

# 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, July 5, 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)

### **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 June 21, 2018 City Council training session. (City Secretary Stacy Henderson)

- B. Approval of the minutes of the June 21, 2018 City Council meeting. (City Secretary Stacy Henderson)
- C. Consider the request by Jacobs Engineering Group on behalf of Saint Paul Inspiration LLC for approval of a preliminary plat for a tract of land being part of the L. Farmer Survey ABS# 334, and the O. Shelby Survey ABS# 799 being 115.25 acres in the City of Lucas ETJ creating 296 lots. (Development Services Director Joe Hilbourn)

#### **Public Hearing Agenda**

- 4. Public Hearing to discuss an annexation application submitted by Max Lewis on behalf of Liberty Bankers for a replat of Lakeview Downs recorded as instrument number 201001 190000 100 consisting of 116 lots and being 148.842 acres of land out of the Thomas James Survey ABS# 477 and the Montgomery Birch Survey ABS# 115, located near the intersection of East Lucas Road and Snider Lane. (Development Services Director Joe Hilbourn)
  - A. Presentation by Development Services Director Joe Hilbourn
  - B. Conduct public hearing

#### **Regular Agenda**

- 5. Update by Staff regarding the construction activities along West Lucas Road by Reynolds Asphalt and provide direction to the City Manager on the same. (Public Works Director/City Engineer Stanton Foerster)
- 6. Discuss distributing a technology and communication survey to Lucas residents and provide direction to staff regarding survey content. (Mayor Jim Olk, Councilmember Fisher, City Manager Joni Clarke and Engineering Intern Brandon Merrill)
- 7. Consider the City Council volunteering for the TML 2018 Resolution Committee. (City Manager Joni Clarke)

#### **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.

- 8. Executive Session: An Executive Session is not scheduled for this meeting.
- 9. 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 June 29, 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.



Requester: Mayor Jim Olk

# Agenda Item Request

Citizen Input

# **Background Information**

NA

**Attachments/Supporting Documentation** 

NA

**Budget/Financial Impact** 

NA

### Recommendation

NA

## Motion

NA



Requester: Mayor Jim Olk

# Agenda Item Request

2. Items of Community Interest.

# **Background Information**

NA

**Attachments/Supporting Documentation** 

NA

## **Budget/Financial Impact**

NA

Recommendation

NA

### Motion

NA



Requester: City Secretary Stacy Henderson

### Agenda Item Request

- 3. Consent Agenda:
  - A. Approval of the minutes of the June 21, 2018 City Council training session.
  - B. Approval of the minutes of the June 21, 2018 City Council meeting.
  - C. Consider the request by Jacobs Engineering Group on behalf of Saint Paul Inspiration LLC for approval of a preliminary plat for a tract of land being part of the L. Farmer Survey ABS# 334, and the O. Shelby Survey ABS# 799 being 115.25 acres in the City of Lucas ETJ creating 296 lots.

# **Background Information**

#### Agenda Item 3 C:

This project is located within the City of Lucas ETJ and has both an approved development agreement and an approved concept plan. This project is part of a Municipal Utility District that supplies sewer and water service for this project. The City of Lucas does not review the construction plans or inspect any civil infrastructure for this project. The City's only responsibility is plat approval.

The preliminary plat is for Inspiration Phases 7 and 8a. The plat consists of 296 lots, 289 are residential lots. The lots vary in size from 8,000 square feet on the southern end to 10,000 square feet on the northern end of the subdivision. The City does not have the authority to enforce density in the ETJ. These lots conform to both the approved development agreement and the approved concept plan. The plat conforms to the City of Lucas Code of Ordinances.

## **Attachments/Supporting Documentation**

- 1. Minutes of the June 21, 2018 City Council training session
- 2. Minutes of the June 21, 2018 City Council meeting
- 3. Inspiration Prelim Plat Ph 7 and 8A
- 4. Inspiration Prelim Location Map
- 5. Concept plans for Inspiration

# **Budget/Financial Impact**



# 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 June 21, 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 Wayne Millsap Councilmember Tim Baney Councilmember Steve Duke Councilmember Debbie Fisher

#### **Staff Present:**

Development Services Director Joe Hilbourn City Secretary Stacy Henderson Fire Chief Ted Stephens Assistant Fire Chief Lance Gant

#### **City Councilmembers Present:**

Councilmember Philip Lawrence

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 at this meeting.

