardware and software to be able to implement the City of Wylie computer aided dispatch system effective October 1, 2018 and appropriate \$86,300 from unrestricted general fund reserves to account number 11-8300-452. The motion passed unanimously by a 7 to 0 vote.

7. Consider the acquisition of a new fire engine to replace the 1996 General Fire Engine (E862) and appropriate \$738,698 from unrestricted general fund reserves, account number 11-8300-421 Fire Department Vehicles.

Fire Chief Ted Stephens discussed the existing 1996 fire engine needing replacement that had over 3,052 hours registered. He stated the engine was scheduled for replacement in the 2016/2017 fiscal year budget. Chief Stephens noted that the Vehicle Committee selected the engine proposed by Pierce in the amount of \$738,698.

Councilmember Fisher asked if any other funding options had been reviewed other than taking from general fund reserves.

City Manager Joni Clarke stated that a lease to purchase option had been evaluated; however, the interest rate would cost the City an additional \$28,000. Ms. Clarke stated that she proposed the cost of the engine be split between fiscal years with the down payment being paid the first year, and the remainder of the amount being paid the second year.

Mayor Olk stated that if the City could obtain better pricing by paying for the engine in total upfront that should be considered rather than waiting and potentially have pricing increase.

The City Council discussed the amount of funding in general fund reserves.

MOTION: A motion was made by Councilmember Lawrence, seconded by Councilmember Millsap to authorize the City Manager to negotiate all documents associated with the acquisition of the Pierce engine in an amount not to exceed \$738,698. The motion passed unanimously by a 7 to 0 vote.

8. **Consider repairs to the 2007 Ford F-450 Ambulance (Medic 862), the acquisition of a new ambulance to replace Medic 862 and amend the fiscal year 17/18 budget by allocating unrestricted general fund reserves.**

Fire Chief Ted Stephens stated that Medic 862 was put into service on April 1, 2014 with an estimated useful life of 5 years. Medic 862 has responded to 30 medical calls from April 1, 2014 to December 1, 2017, and since December 2, 2017 has responded to an additional 82 medical calls. Chief Stephens stated that the increased usage of Medic 862 occurred while Medic 861 was experiencing mechanical issues.

Chief Stephens stated that Medic 862 was experiencing loss of compression in the engine, oil leaks, slippage in the transmission, no air conditioning in the cab area, and the electronics were beginning to fail.

The City Council discussed the funds needed for repairs and setting aside funds in the amount of \$150,000 annually to save money for the purchase of an ambulance in two years.

Mayor Olk, Mayor Pro Tem Peele and Councilmember Lawrence stated they were in favor of repairing Medic 862 and setting aside funds for purchase in two years.

MOTION: A motion was made by Mayor Olk, seconded by Councilmember Fisher to allocate \$30,000 from general fund reserves to conduct the necessary repairs to Medic 862 with the intent of replacing Medic 862 within two to three years. The motion passed unanimously by a 7 to 0 vote.

Executive Session

9. **Executive Session.**

An Executive Session did not occur at this meeting.

10. **Adjournment**

MOTION: A motion was made by Councilmember Millsap, seconded by Councilmember Duke to adjourn the meeting at 9:26 pm. The motion passed unanimously by a 7 to 0 vote.

APPROVED:

Jim Olk, Mayor

ATTEST:

Stacy Henderson, City Secretary

STATE OF TEXAS

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COUNTY OF COLLIN

**INTERLOCAL AGREEMENT FOR
EMERGENCY MEDICAL SERVICES**

This Interlocal Agreement ("Agreement") is made by and between the City of Lucas, Texas ("City") and the Lovejoy Independent School District ("LISD"), (each a "Party" and collectively the "Parties"), acting by and through their duly authorized representatives.

RECITALS

WHEREAS, this Agreement is being entered into pursuant to the Interlocal Cooperation Act, V.T.C.A., Government Code, Section 791.001, *et seq.* (the "Act"); and

WHEREAS, City and LISD are units of local governments engaged in the provision of governmental functions and services to their citizens as defined by Section 791.003 of the Act; and

WHEREAS, these functions and services serve the public health, safety and welfare, promote efficiency and effectiveness of local government and are of mutual concern to the parties; and

WHEREAS, LISD desires to have Emergency Medical Services provided by the City at all Lovejoy Independent School District home football games (varsity, junior varsity and middle school); and

NOW, THEREFORE, in consideration of the mutual promises and benefits contained herein, and for other valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

**Article I
Term**

The term of this Agreement shall be for a period of one year commencing on the last date of execution hereof (the "Effective Date") and shall thereafter automatically continue for successive terms of one (1) year each, unless sooner terminated as provided herein.

**Article II
Scope of Work**

2.1 City shall provide one on-site equipment with two qualified personnel at LISD home football games (varsity, junior varsity and middle school) at either Lovejoy High School field, 2350 Estates Parkway, or Willow Springs Middle School, 1101 West Lucas Road.

2.2 On-site equipment and service will remain dedicated to the LISD event and will not be available for other routine EMS calls. If an on-site injury occurs at the event requiring

ambulance transport services, another ambulance and crew will be immediately routed to the event to transport the patient.

2.3 The coordination of the games requiring City's services shall be assigned to the City Manager, or his/her designee; and the LISD Superintendent, or his/her designee. LISD shall notify and provide the City with the game schedule(s) thirty (30) days prior to the first game. LISD shall notify the City of any modifications to the game schedule, including date, time or location, not later than 72 hours in advance.

Article III Compensation

3.1 LISD shall compensate the City in the amount of \$78.00 per hour for two (2) emergency medical technicians and/or paramedics and equipment for each LISD home football game (varsity, junior varsity and middle school).

3.2 City shall bill and collect all allowable fees and costs if it is necessary to provide a medical transport.

3.3 In the unlikely condition of certain extreme, catastrophic, or immediate life-threatening emergencies requiring the City to utilize the equipment and crew dedicated to the LISD event or a lapse of on-site coverage occurs, all fees associated with this Agreement for the event will be waived.

Article IV Termination

4.1 This Agreement may be terminated by the City in the event the LISD breaches any of the terms or conditions of this Agreement and, such breach is not cured within thirty (30) days after written notice thereof from City to the LISD, provided, however, that in the event the breach cannot be cured through diligent effort within such thirty (30) day period and the LISD commences action to cure such breach within such thirty (30) day period and diligently pursues such action and the City shall extend the period to cure for an additional thirty (30) days.

4.2 City or LISD may cancel this Agreement for any reason and at any time upon thirty (30) days written notice by certified mail to the other Party to this Agreement. Both the City and LISD agree that upon the termination of this Agreement that neither Party shall have any liability whatsoever to the other Party.

Article V Miscellaneous

5.1 Successors and Assigns. This Agreement shall be binding on and inure to the benefit of the Parties and their respective heirs, executors, administrators, legal representatives,

successors, and assigns. This Agreement may not be assigned without the written consent of the other Party.

5.2 Limitation on Liability. It is acknowledged and agreed by the Parties that the terms hereof are not intended to and shall not be deemed to create a partnership or joint venture among the Parties. It is understood and agreed among the Parties that each Party, in satisfying the conditions of this Agreement, has acted independently, and each Party assumes no responsibilities or liabilities to third Parties in connection with these actions.

5.3 Authorization. Each Party represents that it has full capacity and authority to grant all rights and assume all obligations that is granted and assumed under this Agreement.

5.4 Notice. Any notice required or permitted to be delivered hereunder shall be deemed received three (3) days thereafter sent by United States Mail, postage prepaid, certified mail, return receipt requested, addressed to the Party at the address set forth below or on the day actually received when sent by courier or otherwise hand delivered.

If intended for City:

City of Lucas, Texas
Attn: Joni Clarke, City Manager
665 Country Club Road
Lucas, Texas 75002

With copy to:

Joseph J. Gorfida, Jr.
Nichols, Jackson, Dillard, Hager & Smith, L.L.P.
1800 Ross Tower
500 N. Akard
Dallas, Texas 75002

If intended for LISD:

Lovejoy Independent School District
Attn: Ted Moore, Superintendent
259 Country Club Road
Allen, Texas 75002

With copy to:

Robert H. Roeder
Abernathy, Roeder, Boyd & Joplin, P.C.
1700 Redbud Blvd., #300
McKinney, Texas 75069

5.5 Entire Agreement. This Agreement embodies the complete agreement of the Parties hereto, superseding all oral or written, previous and contemporary agreements between the Parties and relating to the matters in this Agreement, and except as otherwise provided herein cannot be modified without written agreement of the Parties to be attached to and made a part of this Agreement.

5.6 Governing Law. The validity of this Agreement and any of its terms and provisions, as well as the rights and duties of the Parties, shall be governed by the laws of the State of Texas; and venue for any action concerning this Agreement shall be in District Court of Collin County, Texas. The Parties agree to submit to the personal and subject matter jurisdiction of said court.

5.7 Amendment. This Agreement may be amended by the mutual written agreement of the Parties.

5.8 Force Majeure. No Party will be liable for any default or delay in the performance of its obligations under this Agreement if and to the extent such default or delay is

caused, directly or indirectly, by fire, flood, earthquake, elements of nature or acts of God, riots, civil disorders, acts of terrorism or any similar cause beyond the reasonable control of such party, provided that the non-performing party is without fault in causing such default or delay. The non-performing Party agrees to use commercially reasonable efforts to recommence performance as soon as possible.

5.9 Legal Construction. In the event anyone or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect other provisions, and it is the intention of the Parties to this Agreement that in lieu of each provision that is found to be illegal, invalid, or unenforceable, a provision be added to this Agreement which is legal, valid and enforceable and is as similar in terms as possible to the provision found to be illegal, invalid or unenforceable.

5.10 Recitals. The recitals to this Agreement are incorporated herein.

5.11 Counterparts. This Agreement may be executed in counterparts. Each of the counterparts shall be deemed an original instrument, but any of the counterparts shall constitute one and the same instrument.

5.12 Exhibits. Any exhibits to this Agreement are incorporated herein by reference for all purposes wherever reference is made to the same.

5.13 Survival of Covenants. Any of the representations, warranties, covenants, and obligations of the Parties set forth in this Agreement shall survive termination.

5.14 Compliance with Laws. The Parties shall fully comply with all local, state and federal laws, including all codes, ordinances and regulations applicable to this Agreement and the work to be done thereunder, which exist or which may be enacted later by governmental bodies having jurisdiction or authority for such enactment.

5.15 Severability. In the event any section, subsection, paragraph, sentence, phrase or word herein is held invalid, illegal or unconstitutional, the balance of this Agreement shall be enforceable and shall be enforced as if the Parties intended at all times to delete said invalid section, subsection, paragraph, sentence, phrase or word.

(signature page to follow)

EXECUTED this _____ day of _____, 2018.

City of Lucas, Texas

By: _____
Joni Clarke, City Manager

Approved as to Form:

By: _____
Joseph Gorfida Jr., City Attorney

STATE OF TEXAS §
 §
COUNTY OF COLLIN §

The foregoing instrument was acknowledged before me this ____ day of _____, 20____, by Joni Clarke, Mayor of the City of Lucas, a municipal corporation existing under the laws of the State of Texas, in such capacity on behalf of such municipal corporation .

Notary Public, State of Texas

My Commission Expires _____

EXECUTED this _____ day of _____, 2018.

Lovejoy Independent School District

By: _____
Ted Moore, Superintendent

STATE OF TEXAS

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COUNTY OF COLLIN

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The foregoing instrument was acknowledged before me this ____ day of _____, 20____, by Ted Moore, Superintendent of Lovejoy Independent School District, on behalf of said independent school district.

Notary Public, State of Texas

My Commission Expires



City of Lucas Council Agenda Request March 15, 2018

Item No. 04

Requester: Development Services Director Joe Hilbourn

Agenda Item:

Public hearing to consider adopting Ordinance 2018-03-00879 approving the zoning of a recently annexed parcel of land from AO to R-1 consisting of approximately 36.84 acres of land out of the James M. Snider Survey, Abstract No. 824, in Collin County, Texas, as described in volume 924, page 443, and generally located on the south side of Estates Parkway, one-half mile west of the intersection of Ingram Road and Estates Parkway (also commonly known as Claremont Springs, Phase 1) and consisting of approximately 24 lots, in the City of Lucas, Texas.

- A. Presentation by Development Services Director Joe Hilbourn
- B. Conduct public hearing
- C. Take action regarding proposed zoning amendment

Background Information:

This is the second public hearing of the two-required public hearings for zoning consideration for Claremont Springs, Phase 1. These parcels were annexed on October 25, 2017 and are currently zoned Agricultural. These parcels are being rezoned to match the existing use of residential, 1-acre lots.

Attachments/Supporting Documentation:

1. Depiction
2. Legal Description
3. Public hearing notice
4. Ordinance

Budget/Financial Impact:

N/A

Recommendation:

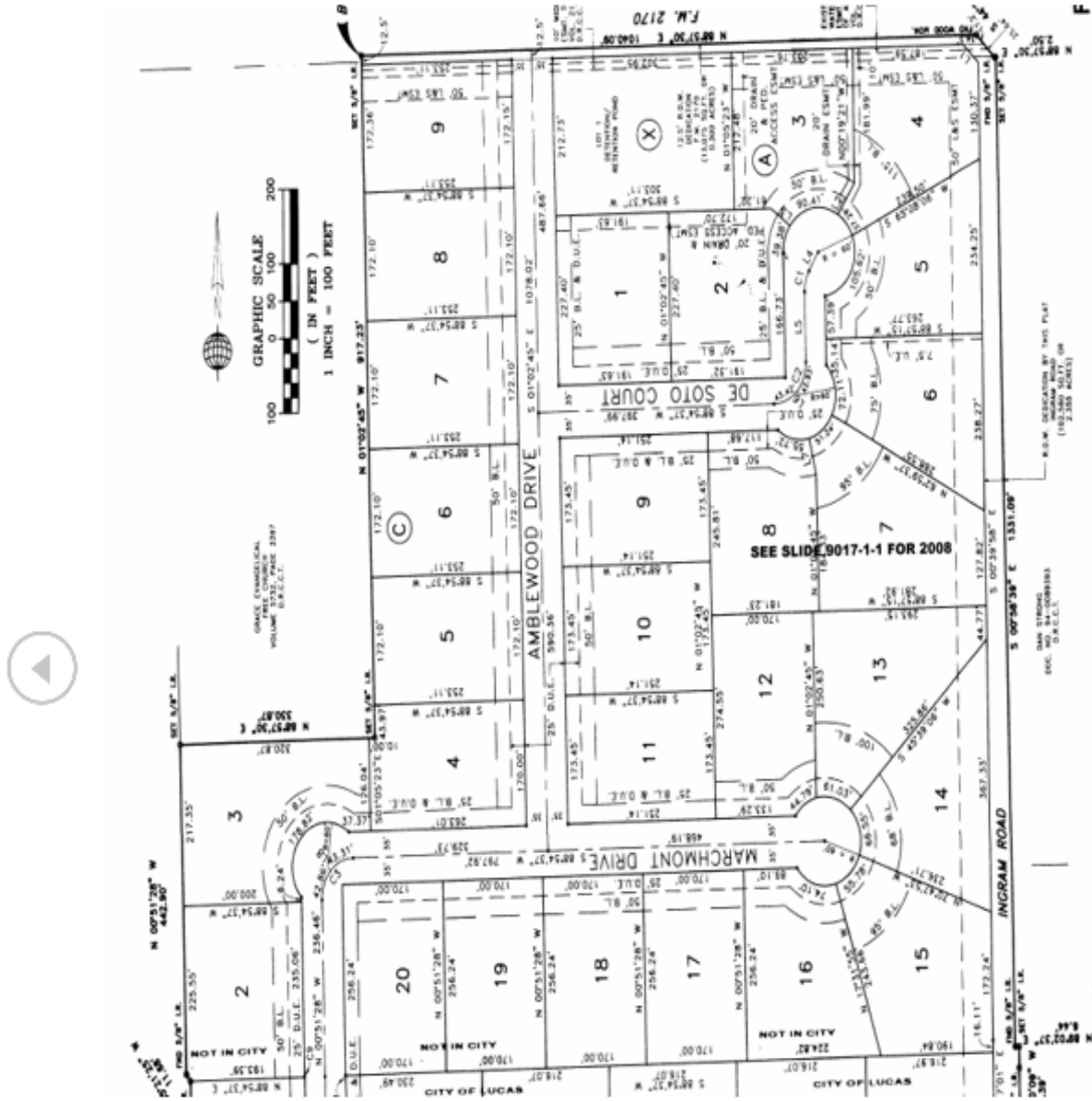
The Planning and Zoning Commission unanimously recommended to approve the request to rezone Claremont Springs, Phase 1 from Agricultural to Residential-1.

Motion:

I make a motion to approve/deny adopting Ordinance 2018-03-00879 approving the zoning of a recently annexed parcel of land from AO to R-1 consisting of approximately 36.84 acres of land out of the James M. Snider Survey, Abstract No. 824, in Collin County, Texas, as described in volume 924, page 443, and generally located on the south side of Estates Parkway, one-half mile west of the intersection of Ingram Road and Estates Parkway (also commonly known as Claremont Springs, Phase 1) and consisting of approximately 24 lots, in the City of Lucas, Texas.

EXHIBIT "B"

Claremont Springs Phase I – 36.8418-Acre Annexed Tract Depiction



GRAPHIC SCALE
0 50 100 200
(IN FEET)
1 INCH = 100 FEET

GRACE PARADELICAL
SITE CHANGE 3387
VOLUME 842-2-1

SEE SLIDE 9017-1-1 FOR 2008

MARCHMONT DRIVE

AMBLEWOOD DRIVE

DE SOTO COURT

INGRAM ROAD

NOT IN CITY

CITY OF LUCAS

CITY OF LUCAS

R.O.W. DESIGNATION BY THIS PLAN
100'± (100'± 10.01' OR
21.55'± ACRES)

SEE SLIDE 9017-1-1 FOR 2008
S 00°58'38" E 1331.00'
S 00°58'38" E 1331.00'
S 00°58'38" E 1331.00'
S 00°58'38" E 1331.00'



Exhibit A
Legal Description
Claremont Springs Phase 1

BEING a tract of land situated in the James M. Snider Survey, Abstract No. 824, Collin County, Texas and being part of a tract of land conveyed to Richard L. Cunningham, Trustee by deed recorded in Volume 924, Page 443, Deed Records, Collin County, Texas and being more particularly described by metes and bounds as follows:

BEGINNING at a 5/8 inch iron rod set with yellow plastic cap stamped (DC&A INC) being 990.00 feet East, 36.00 feet South and 1,367.95 feet East of the Northwest corner of said James M. Snider Survey, said point also being at the West corner of a corner clip at the intersection of the South right—of—way line of F.M. 2170 (100 foot right—of—way) and the West right—of—way line of C.R. 262 (variable width gravel road);

THENCE South 43 degrees 24 minutes 11 seconds East, along the Southwest line of said corner clip, a distance of 42.84 feet to a 5/8 inch iron rod found for corner;

THENCE East, a distance of 2.50 feet to a 5/8 inch iron rod set with yellow plastic cap stamped (DC&A INC) in the West right-of—way line of said C.R. 262;

THENCE South 00 degrees 03 minutes 51 seconds West, along the West right—of—way line of said C.R. 262, a distance of 1331.09 feet to a 5/8 inch iron rod found at the Northeast corner of a tract of land conveyed to Donald Ray Burden, Jr. by deed recorded in Volume 4598, Page 2724, Deed Records, Collin County, Texas;

THENCE North 89 degrees 54 minutes 53 seconds West, along the North property line of said Donald Ray Burden, Jr. tract, a distance of 1402.76 feet to a 5/8 inch iron rod found in the East property line of a tract of land conveyed to Juliette Fowler Homes by deed recorded in Volume 816, Page 165, Deed Records, Collin County, Texas;

THENCE North 00 degrees 11 minutes 02 seconds East, along the East property line of said Juliette Fowler Homes, a distance of 442.90 feet to a 5/8 inch iron rod set with yellow plastic cap. stamped (DC&A INC) for corner;

THENCE East, a distance of 330.87 feet to a 5/8 inch iron rod set with yellow plastic cap stamped (DC&A INC) for corner;

THENCE North 00. degrees 00 minutes 1.5 seconds West, a distance of 917.23 feet to a 5/8 inch iron rod set with yellow plastic cap stamped (DC&A INC) in the South right-of—way line of said F.M. 2170;

THENCE East, along the South right—of —way line of said F.M. 2170, a distance of 1040.09 feet to the POINT OF BEGINNING and containing 1,604,829.11 square feet or 36.8418 acres of land.



NOTICE OF PUBLIC HEARINGS

NOTICE IS HEREBY GIVEN, that the Planning & Zoning Commission of the City of Lucas, Texas (the "City"), will conduct a Public Hearing on Thursday , March 8, 2018 at 7:00 p.m. and City Council will conduct a second Public Hearing on Thursday, March 15, 2018 at 7:00 p.m. at Lucas City Hall, 665 Country Club, Lucas, Texas to consider a request for a change in zoning from AO to R-1 of a recently annexed parcel of land hereinafter described. Both public hearings will be held at the City of Lucas' City Hall located at 665 Country Club Road, Lucas, Texas. The property to be considered for Zoning is located in Collin County, Texas, and described as follows:

BEING a tract of land situated in the James M. Snider Survey, Abstract No. 824, Collin County, Texas and being part of a tract of land conveyed to Richard L. Cunningham, Trustee by deed recorded in Volume 924, Page 443, Deed Records, Collin County, Texas and being more particularly described by metes and bounds as follows:

BEGINNING at a 5/8 inch iron rod set with yellow plastic cap stamped (DC&A INC) being 990.00 feet East, 36.00 feet South and 1,367.95 feet East of the Northwest corner of said James M. Snider Survey, said point also being at the West corner of a corner clip at the intersection of the South right—of—way line of F.M. 2170 (100 foot right—of—way) and the West right—of—way line of C.R. 262 (variable width gravel road);

THENCE South 43 degrees 24 minutes 11 seconds East, along the Southwest line of said corner clip, a distance of 42.84 feet to a 5/8 inch iron rod found for corner;

THENCE East, a distance of 2.50 feet to a 5/8 inch iron rod set with yellow plastic cap stamped (DC&A INC) in the West right-of—way line of said C.R. 262;

THENCE South 00 degrees 03 minutes 51 seconds West, along the West right—of—way line of said C.R. 262, a distance of 1331.09 feet to a 5/8 inch iron rod found at the Northeast corner of a tract of land conveyed to Donald Ray. Burden, Jr. by deed recorded in Volume 4598, Page 2724, Deed Records, Collin County, Texas;

THENCE North 89 degrees 54 minutes 53 seconds West, along the North property line of said Donald Ray Burden, Jr. tract, a distance of 1402.76 feet to a 5/8 inch iron rod found in the East property line of a tract of land conveyed to Juliette Fowler Homes by deed recorded in Volume 816, Page 165, Deed Records, Collin County, Texas;

THENCE North 00 degrees 11 minutes 02 seconds East, along the East property line of said Juliette Fowler Homes, a distance of 442.90 feet to a 5/8 inch iron rod set with yellow plastic cap. stamped (DC&A INC) for corner;

THENCE East, a distance of 330.87 feet to a 5/8 inch iron rod set with yellow plastic cap stamped (DC&A INC) for corner;

THENCE North 00. degrees 00 minutes 1.5 seconds West, a distance of 917.23 feet to a 5/8 inch iron rod set with yellow plastic cap stamped (DC&A INC) in the South right-of—way line of said F.M. 2170;

THENCE East, along the South right—of —way line of said F.M. 2170, a distance of 1040.09 feet to the POINT OF BEGINNING and containing 1,604,829.11 square feet or 36.8418 acres of land.

Otherwise known as Claremont Springs Phase 1.

Those wishing to speak for or against the above item are invited to attend. If you are unable to attend and have comments you may send them to City of Lucas, Attention: City Secretary, 665 Country Club Road, Lucas, Texas 75002, email shenderson@lucastexas.us and it will be presented at the hearing. If you have any question about the request contact Joe Hilbourn at jhilbourn@lucastexas.us.

