



AGENDA

City of Lucas City Council Meeting May 17, 2018 7:00 PM

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 17, 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 Citizen 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 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)
 - A. Presentation of Proclamation to the Blacksheep Motorcycle Club for Motorcycle Awareness Month. (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 May 3, 2018 City Council meeting. (City Secretary Stacy Henderson)

Regular Agenda

4. Administer the Oath of Office to incoming candidates, Mayor Jim Olk, Councilmember Steve Duke, Seat 3 and Councilmember Phil Lawrence, Seat 4. (City Secretary Stacy Henderson)
5. Consider nominations of a primary and alternate member to the Regional Transportation Council. (Mayor Jim Olk)
6. Consider a board application to fill a vacant position on the Board of Adjustment, moving alternate members to regular member positions on the Board of Adjustment and Parks and Open Space Board, and provide direction to staff. (City Secretary Stacy Henderson)

Executive Session Agenda

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.

7. Executive Session: An Executive Session is not scheduled for this meeting.
8. 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 May 11, 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 May 17, 2018

Requester: Mayor Jim Olk

Agenda Item Request

Citizen Input

Background Information

NA

Attachments/Supporting Documentation

NA

Budget/Financial Impact

NA

Recommendation

NA

Motion

NA



City of Lucas Council Agenda Request May 17, 2018

Requester: Mayor Jim Olk

Agenda Item Request

2. Items of Community Interest.
 - A. Presentation of Proclamation to the Blacksheep Motorcycle Club for Motorcycle Awareness Month.

Background Information

NA

Attachments/Supporting Documentation

1. Proclamation

Budget/Financial Impact

NA

Recommendation

NA

Motion

NA



Proclamation

Motorcycle Safety and Awareness Month

WHEREAS, we are finding more and more citizens involved in motorcycling on the roadways of our country; and

WHEREAS, motorcyclists are roughly unprotected and therefore more prone to injury or death in a crash than other vehicle drivers; and

WHEREAS, campaigns have helped inform riders and motorists alike on motorcycle safety issues to reduce motorcycle related risks, injuries, and, most of all, fatalities, though a comprehensive approach to motorcycle safety; and

WHEREAS, it is the responsibility of all who put themselves behind the wheel, to become aware of motorcyclists, regarding them with the same respect as any other vehicle traveling the highways; and it is the responsibility of riders and motorists alike to obey all traffic laws and safety rules; and

WHEREAS, we urge all citizens of our community to become aware of the inherent danger involved in operating a motorcycle, and for riders and motorists alike to give each other the mutual respect they deserve;

NOW, THEREFORE I, Jim Olk, Mayor of the City of Lucas do hereby proclaim the month of May 2018 as Motorcycle Safety and Awareness Month in the City of Lucas, and I urge all residents to do their part to increase safety and awareness in our community.

PROCLAIMED, this 17th day of May 2018.

Jim Olk, Mayor

Stacy Henderson, City Secretary



City of Lucas Council Agenda Request May 17, 2018

Item No. 03

Requester: City Secretary Stacy Henderson

Agenda Item Request

3. Consent Agenda:
 - A. Approval of the minutes of the May 3, 2018 City Council meeting.

Background Information

NA

Attachments/Supporting Documentation

1. Minutes of the May 3, 2018 City Council meeting

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
May 3, 2018
7:00 P.M.**

**City Hall - 665 Country Club Road – Lucas Texas
Minutes**

Call to Order

Mayor Olk called the meeting to order at 7:00 p.m.

City Councilmembers Present:

Mayor Jim Olk
Mayor Pro Tem Kathleen Peele
Councilmember Tim Baney
Councilmember Steve Duke
Councilmember Debbie Fisher
Councilmember Wayne Millsap
Councilmember Philip Lawrence

Staff Present:

City Manager Joni Clarke
City Secretary Stacy Henderson
City Attorney Joe Gorfida
Public Works Director/City Engineer Stanton Foerster
Development Services Director Joe Hilbourn
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.

Mayor Olk said a prayer for retired City of Lucas Fire Chief Jim Kitchens that passed away May 1, 2018.

