



## AGENDA

**City of Lucas**  
**Special City Council Meeting**  
**May 14, 2018**  
**8:15 AM**  
**City Hall – Council Chambers**  
**665 Country Club Road – Lucas, Texas**

*Notice is hereby given that a meeting of the Lucas City Council will be held on Thursday, May 14, 2018 at 8:15 am 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**

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- Roll Call
- Determination of Quorum
- Pledge of Allegiance

### **Regular Agenda**

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1. Consider approving Resolution 2018-05-00470 of the City Council of the City of Lucas, Texas, canvassing the returns and certifying the results of the municipal officers election of the City of Lucas on May 5, 2018 for the purpose of electing two City Council Members for Seat No. 3 and Seat No. 4 and the position of Mayor to serve three (3) year terms, beginning May 17, 2018.
2. 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](http://www.lucastexas.us) on or before 5:00 p.m. on May 10, 2018.*

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*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](mailto:shenderson@lucastexas.us) at least 48 hours prior to the meeting.*



**RESOLUTION 2018-05-00470**  
**[May 5, 2018 General Election Canvass]**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LUCAS, TEXAS, CANVASSING THE RETURNS AND CERTIFYING THE RESULTS OF THE MUNICIPAL OFFICERS ELECTION OF THE CITY OF LUCAS, TEXAS, HELD IN THE CITY OF LUCAS, COLLIN COUNTY, TEXAS, ON MAY 5, 2018 FOR THE PURPOSE OF ELECTING TWO CITY COUNCIL MEMBERS FOR SEAT NO. 3 AND SEAT NO. 4 AND THE POSITION OF MAYOR TO SERVE THREE (3) YEAR TERMS, BEGINNING MAY 17, 2018; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on May 5, 2018, a municipal officer election was held in the City of Lucas, Collin County, Texas for the purpose of electing two (2) council members and the position of Mayor;

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF LUCAS, TEXAS, THAT:**

**SECTION 1.** After canvassing the returns of said election pursuant to the Charter and ordinances of the City of Lucas and pursuant to the applicable provisions of the Texas Election Code, including the early voting votes, the City Council, acting as canvassing authority, certifies the following are true and correct results, to-wit:

|   | <b>EARLY ELECTION<br/>VOTES CAST</b> | <b>ELECTION DAY<br/>VOTES CAST</b> | <b>TOTAL<br/>VOTES CAST</b> |
|---|--------------------------------------|------------------------------------|-----------------------------|
| <b>Mayor (3-year term)</b>                  |                                      |                                    |                             |
| Jim Olk                                     | 404                                  | 205                                | 609                         |
| Running Unopposed – Declared Elected        |                                      |                                    |                             |
| <b>Council Member, Seat 3 (3-year term)</b> |                                      |                                    |                             |
|   | Early Voting                         | Election Day                       |                             |
| Steve Duke                                  | 369                                  | 179                                | 548                         |
| Robin Ahmadi                                | 55                                   | 24                                 | 79                          |
| <b>Council Member, Seat 4 (3-year term)</b> |                                      |                                    |                             |
|   | Early Voting                         | Election Day                       |                             |
| Jamie Kilpatrick                            | 153                                  | 84                                 | 237                         |
| Phil Lawrence                               | 303                                  | 143                                | 446                         |

**SECTION 2.** Said election was duly and timely called by the City Council as required by the Texas Election Code; notice of said election was given in accordance with the law; the election was conducted as required; and, the canvass of the votes cast in said election and returns thereof was made in accordance with the law.

**SECTION 3.** Pursuant to the City Charter of the City of Lucas and applicable provisions of the Texas Election Code, the following individuals has been elected to serve on the Lucas City Council, with the term beginning May 17, 2018:

1. Jim Olk, Mayor (three-year term)
2. Steve Duke, Council Member Seat 3 (three-year term)
3. Phil Lawrence, Council Member Seat 4 (three-year term)

**SECTION 4.** If any part or parts of this Resolution are found to be invalid or unconstitutional by a court having competent jurisdiction, then such invalidity or unconstitutionality shall not affect the remaining parts thereof and such remaining parts shall remain in full force and effect.

**SECTION 5.** This Resolution shall take effect immediately from and after its passage, and it is accordingly, So Resolved.

**PASSED AND APPROVED** on this 14th day of May, 2018.

CITY OF LUCAS

ATTEST:

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Jim Olk, Mayor

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Stacy Henderson, City Secretary