Stacy Henderson,
City Secretary, LUCAS, Texas

ORDINANCE 2018-03-00879
[CHANGE IN ZONING – CLAREMONT SPRINGS PHASE 1]

AN ORDINANCE OF THE CITY OF LUCAS, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND MAP OF THE CITY OF LUCAS, AS HERETOFORE AMENDED, SO AS TO GRANT A CHANGE IN ZONING CLASSIFICATION FROM AGRICULTURAL DISTRICT TO R1-SINGLE-FAMILY RESIDENTIAL, 1-ACRE LOTS, ON ±36.8418-ACRE TRACT OF LAND, BEING A TRACT OF LAND SITUATED IN THE JAMES M. SNIDER SURVEY, ABSTRACT NO. 824, COLLIN COUNTY, TEXAS AND BEING PART OF A TRACT OF LAND CONVEYED TO RICHARD L. CUNNINGHAM, TRUSTEE BY DEED RECORDED IN VOLUME 924, PAGE 443, DEED RECORDS, COLLIN COUNTY, TEXAS, MORE COMMONLY KNOWN AS CLAREMONT SPRINGS PHASE 1, AND BEING MORE PARTICULARLY DESCRIBED AND DEPICTED ON EXHIBIT “A” AND EXHIBIT “B” ATTACHED HERETO; PROVIDING A CONFLICTS CLAUSE; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Planning and Zoning Commission of the City of Lucas, Texas and the City Council of the City of Lucas, Texas, in compliance with the laws of the State of Texas with reference to the granting of zoning classifications and changes, have given the requisite notices by publication and otherwise, and have held due hearings and afforded a full and fair hearing to all property owners generally and to all persons interested and situated in the affected area and in the vicinity thereof, and the City Council of the City of Lucas, Texas is of the opinion and finds that said zoning change should be granted and that the Comprehensive Zoning Ordinance and Map should be amended;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LUCAS, TEXAS:

Section 1. The Comprehensive Zoning Ordinance and Map of the City of Lucas, Texas, are hereby amended to grant a change in zoning from Agricultural District to R1-Single-Family Residential, 1-acre lots, on ±36.8418-acre tract of land, being a tract of land situated in the James M. Snider Survey, Abstract No. 824, Collin County, Texas and being part of a tract of land conveyed to Richard L. Cunningham, Trustee by deed recorded in Volume 924, Page 443, Deed Records, Collin County, Texas, more commonly known as Claremont Springs Phase 1, and being more particularly described and depicted on Exhibit “A” and Exhibit “B”, attached hereto and made part hereof for all purposes.

Section 2. To the extent of any irreconcilable conflict with the provisions of this ordinance and other ordinances of the City of Lucas governing the use and development of the Property and which are not expressly amended by this ordinance, the provisions of this ordinance shall be controlling.

Section 3. That all ordinances of the City of Lucas in conflict with the provisions of this Ordinance shall be, and same are hereby, repealed, provided, however, that all other provisions of said Ordinances are not in conflict herewith shall remain in full force and effect.

Section 4. That should any word, sentence, paragraph, subdivision, clause, phrase or section of this Ordinance or of the City of Lucas Code of Ordinances, as amended hereby, be adjudged or held to be voided or unconstitutional, the same shall not affect the validity of the remaining portions of said Ordinances or the City of Lucas Code of Ordinances, as amended hereby, which shall remain in full force and effect.

Section 5. An offense committed before the effective date of the Ordinance is governed by prior law and the provisions of the City of Lucas Code of Ordinances in effect when the offense was committed and the former law is continued in effect for this purpose.

Section 6. That any person, firm or corporation violating any of the provisions or terms of this Ordinance shall be subject to the same penalty as provided for in the Code of Ordinances, as amended, and upon conviction in the municipal court shall be punished by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense, and each and every day such violation shall continue shall be deemed to constitute a separate offense.

Section 7. That this Ordinance shall take effect immediately from and after its passage and publication in accordance with the provisions of the Charter of the City of Lucas, and it is accordingly so ordained

DULY PASSED AND APPROVED BY THE CITY COUNSEL OF THE CITY OF LUCAS, COLLIN COUNTY, TEXAS, ON THIS 15th DAY OF MARCH, 2018.

APPROVED:

Jim Olk, Mayor

APPROVED AS TO FORM:

ATTEST:

Joseph J. Gorfida, Jr.
(01-26-2018/95559)

Stacy Henderson, City Secretary

EXHIBIT “A”
(±36.8418-Acre Tract – Claremont Springs Phase 1)
Legal Description

BEING a tract of land situated in the James M. Snider Survey, Abstract No. 824, Collin County, Texas and being part of a tract of land conveyed to Richard L. Cunningham, Trustee by deed recorded in Volume 924, Page 443, Deed Records, Collin County, Texas and being more particularly described by metes and bounds as follows:

BEGINNING at a 5/8 inch iron rod set with yellow plastic cap stamped (DC&A INC) being 990.00 feet East, 36.00 feet South and 1,367.95 feet East of the Northwest corner of said James M. Snider Survey, said point also being at the West corner of a corner clip at the intersection of the South right—of—way line of F.M. 2170 (100 foot right—of—way) and the West right—of—way line of C.R. 262 (variable width gravel road);

THENCE South 43 degrees 24 minutes 11 seconds East, along the Southwest line of said corner clip, a distance of 42.84 feet to a 5/8 inch iron rod found for corner;

THENCE East, a distance of 2.50 feet to a 5/8 inch iron rod set with yellow plastic cap stamped (DC&A INC) in the West right-of—way line of said C.R. 262;

THENCE South 00 degrees 03 minutes 51 seconds West, along the West right—of—way line of said C.R. 262, a distance of 1331.09 feet to a 5/8 inch iron rod found at the Northeast corner of a tract of land conveyed to Donald Ray. Burden, Jr. by deed recorded in Volume 4598, Page 2724, Deed Records, Collin County, Texas;

THENCE North 89 degrees 54 minutes 53 seconds West, along the North property line of said Donald Ray Burden, Jr. tract, a distance of 1402.76 feet to a 5/8 inch iron rod found in the East property line of a tract of land conveyed to Juliette Fowler Homes by deed recorded in Volume 816, Page 165, Deed Records, Collin County, Texas;

THENCE North 00 degrees 11 minutes 02 seconds East, along the East property line of said Juliette Fowler Homes, a distance of 442.90 feet to a 5/8 inch iron rod set with yellow plastic cap. stamped (DC&A INC) for corner;

THENCE East, a distance of 330.87 feet to a 5/8 inch iron rod set with yellow plastic cap stamped (DC&A INC) for corner;

THENCE North 00. degrees 00 minutes 1.5 seconds West, a distance of 917.23 feet to a 5/8 inch iron rod set with yellow plastic cap stamped (DC&A INC) in the South right-of—way line of said F.M. 2170;

THENCE East, along the South right—of —way line of said F.M. 2170, a distance of 1040.09 feet to the POINT OF BEGINNING and containing 1,604,829.11 square feet or 36.8418 acres of land.

EXHIBIT "B"
 (±36.8418-Acre Tract – Claremont Springs Phase 1)
 Depiction

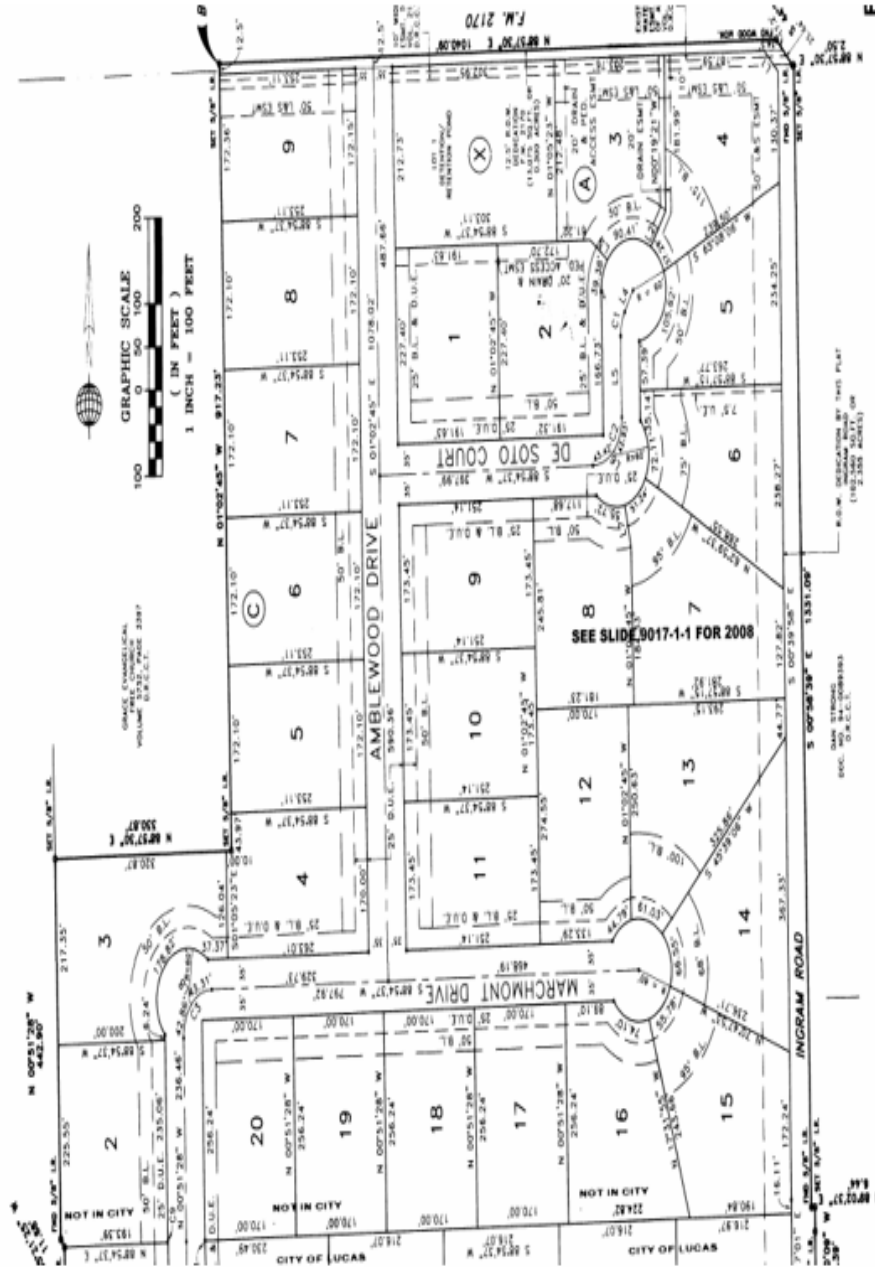


Exhibit "B"
 City of Lucas
 Ordinance 2018-03-00879 (Change in Zoning – Claremont Springs Phase 1)
 Approved: March 15, 2018



City of Lucas Council Agenda Request March 15, 2018

Item No. 05

Requester: Development Services Director Joe Hilbourn

Agenda Item:

Public hearing to consider adopting Ordinance 2018-03-00878 approving the zoning of a recently annexed tract of land from AO to R-1 consisting of approximately 62.97 acres of land out of the Benjamin Sparks Survey, Abstract No. 813, in Collin County, Texas, as described in Volume 549, Page 333, and generally located on the north side of FM 1378, one-half mile east of the intersection of FM 1378 and W. Lucas Road (also commonly known as Edgewood Estates) and consisting of approximately 49 lots.

- A. Presentation by Development Services Director Joe Hilbourn
- B. Conduct public hearing
- C. Take action regarding proposed zoning amendment

Background Information:

This is the second public hearing of the two-required public hearings for zoning consideration for Edgewood Estates. These parcels were annexed on October 25, 2017 and are currently zoned Agricultural. These parcels are being rezoned to match the existing use of residential, 1-acre lots.

Attachments/Supporting Documentation:

1. Depiction
2. Legal Description
3. Public hearing notice
4. Ordinance 2018-03-00878

Budget/Financial Impact:

N/A

Recommendation:

The Planning and Zoning Commission unanimously recommended to approve the request to rezone Edgewood Estates from Agricultural to Residential-1.

Motion:

I make a motion to approve/deny adopting Ordinance 2018-03-00878 approving the zoning of a recently annexed tract of land from AO to R-1 consisting of approximately 62.97 acres of land out of the Benjamin Sparks Survey, Abstract No. 813, in Collin County, Texas, as described in Volume 549, Page 333, and generally located on the north side of FM 1378, one-half mile east of the intersection of FM 1378 and W. Lucas Road (also commonly known as Edgewood Estates) and consisting of approximately 49 lots.

Exhibit B Depiction Edgewood Estates

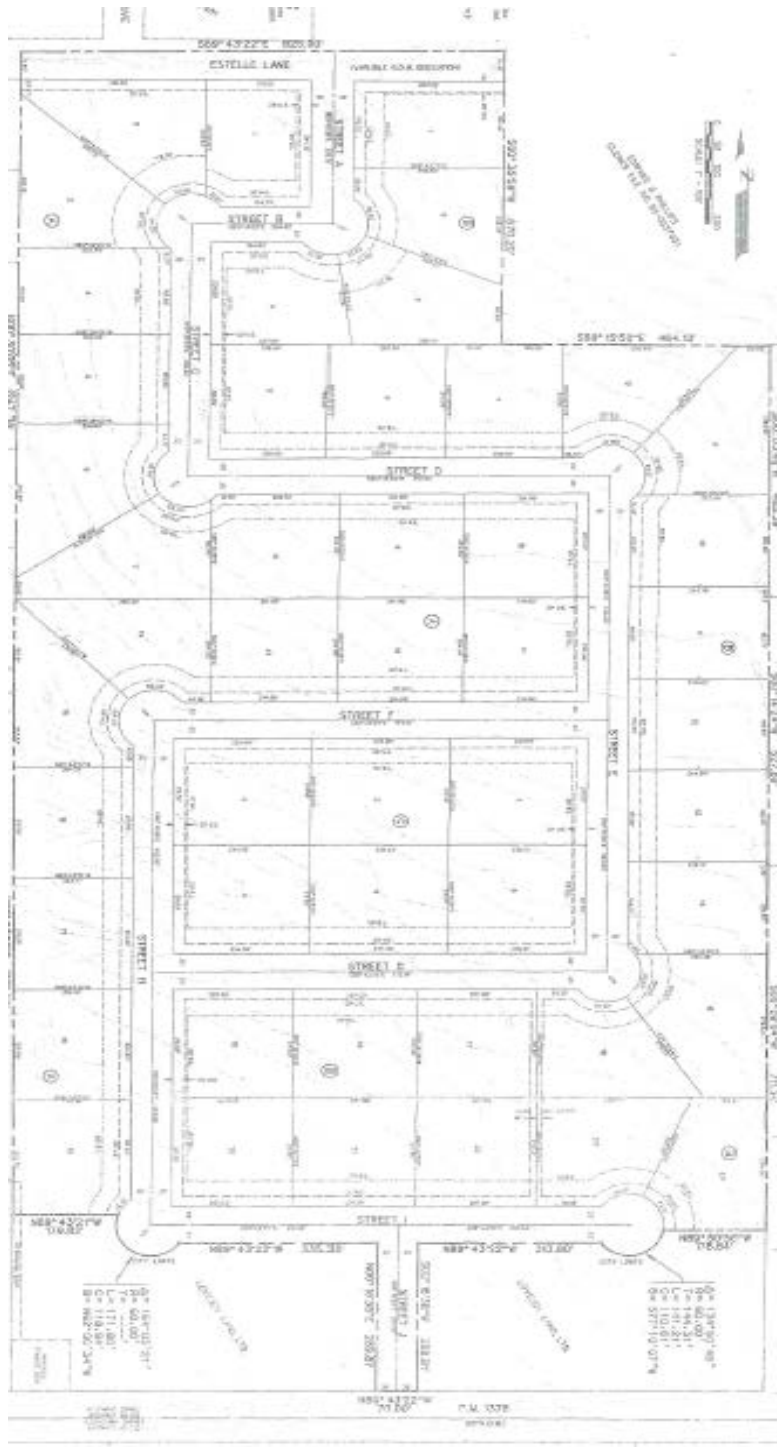


Exhibit A
Legal description
Edgewood Estates

BEING, a tract of land situated in the Benjamin Sparks Survey, Abstract No. 813, in Collin County, Texas, being a part of a 71.19 acre tract, as described in Volume 549, Page 333, in the Deed Records of Collin County, Texas, and more particular described as follows:

Beginning, at ½ inch iron rod set at the northeast corner of Cimarron Phase 1, an addition to the City of Lucas, as described in Volume, Page in the Plat Records of Collin County, Texas:

Thence, South 89° 43'22" East, along the north line of said 71.19 acre tract, for a distance of 825.00 feet, to a ½ inch rod set;

Thence, South 00° 35'59" West, along the east lines of the 71.19 acre tract, for a distance of 570.020 feet, to a ½ inch iron rod set;

Thence, South 89°15'50" East, continuing along said the east line, for a distance of 464.13 feet, to a to a ½ inch iron rod set;

Thence, South 00°03'46" West, continuing along said east line, for a distance of 485.39 feet, to a to a ½ inch iron rod set;

Thence, South 00°14'24" West, continuing along said east line, for a distance of 527.89 feet, to a to a ½ inch iron rod set;

Thence, South 00°09'04" West, continuing along said east line, for a distance of 711.34 feet, to a to a ½ inch iron rod set;

Thence, North 89°50'56" West, departing said east line, for a distance of 178.84 feet, to a to a ½ inch iron rod set on a non-tangent curve to the right, for an arc distance of 60.00 feet, a central angle of 134° 50'48" and a tangent of 144.31 feet;

Thence, along said curve to the right for an arc distance of 141.21 feet (Chord Bearing South 77°10'07" West – 110.81 feet), to a to a ½ inch iron rod set;

Thence, North 89°43'22" West, for a distance of 313.80 feet, to a to a ½ inch iron rod set;

Thence, South 00°16'38" West, for a distance of 289.81 feet, to a to a ½ inch iron rod set in the south line of said 71.19 acre tract also being in the north line of F.M. 1378 (90' R.O. W.);

Thence, North 89°43'22" West, along said north and south lines , for a distance of 70.00 feet, to a to a ½ inch iron rod set;

Thence, North 00°16'38" East, departing said north and south lines, for a distance of 289.81 feet, to a to a ½ inch iron rod set;

Thence, North $89^{\circ}43'22''$ West, for a distance of 335.35 feet, to a to a $\frac{1}{2}$ inch iron rod set; on a non-tangent curve to the right, having a radius of 60.00 feet, a central angle of $164^{\circ}03'21''$;

Thence, along said curve to the right for an arc distance of 171.80 feet (Chord Bearing North $62^{\circ}00'34''$ West – 118.84 feet), to a to a $\frac{1}{2}$ inch iron rod set;

Thence, North $89^{\circ}43'21''$ West, for a distance of 179.82 feet, a to a $\frac{1}{2}$ inch iron rod set in the west line of said 71.19 acre tract being in the east line of 2.00 acre tract, as described in Volume 948, Page 428, in the Deed Records of Collin County, Texas;

Thence, North $00^{\circ}03'59''$ East, along the west line of said 71.19 acre tract and the east line of said 2.0 acre tract, at 62.28 feet passing a $\frac{5}{8}$ inch rod found at the northeast corner of said 2.00 acre also being the southeast corner of said Cimarron Phase I, for a total distance of 1021.44 feet, a to a $\frac{1}{2}$ inch iron rod set;

Thence, North $00^{\circ}30'35''$ East, along said west line and with the east line of said Cimarron Phase I, for a distance of 1247.36 feet, to the POINT OF BEGINNING and containing 62.976 acres of land.



NOTICE OF PUBLIC HEARINGS

NOTICE IS HEREBY GIVEN, that the Planning & Zoning Commission of the City of Lucas, Texas (the "City"), will conduct a Public Hearing on Thursday , March 8, 2018 at 7:00 p.m. and City Council will conduct a second Public Hearing on Thursday, March 15, 2018 at 7:00 p.m. at Lucas City Hall, 665 Country Club, Lucas, Texas to consider a request for a change in zoning from AO to R-1 of a recently annexed parcel of land hereinafter described. Both public hearings will be held at the City of Lucas' City Hall located at 665 Country Club Road, Lucas, Texas. The property to be considered for Zoning is located in Collin County, Texas, and described as follows:

BEING, a tract of land situated in the Benjamin Sparks Survey, Abstract No. 813, in Collin County, Texas, being a part of a 71.19 acre tract, as described in Volume 549, Page 333, in the Deed Records of Collin County, Texas, and more particular described as follows:

Beginning, at ½ inch iron rod set at the northeast corner of Cimarron Phase 1, an addition to the City of Lucas, as described in Volume, Page in the Plat Records of Collin County, Texas:

Thence, South 89° 43'22" East, along the north line of said 71.19 acre tract, for a distance of 825.00 feet, to a ½ inch rod set;

Thence, South 00° 35'59" West, along the east lines of the 71.19 acre tract, for a distance of 570.020 feet, to a ½ inch iron rod set;

Thence, South 89°15'50" East, continuing along said the east line, for a distance of 464.13 feet, to a to a ½ inch iron rod set;

Thence, South 00°03'46" West, continuing along said east line, for a distance of 485.39 feet, to a to a ½ inch iron rod set;

Thence, South 00°14'24" West, continuing along said east line, for a distance of 527.89 feet, to a to a ½ inch iron rod set;

Thence, South 00°09'04" West, continuing along said east line, for a distance of 711.34 feet, to a to a ½ inch iron rod set;

Thence, North 89°50'56" West, departing said east line, for a distance of 178.84 feet, to a to a ½ inch iron rod set on a non-tangent curve to the right, for an arc distance of 60.00 feet, a central angle of 134° 50'48" and a tangent of 144.31 feet;

Thence, along said curve to the right for an arc distance of 141.21 feet (Chord Bearing South 77°10'07" West – 110.81 feet), to a to a ½ inch iron rod set;

Thence, North 89°43'22" West, for a distance of 313.80 feet, to a to a ½ inch iron rod set;

Thence, South 00°16'38" West, for a distance of 289.81 feet, to a to a ½ inch iron rod set in the south line of said 71.19 acre tract also being in the north line of F.M. 1378 (90' R.O. W.);

Thence, North 89°43'22" West, along said north and south lines , for a distance of 70.00 feet, to a to a ½ inch iron rod set;

Thence, North 00°16'38" East, departing said north and south lines, for a distance of 289.81 feet, to a to a ½ inch iron rod set;

Thence, North 89°43'22" West, for a distance of 335.35 feet, to a to a ½ inch iron rod set; on a non-tangent curve to the right, having a radius of 60.00 feet, a central angle of 164° 03'21";

Thence, along said curve to the right for an arc distance of 171.80 feet (Chord Bearing North 62°00'34" West – 118.84 feet), to a to a ½ inch iron rod set;

Thence, North 89°43'21" West, for a distance of 179.82 feet, a to a ½ inch iron rod set in the west line of said 71.19 acre tract being in the east line of 2.00 acre tract, as described in Volume 948, Page 428, in the Deed Records of Collin County, Texas;

Thence, North 00°03'59" East, along the west line of said 71.19 acre tract and the east line of said 2.0 acre tract, at 62.28 feet passing a 5/8 inch rod found at the northeast corner of said 2.00 acre also being the southeast corner of said Cimarron Phase I, for a total distance of 1021.44 feet, a to a ½ inch iron rod set;

Thence, North 00°30'35" East, along said west line and with the east line of said Cimarron Phase I, for a distance of 1247.36 feet, to the POINT OF BEGINNING and containing 62.976 acres of land.

Otherwise known as Edgewood Estates.

Those wishing to speak for or against the above item are invited to attend. If you are unable to attend and have comments you may send them to City of Lucas, Attention: City Secretary, 665 Country Club Road, Lucas, Texas 75002, email shenderson@lucastexas.us and it will be presented at the hearing. If you have any question about the request contact Joe Hilbourn at jhilbourn@lucastexas.us.

Stacy Henderson,
City Secretary, LUCAS, Texas

ORDINANCE 2018-03-00878
[CHANGE IN ZONING – EDGEWOOD ESTATES]

AN ORDINANCE OF THE CITY OF LUCAS, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND MAP OF THE CITY OF LUCAS, AS HERETOFORE AMENDED, SO AS TO GRANT A CHANGE IN ZONING CLASSIFICATION FROM AGRICULTURAL DISTRICT TO R1-SINGLE-FAMILY RESIDENTIAL, 1-ACRE LOTS, ON ±62.976-ACRE TRACT OF LAND, BEING A TRACT OF LAND SITUATED IN THE BENJAMIN SPARKS SURVEY, ABSTRACT NO. 813, COLLIN COUNTY, TEXAS, BEING PART OF A 71.19-ACRE TRACT, AS DESCRIBED IN VOLUME 549, PAGE 333, IN THE DEED RECORDS OF COLLIN COUNTY, MORE COMMONLY KNOWN AS EDGEWOOD ESTATES, AND BEING MORE PARTICULARLY DESCRIBED AND DEPICTED ON EXHIBIT “A” AND EXHIBIT “B” ATTACHED HERETO; PROVIDING A CONFLICTS CLAUSE; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Planning and Zoning Commission of the City of Lucas, Texas and the City Council of the City of Lucas, Texas, in compliance with the laws of the State of Texas with reference to the granting of zoning classifications and changes, have given the requisite notices by publication and otherwise, and have held due hearings and afforded a full and fair hearing to all property owners generally and to all persons interested and situated in the affected area and in the vicinity thereof, and the City Council of the City of Lucas, Texas is of the opinion and finds that said zoning change should be granted and that the Comprehensive Zoning Ordinance and Map should be amended;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LUCAS, TEXAS:

Section 1. The Comprehensive Zoning Ordinance and Map of the City of Lucas, Texas, are hereby amended to grant a change in zoning from Agricultural District to R1-Single Family Residential, 1-acre lots, on ±62.976-acre tract of land, being part of the Benjamin Sparks Survey, Abstract No. 813, in Collin County, Texas, being a part of a 71.19-acre tract, as described in Volume 549, Page 333, in the Deed Records of Collin County, Texas, and being more particularly described and depicted on Exhibit “A” and Exhibit “B”, attached hereto and made part hereof for all purposes.

Section 2. To the extent of any irreconcilable conflict with the provisions of this ordinance and other ordinances of the City of Lucas governing the use and development of the Property and which are not expressly amended by this ordinance, the provisions of this ordinance shall be controlling.