Citizen Input

1. Citizen Input.

There was no citizen input.

Community Interest

2. Community Interest.

Mayor Olk reminded everyone of the upcoming Stinson Road Street Project Open House meeting scheduled for May 17, 2018 from 6 – 7 pm before the City Council meeting at City Hall. Mayor Olk also announced that the City would be hosting an E-waste recycling event and Spring Clean Up event on May 12, the City's general election was Saturday, May 5, 2018, and a ribbon cutting ceremony was scheduled for the Winningkoff Road project on May 19 at 9 am.

Councilmember Fisher explained that transportation public meetings would be taking place with the North Central Texas Council of Governments on May 8 in Fort Worth, May 15 in Arlington and May 16 in Richardson. Councilmember Fisher asked that the information be placed on the City's webpage to inform the citizens of the proposed transportation roadway changes and growth for the area, and provide an opportunity for citizens to attend meetings regarding the changes that could affect the City of Lucas.

Consent Agenda

3. Consent Agenda.

- A. Approval of the minutes of the April 5, 2018 City Council meeting.
- B. Approval of the City of Lucas Investment Report for quarter ending March 31, 2018.

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Duke to approve the Consent Agenda as presented. The motion passed unanimously by a 7 to 0 vote.

Regular Agenda

- 4. Consider the request by Rutledge Haggard on behalf of the Steven W. Hendrick Trust for a preliminary plat for a parcel of land being 73.4268 acres of land located on the north and south sides of Blondy Jhune Road and east of Country Club Road, being part of the Peter Lucas Survey, A-537; J.W. Kerby Survey, A-506; James Grayum Survey, A-506, Tracts 1, 2, & 3.**

Development Services Director Joe Hilbourn explained that the parcel of land was zoned R-2 and complied with the City's Comprehensive Plan. He also noted that a flood plain was located along both the northern and southern boundaries of the subdivision, with each lot containing a designated portion of flood plain. He explained that Blondy Jhune Road alignment changed from its original location in accordance with the traffic impact analysis to give the best line of site for the roadway.

The City Council discussed ingress and egress for fire protection, cul-de-sac size, and Blondy Jhune realignment.

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Baney to approve the preliminary plat for a parcel of land being 73.4268 acres of land located on the north and south sides of Blondy Jhune Road and east of Country Club Road, being part of the Peter Lucas Survey, A-537; J.W. Kerby Survey, A-506; James Grayum Survey, A-506, Tracts 1, 2, & 3. The motion passed unanimously by a 7 to 0 vote.

- 5. Consider adopting Ordinance 2018-05-00880 of the City Council of the City of Lucas, Texas, approving the Mid-Year Budget Adjustments for fiscal year beginning October 1, 2017 and ending September 30, 2018.**

Finance Director Liz Exum gave a presentation discussing the 2017-2018 fiscal year budget related to revenue and building permit trends, water fund revenue adjustments, and expenditure adjustments from the general fund previously approved.

MOTION: A motion was made by Councilmember Baney, seconded by Councilmember Fisher to adopt Ordinance 2018-05-00880 approving the Mid-Year Budget Adjustments for fiscal year beginning October 1, 2017 and ending September 30, 2018. The motion passed unanimously by a 7 to 0 vote.

6. Consider video streaming options for City Council meetings.

Russell Tower with Swagit Productions gave a presentation demonstrating the video stream software and the options available such as indexing capabilities, being able to go directly to an item on the agenda, automatic upload of the video to the City's website within two hours, as well as audio word search.

The City Council discussed archival of video options, retention schedules, availability on mobile devices, tutorial availability for ease of use for the citizens, as well as the time it would take to have the video indexed and posted to the City's website. The City Council also discussed analytics related to other cities for comparison purposes, as well as annual fees associated with hosting, archiving and supporting the software.

City Manager Joni Clarke noted that video streaming was another tool to get information to the community and would offer the convenience of having information available.

Bill Baxter, with Baxter IT, the City's IT consultant, discussed the comparisons of various video streaming software available. He noted that he spoke with various cities that used Swagit and each were pleased with the services provided. Mr. Baxter noted that he was in support of this software.

