



City of Lucas
City Council Meeting
May 17, 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
Councilmember Tim Baney
Councilmember Steve Duke
Councilmember Debbie Fisher
Councilmember Philip Lawrence

Staff Present:

City Manager Joni Clarke
City Secretary Stacy Henderson

City Councilmembers Present:

Mayor Pro Tem Kathleen Peele
Councilmember Wayne Millsap

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.

Community Interest

2. Community Interest.

Mayor Olk presented a Proclamation to the Blacksheep Motorcycle Club for Motorcycle Awareness Month.

Mayor Olk announced that a ribbon cutting ceremony for the opening of Winningkoff Road would take place on Saturday, May 19 at 9 am near the intersection of Forestview and Winningkoff.

Councilmember Fisher stated the last day for early voting in the Primary run-off election was May 18, 2018 and election day was May 22. Councilmember Fisher noted that voting would take place at the Lovejoy ISD Administration Building, Parker City Hall and the Allen Municipal Center.

Councilmember Fisher also noted that she attended a NCTCOG public hearing regarding the Mobility 2045 plan that was also available on the NCTCOG website for viewing. Ms. Fisher noted that this item would be on the June 7 City Council agenda for discussion.

Consent Agenda

3. Consent Agenda.

A. Approval of the minutes of the May 3, 2018 City Council meeting.

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

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

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

Mayor Olk stated that the cities that share a seat with Lucas had been contacted and the cities of Sachse and Rowlett had not yet cast their votes to the RTC. Mayor Olk stated that he was willing to submit his nomination for the alternate member position if the Council was in agreement.

MOTION: A motion was made by Councilmember Fisher, seconded by Councilmember Duke to nominate Mayor Steve Terrell with the City of Allen as the primary member and Mayor Jim Olk as the alternate member for the shared seat on the RTC. The motion passed unanimously by a 5 to 0 vote.

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.

The City Council was in agreement to schedule an interview for the City Council meeting of June 21 with the Board of Adjustment applicant, allowing Mayor Pro Tem Peele to be present and provide further input.

MOTION: A motion was made by Councilmember Baney, seconded by Councilmember Fisher to move Tommy DeWitt, Alternate Member 1 to the vacant regular member position on the Parks and Open Space Board. The motion passed unanimously by a 5 to 0 vote.

Executive Session Agenda

7. Executive Session.

There was no Executive Session held at this meeting.

8. Adjournment.

MOTION: A motion was made by Councilmember Duke, seconded by Councilmember Lawrence to adjourn the meeting at 7:20 pm. The motion passed unanimously by a 5 to 0 vote.

APPROVED:



Jim Olk, Mayor

ATTEST:


Stacy Henderson, City Secretary