Section 3. That all ordinances of the City of Lucas in conflict with the provisions of this Ordinance shall be, and same are hereby, repealed, provided, however, that all other provisions of said Ordinances are not in conflict herewith shall remain in full force and effect.

Section 4. That should any word, sentence, paragraph, subdivision, clause, phrase or section of this Ordinance or of the City of Lucas Code of Ordinances, as amended hereby, be adjudged or held to be voided or unconstitutional, the same shall not affect the validity of the remaining portions of said Ordinances or the City of Lucas Code of Ordinances, as amended hereby, which shall remain in full force and effect.

Section 5. An offense committed before the effective date of the Ordinance is governed by prior law and the provisions of the City of Lucas Code of Ordinances in effect when the offense was committed and the former law is continued in effect for this purpose.

Section 6. That any person, firm or corporation violating any of the provisions or terms of this Ordinance shall be subject to the same penalty as provided for in the Code of Ordinances, as amended, and upon conviction in the municipal court shall be punished by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense, and each and every day such violation shall continue shall be deemed to constitute a separate offense.

Section 7. That this Ordinance shall take effect immediately from and after its passage and publication in accordance with the provisions of the Charter of the City of Lucas, and it is accordingly so ordained

DULY PASSED AND APPROVED BY THE CITY COUNSEL OF THE CITY OF LUCAS, COLLIN COUNTY, TEXAS, ON THIS 15TH DAY OF MARCH, 2018.

APPROVED:

Jim Olk, Mayor

APPROVED AS TO FORM:

ATTEST:

Joseph J. Gorfida, Jr.
(01-26-2018/95527)

Stacy Henderson, City Secretary

EXHIBIT “A”
(±62.976-Acre Tract – Edgewood Estates)
Legal Description

BEING, a tract of land situated in the Benjamin Sparks Survey, Abstract No. 813, in Collin County, Texas, being a part of a 71.19 acre tract, as described in Volume 549, Page 333, in the Deed Records of Collin County, Texas, and more particular described as follows:

Beginning, at ¼ inch iron rod set at the northeast corner of Cimarron Phase 1, an addition to the City of Lucas, as described in Volume, Page in the Plat Records of Collin County, Texas:

Thence, South 89° 43'22" East, along the north line of said 71.19 acre tract, for a distance of 825.00 feet, to a ¼ inch rod set;

Thence, South 00° 35'59" West, along the east lines of the 71.19 acre tract, for a distance of 570.020 feet, to a ¼ inch iron rod set;

Thence, South 89°15'50" East, continuing along said the east line, for a distance of 464.13 feet, to a to a ¼ inch iron rod set;

Thence, South 00°03'46" West, continuing along said east line, for a distance of 485.39 feet, to a to a ¼ inch iron rod set;

Thence, South 00°14'24" West, continuing along said east line, for a distance of 527.89 feet, to a to a ¼ inch iron rod set;

Thence, South 00°09'04" West, continuing along said east line, for a distance of 711.34 feet, to a to a ¼ inch iron rod set;

Thence, North 89°50'56" West, departing said east line, for a distance of 178.84 feet, to a to a ¼ inch iron rod set on a non-tangent curve to the right, for an arc distance of 60.00 feet, a central angle of 134° 50'48" and a tangent of 144.31 feet;

Thence, along said curve to the right for an arc distance of 141.21 feet (Chord Bearing South 77°10'07" West – 110.81 feet), to a to a ¼ inch iron rod set;

Thence, North 89°43'22" West, for a distance of 313.80 feet, to a to a ¼ inch iron rod set;

Thence, South 00°16'38" West, for a distance of 289.81 feet, to a to a ¼ inch iron rod set in the south line of said 71.19 acre tract also being in the north line of F.M. 1378 (90' R.O. W.);

Thence, North 89°43'22" West, along said north and south lines , for a distance of 70.00 feet, to a to a ¼ inch iron rod set;

Thence, North 00°16'38" East, departing said north and south lines, for a distance of 289.81 feet, to a to a ¼ inch iron rod set;

Thence, North 89°43'22" West, for a distance of 335.35 feet, to a to a ½ inch iron rod set; on a non-tangent curve to the right, having a radius of 60.00 feet, a central angle of 164° 03'21";

Thence, along said curve to the right for an arc distance of 171.80 feet (Chord Bearing North 62°00'34" West – 118.84 feet), to a to a ½ inch iron rod set;

Thence, North 89°43'21" West, for a distance of 179.82 feet, a to a ½ inch iron rod set in the west line of said 71.19 acre tract being in the east line of 2.00 acre tract, as described in Volume 948, Page 428, in the Deed Records of Collin County, Texas;

Thence, North 00°03'59" East, along the west line of said 71.19 acre tract and the east line of said 2.0 acre tract, at 62.28 feet passing a 5/8 inch rod found at the northeast corner of said 2.00 acre also being the southeast corner of said Cimarron Phase I, for a total distance of 1021.44 feet, a to a ½ inch iron rod set;

Thence, North 00°30'35" East, along said west line and with the east line of said Cimarron Phase I, for a distance of 1247.36 feet, to the POINT OF BEGINNING and containing 62.976 acres of land.

EXHIBIT "B"
(±62.976-Acre Tract – Edgewood Estates)
Depiction

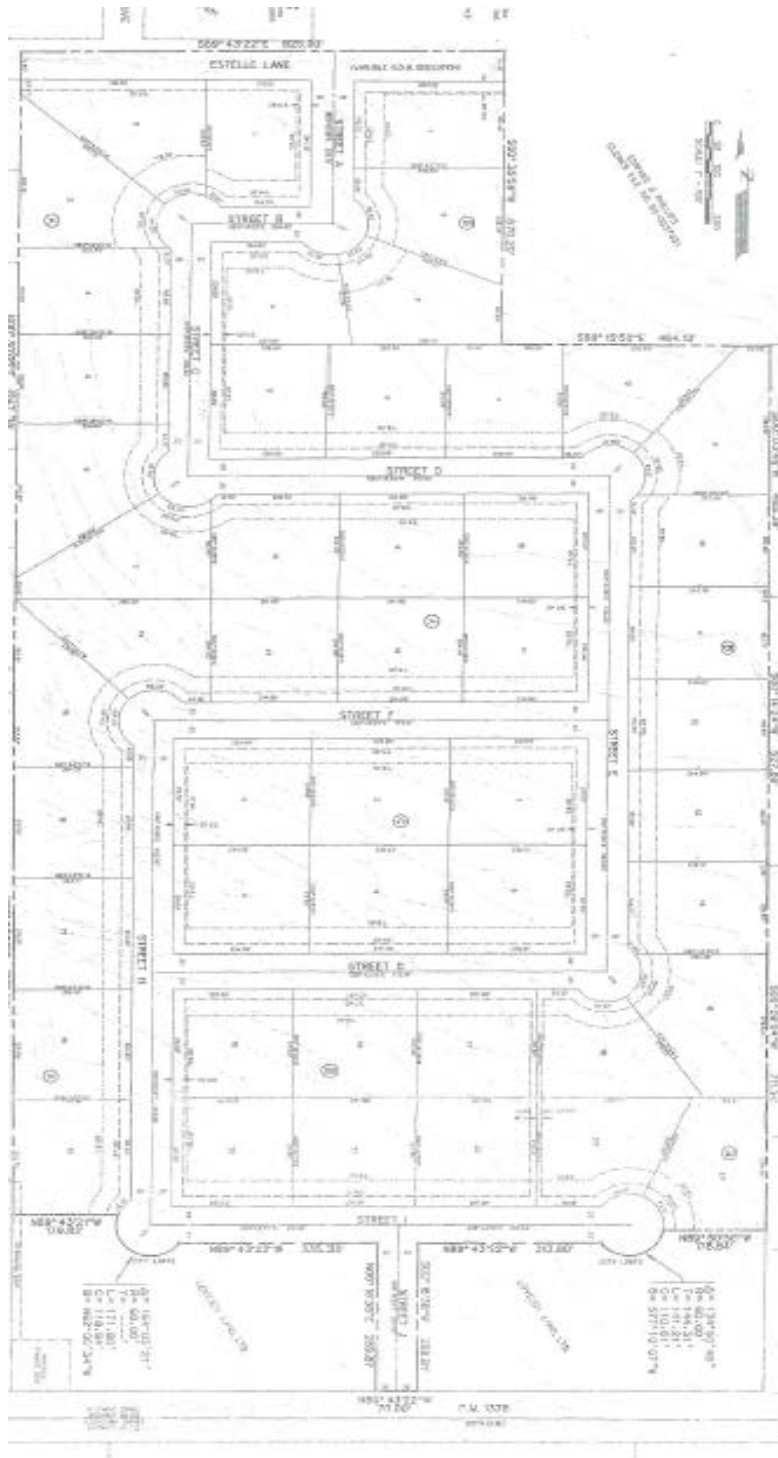


Exhibit "B"
City of Lucas
Ordinance # 2018-03-00878 (Change in Zoning – Edgewood Estates)
Approved: March 15, 2018



City of Lucas Council Agenda Request March 15, 2018

Item No. 06

Requester: Development Services Director Joe Hilbourn

Agenda Item:

Public hearing to consider adopting Ordinance 2018-03-00877 approving the zoning of a recently annexed parcel of land from AO to R-1 consisting of approximately 32.97 acres of land out of the Benjamin Sparks Survey, Abstract No. 813, in Collin County Texas, as described in volume 3928, page 145, and generally located on the east side of FM 1378, one-quarter mile north of the intersection of FM 1378 and W. Lucas Road (also commonly known as Cimarron Estates) and consisting of approximately 25 lots in the City of Lucas, Texas.

- A. Presentation by Development Services Director Joe Hilbourn
- B. Conduct public hearing
- C. Take action regarding proposed zoning amendment

Background Information:

This is the second public hearing of the two-required public hearings for zoning consideration for Cimarron Estates. These parcels were annexed on October 25, 2017 and are currently zoned Agricultural. These parcels are being rezoned to match the existing use of residential, 1-acre lots.

Attachments/Supporting Documentation:

- 1. Depiction
- 2. Legal Description
- 3. Public hearing notice
- 4. Ordinance 2018-03-00877

Budget/Financial Impact:

N/A

Recommendation:

The Planning and Zoning Commission unanimously recommended to approve the request to rezone Cimarron Estates from Agricultural to Residential-1.

Motion:

I make a motion to approve/deny adopting Ordinance 2018-03-00877 approving the zoning of a recently annexed parcel of land from AO to R-1 consisting of approximately 32.97 acres of land out of the Benjamin Sparks Survey, Abstract No. 813, in Collin County Texas, as described in volume 3928, page 145, and generally located on the east side of FM 1378, one-quarter mile north of the intersection of FM 1378 and W. Lucas Road (also commonly known as Cimarron Estates) and consisting of approximately 25 lots in the City of Lucas, Texas.

Depiction
Cimarron

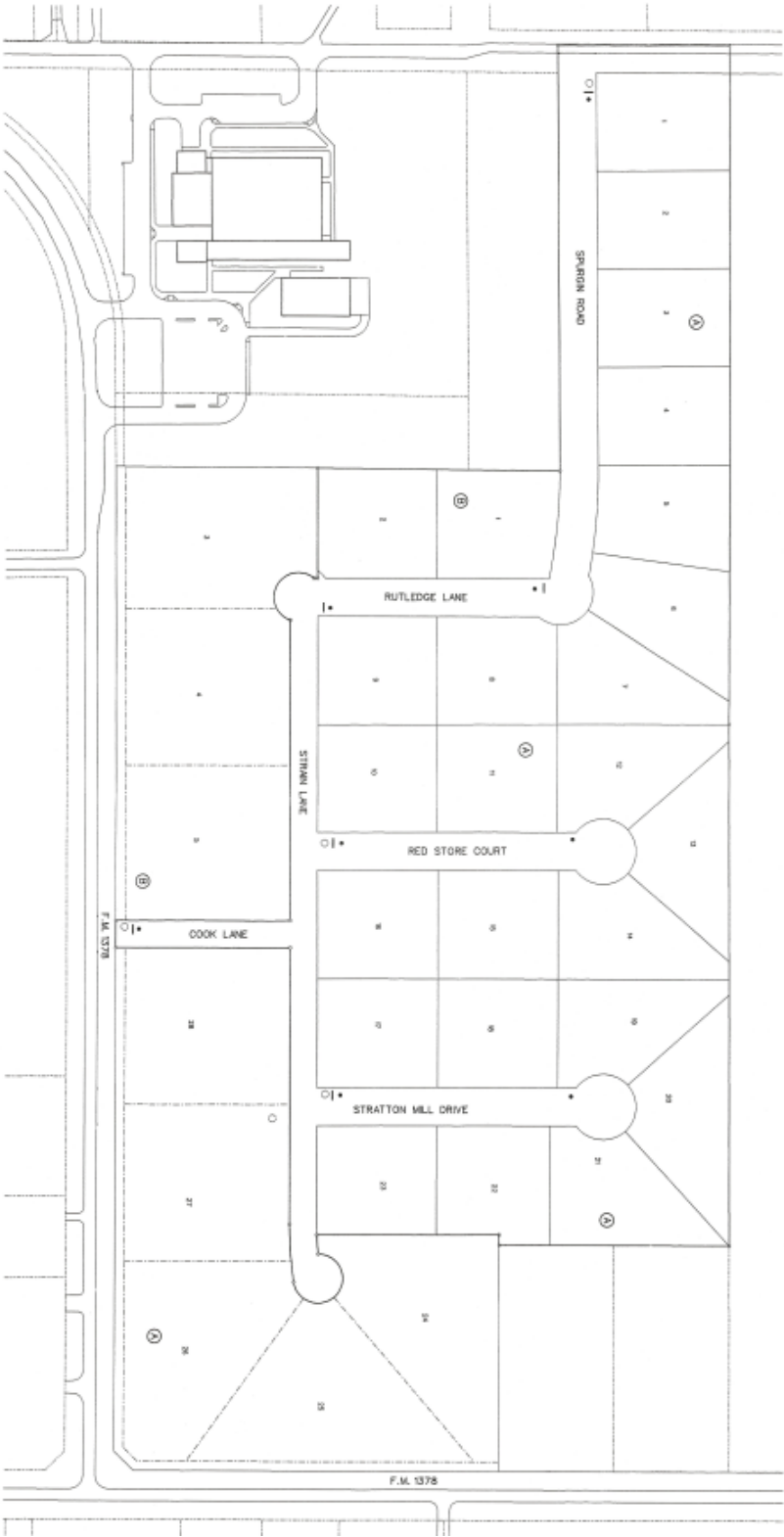


Exhibit A

Legal Description

Cimarron Estates

BEING, a tract of land situated in the Benjamin Sparks Survey, Abstract NO. 813, in Collin County, Texas, being out of a 70.00 acre tract, as described in Volume 3928, Page 145, in the Deed Records of Collin County, Texas, and being more particularly described as follows: BEGINNING, at a 5/8 inch iron rod found the northwest corner of Lucas UMC, and addition to the City of Lucas, as described in Volume 948, Page 145, in said deed records;

THENCE, North 89° 43'48" West, for a distance of 420.19 feet, to a ½ inch iron rod found at the northwest corner of Lucas UMC;

THENCE, North 00° 19'07" East, for a distance of 19.00 feet, to a ½ iron rod set;

THENCE, North 89° 43'48" West, for a distance of 333.41 feet, to a ½ iron set on a non-tangent curve to the left, having a radius of 665.00 feet, a central angle of 01°18'37", and a tangent of 7.60 feet;

THENCE, along said curve to the left for an arc distance of 15.21 feet (Chord Bearing South 02° 05'44" East 15.21 feet), to a ½ inch iron rod set a curve to the right, having a radius of 65.00 feet, a central angle of 97°11'21";

THENCE, along said curve to the right for arc distance of 15.21 feet (Chord Bearing South 40° 16'44" East 15.21 feet), to a ½ inch iron rod set at the point of compound curvature of a curve to the right, having a radius of 735.00 feet, a central angle of 08°31'36", and a tangent of 54.79 feet;

THENCE, along said curve to the right for an arc distance of 109.38 feet (Chord Bearing North 04° 03'08" West 109.28 feet), to a ½ inch iron rod set at the point of tangency;

THENCE, North 00° 12'40" East, for a distance of 180.90 feet, to a ½ inch iron rod set;

THENCE, North 89° 43'48" West, for a distance of 300.00 feet, to a ½ inch iron rod set, in the east line of F.M. 1378 (90 R.O.W.);

THENCE, North 00° 12'40" East, along the east line of said F.M. 1378, for a distance of 70.00 feet, to ½ inch iron rod set;

THENCE, South 89° 43'48" East, departing said east line, for a distance of 300.00 feet, to a ½ inch iron rod set;

THENCE, North, 00° 12'40" East, for a distance of 856.23 feet, to a ½ inch iron rod set on a non-tangent curve to the right, having a radius of 60.00 feet, a central angle of 179° 59'07";

THENCE, along said curve to the right for an arc distance of 188.513 feet (Chord Bearing North 35° 54'14" East 120.00 feet), to a ½ inch iron rod set;

THENCE, North 00° 11'59" East, for a distance of 188.93 feet, to a ½ inch iron rod set in the south line of Lovejoy Elementary school No. 2, and addition to the city of Lucas, as described in Clerks File NO. 97-0045267, in said Deed Records;

THENCE, South 89°11' 30" East, along the east line of said Lovejoy Elementary, for a distance of 780.50 feet, to a p/k nail found being in the north line of said 70.00 acre tract;

THENCE, South 89° 27'06" East, along said north line, for a distance of 315.11 feet. To ½ inch iron rod set at northeast corner of said 70.00 acre tract;

THENCE, South 00° 30'35" West, along the east line of said 70.00 acre tract, for a distance of 1247.36 feet, to a ½ inch iron rod set;

THENCE, South 00° 03'59" West, along said east line, for a distance of 959.16 feet, to the point of BEGGINING and containing 32.978 acres of land.



NOTICE OF PUBLIC HEARINGS

NOTICE IS HEREBY GIVEN, that the Planning & Zoning Commission of the City of Lucas, Texas (the "City"), will conduct a Public Hearing on Thursday , March 8, 2018 at 7:00 p.m. and City Council will conduct a second Public Hearing on Thursday, March 15, 2018 at 7:00 p.m. at Lucas City Hall, 665 Country Club, Lucas, Texas to consider a request for a change in zoning from AO to R-1 of a recently annexed parcel of land hereinafter described. Both public hearings will be held at the City of Lucas' City Hall located at 665 Country Club Road, Lucas, Texas. The property to be considered for Zoning is located in Collin County, Texas, and described as follows:

BEING, a tract of land situated in the Benjamin Sparks Survey, Abstract NO. 813, in Collin County, Texas, being out of a 70.00 acre tract, as described in Volume 3928, Page 145, in the Deed Records of Collin County, Texas, and being more particularly described as follows:
BEGINNING, at a 5/8 inch iron rod found the northwest corner of Lucas UMC, and addition to the City of Lucas, as described in Volume 948, Page 145, in said deed records;

THENCE, North 89° 43'48" West, for a distance of 420.19 feet, to a ½ inch iron rod found at the northwest corner of Lucas UMC;
THENCE, North 00° 19'07" East, for a distance of 19.00 feet, to a ½ iron rod set;
THENCE, North 89° 43'48" West, for a distance of 333.41 feet, to a ½ iron set on a non-tangent curve to the left, having a radius of 665.00 feet, a central angle of 01°18'37", and a tangent of 7.60 feet;
THENCE, along said curve to the left for an arc distance of 15.21 feet (Chord Bearing South 02° 05'44" East 15.21 feet), to a ½ inch iron rod set a curve to the right, having a radius of 65.00 feet, a central angle of 97°11'21";
THENCE, along said curve to the right for arc distance of 15.21 feet (Chord Bearing South 40° 16'44" East 15.21 feet), to a ½ inch iron rod set at the point of compound curvature of a curve to the right, having a radius of 735.00 feet, a central angle of 08°31'36", and a tangent of 54.79 feet;
THENCE, along said curve to the right for an arc distance of 109.38 feet (Chord Bearing North 04° 03'08" West 109.28 feet), to a ½ inch iron rod set at the point of tangency;
THENCE, North 00° 12'40" East, for a distance of 180.90 feet, to a ½ inch iron rod set;
THENCE, North 89° 43'48" West, for a distance of 300.00 feet, to a ½ inch iron rod set, in the east line of F.M. 1378 (90 R.O.W.);
THENCE, North 00 ° 12'40" East, along the east line of said F.M. 1378, for a distance of 70.00 feet, to ½ inch iron rod set;
THENCE, South 89° 43'48" East, departing said east line, for a distance of 300.00 feet, to a ½ inch iron rod set;
THENCE, North, 00° 12'40" East, for a distance of 856.23 feet, to a ½ inch iron rod set on a non-tangent curve to the right, having a radius of 60.00 feet, a central angle of 179° 59'07";
THENCE, along said curve to the right for an arc distance of 188.513 feet (Chord Bearing North 35° 54'14" East 120.00 feet), to a ½ inch iron rod set;
THENCE, North 00° 11'59" East, for a distance of 188.93 feet, to a ½ inch iron rod set in the south line of Lovejoy Elementary school No. 2, and addition to the city of Lucas, as described in Clerks File NO. 97-0045267, in said Deed Records;
THENCE, South 89°11' 30" East, along the eat line of said Lovejoy Elementary, for a distance of 780.50 feet, to a p/k nail found being in the north line of said 70.00 acre tract;

THENCE, South 89° 27'06" East, along said north line, for a distance of 315.11 feet. To ½ inch iron rod set at northeast corner of said 70.00 acre tract;

THENCE, South 00° 30'35" West, along the east line of said 70.00 acre tract, for a distance of 1247.36 feet, to a ½ inch iron rod set;

THENCE, South 00° 03'59" West, along said east line, for a distance of 959.16 feet, to the point of BEGGINNING and containing 32.978 acres of land.

Otherwise known as Cimarron Estates.

Those wishing to speak for or against the above item are invited to attend. If you are unable to attend and have comments you may send them to City of Lucas, Attention: City Secretary, 665 Country Club Road, Lucas, Texas 75002, email shenderson@lucastexas.us and it will be presented at the hearing. If you have any question about the request contact Joe Hilbourn at jhilbourn@lucastexas.us.

ORDINANCE 2018-03-00877
[CHANGE IN ZONING – CIMARRON ESTATES]

AN ORDINANCE OF THE CITY OF LUCAS, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND MAP OF THE CITY OF LUCAS, AS HERETOFORE AMENDED, SO AS TO GRANT A CHANGE IN ZONING CLASSIFICATION FROM AGRICULTURAL DISTRICT TO R1-SINGLE-FAMILY RESIDENTIAL, 1-ACRE LOTS, ON ±32.978-ACRE TRACT OF LAND, BEING A TRACT OF LAND SITUATED IN THE BENJAMIN SPARKS SURVEY, ABSTRACT NO. 813, IN COLLIN COUNTY, TEXAS, BEING OUT OF A 70.00 ACRE-TRACT, AS DESCRIBED IN VOLUME 3928, PAGE 145, IN THE DEED RECORDS OF COLLIN COUNTY, TEXAS, MORE COMMONLY KNOWN AS CIMARRON ESTATES, AND BEING MORE PARTICULARLY DESCRIBED AND DEPICTED ON EXHIBIT “A” AND EXHIBIT “B” ATTACHED HERETO; PROVIDING A CONFLICTS CLAUSE; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Planning and Zoning Commission of the City of Lucas, Texas and the City Council of the City of Lucas, Texas, in compliance with the laws of the State of Texas with reference to the granting of zoning classifications and changes, have given the requisite notices by publication and otherwise, and have held due hearings and afforded a full and fair hearing to all property owners generally and to all persons interested and situated in the affected area and in the vicinity thereof, and the City Council of the City of Lucas, Texas is of the opinion and finds that said zoning change should be granted and that the Comprehensive Zoning Ordinance and Map should be amended;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LUCAS, TEXAS:

Section 1. The Comprehensive Zoning Ordinance and Map of the City of Lucas, Texas, are hereby amended to grant a change in zoning from Agricultural District to R1-Single-Family Residential, 1-acre lots, on ±32.978-acre tract of land, being part of the Benjamin Sparks Survey, Abstract No. 813, in Collin County, Texas, being a part of a 70.00-acre tract, as described in Volume 3928, Page 145, in the Deed Records of Collin County, and being more particularly described and depicted on Exhibit “A” and Exhibit “B”, attached hereto and made part hereof for all purposes.

Section 2. To the extent of any irreconcilable conflict with the provisions of this ordinance and other ordinances of the City of Lucas governing the use and development of the Property and which are not expressly amended by this ordinance, the provisions of this ordinance shall be controlling.

Section 3. That all ordinances of the City of Lucas in conflict with the provisions of this Ordinance shall be, and same are hereby, repealed, provided, however, that all other provisions of said Ordinances are not in conflict herewith shall remain in full force and effect.

Section 4. That should any word, sentence, paragraph, subdivision, clause, phrase or section of this Ordinance or of the City of Lucas Code of Ordinances, as amended hereby, be adjudged or held to be voided or unconstitutional, the same shall not affect the validity of the remaining portions of said Ordinances or the City of Lucas Code of Ordinances, as amended hereby, which shall remain in full force and effect.

Section 5. An offense committed before the effective date of the Ordinance is governed by prior law and the provisions of the City of Lucas Code of Ordinances in effect when the offense was committed and the former law is continued in effect for this purpose.