Councilmember Fisher and Mayor Pro Tem Peele asked that this item be included with the 2018-2019 fiscal year requests in order to evaluate all expenses proposed for fiscal year 2018-2019 budget.

Councilmember Baney asked for analytics of other cities similar in size to Lucas for comparison purposes.

Mayor Olk asked staff to include as part of the technology survey that would be conducted, adding communication topics related to meetings and video streaming.

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

7. Consider authorizing the City Manager to enter into a construction contract with Excel Trenching for the construction of the Parker Road Waterline Phase 2 between Lewis Lane and McCreary Road in an amount not to exceed \$447,218 plus a contingency of \$60,285 for a total of \$507,503; and amend the FY 17-18 Capital Improvements fund budget to fund this project.

MOTION: A motion was made by Councilmember Fisher, seconded by Councilmember Lawrence to authorizing the City Manager to enter into a construction contract with Excel Trenching for the construction of the Parker Road Waterline Phase 2 between Lewis Lane and McCreary Road in an amount not to exceed \$447,218 plus

a contingency of \$60,285 for a total of \$507,503; and amend the FY 17-18 Capital Improvements fund budget to fund this project. The motion passed unanimously by a 10 to 0 vote.

8. Consider calling a special City Council meeting for the purpose of canvassing the May 5, 2018 election results.

Mayor Olk and Councilmembers Baney, Fisher and Duke stated they were available to attend the special meeting.

MOTION: A motion was made by Mayor Olk, seconded by Councilmember Lawrence to hold a special meeting on May 14, 2018 at 8:15 am to canvass the May 5, 2018 election results. The motion passed unanimously by a 7 to 0 vote.

9. Consider nominations of a primary and alternate member to the Regional Transportation Council.

The City Council discussed the current regular member and alternate member status of Mayor Terrell of the City of Allen and Mayor Hogue of the City of Wylie. The City Council noted their continued support for Mayor Terrell of Allen, but suggested research may need to be conducted for a new alternate member.

Mayor Olk stated he would be willing to serve as an alternate member on the Regional Transportation Council.

The City Council was in agreement to table this item to the next City Council meeting of May 17, 2018 to allow for additional time to reach out to the cities within their group to gauge their support of Mayor Olk serving as an alternate member on the Regional Transportation Council.

10. Consider establishing the date for Founders Day to be the Second Saturday in May and setting the date for the 2019 event for Saturday, May 11, 2019.

Mayor Pro Tem Peele recommended moving the Founders Day event to the second Saturday in May, due to weather being a concern in April. Mayor Pro Tem Peele also noted that April was a busy month for horse shows and holding Founders Day in April did not allow for as much equestrian attendance in the parade. Mayor Pro Tem Peele also noted that having Founders Day earlier in the month of May avoids graduation festivities as well as election activities.

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Duke to approve moving Founders Day to the second Saturday in May. The motion passed unanimously by a 7 to 0 vote.

Executive Session Agenda

11. Executive Session.

There was no Executive Session held at this meeting.

12. Adjournment.

MOTION: A motion was made by Councilmember Millsap, seconded by Mayor Olk to adjourn the meeting at 8:13 pm. The motion passed unanimously by a 7 to 0 vote.

APPROVED:

ATTEST:

Jim Olk, Mayor

Stacy Henderson, City Secretary



City of Lucas Council Agenda Request May 17, 2018

Requester: City Secretary Stacy Henderson

Agenda Item Request

Administer the Oath of Office to incoming candidates, Mayor Jim Olk, Councilmember Steve Duke, Seat 3 and Councilmember Phil Lawrence, Seat 4.

Background Information

NA

Attachments/Supporting Documentation

NA

Budget/Financial Impact

N/A

Recommendation

NA

Motion

NA



City of Lucas

City Council Agenda Request

May 17, 2018

Requester: Mayor Jim Olk

Agenda Item Request

Consider nominations of a primary and alternate member to the Regional Transportation Council.

