



**City of Lucas
City Council Special Meeting
May 14, 2018
8:15 AM**

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

Call to Order

Mayor Olk called the meeting to order at 8:16 am.

City Councilmembers Present:

Mayor Jim Olk
Councilmember Tim Baney
Councilmember Debbie Fisher

Staff Present:

City Manager Joni Clarke
City Secretary Stacy Henderson

City Councilmembers Absent:

Mayor Pro Tem Kathleen Peele
Councilmember Steve Duke
Councilmember Wayne Millsap
Councilmember Philip Lawrence

Mayor Olk determined that a quorum was present. Texas Election Code, Section 67.004(a) states that for the purpose of canvassing a city election, only two members of the City Council are needed to constitute a quorum and conduct the special meeting.

Mayor Olk reminded everyone to silence their cell phones and the Pledge of Allegiance was recited.

Regular Agenda

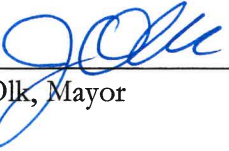
- 1. Consider approving Resolution 2018-05-00470 of the City Council of the City of Lucas, Texas, canvassing the returns and certifying the results of the municipal officers election of the City of Lucas on May 5, 2018 for the purpose of electing two City Council Members for Seat No. 3 and Seat No. 4 and the position of Mayor to serve three (3) year terms, beginning May 17, 2018.**

MOTION: A motion was made by Councilmember Fisher, seconded by Councilmember Baney to approve Resolution 2018-05-00470 canvassing the returns and certifying the results of the municipal officers election of the City of Lucas on May 5, 2018 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. The motion passed unanimously by a 3 to 0 vote.

2. **Adjournment.**


MOTION: A motion was made by Councilmember Baney, seconded by Mayor Olk to adjourn the meeting at 8:17 am. The motion passed unanimously by a 3 to 0 vote.

APPROVED:



Jim Olk, Mayor

ATTEST:



Stacy Henderson, City Secretary