Section 6. That any person, firm or corporation violating any of the provisions or terms of this Ordinance shall be subject to the same penalty as provided for in the Code of Ordinances, as amended, and upon conviction in the municipal court shall be punished by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense, and each and every day such violation shall continue shall be deemed to constitute a separate offense.

Section 7. That this Ordinance shall take effect immediately from and after its passage and publication in accordance with the provisions of the Charter of the City of Lucas, and it is accordingly so ordained

DULY PASSED AND APPROVED BY THE CITY COUNSEL OF THE CITY OF LUCAS, COLLIN COUNTY, TEXAS, ON THIS 15TH DAY OF MARCH, 2018.

APPROVED:

Jim Olk, Mayor

APPROVED AS TO FORM:

ATTEST:

Joseph J. Gorfida, Jr.
(01-26-2018/95550)

Stacy Henderson, City Secretary

EXHIBIT “A”
(±32.978-Acre Tract – Cimarron Estates)
Legal Description

BEING, a tract of land situated in the Benjamin Sparks Survey, Abstract NO. 813, in Collin County, Texas, being out of a 70.00 acre tract, as described in Volume 3928, Page 145, in the Deed Records of Collin County, Texas, and being more particularly described as follows:

BEGINNING, at a 5/8 inch iron rod found the northwest corner of Lucas UMC, and addition to the City of Lucas, as described in Volume 948, Page 145, in said deed records;

THENCE, North 89° 43'48” West, for a distance of 420.19 feet, to a ½ inch iron rod found at the northwest corner of Lucas UMC;

THENCE, North 00° 19'07” East, for a distance of 19.00 feet, to a ½ iron rod set;

THENCE, North 89° 43'48” West, for a distance of 333.41 feet, to a ½ iron set on a non-tangent curve to the left, having a radius of 665.00 feet, a central angle of 01°18'37”, and a tangent of 7.60 feet;

THENCE, along said curve to the left for an arc distance of 15.21 feet (Chord Bearing South 02° 05'44” East 15.21 feet), to a ½ inch iron rod set a curve to the right, having a radius of 65.00 feet, a central angle of 97°11'21”;

THENCE, along said curve to the right for arc distance of 15.21 feet (Chord Bearing South 40° 16'44” East 15.21 feet), to a ½ inch iron rod set at the point of compound curvature of a curve to the right, having a radius of 735.00 feet, a central angle of 08°31'36”, and a tangent of 54.79 feet;

THENCE, along said curve to the right for an arc distance of 109.38 feet (Chord Bearing North 04° 03'08” West 109.28 feet), to a ½ inch iron rod set at the point of tangency;

THENCE, North 00° 12'40” East, for a distance of 180.90 feet, to a ½ inch iron rod set;

THENCE, North 89° 43'48” West, for a distance of 300.00 feet, to a ½ inch iron rod set, in the east line of F.M. 1378 (90 R.O.W.);

THENCE, North 00 ° 12'40” East, along the east line of said F.M. 1378, for a distance of 70.00 feet, to ½ inch iron rod set;

THENCE, South 89° 43'48” East, departing said east line, for a distance of 300.00 feet, to a ½ inch iron rod set;

THENCE, North, 00° 12'40” East, for a distance of 856.23 feet, to a ½ inch iron rod set on a non-tangent curve to the right, having a radius of 60.00 feet, a central angle of 179° 59'07”;

THENCE, along said curve to the right for an arc distance of 188.513 feet (Chord Bearing North 35° 54' 14" East 120.00 feet), to a ½ inch iron rod set;

THENCE, North 00° 11' 59" East, for a distance of 188.93 feet, to a ½ inch iron rod set in the south line of Lovejoy Elementary School No. 2, and addition to the city of Lucas, as described in Clerks File NO. 97-0045267, in said Deed Records;

THENCE, South 89° 11' 30" East, along the east line of said Lovejoy Elementary, for a distance of 780.50 feet, to a p/k nail found being in the north line of said 70.00-acre tract;

THENCE, South 89° 27' 06" East, along said north line, for a distance of 315.11 feet. To ½ inch iron rod set at northeast corner of said 70.00-acre tract;

THENCE, South 00° 30' 35" West, along the east line of said 70.00-acre tract, for a distance of 1247.36 feet, to a ½ inch iron rod set;

THENCE, South 00° 03' 59" West, along said east line, for a distance of 959.16 feet, to the point of BEGINNING and containing 32.978 acres of land.

EXHIBIT "B"
 (±32.978-Acre Tract – Cimarron Estates)
 Depiction

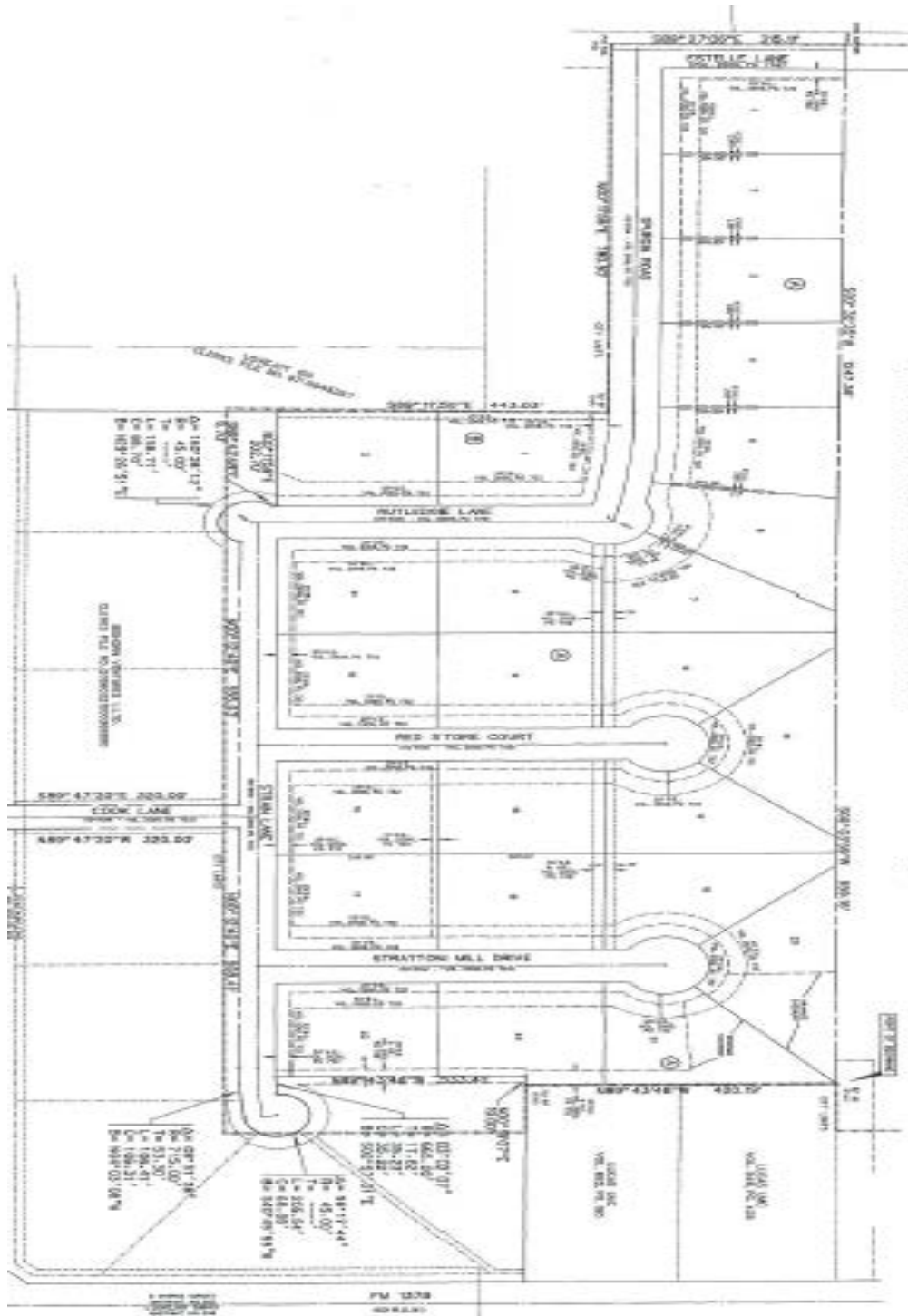


Exhibit "B"
 City of Lucas
 Ordinance # 2018-03-00877 (Change in Zoning – Cimarron Estates)
 Approved: March 15, 2018



City of Lucas Council Agenda Request March 15, 2018

Item No. 07

Requester: Development Services Director Joe Hilbourn

Agenda Item:

Consider the request by Barrett Owens on behalf of Daniel and Lana Afseth for approval of a preliminary plat for a tract of land being 11.941 acres situated in the James Grayum Survey, abstract number 354 otherwise known as 1890 Estates Parkway.

Background Information:

The proposed subdivision is currently zoned R-2 and has five proposed lots all over 2-acres. The plat conforms to the City's requirements; however, because there is a creek running through every lot in the development, drainage is going to be a challenge in this small subdivision. The development will be required to meet all drainage standards.

Attachments/Supporting Documentation:

1. Preliminary Plat

Budget/Financial Impact:

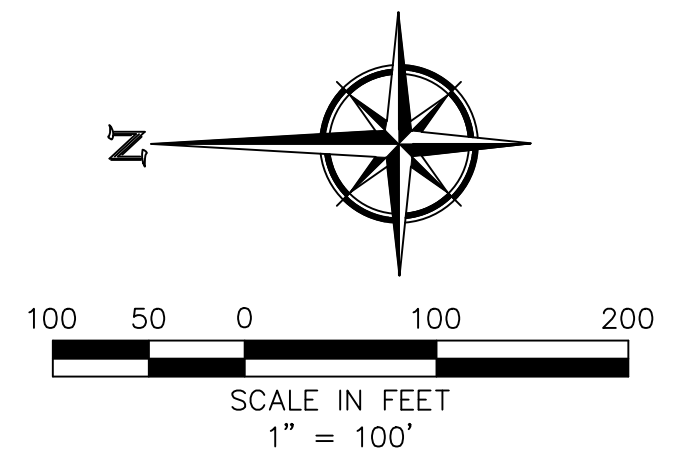
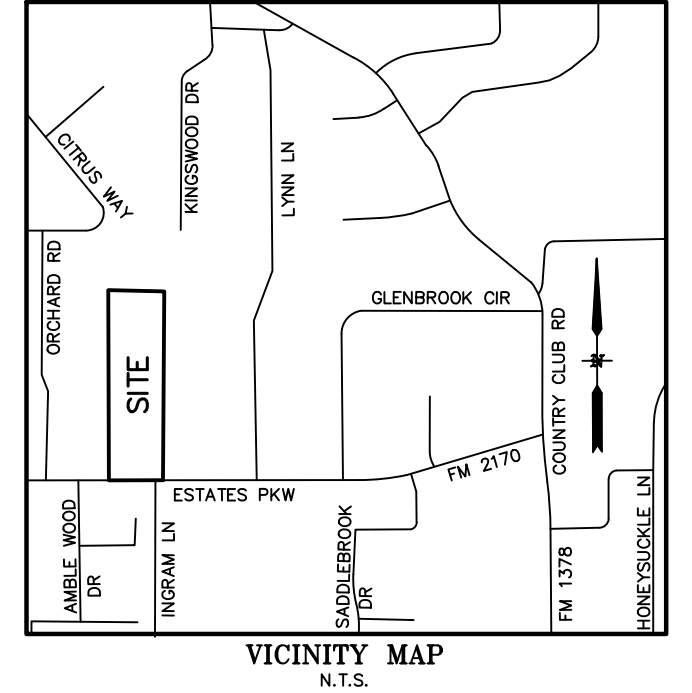
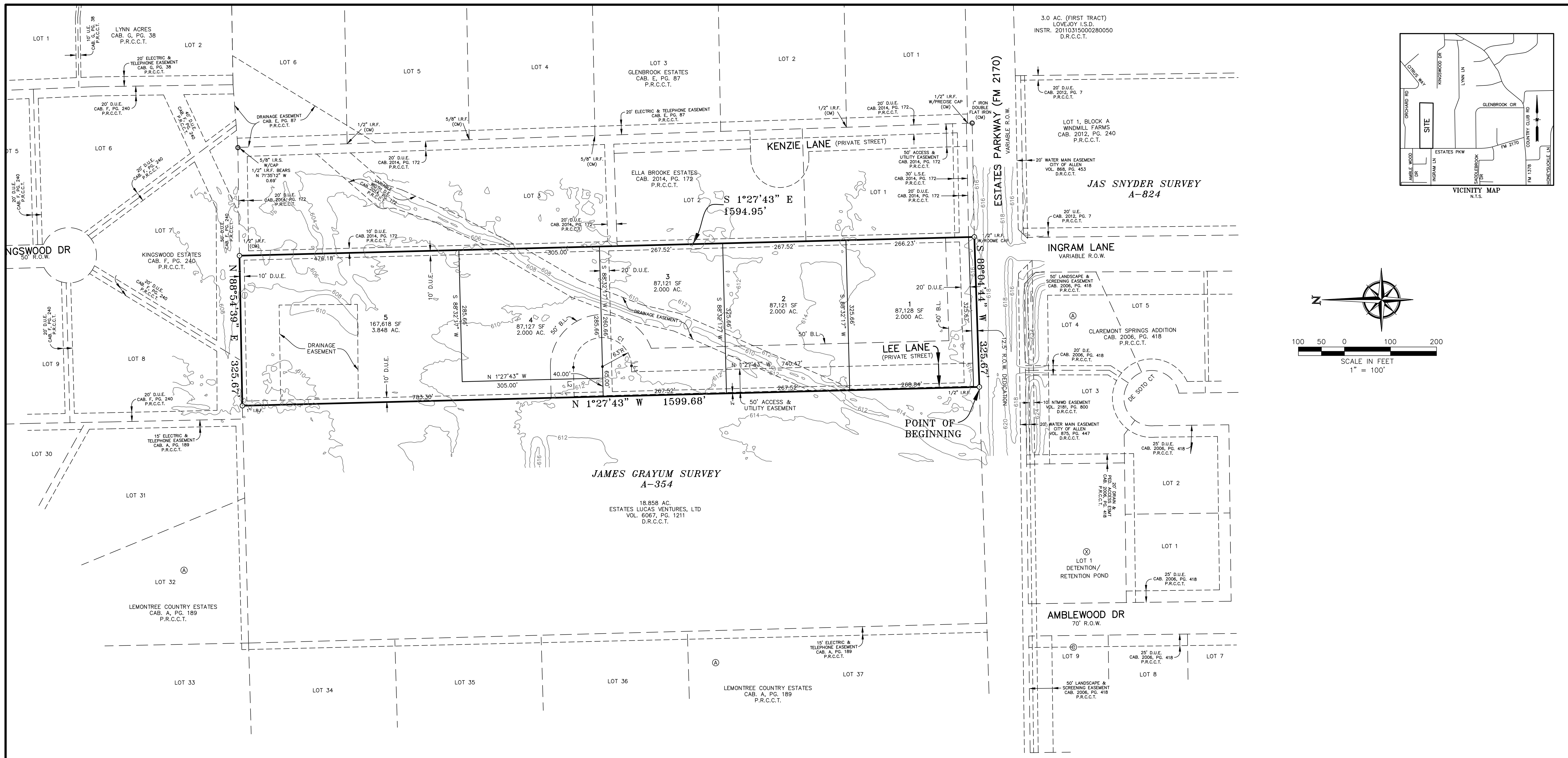
N/A

Recommendation:

The Planning and Zoning Commission recommended to unanimously approve the preliminary plat for 1890 Estates Parkway.

Motion:

I make a motion to approve/deny the request by Barrett Owens on behalf of Daniel and Lana Afseth for a preliminary plat for a tract of land being 11.941 acres situated in the James Grayum Survey, abstract number 354 otherwise known as 1890 Estates Parkway.



**JAMES GRAYUM SURVEY
A-354**

18.858 AC.
ESTATES LUCAS VENTURES, LTD
VOL. 6087, PG. 1211
D.R.C.C.T.

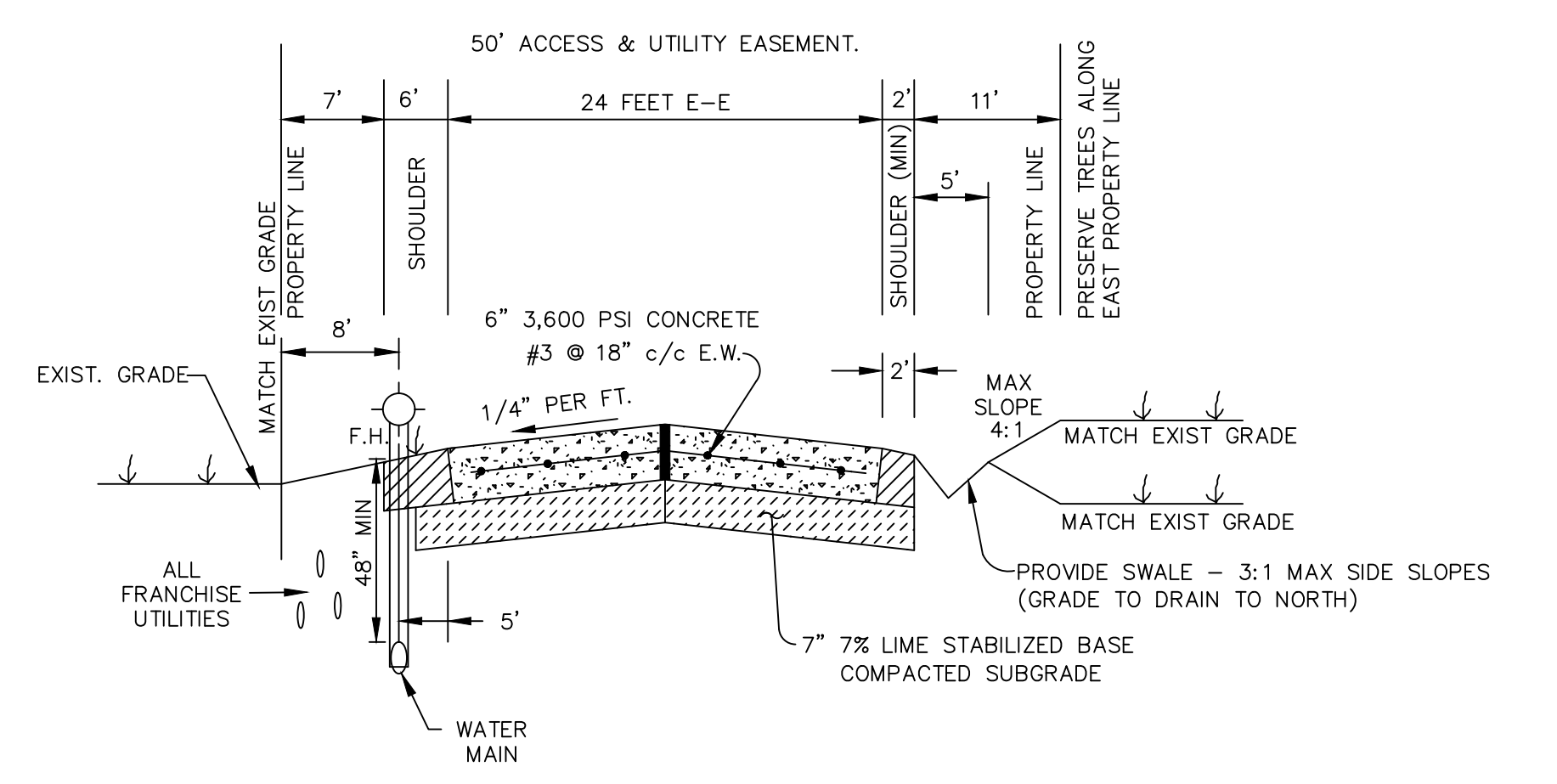
**JAS SNYDER SURVEY
A-824**

3.0 AC. (FIRST TRACT)
LONEJOY I.S.D.
INSTR. 20110315000280050
D.R.C.C.T.

**INGRAM LANE
VARIABLE R.O.W.**

**LEE LANE
(PRIVATE STREET)**

**AMBLEWOOD DR
70' R.O.W.**



LEGEND	
5/8" I.R.S. W/CAP	5/8" IRON ROD SET WITH YELLOW CAP STAMPED "RPLS 3963"
I.R.F.	IRON ROD FOUND
B.L.	BUILDING SETBACK LINE
D.U.E.	DRAINAGE & UTILITY EASEMENT
D.E.	DRAINAGE EASEMENT
L.S.E.	LANDSCAPE EASEMENT
U.E.	UTILITY EASEMENT
(CM)	CONTROLLING MONUMENT
D.R.C.C.T.	DEEDS RECORDS COLLIN COUNTY TEXAS
P.R.C.C.T.	PLAT RECORDS COLLIN COUNTY TEXAS
SPC	STATE PLANE COORDINATES

NOTES:

- According to my interpretations of the Collin County, Texas and Incorporated Areas, Flood Insurance Rate Map, Map Number 48085C0405 J, dated June 02, 2009, the subject property lies within flood zone "X" and is not shown to be within a Special Flood Hazard Area. This statement does not imply that the property and/or structures thereon will be free from flooding or flood damage. On rare occasions, greater floods can and will occur and flood heights may be increased by man-made or natural causes. This statement shall not create liability on the part of the surveyor.
- Selling a portion of any lot within this addition by metes and bounds is a violation of state law and city ordinance and is subject to fines and withholding of utilities and building permits.
- Unless otherwise noted, a 1/2" iron rod will be set at all lot corners, whenever possible, after all construction for this subdivision is completed.
- Bearings and coordinates shown hereon are based on Texas State Plane Coordinates. Projection: State Plane NAD83 Texas North Central Zone 4202, Lambert Conformal Conic, Feet (TX83-NCF).
- The Private Street in the Access and Utility Easement will be maintained by the Homeowners Association.
- The 50' Access Easement is dedicated to the Homeowners Association.

**EXISTING ZONING: R-2
PROPOSED ZONING: R-2
5 RESIDENTIAL LOTS
DENSITY: 0.419 LOTS/ACRE
AVG. LOT SIZE: 2.367 ACRE
MIN. LOT SIZE: 2.00 ACRE**

"Preliminary Plat - For Inspection Purposes Only."

LAND SURVEYOR
GRIFFITH SURVEYING CO., LLC
605 AVENUE B, SUITE 115
LONGVIEW, TX 75604
(903) 295-1560
FAX (903) 295-1570
FIRM NO. 10083600 JOB NO. ____

**PRELIMINARY PLAT
LEE ESTATES**

LOTS 1-5, BLOCK A
5 RESIDENTIAL LOTS
BEING 11.941 ACRES
SITUATED IN THE
JAMES GRAYUM SURVEY, ABSTRACT NO. 354
CITY OF LUCAS, COLLIN COUNTY, TEXAS

OWNER/DEVELOPER
**DANIEL LEE AFSETH &
LANA LOUISE AFSETH**
1890 ESTATES PARKWAY
LUCAS, TX 75002

ENGINEERING CONCEPTS & DESIGN, L.P.
ENGINEERING/PROJECT MANAGEMENT/CONSTRUCTION SERVICES
TEXAS FIRM REG. NO. 001145
201 WINDCO CIRCLE, SUITE 200, WYLIE, TEXAS 75098
(972) 941-8400 FAX (972) 941-8401

OWNER'S CERTIFICATE & DEDICATION

STATE OF TEXAS
COUNTY OF COLLIN

WHEREAS, DANIEL LEE AFSETH AND LANA LOUISE AFSETH BEING the owners of a 11.941 acre tract of land situated in the City of Lucas, Collin County, Texas, and being part of the James Grayum Survey, Abstract No. 354, and being all of that certain 11.941 acre tract of land described in deed to Daniel Lee Afseth and Lana Louise Afseth, as recorded in Instrument 20140828000931730, Deed Records, Collin County, Texas, said 11.941 acre tract being more particularly described by metes and bounds as follows:

BEGINNING at a 1/2-inch iron rod found for the southwest corner of said 11.941 acre tract and the southeast corner of a called 18.858 acre tract of land described in deed to Estates Lucas Ventures, Ltd, as recorded in Volume 6067, Page 1211 of said Deed Records, said corner being in the north right-of-way line of Farm to Market Road 2170 (Estates Parkway), a variable width right-of-way;

THENCE North 01 degrees 27 minutes 43 seconds West, with the common boundary line of said 11.941 acre tract and said 18.858 acre tract, a distance of 1599.68 feet to a 1-inch iron rod found for the common north corner of said 11.941 acre tract and said 18.858 acre tract, said corner being in the southerly boundary line of Lot 8, Kingswood Estates, an addition to the City of Lucas, as recorded in Cabinet F, Page 240, Plat Records, Collin County, Texas;

North 88 degrees 54 minutes 39 seconds East, with the common boundary line of said 11.941 acre tract and said Kingswood Estates, a distance of 325.67 feet to a 1/2-inch iron rod found for the common north corner of said 11.941 acre tract and Lot 3, Ella Brooke Estates, an addition to the City of Lucas, as recorded in Cabinet 2014, Page 172, of said Plat Records;

THENCE South 01 degrees 27 minutes 43 seconds East, with the common boundary line of said 11.941 acre tract and said Ella Brooke Estates, a distance of 1594.95 feet to a 1/2-inch iron rod with cap stamped "ROOME" found for the common south corner of said 11.941 acre tract and said Ella Brooke Estates, said corner being in the north right-of-way line of said Estates Parkway;

THENCE South 88 degrees 04 minutes 44 seconds West, with the south boundary line of said 11.941 acre tract and the north right-of-way line of said Estates Parkway, a distance of 325.67 feet to the POINT OF BEGINNING AND CONTAINING 520,187 square feet or 11.941 acres of land.