Background Information

At the May 3, 2018 City Council meeting, this item was tabled to allow staff time to reach out to the cities of Allen, Rowlett, Sachse and Murphy that share a seat with Lucas on the Regional Transportation Council to determine if nominations had been made yet by these cities. The following information was obtained:

City of Murphy

Nominations made May 1, 2018 for Mayor Terrell of Allen as the primary member and Mayor Hogue of Wylie as the alternate member.

City of Allen

Nominations made May 1, 2018 for Mayor Terrell of Allen as the primary member and Mayor Hogue of Wylie as the alternate member.

City of Sachse

Will be placing an item on the City Council agenda May 21, 2018.

City of Rowlett

The next City Council meeting is May 15. Currently RTC nominations are not scheduled for this meeting.

The North Central Texas Council of Governments is the Metropolitan Planning Organization for the Dallas-Fort Worth area. The Regional Transportation Council, comprised primarily of local elected officials, is the transportation policy body for the Metropolitan Planning Organization.

Each seat on the Regional Transportation Council will be provided a primary member and an alternate member serving a two-year term beginning in June. Currently the Cities of Lucas, Allen, Rowlett, Sachse, Wylie and Murphy share a seat on the Regional Transportation Council with City of Allen Mayor Stephen Terrell as the primary representative and City of Wylie Mayor Eric Hogue as the alternate representative. All nominations must be made in writing to the Regional Transportation Council before June 1, 2018.

Attachments/Supporting Documentation

1. Letter from Regional Transportation Council
2. Letter from City of Allen Mayor Stephen Terrell



City of Lucas

City Council Agenda Request

May 17, 2018

Requester: Mayor Jim Olk

Budget/Financial Impact

NA

Recommendation

NA

Motion

I make a motion to nominate _____ as the primary member and _____ as the alternate member to the Regional Transportation Council.



The Transportation Policy Body for the North Central Texas Council of Governments
(Metropolitan Planning Organization for the Dallas-Fort Worth Region)

April 3, 2018

The Honorable Stephen Terrell
Mayor
City of Allen
305 Century Parkway
Allen, TX 75013

The Honorable Todd Gottel
Mayor
City of Rowlett
4000 Main St.
Rowlett, TX 75088

The Honorable Mike Felix
Mayor
City of Sachse
3815 Sachse Rd., Bldg. B
Sachse, TX 75048

The Honorable Eric Hogue
Mayor
City of Wylie
300 Country Club Rd., Bldg. 100
Wylie, TX 75098

The Honorable Scott Bradley
Mayor
City of Murphy
206 North Murphy Rd.
Murphy, TX 75094

The Honorable Jim Olk
Mayor
City of Lucas
665 Country Club Rd.
Lucas, TX 75002-7651

Dear Mayors Terrell, Gottel, Felix, Hogue, Bradley, and Olk:

The North Central Texas Council of Governments (NCTCOG) is the Metropolitan Planning Organization for the Dallas-Fort Worth Metropolitan Area. The Regional Transportation Council (RTC), composed primarily of local elected officials, is the transportation policy body for the MPO. The RTC is responsible for direction and approval of the Metropolitan Transportation Plan, the Transportation Improvement Program, the Congestion Management Process, and the Unified Planning Work Program, and for satisfying and implementing federal and state laws and regulations pertaining to the regional transportation planning process.

Membership on the Regional Transportation Council is either by direct membership or group representation. Each seat on the Regional Transportation Council will be provided a primary member and permitted an alternate member. The Cities of Allen, Rowlett, Sachse, Wylie, Murphy, and Lucas share a seat on the Regional Transportation Council. The RTC's Bylaws and Operating Procedures state that the person representing a group of several cities shall be selected by the mayors using a weighted vote of the maximum population or employment of the cities represented, and the person selected shall serve a two-year term beginning in June of even-numbered years and shall be serving on one of the governing bodies they represent. A table containing population and employment figures is enclosed. The Bylaws further state that in the spirit of integrated transportation planning, all cities within a city-only cluster are eligible to hold the RTC membership seat for the cluster, and the cities should strongly consider rotation of the seat among the entities within the respective cluster. Items to consider when contemplating seat rotation may include: 1) a natural break in a member's government service, such as the conclusion of an elected term, 2) a member's potential to gain an officer position or advance through the officer ranks, 3) a member's strong performance and commitment to transportation planning, or 4) the critical nature of a particular issue or project and its impact on an entity within the cluster.

