



City of Lucas
City Council Meeting
May 18, 2017
7:00 P.M.

City Hall - 665 Country Club Road – Lucas Texas
Minutes

Call to Order

Councilmember Fisher called the meeting to order at 7:01 p.m.

City Councilmembers Present:

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
Development Services Director Joe Hilbourn
Public Works Director/City Engineer Stanton Foerster
Fire Chief Ted Stephens

City Councilmembers Absent:

Mayor Jim Olk
Mayor Pro Tem Kathleen Peele

Councilmember Fisher determined that a quorum was present. Everyone was reminded to turn off or silence their cell phones and the Pledge of Allegiance was recited.

Citizen Input

1. Citizen Input.

There was no citizen input for this meeting.

Community Interest

2. Community Interest.

- A. Presentation of a Proclamation for Emergency Medical Services Week in the City of Lucas.

Councilmember Fisher thanked members of Lucas Fire-Rescue for the efforts and service to the community and presented a Proclamation to Chief Ted Stephens and Fire-Rescue personnel for Emergency Medical Services Week in the City of Lucas.

- B. Discuss pending legislation that is being considered by the 85th Legislature and provide guidance to City Staff and City Attorney.

The Council noted that the legislature was still in session and encouraged citizens to speak with their representatives regarding any concerns they may have.

Councilmember Fisher announced that the Blondy Jhune bridges would be opening on May 26, 2017.

Consent Agenda

3. **Approval of the minutes of the May 4, 2017 City Council meeting.**
4. **Approval of the City of Lucas Investment Report for quarter ending March 31, 2017.**
5. **Consider authorizing a Cooperative Purchasing Interlocal Agreement between the City of Lucas and Ellis County, Texas.**
6. **Consider authorizing a Cooperative Purchasing Interlocal Agreement between the City of Lucas and the City of Rowlett, Texas.**

MOTION: *A motion was made by Councilmember Millsap, seconded by Councilmember Duke to approve the Consent Agenda as presented. The motion passed unanimously by a 5 to 0 vote.*

Public Hearing

7. **Hold a public hearing to consider the annexation of a parcel of land located in the City of Lucas, Collin County, Texas, being a part of the John Gray Survey, Abstract Number 349, being a part of the George Gunnell Survey, Abstract No. 352, being a part of the Ann S. Hurt Survey, Abstract No. 428, being a part of the James Lovelady Survey, Abstract No. 538, being a part of the Lewis P. Turner Survey, Abstract No. 901, and being all of a called 78.944 acre tract of land described in a Special Warranty Deed to Mentone Partners, LLC, as recorded in Document Number 20151028001365820, of the Deed Records of Collin County, Texas more commonly known as Stinson Highlands Phase 3.**

Development Services Director Joe Hilbourn gave a presentation noting that this was the second required public hearing of the annexation process. Mr. Hilbourn explained that the developer for Stinson Highlands Phase 3 had voluntarily requested annexation of this property and that there was an approved development agreement, preliminary and final plat, and approved construction plans. Mr. Hilbourn noted that the request meets the requirements for annexation.

Councilmember Fisher opened the public hearing at 7:13 pm, there being no one wishing to speak, the public hearing was closed.

There was no action taken on this item, it was for discussion purposes only.

Regular Agenda

8. **Administer the Statement of Officer, Oath of Office and Certificate of Election to incoming candidates, Councilmember Wayne Millsap, Seat 1 and Councilmember Tim Baney, Seat 2.**

City Secretary Stacy Henderson administered the Statement of Officer, Oath of Office, and Certificate of Election to incoming Councilmembers Wayne Millsap, City Council Seat 1 and Tim Baney, City Council Seat 2 that won their seat during the May 6, 2017 General Election.

9. Consideration and approval of Resolution R-2017-05-00462 by the City Council of the City of Lucas, Texas authorizing and approving publication of Notice of Intention to issue Certificates of Obligation; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and providing an effective date.

Mark McLiney with Samco Financial gave a presentation discussing the City's desire to obtain Certificates of Obligation in an amount not exceed \$9 million for public improvements. Six million would be dedicated towards roadway improvements, and \$3 million dedicated towards utility system improvements. Mr. McLiney discussed preliminary taxable values with an approximate growth rate proposed of 10 percent for 2018. Mr. McLiney stated that a \$0.03 to \$0.04 cent tax increase would be needed to cover the debt obligation.

Councilmember Millsap explained that on an assessed value of \$549,000, a \$0.01 cent tax rate was equivalent to \$55 for the average homeowner. If a \$0.03 cent tax increase occurred, taxes would be raised by an average of \$165 annually.

MOTION: *A motion was made by Councilmember Millsap, seconded by Councilmember Duke to approve Resolution R 2017-05-00462 authorizing and approving publication of Notice of Intention to issue Certificates of Obligation in an amount not to exceed \$9,000,000; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and providing an effective date. The motion passed by a 4 to 1 vote, with Councilmember Fisher voting in opposition.*

10. Consider authorizing the City Manager to enter into a construction contract with BSK Infrastructure for the construction of the Parker Road 12-Inch Waterline Phase 1, Section 1 between Stinson Road and Toole Drive in the amount not to exceed \$244,796.00 plus a contingency of \$36,879.

Public Works Director/City Engineer Stanton Foerster gave a presentation stating that in January 2017, TLC Pipeline was awarded the Parker Road 12-inch water line construction project taking place between Stinson Road and Toole Drive. In April 2017, City staff was notified that TLC Pipeline was no longer in business and a new negotiated contract was obtained with BSK Infrastructure. Mr. Foerster stated that for all large projects, the City requires performance bonds and the bond for TLC pipeline was held by Insurors Indemnity Company. The new contract amount with BSK Infrastructure to complete the project would be \$244,796. A total of \$221,274 was allocated for this project. Insurors Indemnity Company will pay the difference of \$60,401 to cover the remaining costs associated with the new contract.

MOTION: *A motion was made by Councilmember Millsap, seconded by Councilmember Duke to authorize the City Manager to enter into a contract with BSK Infrastructure for the construction of the Parker Road 12-inch waterline project in the amount not to exceed \$244,796 plus a contingency in the amount of \$36,879; and to amend the FY 16-17 general fund budget appropriating \$60,401 to expense account 21-8210-490-120 and increasing revenue by \$60,401 in account 21-4914 for insurance proceeds. The motion passed unanimously by a 5 to 0 vote.*

Executive Session

11. Executive Session.

An Executive Session was not held by the City Council during this meeting.

12. Adjournment.

MOTION: *A motion was made by Councilmember Millsap, seconded by Councilmember Fisher to adjourn the meeting at 7:31 pm. The motion passed unanimously by a 5 to 0 vote.*

APPROVED:


Debbie Fisher, Councilmember

ATTEST:


Stacy Henderson, City Secretary