NOW THEREFORE KNOW ALL MEN BY THESE PRESENTS:

THAT, Daniel Lee Afseth and Lana Louise Afseth, do hereby adopt this plat designating the herein described property as LEE ESTATES, an addition to the City of Lucas, Texas, and do hereby dedicate to the public use forever, the streets and alleys shown thereon. The streets and alleys are dedicated for street purposes. The Easements and public use areas, as shown, are dedicated, for the public use forever, for the purposes indicated on this plat. No buildings, fences, trees, shrubs or other improvements or growths shall be constructed or placed upon, over or across the Easements as shown. In addition, Utility Easements may also be used for the mutual use and accommodation of all public utilities desiring to use or using the same unless the easement limits the use to particular utilities, said use by public utilities being subordinate to the Public's and City of Lucas's use thereof. The City of Lucas and public utility entities shall have the right to remove and keep removed all or parts of any buildings, fences, trees, shrubs or other improvements or growths which may in any way endanger or interfere with the systems in said Easements. The City of Lucas and public utility entities shall at all times have the full right of Ingress and Egress to or from their respective easements for the purpose of constructing, reconstructing, inspecting, patrolling, maintaining, and adding to or removing all or parts of their respective systems without the necessity at any time procuring the permission from anyone. The Access Easement shown hereon is dedicated to the Homeowners Association for the use and accommodation of fire, police and emergency services, trash collection services, homeowner access and utility services. The Access Easement and Private Road will be maintained by the Homeowners Association.

This plat approved subject to all platting ordinances, rules, regulations and resolution of the City of Lucas, Texas.

BY: Daniel Lee Afseth Lana Louise Afseth

STATE OF TEXAS
COUNTY OF COLLIN

Before me, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared Daniel Lee Afseth and Lana Louise Afseth, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and considerations therein expressed.

Given under my hand and seal of office, this ____ day of _____, 2018.

Notary Public in and for the State of Texas
My Commission Expires: _____

CITY APPROVAL CERTIFICATE

This plat is hereby approved by the Planning and Zoning Commission of the City of Lucas, Texas.

Chairman, Planning and Zoning Commission Date

ATTEST:

Signature Date

Name Date

The The Director of Public Works of the City of Lucas, Texas hereby certifies that to the best of his/her knowledge or belief, this subdivision plat conforms to all requirements of the Code of Ordinances and with engineering construction standards and processes adopted by the City of Lucas, Texas as to which his/her approval is required.

Director of Public Works Date

The Director of Planning and Community Development of the City of Lucas, Texas hereby certifies that to the best of his/her knowledge or belief, this subdivision plat conforms to all requirements of the Code of Ordinances, or as may have been amended or modified, as allowed, by the Planning and Zoning Commission as to which his/her approval is required.

Director of Planning and Community Development Date

SURVEYOR'S CERTIFICATION

KNOW ALL MEN BY THESE PRESENTS:

That I, Chris E. Griffith, hereby certify, that I prepared this plat was made from an actual on the ground survey of the land as described and that the corner monuments shown thereon were properly placed under my personal supervision in accordance with the Platting Rules and Regulations of the City of Lucas Planning and Zoning Commission

Preliminary, this document shall not be recorded for any purpose and shall not be used or viewed or relied upon as a final survey document. This preliminary plat is released on February 2, 2018 for review by the City of Lucas and other parties for comments and progression to an approved preliminary plat.

CHRIS E. GRIFFITH
REGISTERED PROFESSIONAL LAND SURVEYOR
STATE OF TEXAS NO. 4836

STATE OF TEXAS
COUNTY OF COLLIN

Before me, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared Robert C. Myers, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and considerations therein expressed.

Given under my hand and seal of office, this ____ day of _____, 2018.

Notary Public in and for the State of Texas
My Commission Expires: 02/14/2019

HEALTH DEPARTMENT CERTIFICATION:

I hereby certify that the on-site sewage facilities described on this plat conform to the applicable OSSF laws of the State of Texas, that site evaluations have been submitted representing the site conditions in the area in which on-site sewage facilities are planned to be used.

Registered Sanitarian or Designated Representative
Collin County Development Services

On-Site Sewage Facilities (OSSF) Notes:

- 1. All lots must utilize alternative type On-Site Sewage Facilities.
2. There is an existing Conventional OSSF on Lot 2. The existing OSSF may NOT be used for a new structure and the entire system must be replaced with an approved alternative system (after review and permitting through CCDS). The existing system must be legally abandoned per Texas Administrative Code Chapter 30, Section §285.36 (Abandoned Tanks, Boreholes, Cesspools, and Seepage Pits) prior to any new construction on Lot 2.
3. All lots must maintain state-mandated setback of all On-Site Sewage Facility components from any/all easements and drainage areas, water distribution lines, sharp breaks and/or creeks/rivers/ponds, etc. (Per State regulations).
4. Tree removal and/or grading for OSSF may be required on individual lots.
5. Individual site evaluations and OSSF design plans (meeting all State and County requirements) must be submitted to and approved by Collin County for each lot prior to construction of any OSSF system.

"Preliminary Plat - For Inspection Purposes Only."

PRELIMINARY PLAT
LEE ESTATES

LOTS 1-5, BLOCK A
5 RESIDENTIAL LOTS
BEING 11.941 ACRES
SITUATED IN THE
JAMES GRAYUM SURVEY, ABSTRACT NO. 354
CITY OF LUCAS, COLLIN COUNTY, TEXAS

LAND SURVEYOR
GRIFFITH SURVEYING CO., LLC
605 AVENUE B, SUITE 115
LONGVIEW, TX 75604
(903) 295-1560
FAX (903) 295-1570
FIRM NO. 10083600 JOB NO. ____

OWNER/DEVELOPER
DANIEL LEE AFSETH &
LANA LOUISE AFSETH
1890 ESTATES PARKWAY
LUCAS, TX 75002

ENGINEERING CONCEPTS & DESIGN, L.P.
ENGINEERING/PROJECT MANAGEMENT/CONSTRUCTION SERVICES
TEXAS FIRM REG. NO. 001145
201 WINDCO CIRCLE, SUITE 200, WYLIE TEXAS 75098
(972) 941-8400 FAX (972) 941-8401

DATE: FEBRUARY 28, 2018

SHEET 2 OF 2



City of Lucas Council Agenda Request March 15, 2018

Requester: Assistant Fire Chief/Emergency Management Coordinator Lance Gant

Agenda Item:

Consider the appropriation of \$8,307 from unrestricted general fund to provide payment to ES&H of Dallas, LLC for the hazardous materials incident and response that occurred on October 25, 2017.

Background Information:

On October 25, 2017, Lucas Fire-Rescue (LFR) and Collin County Sheriff Office (CCSO) responded to a medical call for two unconscious males in a lawn service vehicle. Upon arrival, two males were found deceased in the vehicle and a strong chemical smell was observed by LFR and CCSO. Scene was determined to involve hazardous materials and appropriate actions were taken by LFR. LFR contacted ES&H of Dallas, LLC to assist in the response, decontamination, and disposal.

Attachments/Supporting Documentation:

1. ES&H of Dallas, LLC Report
2. ES&H of Dallas, LLC Invoice

Budget/Financial Impact:

The cost of service provided by ES&H of Dallas is \$8,306.83.

Recommendation:

City Staff recommends approval of the request and will continue to work with the City Attorney to seek reimbursement from the insurance company.

Motion:

I make a motion to approve/deny appropriating \$8,307 from unrestricted general fund to provide payment to ES&H of Dallas, LLC for the hazardous materials incident and response that occurred on October 25, 2017.

24 HR Emergency Response Hotline: (877) 437-2634

DALLAS-FT. WORTH * MIDLAND-ODESSA



INCIDENT REPORT

ES&H Project Number	10-152-17-DFW				
Client	2 RJP Ventures, LLC	PO# or AFE#	N/A	Date of Response	10-25-17
Client Address	2400 Stallion ST				
City	Carrollton	State	TX	Zip Code	75010
Contact Name	N/A				
Primary Phone Number	N/A	Secondary Phone Number	N/A		

Incident Location Name	Lucas TX				
Incident Location Address	Enchanted Way & Sarah Cove				
City	Lucas	State	TX	Zip Code	
On Site Contact Name	Lance Gant	On Site Contact Number	214-251-9141		
Wellsite Name (if applicable)	N/A				
Incident Coordinates	Latitude	N/A	Longitude	N/A	
Responsible Party Name	Lawn Doctor				
Responsible Party Address					
City		State		Zip Code	

SOSC (State on Scene Coordinator):	N/A	Contact #:	N/A
FOSC (Federal on Scene Coordinator):	N/A	Contact #:	N/A

Texas Commission on Environmental Quality Incident Report #:	N/A
National Response Center Incident Report #:	N/A

Underground Utility Locate Confirmation #:	N/A
Utility Companies Affected	0

Call Received Time:	1830	Depart Office Time:	1900
On Site Time:	2000	Return to office or end destination time:	0430
Complete Project Time:	0600		

Product Spilled:	Unknown	Amount/Quantity:	Unknown
Storm Drain Impaction (yes or No):	No		

Describe site conditions, cause of concern & nature of imminent threat to life & health or the environment:
 ES&H dispatched a crew to the location for initial response and evaluation of the site. Upon arrival, the ES&H supervisor surveyed the immediate area to begin developing a plan of action.

24 HR Emergency Response Hotline: (877) 437-2634

DALLAS-FT. WORTH * MIDLAND-ODESSA



Describe response goals developed & used to abate the imminent threats described above:
Lucas Fire Department called ES&H for a crew to assist with an unknown chemical release inside of a Lawn Doctor service vehicle. ES&H assisted the fire department entering the hot zone and identifying the chemical that was suspected of off gassing. ES&H lab packed the chemicals inside the vehicle. The Vehicle was transported to the ME's office where ES&H suited up and removed the deceased individuals from the vehicle. ES&H deconned the individuals for the ME. This concluded all site work.

Describe site safety actions performed at site:
ES&H Supervisor held a tailgate safety discuss and inform the crew all hazards and safety precautions. ES&H crew donned proper PPE prior to any work being performed.

Additional narrative for incident response:

WASTE SUMMARY

# Used:	N/A	Container Size	N/A
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Total amount of solid waste generated:	N/A
Total amount of liquid waste generated:	N/A

Landfill Name:	N/A	Address:	N/A
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Recycler Name:	N/A	Address:	N/A
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Facility Name:	N/A	Address:	N/A
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Analytical Performed for Disposal:	None						
Analytical Performed for Clearance/Background:	N/A						
Name of Laboratory Used:	N/A						
City	N/A	State	N/A	Zip Code	N/A	Phone	N/A

24 HR Emergency Response Hotline: (877) 437-2634

DALLAS-FT. WORTH * MIDLAND-ODESSA

PICTURES



Supervisor Name & Information:	Matthew Shockey	mshockey@esh-dallas.com	817.992.1105
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E S & H of Dallas, LLC2802 Flintrock Trace, #B104
Lakeway, TX 78738**INVOICE**

Invoice Number: 8-8549

Invoice Date: Oct 27, 2017

Page: 1

Voice: 512-904-0401

Fax: 512-904-0403

Bill To:2 RJP Ventures, LLC dba Lawn Doctor
2400 Stallion St.
Carrollton, TX 75010**Ship to:**2 RJP Ventures, LLC dba Lawn Doctor
2400 Stallion St.
Carrollton, TX 75010

Customer ID	Customer PO	Payment Terms	
2 RJP VENTURES		Net 30 Days	
Sales Rep ID	Job Number	Ship Date	Due Date
	10-152-17-DFW		11/26/17

Quantity	Item	Description	Unit Price	Amount
1.00		10/25/17 - PERSONNEL	1,830.00	1,830.00
1.00		10/25/17 - EQUIPMENT	3,905.00	3,905.00
1.00		10/26/17 - PERSONNEL	1,938.75	1,938.75
		..		
		PM - LANCE GRANT		
		TRUCK LEAKING CHEMICALS		
		LUCAS, TX		

Remit to: ES&H of Dallas, LLC
2802 Flintrock Trace, #B104
Lakeway, TX 78738

Tax ID# 36-4746700

Subtotal	7,673.75
Sales Tax	633.08
Total Invoice Amount	8,306.83
Payment/Credit Applied	
TOTAL	8,306.83

ES&H of Dallas, LLC

2802 Flintrock Trace Suite B104
 Lakeway, TX 78738
 Phone: 985-851-5350, Fax: 985-853-1978, info@esandh.com



Tracking #: T-C69-8AE-A4CE

Customer: 2 RJP Ventures, LLC
 Job #: 10-152-17-DFW
 Date: 10-25-2017
 Customer PO:
 Cust. Field Rep:

Description of Work: TRUCK LEAKING CHEMICALS
 PM - LANCE GRANT
 LUCAS, TX

PERSONNEL

Name	Role	Time		Hours		Rate		Per Diem	Amount
		In	Out	ST	OT	ST	OT		
Dyson, Jason	Technician (Hazardous)	20:30	00:00	0.00	3.50	\$50.00	\$75.00	\$0.00	\$262.50
Ferraz, Miguel	Safety Officer	20:30	00:00	0.00	3.50	\$70.00	\$105.00	\$0.00	\$367.50
Finley, David	Technician (Hazardous)	19:00	00:00	0.00	5.00	\$50.00	\$75.00	\$0.00	\$375.00
Olomiye, Toyin	Technician (Hazardous)	20:30	00:00	0.00	3.50	\$50.00	\$75.00	\$0.00	\$262.50
Shockey, Matthew	Supervisor (Hazardous)	19:00	00:00	0.00	5.00	\$75.00	\$112.50	\$0.00	\$562.50

Personnel Field Estimate: 1,830.00

EQUIPMENT

Name	Equipment	Operator	Unit No.	Serial No.	Rate	Qty	Amount
4 Gas Pid + VOC Capabilities					\$300.00	1.00	\$300.00
55 Gallon Poly Drum (Open Top / DOT Approved)					\$85.00	2.00	\$170.00
Cartridges (APR Organic Vapor / Hepa / OV / AV)					\$45.00	3.00	\$135.00
Container (Drum Steel Open Top DOT 55 Gal)					\$85.00	1.00	\$85.00
Container (Gaylord Box / 1 cyd)					\$150.00	1.00	\$150.00
Hazmat Response Unit	Hazmat Response Unit		DDN7846	9018	\$600.00	1.00	\$600.00
Misc Supplies (Pollutions Bags / 6 mil - 50 / roll)					\$100.00	1.00	\$100.00
PPE (Boots / Chemical Resistant Hazmat - Pair)					\$25.00	3.00	\$75.00
PPE (Coveralls CPF-2 / taped seams)					\$90.00	5.00	\$450.00
PPE (Gloves / Inner Protective / surgical style - 25 pair per box)					\$45.00	2.00	\$90.00

Print Name: _____

Print Name: _____

Signature: _____

Signature: _____

2 RJP Ventures, LLC

ES&H of Dallas, LLC

ES&H of Dallas, LLC

2802 Flintrock Trace Suite B104
Lakeway, TX 78738
Phone: 985-851-5350, Fax: 985-853-1978, info@esandh.com



Tracking #: T-C69-8AE-A4CE

Customer: 2 RJP Ventures, LLC
Job #: 10-152-17-DFW
Date: 10-25-2017
Customer PO:
Cust. Field Rep:

Description of Work: TRUCK LEAKING CHEMICALS
PM - LANCE GRANT
LUCAS, TX

Name	Equipment	Operator	Unit No.	Serial No.	Rate	Qty	Amount
PU Truck (1/2 & 3/4 Ton)	Response Truck		GMW-6368	7022	\$250.00	1.00	\$250.00
PU Truck (1/2 & 3/4 Ton)	Response Truck		DGJ-2920	9042	\$250.00	1.00	\$250.00
PU Truck (1/2 & 3/4 Ton)	Response Truck		HYM7066	5723	\$250.00	1.00	\$250.00
PU Truck (1/2 & 3/4 Ton) - truck # 1966					\$250.00	1.00	\$250.00
Respiratory (Mask / Full Face Air Purifying)					\$50.00	3.00	\$150.00
Respiratory (SCBA)					\$300.00	2.00	\$600.00

Equipment Estimate: 3,905.00

Personnel Sub-Total: \$1,830.00	Equipment Sub-Total: \$3,905.00	Miscellaneous Sub-Total: \$0.00	Ticket Total: \$5,735.00
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Print Name: _____

Print Name: _____

Signature: _____

Signature: _____

2 RJP Ventures, LLC

ES&H of Dallas, LLC

ES&H of Dallas, LLC

2802 Flintrock Trace Suite B104
Lakeway, TX 78738
Phone: 985-851-5350, Fax: 985-853-1978, info@esandh.com



Tracking #: T-91C-18C-A025

Customer: 2 RJP Ventures, LLC
Job #: 10-152-17-DFW
Date: 10-26-2017
Customer PO:
Cust. Field Rep:

Description of Work: TRUCK LEAKING CHEMICALS
PM - LANCE GRANT
LUCAS, TX

PERSONNEL

Name	Role	Time		Hours		Rate		Per Diem	Amount
		In	Out	ST	OT	ST	OT		
Dyson, Jason	Technician (Hazardous)	00:00	06:30	0.00	6.50	\$50.00	\$75.00	\$0.00	\$487.50
Ferraz, Miguel	Safety Officer	00:00	01:30	0.00	1.50	\$70.00	\$105.00	\$0.00	\$157.50
Olomiye, Toyin	Technician (Hazardous)	00:00	06:30	0.00	6.50	\$50.00	\$75.00	\$0.00	\$487.50
Shockey, Matthew	Supervisor (Hazardous)	08:30	09:30	1.00	0.00	\$75.00	\$112.50	\$0.00	\$75.00
Shockey, Matthew	Supervisor (Hazardous)	00:00	06:30	0.00	6.50	\$75.00	\$112.50	\$0.00	\$731.25

Personnel Field Estimate: 1,938.75

Personnel Sub-Total: \$1,938.75

Equipment Sub-Total: \$0.00

Miscellaneous Sub-Total: \$0.00

Ticket Total: \$1,938.75

Print Name: _____

Print Name: _____

Signature: _____

Signature: _____

2 RJP Ventures, LLC

ES&H of Dallas, LLC



City of Lucas

City Council Agenda Request

March 15, 2018

Item No. 09

Requester: Public Works Director/City Engineer Stanton Foerster

Agenda Item:

Provide direction to staff regarding the opportunity to add a fourth approach from 995 W. Lucas Road to the Country Club Road/W. Lucas Road intersection and make improvements to the northwest corner of the same intersection.

Background Information:

The Texas Department of Transportation (TxDOT) is planning to update the traffic signal at this intersection in June or July. Public Works Director/City Engineer Stanton Foerster met with TxDOT to discuss two main items: 1) improvements to the city property on the northwest corner to eliminate the W. Lucas Road ditch and the need for guardrail and 2) a fourth leg/new driveway on the south side of the intersection to improve access to the commercial businesses at 995 (Willard property) and 1005 (Craig's Car Care) W. Lucas Road. TxDOT is requiring the city to start the construction by the end of April 2018.

On September 21 and October 19, 2017, the City Council was briefed by staff on the opportunity to improve safety in this intersection. The City Council directed the City Manager to contact the property owners impacted by the addition of the fourth approach.

Public Works Director/City Engineer Stanton Foerster has communicated directly with Alan Spurgin, Bobby Willard, and Craig Zale.

Alan Spurgin (1015 W. Lucas Road) involvement is very minor. The driveway to his home is not much of a factor. Craig Zale is willing to let Mr. Spurgin use the new easement across Mr. Zale's property.

Craig Zale of Craig's Car Care (1005 W. Lucas Road) is willing to make changes to his drive and allowing cross traffic within a new easement.

Bobby Willard (995 W. Lucas Road) has not committed to this project.

The Public Works Director has determined that 1045 and 945 W. Lucas Road, given the current uses, should not be required to participate by closing their driveways and using the proposed new fourth approach.

When the new turn lanes were added to the intersection in 2013, modifications were made to the drainage system. These improvements are causing unforeseen issues with the pavement integrity and need to be addressed. The quantities and schematic plans for the fourth leg were added to the Stinson Road/W. Lucas Road Bid Items as an "Additive Alternate". This was done by staff



City of Lucas

City Council Agenda Request

March 15, 2018

to determine the cost of the new driveway and drainage improvements. Bids on this project will be received on March 8, 2018, and the numbers will be sent to the City Council under separate cover. These numbers are also needed to make application with the North Central Texas Council of Governments to use RTR funds for the driveway and drainage improvements.

Attachments/Supporting Documentation:

1. Birkhoff Additive Alternative Plans
2. Schematic One
3. Schematic Two
4. TxDOT Schematic & Right-Of-Way Map

Budget/Financial Impact:

The use of RTR funds, roadway impact fees and/or Road Maintenance fund could be used depending on the scope of the work. Staff has contacted the NCTCOG about the use of the RTR funds for this work.

Recommendation:

Public Works Director/City Engineer Stanton Foerster recommends proceeding with the addition of the fourth approach.

Motion:

I make a motion to give direction to the City Manager:

- 1) work with TxDOT and add a fourth approach from 995 W. Lucas Road to the Country Club Road/W. Lucas Road intersection;
- 2) make drainage improvements to the northwest corner of the same intersection; and
- 3) fund this work using RTR funding, roadway impact fees, and/or Road Maintenance funds.

CITY OF LUCAS, TEXAS
STINSON ROAD PAVING & DRAINAGE IMPROVEMENTS
Bid 012-18

ADDENDUM NO. 1

Plans and specifications for the Stinson Road Paving & Drainage Improvements project, for the City of Lucas, Texas, on which bids are to be received until **2:00 p.m. on Thursday, March 8, 2018**, are hereby modified as follows:

1. Refer to the **PROPOSAL & BID SCHEDULE:**

Strike pages PBS-7 through PBS-13 and replace with pages PBS-7A through PBS-14A attached marked Addendum No. 1 in the lower right corner.

2. Refer to the **SPECIAL CONDITIONS:**

A. Strike the body of SC.06 Time and Order of Completion and replace with the following:

“The contractor shall include the amount of calendar days necessary to complete the base bid and the amount of calendar days necessary to complete the additive alternate on the proposal and bid schedule. Time shall commence on the tenth (10th) day after the issuance of the work order. The work order shall consist of a written request by the Owner to the Contractor to proceed with construction of the project.

No work may begin within TxDOT right-of-way until authorization is provided by the City or their representative. Plans have been submitted to TxDOT and the City is waiting on approval of the driveway permit.”

B. Add the following special condition:

“SC. 53 Traffic Control

The Contractor shall submit a traffic control and phasing plan for Stinson Road to the City for review prior to construction activities. The right turn movement from eastbound FM 1378 (W. Lucas Road) to southbound Stinson Road must be maintained and accessible throughout all phases of construction.”

3. Refer to the **CONSTRUCTION PLANS:**

Add construction plan sheets 33 through 38 attached marked Addendum No. 1 in the lower left corner. These plan sheets cover the scope of work associated with Additive Alternate No. 1.