April 3, 2018

An alternate member is the individual appointed to represent an entity or group of entities on the Regional Transportation Council in the absence of the primary member. The alternate member must be predetermined in advance of a meeting and will have voting rights in the absence of the primary member. An entity or group of entities may elect to appoint its alternate member(s) from a pool of eligible nominees. The same requirements apply to alternate members as to primary members. If a primary member is an elected official, then the alternate member must also be an elected official; if a primary member is a non-elected individual, then the alternate member can be either a non-elected individual or an elected official. Cities and/or counties within a cluster group are strongly encouraged to reflect diversity in their selections of primary and alternate members as well as membership rotation amongst the group depending on the qualifications of the appointees. A best practice may be to appoint the alternate member from an eligible entity within the cluster that is not providing the primary member.

Your current primary representative on the RTC is Stephen Terrell, Mayor, City of Allen. Your current alternate representative is Eric Hogue, Mayor, City of Wylie. You may choose to keep your current representatives or appoint a new primary representative and/or alternate representative. I encourage you to make your new appointment or appointments prior to June when the new two-year terms begin. Please mail (P.O. Box 5888, Arlington, TX 76005-5888) or fax (817/640-3028) your correspondence to Vercie Pruitt-Jenkins of NCTCOG. Please note that your designation should be confirmed in writing by all entities included in this group.

In addition, the Regional Transportation Council has established an Ethics Policy in accordance with Section 472.034 of the Texas Transportation Code. This policy applies to both primary and alternate RTC members, whether elected or non-elected. All RTC members must also adhere to Chapter 171 of the Local Government Code and to the Code of Ethics from their respective local governments and public agencies. Please remind your representatives to be cognizant of these policies and codes.

Please contact Vercie Pruitt-Jenkins at 817/608-2325 if you have any questions. We look forward to hearing from you.

Sincerely,



Rob Franke, Chair
Regional Transportation Council
Mayor, City of Cedar Hill

VPJ
Enclosure

cc: Mr. Mike Castro, City Manager, City of Murphy
Ms. Joni Clarke, City Manager, City of Lucas
Mr. Brian Funderburk, City Manager, City of Rowlett
Ms. Mindy Manson, City Manager, City of Wylie
Ms. Gina Nash, City Manager, City of Sachse
Mr. Peter H. Vargas, City Manager, City of Allen

**2018 REGIONAL TRANSPORTATION COUNCIL
MEMBERSHIP STRUCTURE**

<u>City</u>	<u>2017 Population Estimates¹</u>	<u>2014 Employment Estimates²</u>	<u>Maximum of Population & Employment</u>
City Membership			
Piano	277,720	274,623	277,720
McKinney	169,710	58,005	169,710
Anna	12,390	534	12,390
Princeton	9,460	1,645	9,460
Fairview	9,110	1,968	9,110
Melissa	8,850	1,325	8,850
Allen	95,350	39,278	95,350
Lucas	7,030	2,101	7,030
Wylie	48,140	19,940	48,140
Rowlett	57,840	13,289	57,840
Sachse	23,950	1,960	23,950
Murphy	19,980	3,623	19,980
Frisco	161,400	74,099	161,400
Prosper	20,160	3,077	20,160
Little Elm	38,250	4,486	38,250
The Colony	41,160	8,576	41,160
Celina	10,310	1,820	10,310
Providence Village	6,310	322	6,310
Dallas	1,270,170	1,126,984	1,270,170
University Park	22,820	13,536	22,820
Highland Park	8,510	5,272	8,510
Garland	234,710	101,932	234,710
Addison	15,730	66,566	66,566
Richardson	107,400	130,960	130,960
Irving	234,710	288,487	288,487
Coppell	40,820	42,084	42,084
Mesquite	143,060	61,034	143,060
Balch Springs	24,480	6,183	24,480
Seagoville	15,900	5,666	15,900
Sunnyvale	5,440	5,155	5,440
Grand Prairie	187,050	84,554	187,050
Duncanville	39,240	16,227	39,240
DeSoto	52,120	19,240	52,120
Cedar Hill	47,320	16,201	47,320
Lancaster	37,730	13,267	37,730
Glenn Heights	11,680	1,114	11,680
Hutchins	5,350	4,084	5,350
Carrollton	130,820	107,662	130,820
Farmers Branch	31,560	78,393	78,393
Denton	128,160	76,474	128,160
Sanger	8,100	4,287	8,100
Corinth	20,800	6,429	20,800
Lake Dallas	7,260	1,811	7,260
Lewisville	103,640	68,798	103,640
Flower Mound	71,850	34,187	71,850
Highland Village	15,380	5,396	15,380