4. Bidders shall acknowledge receipt of Addendum No. 1 in the space provided in the Proposal, on the outer envelope of their bid, and by **faxing back the "Transmittal of Addendum Acknowledgment Sheet" to Birkhoff, Hendricks & Carter, L.L.P. at (214) 461-8390, or email to Office@bhcllp.com.**


Signature

Date: 3/1/18



BIRKHOFF, HENDRICKS & CARTER, L.L.P.
PROFESSIONAL ENGINEERS
11910 GREENVILLE AVE., SUITE 600
DALLAS, TEXAS 75243

TBPE Firm No. 526
TBPLS Firm No. 100318-00

**COUNTRY CLUB ROAD & W. LUCAS ROAD INTERSECTIONS IMPROVEMENTS
ADDITIVE ALTERNATE NO. 1**

BID SCHEDULE

Item No.	Estimated Quantity	Unit	Description and Price in Words	Price in Figures	Extended Amount
201	1	L.S.	Prepare Right-of-Way, Insurance, Bonds & Mobilization complete in place, the sum of _____ _____ Dollars and _____ Cents per Lump Sum		
202	200	C.Y.	Unclassified Excavation complete in place, the sum of _____ _____ Dollars and _____ Cents per Cubic Yard		
203	230	S.Y.	Remove & Dispose of Asphalt Pavement complete in place, the sum of _____ _____ Dollars and _____ Cents per Square Yard		
204	369	L.F.	Remove & Dispose of Metal Beam Guard Fence complete in place, the sum of _____ _____ Dollars and _____ Cents per Linear Foot		
205	61	L.F.	Remove & Dispose of 2-24" Corrugated Metal Culvert Pipe complete in place, the sum of _____ _____ Dollars and _____ Cents per Linear Foot		

Item No.	Estimated Quantity	Unit	Description and Price in Words	Price in Figures	Extended Amount
206	20	L.F.	Remove & Dispose of 2-24" Reinforced Concrete Culvert Pipe and Concrete Headwalls complete in place, the sum of _____ _____ Dollars and _____ Cents per Linear Foot		
207	1	Ea.	Remove & Replace Road Sign Assembly complete in place, the sum of _____ _____ Dollars and _____ Cents per Each		
208	1	Ea.	Remove & Dispose of Road Sign Assembly complete in place, the sum of _____ _____ Dollars and _____ Cents per Each		
209	2	Ea.	Remove & Dispose of 36-inch Safety End Treatment complete in place, the sum of _____ _____ Dollars and _____ Cents per Each		
210	1	Ea.	Remove & Dispose of 24-inch Culvert Headwall complete in place, the sum of _____ _____ Dollars and _____ Cents per Each		
211	1	L.S.	Remove, Stockpile & Re-Install Concrete Riprap complete in place, the sum of _____ _____ Dollars and _____ Cents per Lump Sum		

Item No.	Estimated Quantity	Unit	Description and Price in Words	Price in Figures	Extended Amount
212	50	Tons	Furnish & Install Type 'B' HMA complete in place, the sum of _____ _____ Dollars and _____ Cents per Ton		
213	70	Tons	Furnish & Install Type 'D' HMA complete in place, the sum of _____ _____ Dollars and _____ Cents per Ton		
214	125	Tons	Furnish & Install 8-Inch Flex Base complete in place, the sum of _____ _____ Dollars and _____ Cents per Ton		
215	5	L.F.	Furnish & Install 18-Inch Reinforced Concrete Pipe complete in place, the sum of _____ _____ Dollars and _____ Cents per Linear Foot		
216	53	L.F.	Furnish & Install 24-Inch Reinforced Concrete Pipe complete in place, the sum of _____ _____ Dollars and _____ Cents per Linear Foot		
217	82	L.F.	Furnish & Install 36-Inch Reinforced Concrete Pipe complete in place, the sum of _____ _____ Dollars and _____ Cents per Linear Foot		

Item No.	Estimated Quantity	Unit	Description and Price in Words	Price in Figures	Extended Amount
218	1	Ea.	Connect to Existing 24-Inch RCP with a Concrete Collar complete in place, the sum of _____ _____ Dollars and _____ Cents per Each		
219	3	Ea.	Connect to Existing 36-Inch RCP with a Concrete Collar complete in place, the sum of _____ _____ Dollars and _____ Cents per Each		
220	1	Ea.	Furnish & Install 18-Inch TxDOT CH-FW-0 Headwall complete in place, the sum of _____ _____ Dollars and _____ Cents per Each		
221	1	Ea.	Furnish & Install 24-Inch TxDOT CH-FW-0 Headwall complete in place, the sum of _____ _____ Dollars and _____ Cents per Each		
222	1	Ea.	Furnish & Install 24-Inch Safety End Treatment complete in place, the sum of _____ _____ Dollars and _____ Cents per Each		
223	1	Ea.	Furnish & Install 36-Inch Safety End Treatment complete in place, the sum of _____ _____ Dollars and _____ Cents per Each		

Item No.	Estimated Quantity	Unit	Description and Price in Words	Price in Figures	Extended Amount
224	200	L.F.	Furnish & Install Double 4-Inch Yellow Thermoplastic Stripe with Buttons complete in place, the sum of _____ _____ Dollars and _____ Cents per Linear Foot		
225	50	L.F.	Furnish & Install 4-Inch Solid White Thermoplastic Stripe complete in place, the sum of _____ _____ Dollars and _____ Cents per Linear Foot		
226	12	L.F.	Furnish & Install 24-Inch Solid White Thermoplastic Stripe complete in place, the sum of _____ _____ Dollars and _____ Cents per Linear Foot		
227	1	L.S.	Remove Existing Striping and Buttons from Proposed Left Turn Lane on F.M. 1378 complete in place, the sum of _____ _____ Dollars and _____ Cents per Lump Sum		
228	1,000	S.Y.	Furnish, Install & Maintain Solid Block Sod complete in place, the sum of _____ _____ Dollars and _____ Cents per Square Yard		
229	1	L.S.	Furnish Stormwater Pollution Prevention Plan complete in place, the sum of _____ _____ Dollars and _____ Cents per Lump Sum		

Item No.	Estimated Quantity	Unit	Description and Price in Words	Price in Figures	Extended Amount
230	1	L.S.	Furnish, Install, Maintain & Remove Erosion Control Devices complete in place, the sum of _____ _____ Dollars and _____ Cents per Lump Sum		
231	1	L.S.	Furnish, Install, Maintain & Remove Traffic Control Devices complete in place, the sum of _____ _____ Dollars and _____ Cents per Lump Sum		
AMOUNT OF BID: ADDITIVE ALTERNATE NO. 1 (Items 201 Through 231)					

CITY OF LUCAS, TEXAS
Stinson Road Paving & Drainage Improvements

SUMMARY OF BIDS

AMOUNT OF BASE BID (Items 101 Through 125) \$ _____ -

AMOUNT OF BID: ADDITIVE ALTERNATE NO. 1 (Items 201 Through 231) \$ _____ -

TOTAL AMOUNT OF BID (Base Bid + Additive Alternate No. 1)	\$ _____
--	-----------------

TOTAL CALENDAR DAYS FOR BASE BID _____ calendar days

TOTAL CALENDAR DAYS FOR ADDITIVE ALTERNATE NO. 1 _____ calendar days

TOTAL AMOUNT OF CALENDAR DAYS (Base Bid + Additive Alternate No. 1)	_____ calendar days
--	----------------------------

In the event of the award of a contract to the undersigned, the undersigned will furnish a Performance Bond and a Payment Bond for the full amount of the contract, to secure compliance with the terms and provisions of the Contract Documents.

The work proposed to be done shall be accepted when fully completed and finished in accordance with the plans and specifications.

The undersigned certifies that the bid prices contained in this proposal have been carefully checked and are submitted as correct and final.

NOTE: Unit and lump sum prices must be shown in words and figures for each item listed in the proposal and in the event of discrepancy the words shall control.

Receipt is hereby acknowledged for the following addenda to the contract documents:

Addendum No. 1 dated	_____	Received	_____
Addendum No. 2 dated	_____	Received	_____
Addendum No. 3 dated	_____	Received	_____
Addendum No. 4 dated	_____	Received	_____
Addendum No. 5 dated	_____	Received	_____

Contractor

By: _____
(please print name)

Signature: _____

Title: _____

Seal and Authorization
(If a Corporation)

Address

City, County, State and Zip

Telephone Fax No.

E-Mail Address: _____

CITY OF LUCAS, TEXAS

CONSTRUCTION PLANS FOR:

STINSON ROAD PAVING AND DRAINAGE IMPROVEMENTS

DESIGN SPEED: 35 M.P.H.

CITY COUNCIL

JIM OLK, MAYOR
 KATHLEEN PEELE, MAYOR PRO-TEM
 WAYNE MILLSAP
 TIM BANEY
 STEVE DUKE
 PHILIP LAWRENCE
 DEBBIE FISHER

CITY MANAGER

JONI CLARKE

PUBLIC WORKS DIRECTOR/CITY ENGINEER

STANTON FOERSTER, P.E.

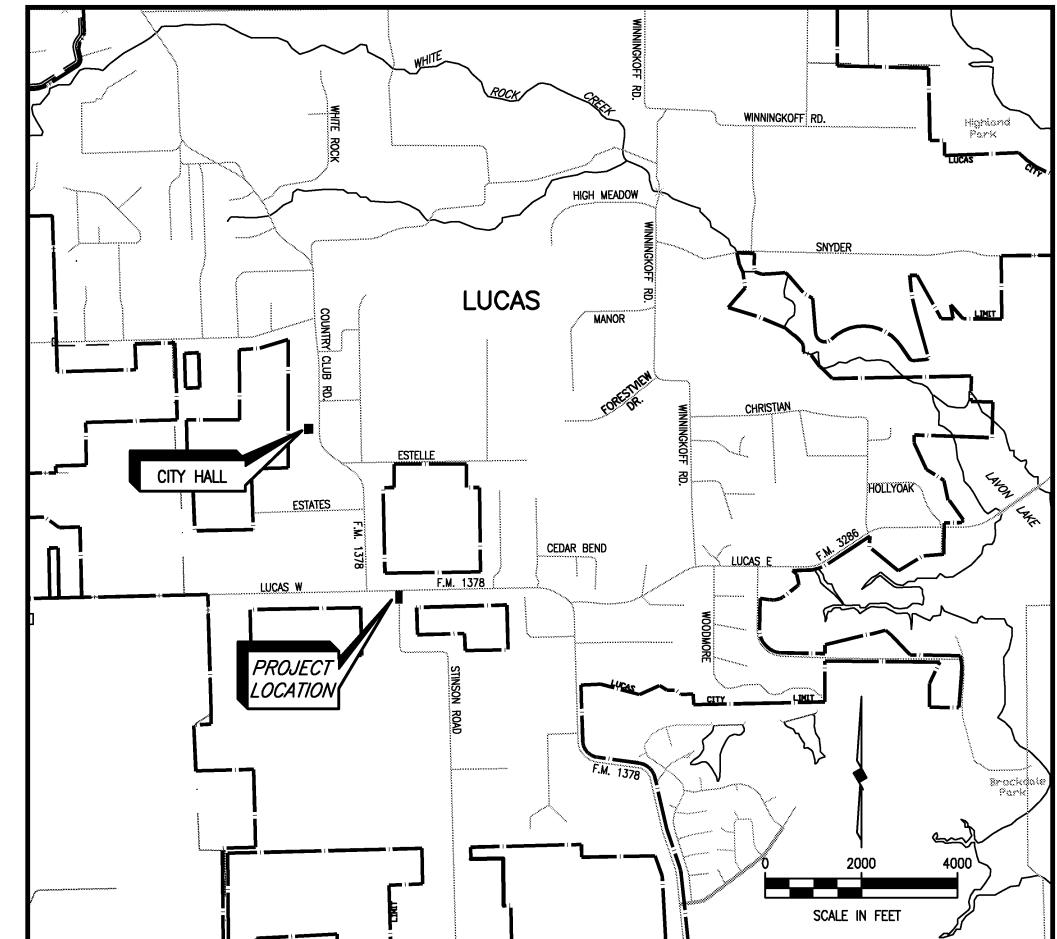


PREPARED BY

BIRKHOFF, HENDRICKS & CARTER, L.L.P.
 PROFESSIONAL ENGINEERS
 TBPE Firm No. 526; TBPLS Firm No. 10031800
 11910 Greenville Ave., Suite 600
 Dallas, Texas 75243 (214) 361-7900

February 2018

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LOCATION MAP

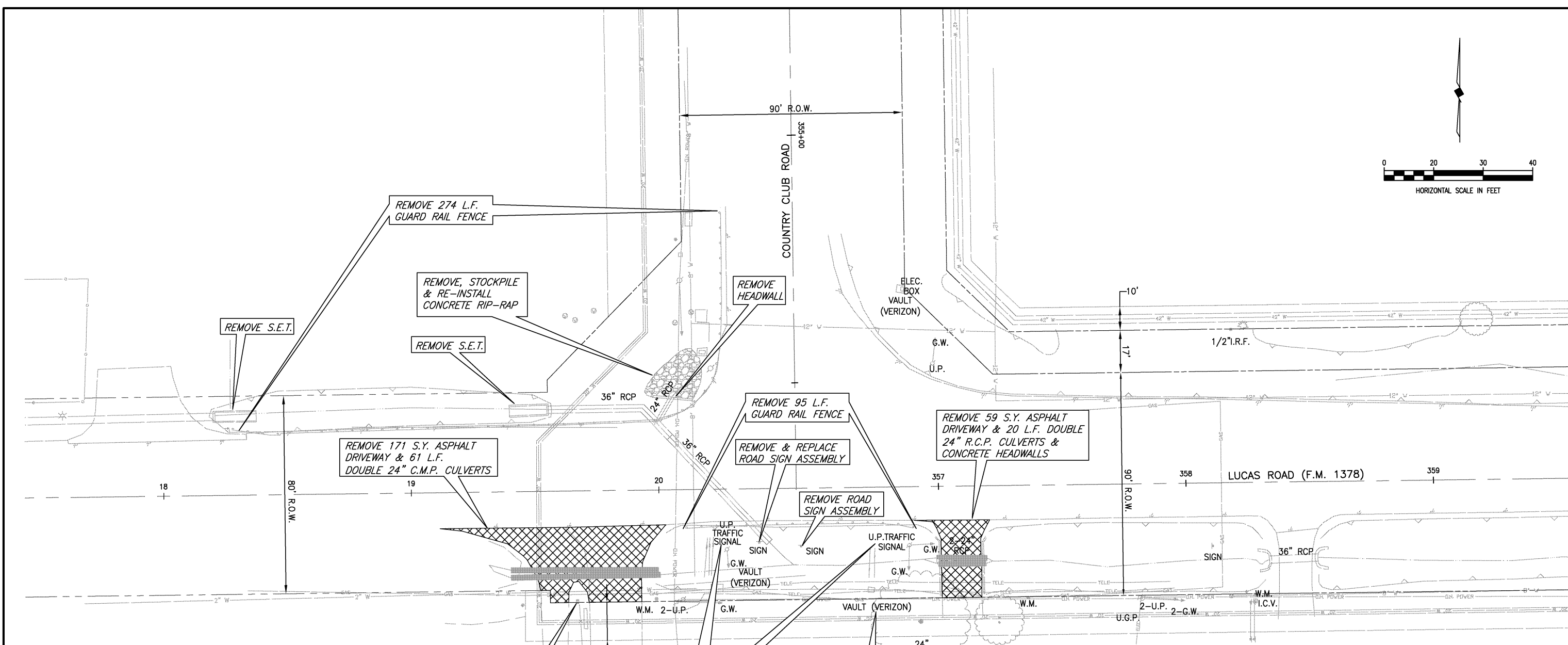
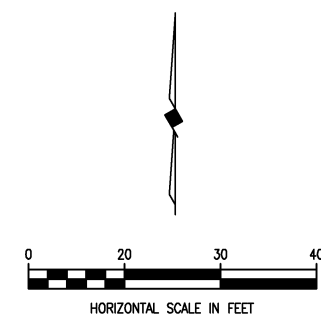
SHEET INDEX

1	COVER SHEET, LOCATION MAP AND SHEET INDEX
2	GENERAL NOTES
3	TYPICAL SECTIONS
4	REMOVAL SHEET/SURVEY CONTROL POINTS
5	STINSON ROAD PAVING PLAN PROFILE
6-10	STINSON ROAD CROSS SECTIONS
11	PERMANENT MARKING AND SIGNAGE PLAN
12	DRAINAGE AREA MAP W/ CALCULATION TABLE
13	STINSON ROAD CULVERT REPLACEMENT PLAN PROFILE
14	CONSTRUCTION DETAILS
15-17	CULVERTS & SAFETY END TREATMENT DETAILS
18-32	TRAFFIC CONTROL & BARRICADE DETAILS
33	DEMOLITION AT INTERSECTION OF LUCAS RD. & COUNTRY CLUB RD.
34	PROPOSED DRIVEWAY PLAN-PROFILE
35	PROPOSED DRIVEWAY CULVERT PLAN-PROFILE
36	EXISTING DRIVEWAY LOCATIONS
37	CULVERT IMPROVEMENTS
38	PAVEMENT MARKINGS

ADDENDUM NO.1 {



JTG
 2/26/18



- NOTES:**
1. CONTRACTOR SHALL ADJUST VERIZON VAULTS, ELECTRICAL BOXES, TELEPHONE PEDESTALS, WATER METERS, ETC. TO PROP. GRADE.
 2. PAVEMENT REMOVAL SHALL INCLUDE FULL DEPTH SAW-CUTS ALONG NEAT LINES. DAMAGED OR SPALDED EDGES SHALL BE RE-CUT FULL LENGTH.
 3. CONSTRUCTION MAY NOT BEGIN ON THIS PORTION OF WORK UNTIL THE CITY HAS RECEIVED AUTHORIZATION FROM TxDOT.

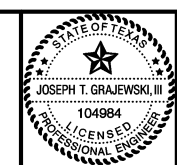
PROTECT MAILBOX AND SIGN (NO SEPARATE PAY)

SEE NOTE NO. 1 (THIS SHEET)

7 ADDENDUM NO. 1: INTERSECTION IMPROVEMENTS 2/26/18

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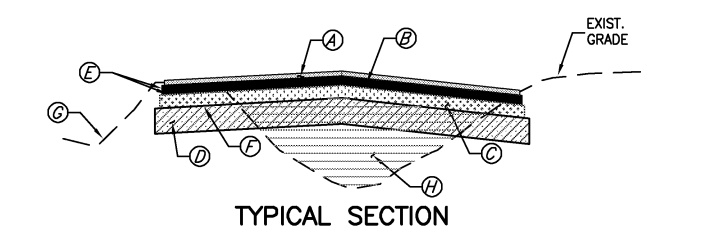
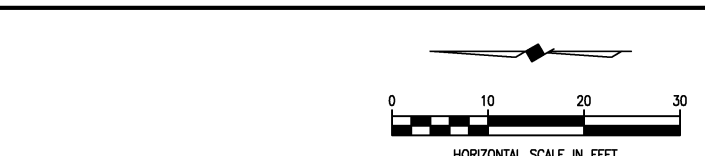
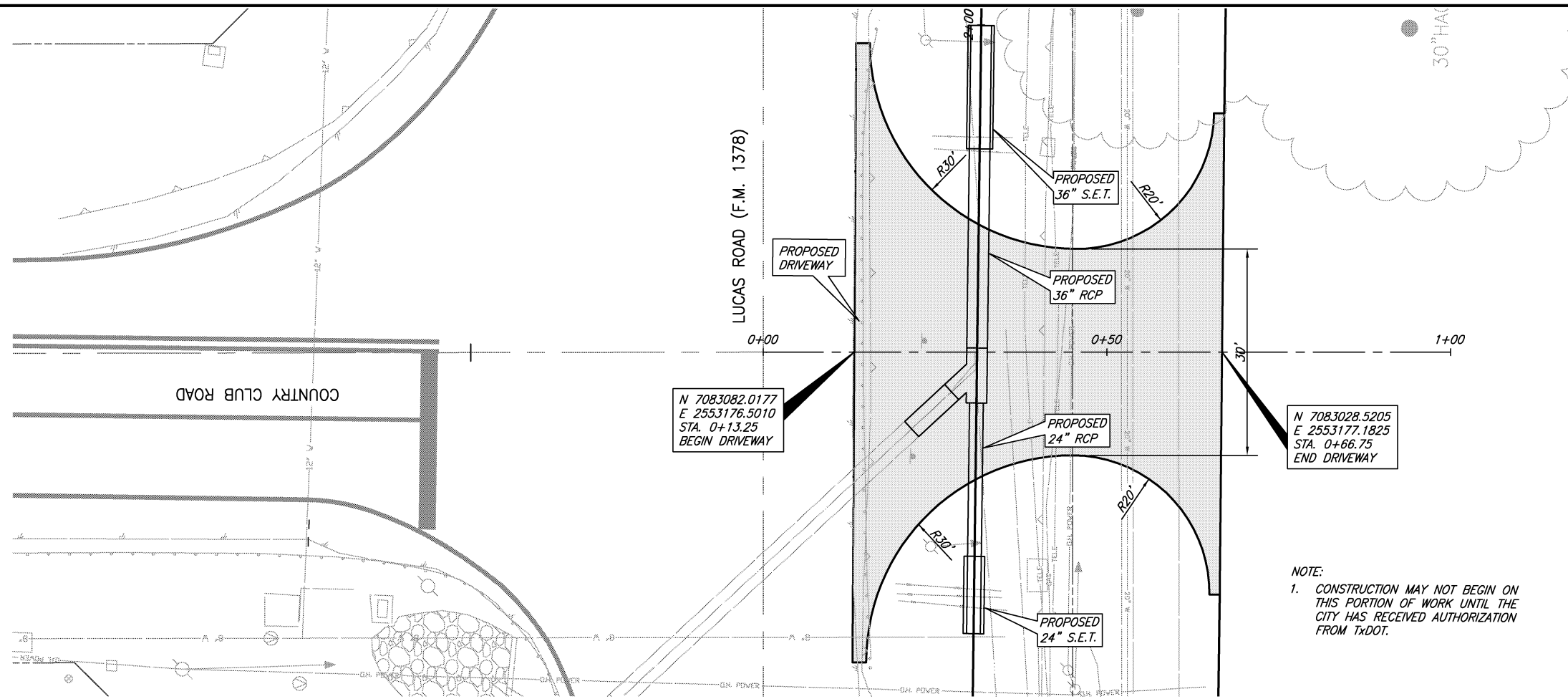
BIRKHOFF, HENDRICKS & CARTER, L.L.P.
 PROFESSIONAL ENGINEERS
 TBPE Firm No. 526; TBPLS Firm No. 10031800
 11910 Greenville Ave., Suite 600
 Dallas, Texas 75243 (214) 361-7900



Handwritten signature and date: 2/26/18

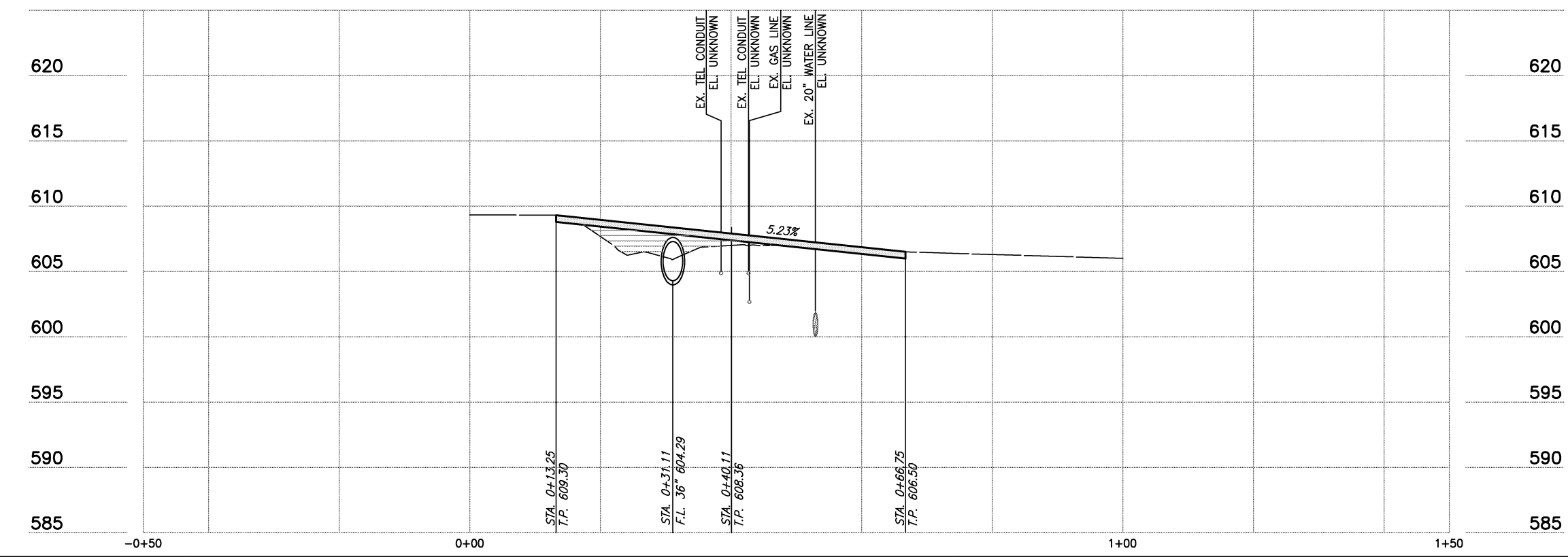
CITY OF LUCAS, TEXAS
 STINSON ROAD PAVEMENT & DRAINAGE IMPROVEMENTS
 DEMOLITION AT INTERSECTION OF WEST LUCAS RD. & COUNTRY CLUB RD.

BHC PROJECT NO. 2016-148
 February, 2018
 SHEET NO. 33



- TYPICAL SECTIONS LEGEND**
- (A) 1-1/2" TYPE 'D' H.M.A.C. SURFACE COURSE
 - (B) 3" TYPE 'D' H.M.A.C. SURFACE COURSE
 - (C) 4" TYPE 'B' H.M.A.C. BINDER COURSE (2-2" COURSES)
 - (D) 8" FLEX BASE
 - (E) TACK COAT (AT RATE AS PER MANUFACTURES RECOMMENDATION)
 - (F) TACK COAT (AT RATE AS PER MANUFACTURES RECOMMENDATION)
 - (G) BLOCK SOD
 - (H) NATIVE MATERIAL (COMPACTED IN 6" LIFTS TO 95% UNDER PAVEMENT STD. PROCTOR 90% ELSEWHERE)

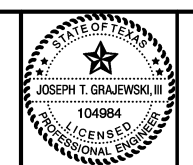
NOTE:
 1. CONSTRUCTION MAY NOT BEGIN ON THIS PORTION OF WORK UNTIL THE CITY HAS RECEIVED AUTHORIZATION FROM TxDOT.



7 ADDENDUM NO. 1: INTERSECTION IMPROVEMENTS 2/26/18

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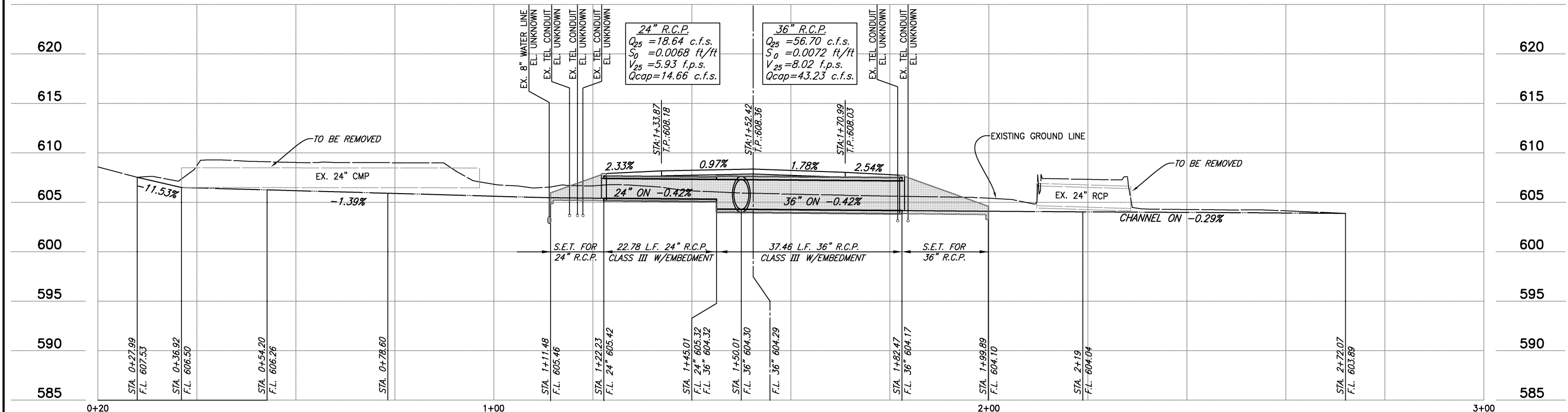
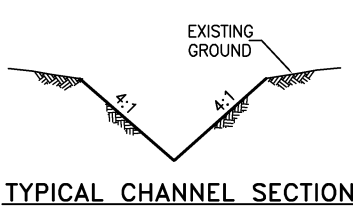
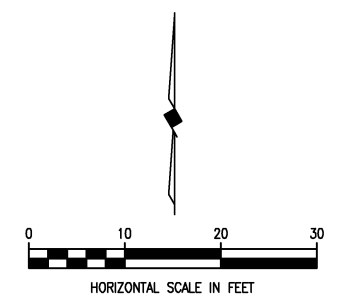
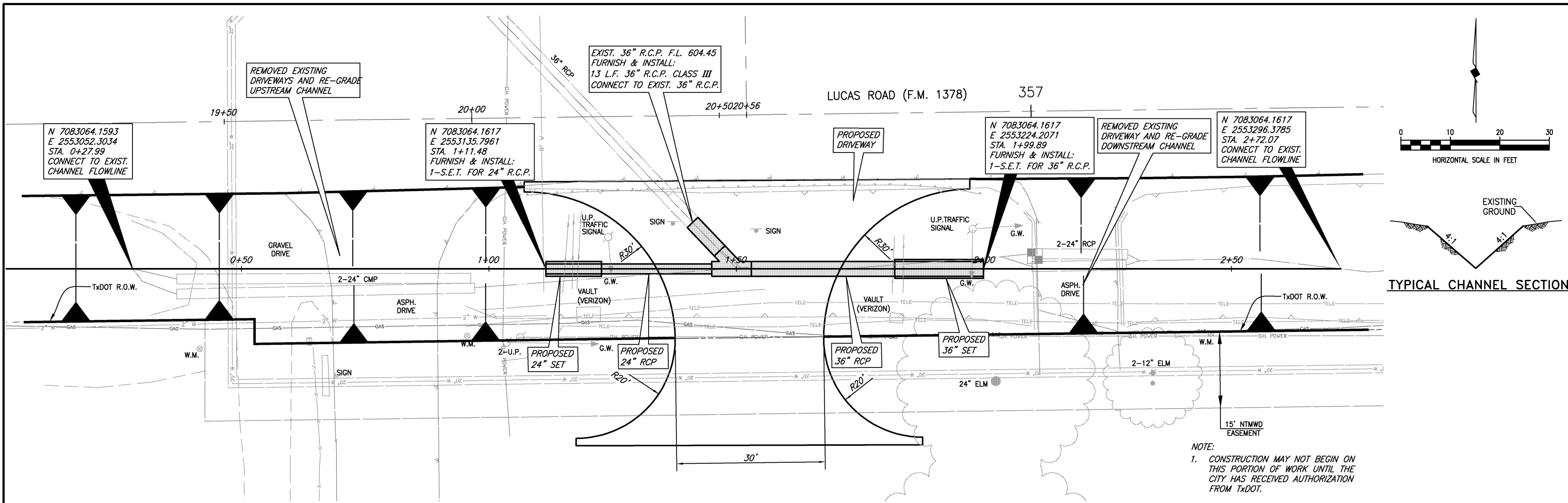
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 PROFESSIONAL ENGINEERS
 TBPE Firm No. 526; TBPLS Firm No. 10031800
 11910 Greenville Ave., Suite 600
 Dallas, Texas 75243 (214) 361-7900



2/26/18

CITY OF LUCAS, TEXAS
 STINSON ROAD PAVEMENT & DRAINAGE IMPROVEMENTS
 PROPOSED DRIVEWAY PLAN-PROFILE
 AT INTERSECTION OF WEST LUCAS RD. & COUNTRY CLUB RD.

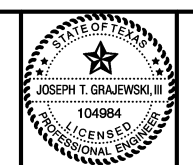
BHC PROJECT NO. 2016-148
 February, 2018
 SHEET NO. 34



7 ADDENDUM NO. 1: INTERSECTION IMPROVEMENTS 2/26/18

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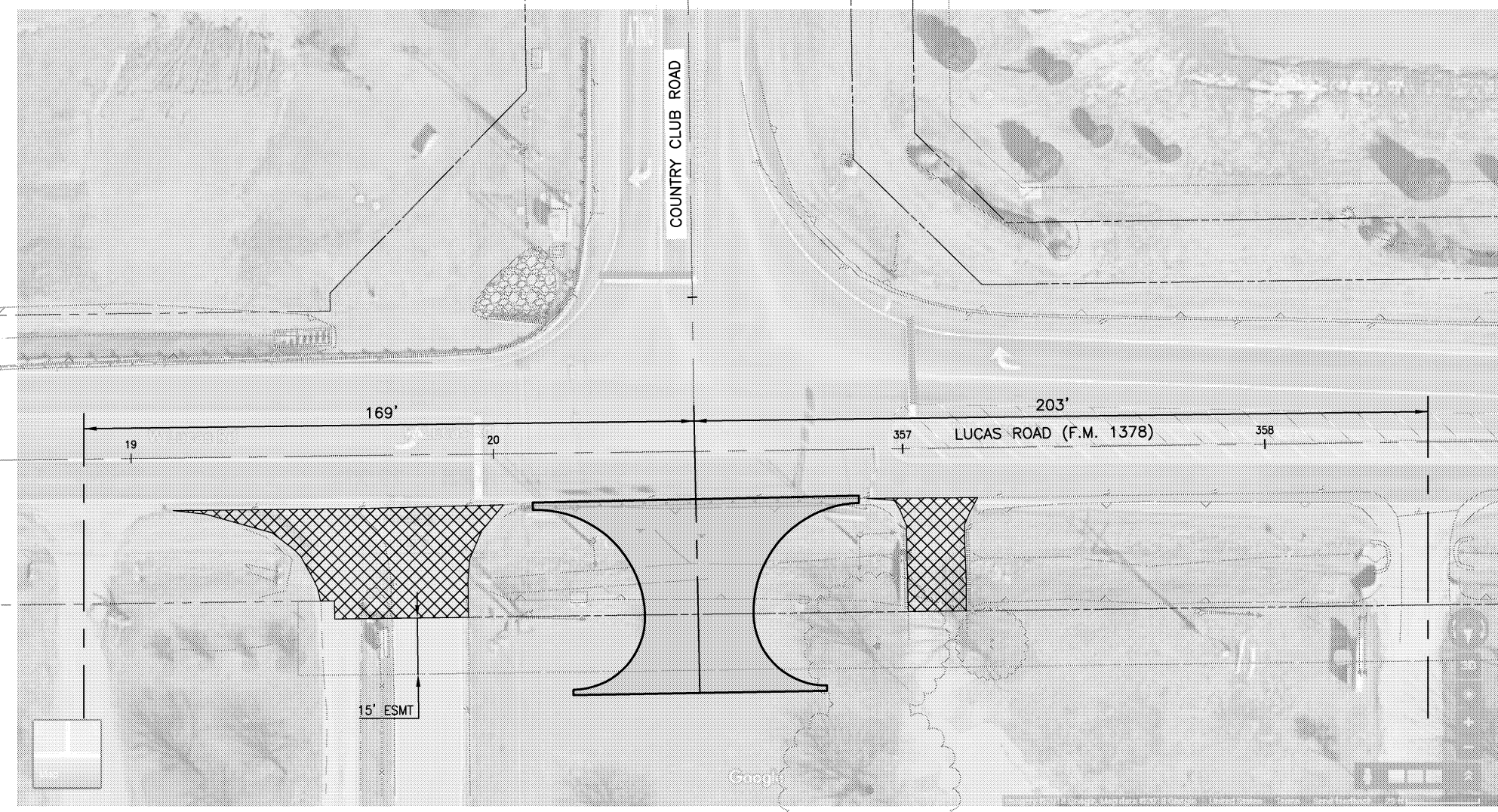
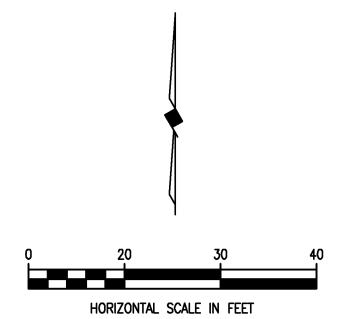
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PROFESSIONAL ENGINEERS
TBPE Firm No. 526; TBPLS Firm No. 10031800
11910 Greenville Ave., Suite 600
Dallas, Texas 75243 (214) 361-7900



2/26/18

CITY OF LUCAS, TEXAS
STINSON ROAD PAVEMENT & DRAINAGE IMPROVEMENTS
PROPOSED DRIVEWAY CULVERT PLAN-PROFILE
AT INTERSECTION OF WEST LUCAS RD. & COUNTRY CLUB RD.

BHC PROJECT NO. 2016-148
February, 2018
SHEET NO. 35



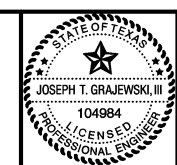
LEGEND

- PROPOSED PAVEMENT
- EXIST. PAVEMENT (TO BE REMOVED)

7 ADDENDUM NO. 1: INTERSECTION IMPROVEMENTS 2/26/18

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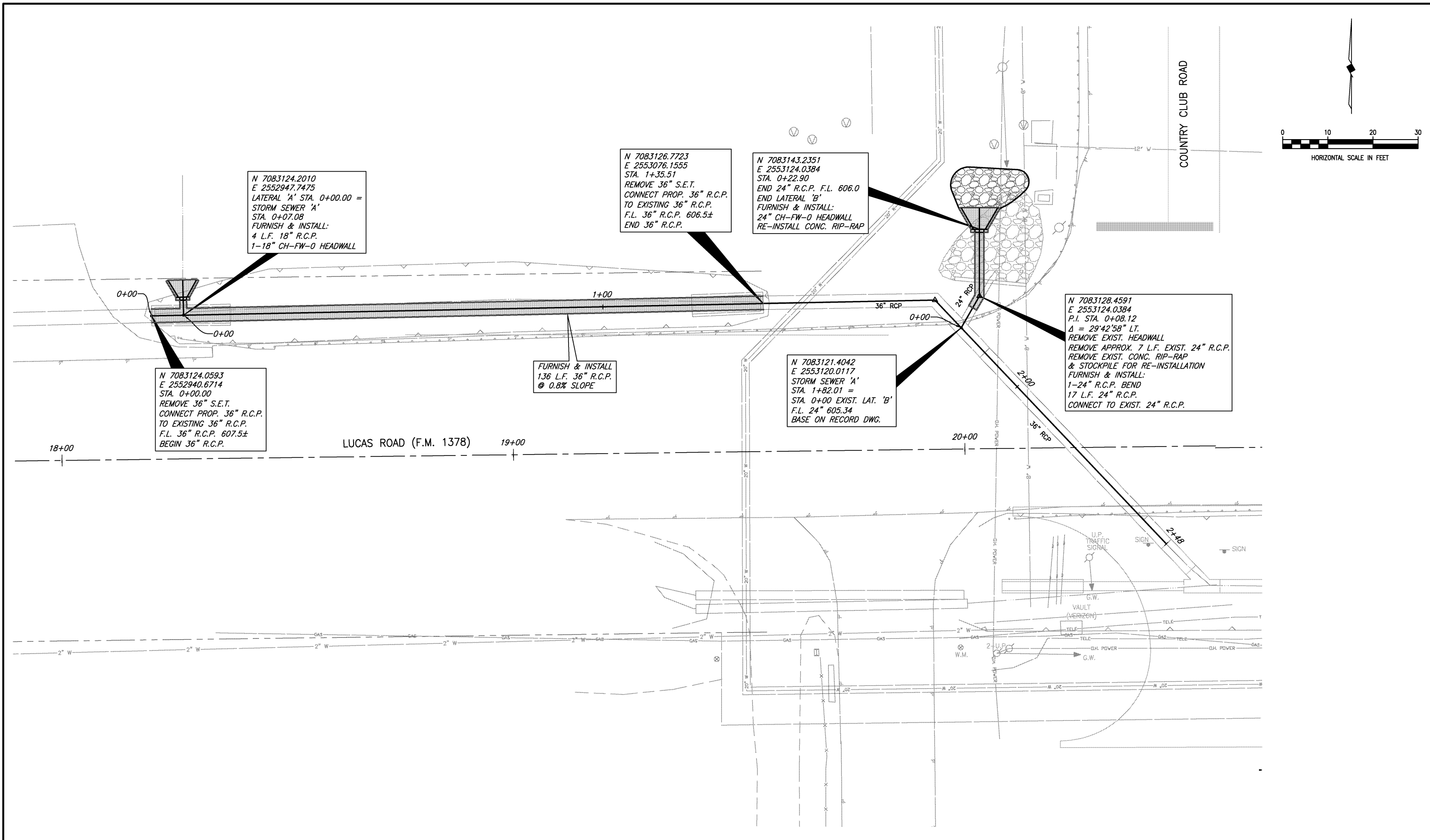


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CITY OF LUCAS, TEXAS
 STINSON ROAD PAVEMENT & DRAINAGE IMPROVEMENTS
 EXISTING DRIVEWAY LOCATION EXHIBIT

BHC
 PROJECT NO.
 2016-148
 February, 2018

SHEET NO.
36



N 7083124.2010
E 2552947.7475
LATERAL 'A' STA. 0+00.00 =
STORM SEWER 'A'
STA. 0+07.08
FURNISH & INSTALL:
4 L.F. 18" R.C.P.
1-18" CH-FW-O HEADWALL

N 7083126.7723
E 2553076.1555
STA. 1+35.51
REMOVE 36" S.E.T.
CONNECT PROP. 36" R.C.P.
TO EXISTING 36" R.C.P.
F.L. 36" R.C.P. 606.5±
END 36" R.C.P.

N 7083143.2351
E 2553124.0384
STA. 0+22.90
END 24" R.C.P. F.L. 606.0
END LATERAL 'B'
FURNISH & INSTALL:
24" CH-FW-O HEADWALL
RE-INSTALL CONC. RIP-RAP

N 7083128.4591
E 2553124.0384
P.I. STA. 0+08.12
Δ = 29°42'58" LT.
REMOVE EXIST. HEADWALL
REMOVE APPROX. 7 L.F. EXIST. 24" R.C.P.
REMOVE EXIST. CONC. RIP-RAP
& STOCKPILE FOR RE-INSTALLATION
FURNISH & INSTALL:
1-24" R.C.P. BEND
17 L.F. 24" R.C.P.
CONNECT TO EXIST. 24" R.C.P.

N 7083124.0593
E 2552940.6714
STA. 0+00.00
REMOVE 36" S.E.T.
CONNECT PROP. 36" R.C.P.
TO EXISTING 36" R.C.P.
F.L. 36" R.C.P. 607.5±
BEGIN 36" R.C.P.

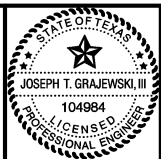
FURNISH & INSTALL
136 L.F. 36" R.C.P.
@ 0.8% SLOPE

N 7083121.4042
E 2553120.0117
STORM SEWER 'A'
STA. 1+82.01 =
STA. 0+00 EXIST. LAT. 'B'
F.L. 24" 605.34
BASE ON RECORD DWG.

7	ADDENDUM NO. 1: INTERSECTION IMPROVEMENTS 2/26/18

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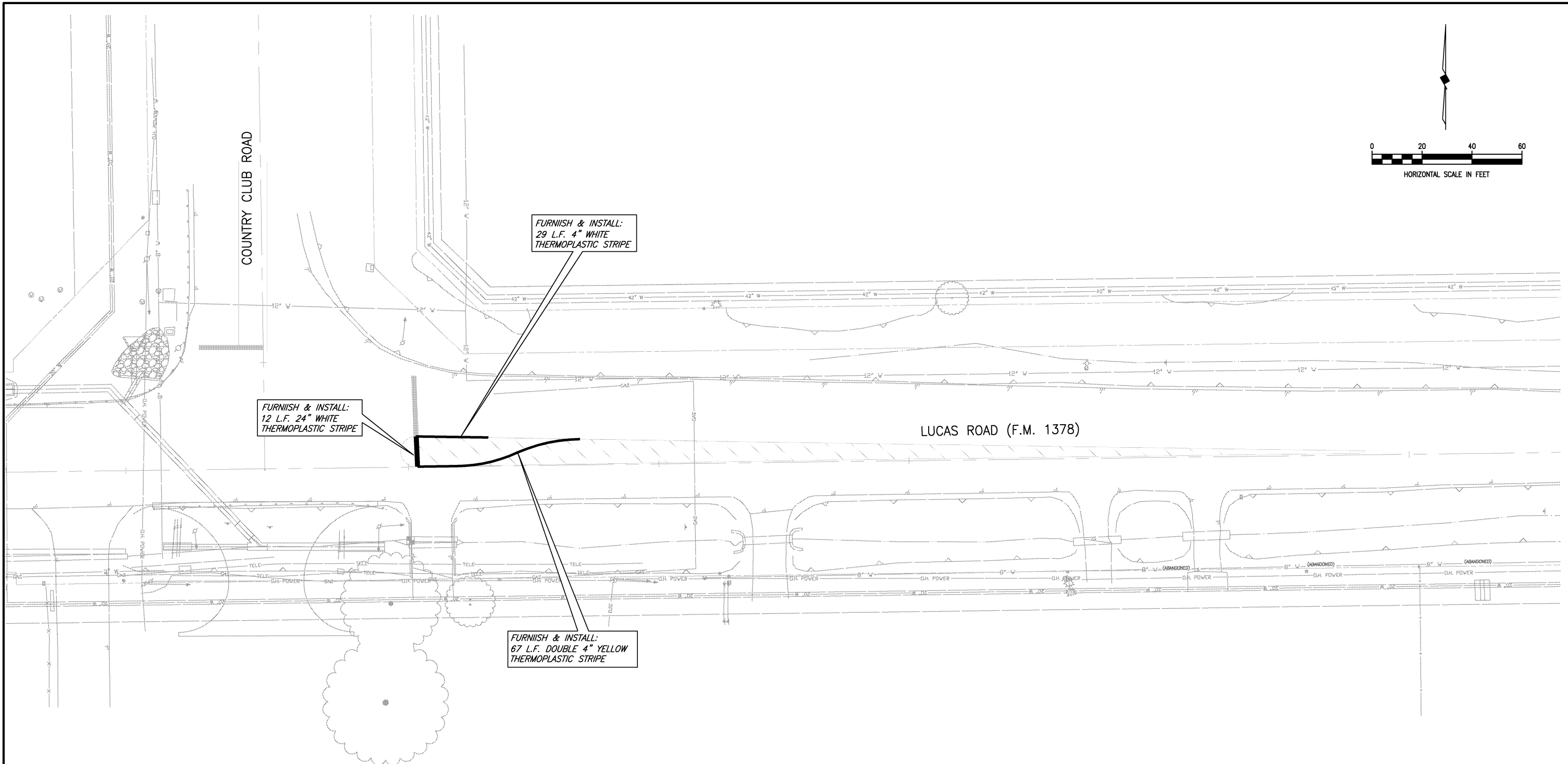
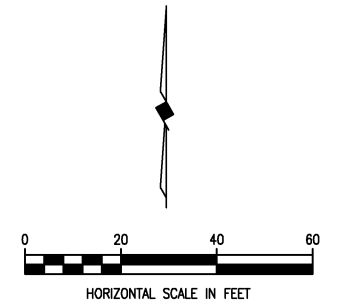


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2/26/18

CITY OF LUCAS, TEXAS
STINSON ROAD PAVEMENT & DRAINAGE IMPROVEMENTS
CULVERT IMPROVEMENTS

BHC
PROJECT NO.
2016-148
February, 2018

SHEET NO.
37

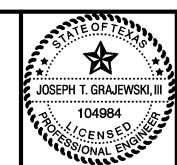


- NOTES:**
1. CONTRACTOR SHALL REMOVE EXISTING STRIPING WITHIN PROPOSED LEFT TURN LANE.
 2. ALL PAVEMENT MARKINGS SHALL BE IN CONFORMANCE WITH TXDOT DETAIL PM(3)-12.