<u>City</u>	<u>2017 Population</u>	<u>2014 Employment</u>	<u>Maximum of Population & Employment</u>
Fort Worth	815,430	504,040	815,430
Arlington	382,230	212,737	382,230
N. Richland Hills	67,120	27,093	67,120
Richland Hills	7,920	6,055	7,920
Haltom City	42,740	23,793	42,740
Watauga	23,600	5,813	23,600
White Settlement	16,830	9,029	16,830
River Oaks	7,310	1,880	7,310
Lake Worth	4,710	6,125	6,125
Westworth Village	2,620	1,097	2,620
Saginaw	21,320	10,131	21,320
Azle	11,800	4,554	11,800
Keller	44,620	15,242	44,620
Grapevine	49,130	92,774	92,774
Southlake	28,880	32,998	32,998
Colleyville	24,630	10,358	24,630
Westlake	1,310	6,360	6,360
Trophy Club	11,250	1,173	11,250
Roanoke	8,040	8,135	8,135
Hurst	38,410	21,743	38,410
Eufless	54,870	20,205	54,870
Bedford	48,560	30,660	48,560
Mansfield	63,670	31,353	63,670
Benbrook	22,260	7,238	22,260
Forest Hill	12,500	3,749	12,500
Crowley	14,440	5,648	14,440
Everman	6,110	1,766	6,110
Kennedale	7,420	4,006	7,420

County Membership

	<u>2017 Population</u>
<u>Collin County</u>	932,530
<u>Dallas County</u>	2,502,270
<u>Denton County</u>	814,560
<u>Tarrant County</u>	1,966,440
<u>Ellis County</u>	173,410
Ennis	18,660
Waxahachie	34,410
Midlothian	24,450
Red Oak	12,600
<u>Kaufman County</u>	116,140
Forney	18,590
Kaufman	6,670
Terrell	<u>16,570</u>
Combined Ellis and Kaufman Population	289,550

<u>Johnson County</u>	164,970
Burleson	43,960
Cleburne	29,780
Keene	6,280
Joshua	6,680

<u>Hood County</u>	64,840
Granbury	<u>9,310</u>

Combined Johnson and Hood Population 229,810

<u>Hunt County</u>	94,350
Commerce	8,240
Greenville	26,800

<u>Rockwall County</u>	93,130
Rockwall	42,120
Heath	7,820
Royse City	11,540
Fate	<u>11,380</u>

Combined Hunt and Rockwall Population 187,480

<u>Parker County</u>	130,150
Weatherford	27,660
Mineral Wells	16,740

<u>Wise County</u>	62,460
Decatur	6,530
Bridgeport	<u>6,130</u>

Combined Parker and Wise Population 192,610

Transportation Providers

DART
DCTA
FWTA
DFW International Airport
TxDOT Dallas
TxDOT Fort Worth
NTTA

Sources:

¹ Population - NCTCOG 2017 Population Estimates

² Employment - NCTCOG 2014 Small Area Employment Estimates



April 12, 2018

Mayor
Stephen Terrell

Mayor Pro Tem
Gary L. Caplinger

Councilmembers
Kurt Kizer
Carl Clemencich
Debbie Stout
Robin L. Sedlacek
Baine Brooks

City Manager
Peter H. Vargas

The Honorable Jim Olk
Mayor
City of Lucas
665 Country Club Road
Lucas, TX 75002

The Honorable Mike Felix
Mayor
City of Sachse
3815 B Sachse Road
Sachse, TX 75048

The Honorable Eric Hogue
Mayor
City of Wylie
300 Country Club Road
Wylie, TX 75098

The Honorable Scott Bradley
Mayor
City of Murphy
206 North Murphy Road
Murphy, TX 75094

The Honorable Tammy Dana-Bashian
Mayor
City of Rowlett
4000 Main Street
Rowlett, TX 75088

RE: Regional Transportation Council Representation

Dear Mayors Olk, Felix, Hogue, Bradley, and Dana-Bashian:

The Regional Transportation Council (RTC) is requesting nominations for the one seat and one vote shared by our communities. I currently serve as the Regular Representative to the RTC for our shared seat, with Mayor Hogue of Wylie serving as the Alternate Representative. I am writing to express a willingness to continue to serve as your Regular Representative to the RTC. Similarly, Mayor Hogue, of the City of Wylie, has likewise expressed an interest in continuing his service as the Alternate Representative. Both Mayor Hogue and I would serve the length of the term of appointment to the RTC.

If you have any questions, or would like to discuss further, please contact me at 214/868-1472 or sterrell@cityofallen.org.

Sincerely,

Stephen Terrell
Mayor

cc: Ms. Joni Clark, City Manager, City of Lucas
Mr. Gina Nash, City Manager, City of Sachse
Ms. Mindy Manson, City Manager, City of Wylie
Mr. Mike Castro, City Manager, City of Murphy
Mr. Brian Funderburk, City Manager, City of Rowlett
Mr. Peter H. Vargas, City Manager, City of Allen

Regional Transportation Council Representative Endorsement

On behalf of the City of Lucas,

I, Jim Olk, Mayor do hereby endorse the following to serve as RTC Representatives on behalf of our community for the term June 1, 2018 to June 1 2020.

Regular Representative: Mayor Stephen Terrell, City of Allen

Alternate Representative: _____

Signed:

Mayor, Jim Olk

ATTEST:

By: _____

Name: Stacy Henderson, City Secretary

Date: _____



City of Lucas

City Council Agenda Request

May 17, 2018

Item No. 06

Requester: City Secretary Stacy Henderson

Agenda Item Request

Consider a board application to fill a vacant position on the Board of Adjustment, moving alternate members to regular member positions on the Board of Adjustment and Parks and Open Space Board, and provide direction to staff.

Background Information

A vacant regular member position is available on the Board of Adjustment and one vacant regular member position on the Parks and Open Space Board. Alternate member positions are also available to move into regular board member positions on both boards.

Currently, there is one board volunteer application on file. Staff would like direction as to whether the applicant should be scheduled to speak with the City Council at a later meeting.

Attachments/Supporting Documentation

1. Board member chart
2. Board volunteer application (*sent under separate attachment*)

Budget/Financial Impact

NA

Recommendation

NA

Motion

NA

Parks and Open Space Board

Regular Members:

David Rhoads – Chairman (Expires 2018)

Christopher Vanhorn–Vice-Chairman (Expires 2018)

Kenneth Patterson– Member (Expires 2019)

Bill Esposito – Member (Expires 2019)

Vacant – Member (Expires 2018)

Alternate Members:

Tommy DeWitt - Alternate Member 1 (Expires 2019)

Debra Guillemaud – Alternate Member 2 (Expires 2019)

Board of Adjustment

Regular Members:

Chris Bierman, Chairman - Member (Expires 2019)

Adam Sussman – Vice Chairman (Expires 2018)

James Foster – Member (Expires 2019)

Brian Blythe – Member (Expires 2018)

Vacant – Member (Expires 2019)

Alternate Members:

Robin Ahmadi - Alternate Member 1 (Expires 2018)

Brenda Rizos - Alternate Member 2 (Expires 2019)



City of Lucas Council Agenda Request May 17, 2018

Requester: Mayor Jim Olk

Agenda Item Request

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