7 ADDENDUM NO. 1: INTERSECTION IMPROVEMENTS 2/26/18

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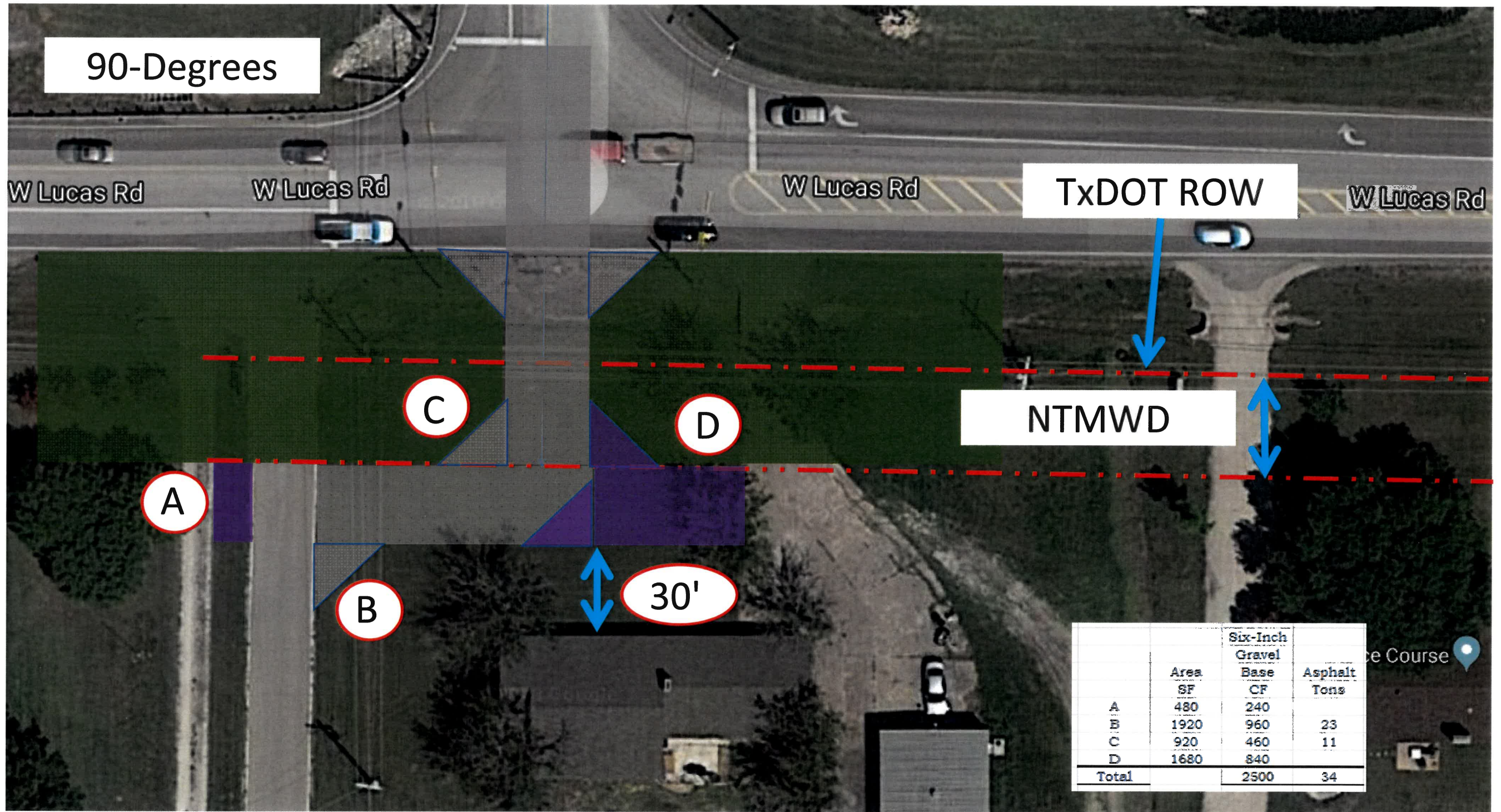


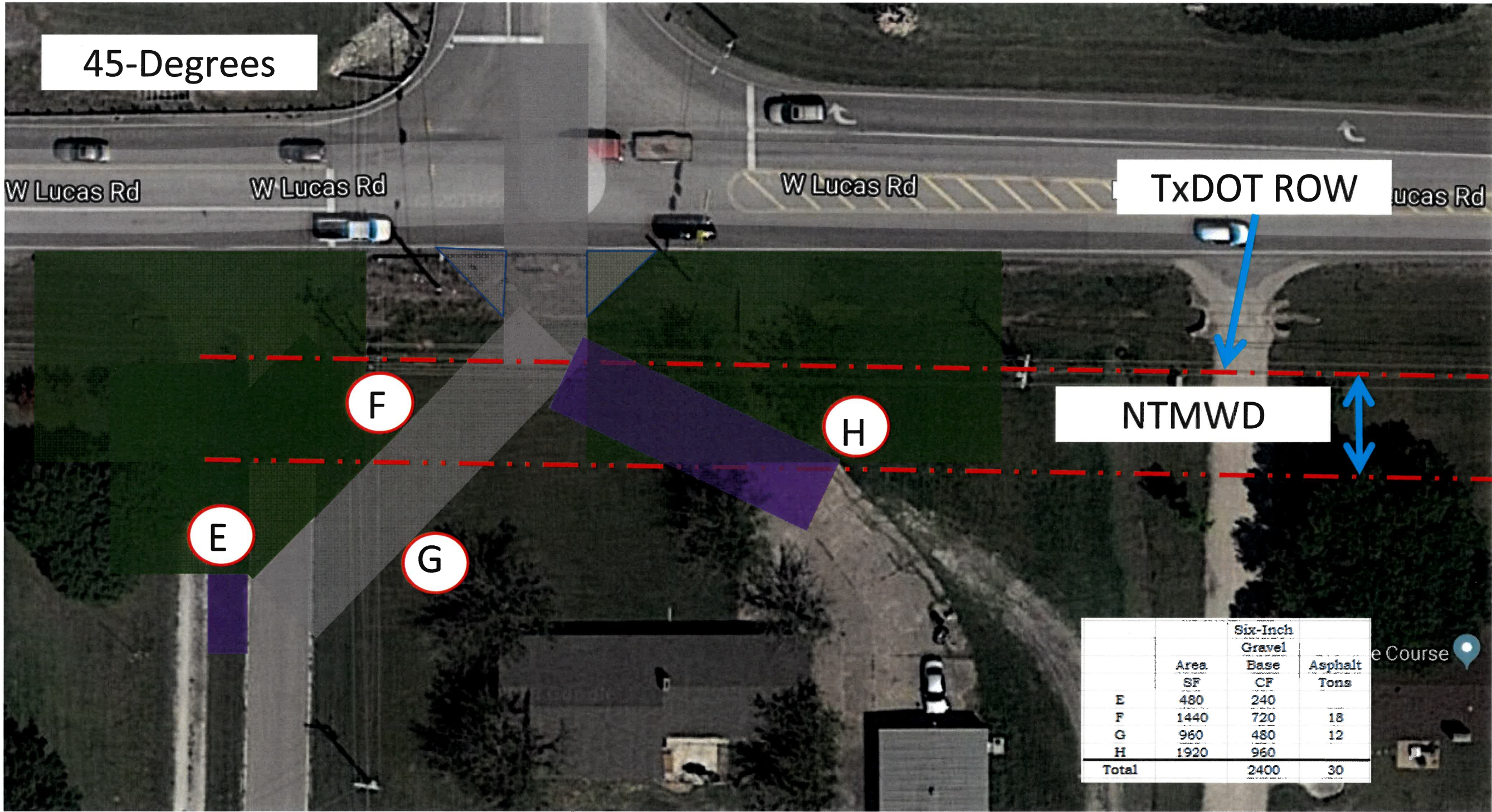
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 2/26/18

CITY OF LUCAS, TEXAS
 STINSON ROAD PAVEMENT & DRAINAGE IMPROVEMENTS
 PROPOSED PAVEMENT MARKINGS
 WESTBOUND F.M. 1378

BHC
 PROJECT NO.
 2016-148
 February, 2018

SHEET NO.
38





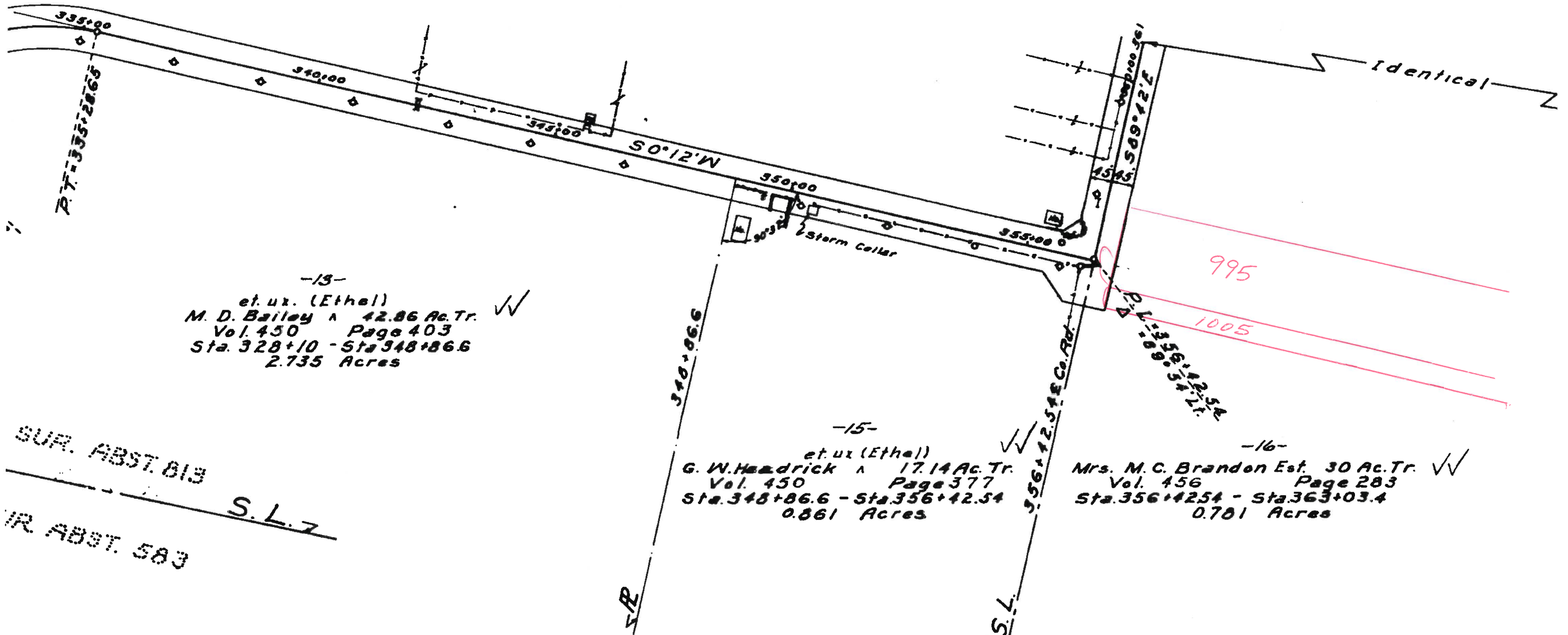
BENJAMIN SPARKS SUR. ABST. 813

-14-

(Myrtle)

D. H. Faulkner et ux. 70 Ac. Tr. ✓
Vol. 450 Page 389
Sta. 333+31 - Sta. 368+12
3.719 Acres

133+15.57
6°16' Rt.
2°00'
55.77'
68.89'



-13-

et. ux. (Ethel) ✓
M. D. Bailey 42.86 Ac. Tr.
Vol. 450 Page 403
Sta. 328+10 - Sta. 348+86.6
2.735 Acres

-15-

et. ux (Ethel) ✓
G. W. Hendrick 17.14 Ac. Tr.
Vol. 450 Page 377
Sta. 348+86.6 - Sta. 356+42.54
0.861 Acres

-16-

Mrs. M. C. Brandon Est. 30 Ac. Tr. ✓
Vol. 456 Page 283
Sta. 356+42.54 - Sta. 363+03.4
0.781 Acres

SUR. ABST. 813


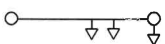
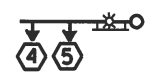







S. L. 7

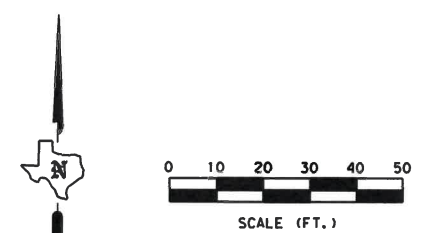
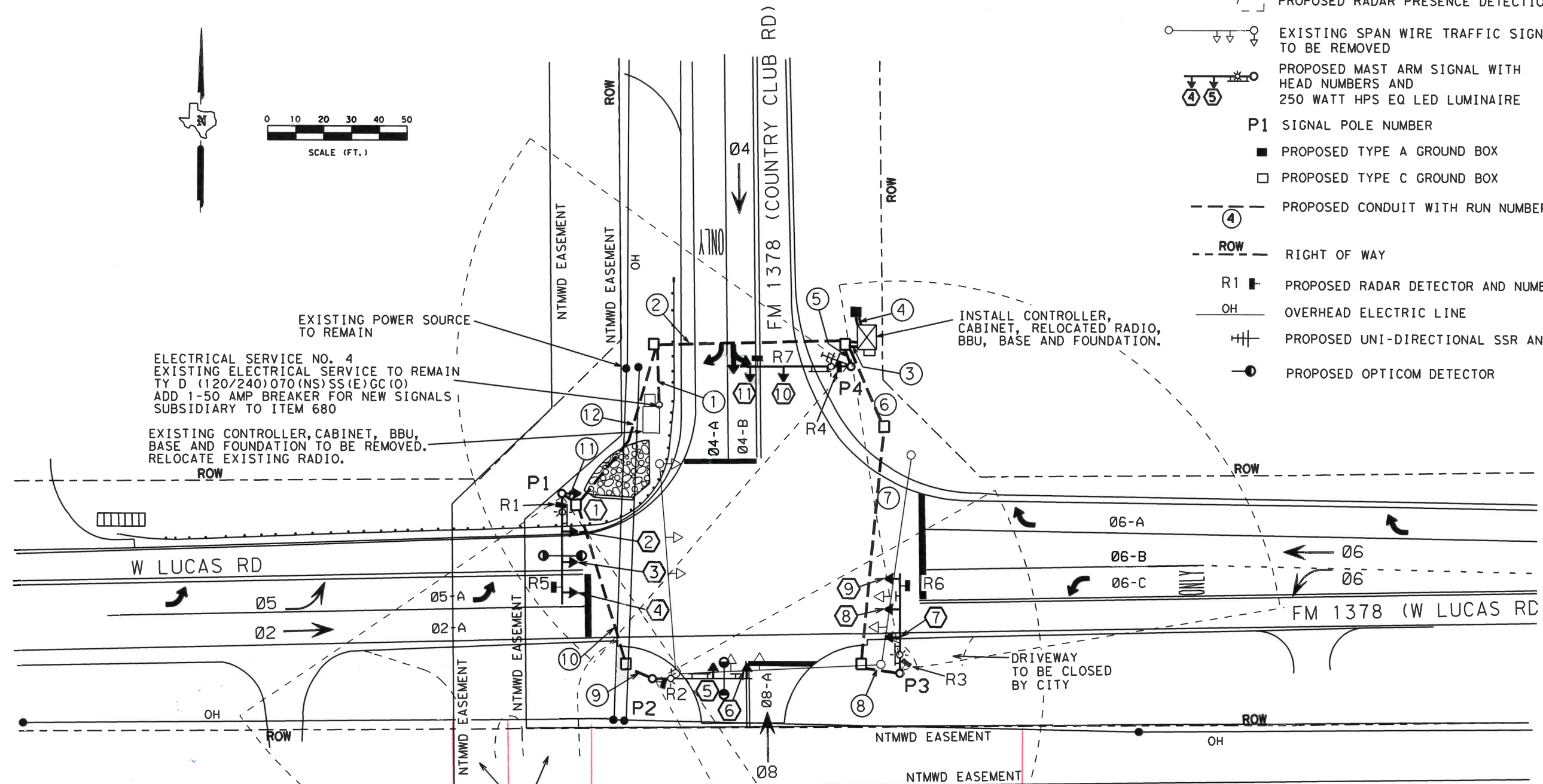
IR ABST. 583

BENJAMIN SPARKS SUR. ABST. 813

JAMES LOVELADY SUR. ABST. 531

LEGEND

-  PROPOSED RADAR PRESENCE DETECTION ZONE
-  EXISTING SPAN WIRE TRAFFIC SIGNAL TO BE REMOVED
-  PROPOSED MAST ARM SIGNAL WITH HEAD NUMBERS AND 250 WATT HPS EQ LED LUMINAIRE
- P1** SIGNAL POLE NUMBER
-  PROPOSED TYPE A GROUND BOX
-  PROPOSED TYPE C GROUND BOX
-  PROPOSED CONDUIT WITH RUN NUMBER
-  RIGHT OF WAY
- R1** PROPOSED RADAR DETECTOR AND NUMBER
-  OVERHEAD ELECTRIC LINE
-  PROPOSED UNI-DIRECTIONAL SSR ANTENNA
-  PROPOSED OPTICOM DETECTOR



EXISTING POWER SOURCE TO REMAIN

ELECTRICAL SERVICE NO. 4
 EXISTING ELECTRICAL SERVICE TO REMAIN
 TY D (120/240) Ø70 (NS) SS (E) GC (O)
 ADD 1-50 AMP BREAKER FOR NEW SIGNALS
 SUBSIDIARY TO ITEM 680

EXISTING CONTROLLER, CABINET, BBU,
 BASE AND FOUNDATION TO BE REMOVED.
 RELOCATE EXISTING RADIO.

INSTALL CONTROLLER,
 CABINET, RELOCATED RADIO,
 BBU, BASE AND FOUNDATION.

NOTES:

- AIM SSR ANTENNA NORTH 57° WEST. MASTER RADIO IS LOCATED AT THE MCGARITY LN WATER TOWER.
- RELOCATE EXISTING OPTICOM UNITS. NEW CABLE FOR OPTICOM UNITS SUPPLIED BY THE CITY OF LUCAS.
- PROPOSED DRIVEWAY WORK TO BE DONE BY THE CITY OF LUCAS BEFORE SIGNAL CONSTRUCTION BEGINS. CONTACT MR. STANTON FOERSTER, P.E. AT 972-912-1208 FOR FURTHER INFORMATION.
- EXISTING SPAN WIRE SIGNALS SHALL BE REMOVED AFTER NEW SIGNALS ARE OPERATIONAL.

DRIVEWAYS TO BE CLOSED BY CITY

PRELIMINARY
 FOR INTERIM REVIEW ONLY
 NOT FOR CONSTRUCTION, BIDDING, OR PERMIT PURPOSES
 Engineer: LISA D. LAWSON
 P. E. No. 65131 Date 1/18/2018



TRAFFIC SIGNAL LAYOUT
 FM 1378 (COUNTRY CLUB RD)
 AT FM 1378 (W LUCAS RD)

SCALE: 1"=40' SHEET 1 OF 3

DESIGN	FED. RD. DIV. NO.	FEDERAL AID PROJECT NO.	HIGHWAY NO.
LDL	6	(SEE TITLE SHEET)	US 377, ETC
GRAPHICS	STATE	DISTRICT	COUNTY
LDL	TEXAS	DALLAS	DENTON, ETC
CHECK	CONTROL	SECTION	JOB
CMC	0081	03	061, ETC
CHECK			
APM			

FILE: U:\FM 1378 at W Lucas Rd in Lucas 1392-01-043\Second mast arm design to allow for south driveway\Lucas Rd signal layout.dwg

1005
 995



City of Lucas

City Council Agenda Request

March 15, 2018

Item No. 10

Requester: Public Works Director/City Engineer Stanton Foerster

Agenda Item:

Consider authorizing the City Manager to enter into a construction agreement for the construction of the White Rock Trail Repairs with 1) DDM Construction Corporation in an amount not to exceed \$187,590.00 plus 25% contingency in the amount of \$46,800.00 for a total of \$234,390 or 2) GRod Construction, LLC in an amount not to exceed \$252,842.00 plus a 15% Contingency in the amount of \$37,926.00 for a total of \$290,768 using funds in account 11-8209-301 "Improvements Roads".

Background Information:

White Rock Trail was one of the first concrete streets in Lucas. The pavement is thin and was not constructed properly nor was it designed to handle the current traffic volume using it today. The pavement deteriorated significantly while used as a detour for the Blondy Jhune Bridge project. During the June 1, 2017 City Council meeting, \$243,455 was earmarked for this project.

On August 3, 2017, the City Council authorized the City Manager to enter into a contract with GT Construction, Inc. for pavement repair to White Rock Trail utilizing an interlocal with the City of Wylie, Texas in an amount not to exceed \$243,455 plus a 20% contingency for a total of \$292,146 and using funds from 11-8209-301 "Improvements Roads".

The contractor started on the project, but due to failures in the concrete not reaching full strength in the allotted 28-day timeframe, the project was concluded in December 2017.

Staff advertised the project on February 8 and 15, 2018. Nine bids were opened on February 23, 2018. The bids ranged in price from \$187,590.00 to \$394,722.00.

Attachments/Supporting Documentation:

1. Bid #011-18 Bid Tabulations

Budget/Financial Impact:

Balance in Account 11-8209-301 is \$345,327.

Recommendation:



City of Lucas

City Council Agenda Request

March 15, 2018

Public Works Director/City Engineer Stanton Foerster recommends entering into a construction agreement with GRod Construction, LLC.

Motion:

I make a motion to authorize the City Manager to enter into a construction agreement for the construction of the White Rock Trail Repairs (Bid 011-18) with the following:

- 1) DDM Construction Corporation in an amount not to exceed \$187,590.00 plus 25% contingency in the amount of \$46,800.00 for a total of \$232,390.00 and using funds in account 11-8209-301 "Improvements Roads"; or
- 2) GRod Construction, LLC in an amount not to exceed \$252,842.00 plus a 15% Contingency in the amount of \$37,926.00 for a total of \$290,768.00 and using funds in account 11-8209-301 "Improvements Roads".

WHITE ROCK TRAIL REPAIRS BID 011-18

Item No.	Description	Estimated Quantity	Unit	A. DDM		B. AUSTIN RAYMOND		C. GROD		D. JESKE	
1	Mobilization	1	Sta	\$ 9,000.00	\$ 9,000.00	\$ 20,000.00	\$ 20,000.00	\$ 14,500.00	\$ 14,500.00	\$ 17,000.00	\$ 17,000.00
2	Removal-Pvmt	2750	SY	\$ 8.00	\$ 22,000.00	\$ 9.00	\$ 24,750.00	\$ 16.00	\$ 44,000.00	\$ 14.00	\$ 38,500.00
3	Removal-Drive	47	SY	\$ 20.00	\$ 940.00	\$ 19.00	\$ 893.00	\$ 16.00	\$ 752.00	\$ 12.00	\$ 564.00
4	Excavation	330	CY	\$ 40.00	\$ 13,200.00	\$ 45.00	\$ 14,850.00	\$ 39.00	\$ 12,870.00	\$ 26.00	\$ 8,580.00
5	Flexbase	330	CY	\$ 90.00	\$ 29,700.00	\$ 90.00	\$ 29,700.00	\$ 69.00	\$ 22,770.00	\$ 58.00	\$ 19,140.00
6	Concrete-Pvmt	2750	SY	\$ 39.00	\$ 107,250.00	\$ 50.00	\$ 137,500.00	\$ 52.00	\$ 143,000.00	\$ 57.00	\$ 156,750.00
7	Concrete-Drive	100	SY	\$ 20.00	\$ 2,000.00	\$ 73.00	\$ 7,300.00	\$ 72.00	\$ 7,200.00	\$ 62.00	\$ 6,200.00
9	Sod	750	SY	\$ 3.00	\$ 2,250.00	\$ 10.00	\$ 7,500.00	\$ 7.00	\$ 5,250.00	\$ 6.00	\$ 4,500.00
10	TCD	1	LS	\$ 1,250.00	\$ 1,250.00	\$ 7,150.00	\$ 7,150.00	\$ 2,500.00	\$ 2,500.00	\$ 4,000.00	\$ 4,000.00
Total				\$ 187,590.00		\$ 249,643.00		\$ 252,842.00 \$ 271,202.00		\$ 255,234.00	

E. XIT PAVING		F. LA BANDA		G. ED BELL		H. PAVE IT INC		I. HQS		Average Unit Price of B-G	Average Less A
\$ 10,000.00	\$ 10,000.00	\$ 7,000.00	\$ 7,000.00	\$ 21,000.00	\$ 21,000.00	\$ 64,177.64	\$ 64,177.64	\$ 20,000.00	\$ 20,000.00	\$ 14,916.67	\$ 5,916.67
\$ 22.00	\$ 60,500.00	\$ 12.00	\$ 33,000.00	\$ 10.50	\$ 28,875.00	\$ 15.97	\$ 43,917.50	\$ 36.00	\$ 99,000.00	\$ 13.92	\$ 5.92
\$ 25.00	\$ 1,175.00	\$ 10.00	\$ 470.00	\$ 25.20	\$ 1,184.40	\$ 18.33	\$ 861.51	\$ 36.00	\$ 1,692.00	\$ 17.87	\$ (2.13)
\$ 30.00	\$ 9,900.00	\$ 12.00	\$ 3,960.00	\$ 21.00	\$ 6,930.00	\$ 86.93	\$ 28,686.90	\$ 43.00	\$ 14,190.00	\$ 28.83	\$ (11.17)
\$ 85.00	\$ 28,050.00	\$ 18.00	\$ 5,940.00	\$ 73.50	\$ 24,255.00	\$ 111.55	\$ 36,811.50	\$ 53.00	\$ 17,490.00	\$ 65.58	\$ (24.42)
\$ 50.00	\$ 137,500.00	\$ 75.00	\$ 206,250.00	\$ 73.50	\$ 202,125.00	\$ 48.15	\$ 132,412.50	\$ 76.00	\$ 209,000.00	\$ 59.58	\$ 20.58
\$ 60.00	\$ 6,000.00	\$ 70.00	\$ 7,000.00	\$ 73.50	\$ 7,350.00	\$ 54.18	\$ 5,418.00	\$ 76.00	\$ 7,600.00	\$ 68.42	\$ 48.42
\$ 10.00	\$ 7,500.00	\$ 12.00	\$ 9,000.00	\$ 5.25	\$ 3,937.50	\$ 38.25	\$ 28,686.00	\$ 17.00	\$ 12,750.00	\$ 8.38	\$ 5.38
\$ 3,500.00	\$ 3,500.00	\$ 1,500.00	\$ 1,500.00	\$ 2,000.00	\$ 2,000.00	\$ 4,320.00	\$ 4,320.00	\$ 13,000.00	\$ 13,000.00	\$ 3,441.67	\$ 2,191.67
\$ 264,125.00		\$ 274,120.00		\$ 297,656.90		\$ 345,291.55		\$ 394,722.00			



City of Lucas

City Council Agenda Request

March 15, 2018

Item No. 11

Requester: Public Works Director/City Engineer Stanton Foerster

Agenda Item:

Consider various design elements of the Winningkoff Road Middle Section from the Reverse Curve Project to Snider Lane.

Background Information:

In early 2017, Public Works Director/City Engineer Stanton Foerster's initial estimate for this project was \$1,400,000 (design and construction). On October 19, 2017, the City Council authorized the City Manager to enter into a professional services contract with Birkhoff, Hendricks & Carter, LLP in the amount of \$215,850 for the design of the Winningkoff Road Middle Section Project using funds from FY 17-18 account 21-8210-491-127. Birkhoff's initial estimate for the project was \$1,630,000 (design and construction). This number contemplated three 10-foot by five-foot box culverts at a cost of \$160,000+/- . The consultant has raised an issue regarding the cost of the culvert crossing Winningkoff Road 300 feet north of Manor Lane. The existing culvert consist of a 78-inch corrugated metal pipe (CMP) and needs to be replaced with three 10-foot by six-foot box culverts at a cost of \$200,000 to \$250,000.

Attachments/Supporting Documentation:

1. Arial of Winningkoff Road Culvert

Budget/Financial Impact:

As discussed in the October 19, 2017, City Council meeting, the difference between staff's estimate and the consultant's estimate was \$230,000. The increase in culvert size might add \$40,000 to 90,000 to the cost of the project.

Recommendation:

Public Works Director/City Engineer Stanton Foerster recommends replacing the existing culvert with three 10-foot by six-foot by box culverts.

Motion:

NA





City of Lucas Council Agenda Request March 15, 2018

Requester: Mayor Jim Olk

Agenda Item:

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