#### **Community Interest**

#### 2. Community Interest.

- A. Mayor Olk presented a Proclamation to Lone Star Search and Rescue for their search and rescue efforts in locating a Lucas resident.
- B. Mayor Olk presented a Proclamation to Lucas resident Tim Johnson of the Lucas Amateur Radio Club recognizing Amateur Radio Operator Week.

Boy Scout Liam Dunleavy introduced himself to the Council explaining that he was working towards his Citizenship in the Community Merit Badge.

3. The City Council will convene into Executive Session as permitted under Texas Government Code, Section 551.074 Personnel Matters, to conduct interviews of Board of Adjustment applicants and discuss Board of Adjustment appointments.

The City Council convened into Executive Session at 7:14 pm.

# 4. Reconvene into open session and take any action necessary as a result of the Executive Session.

The City Council reconvened into open session at 7:39 pm and took the following action.

**MOTION:** A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Duke to appoint Tom Redmon as a regular voting member to the Board of Adjustment. The motion passed unanimously by a 6 to 0 vote.

#### **Consent Agenda**

#### 5. Consent Agenda.

- A. Approval of the minutes of the June 7, 2018 City Council meeting.
- B. Consider adopting Ordinance 2018-06-00881 correcting Ordinance 2018-06-00471, adopted June 7, 2018 amending Article 5.03 titled "Fire Code" of the Code of Ordinances, to correct a scrivener's error in the ordinance number by renumbering Ordinance 2018-06-00471 to Ordinance 2018-06-00882.
- **MOTION:** A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Fisher to approve the Consent Agenda as presented. The motion passed unanimously by a 6 to 0 vote.

#### Regular Agenda

# 6. Discuss the reservation guidelines and policy for the Community Center and other City facilities.

Development Services Director Joe Hilbourn explained that at the June 7, 2018 City Council meeting, Trinity Tabernacle Church asked to use the Community Center every Wednesday for services during the next year while their church was being constructed. Mr. Hilbourn reviewed the current parks policy for reservations noting that facilities could be rented for two consecutive events at any given time, requiring an individual to schedule another occurrence after the first rental had taken place to ensure fairness with reservations.

The City Council was in agreement to maintain the policy in its current format and make no changes. The City Council noted that any changes would be a disservice to the citizens and would change the intent of how the Community Center was to be used.

# 7. Consider setting a policy regarding the acceptance of proclamations and special recognition before the City Council.

Mayor Olk explained that currently there was no policy in place for reviewing and accepting requests for proclamations, and noted current guidelines included the City Secretary bringing requests forward for approval to the Mayor.

The City Council discussed various policy items and ways in which to accept requests. The Council was in agreement to maintain the policy of the Mayor approving requests, and no online form or other formal policy items were created.

#### 8. Adjournment.

**MOTION:** A motion was made by Councilmember Millsap, seconded by Councilmember Duke to adjourn the meeting at 7:50 pm. The motion passed unanimously by a 6 to 0 vote.

APPROVED:

ATTEST:

Jim Olk, Mayor

Stacy Henderson, City Secretary



# City of Lucas City Council Work Session June 21, 2018 6:00 P.M. City Hall - 665 Country Club Road – Lucas Texas Minutes

## Call to Order

Mayor Olk called the work session meeting to order at 6:01 p.m.

#### **City Councilmembers Present:**

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

#### Staff Present:

Development Services Director Joe Hilbourn City Secretary Stacy Henderson

#### **City Councilmembers Present:**

Councilmember Philip Lawrence

### **Regular Agenda**

#### 1. Ethics training to be conducted by the City Attorney.

City Attorney Joe Gorfida gave a presentation discussing with the City Council the requirements and definition of the Public Information Act, public information as it relates to City Council business and social media accounts, and written communication on public platforms.

Mr. Gorfida also discussed requirements of the Open Meetings Act, examples of discussions that violate the Open Meetings Act, examples of secret deliberations and walking quorums, and notice requirements for public meetings that must be followed. Mr. Gorfida also discussed communications between public officials on a social media platform that constitute a violation of the Texas Open Meetings Act.

Lastly, Mr. Gorfida reviewed with the City Council retention schedules and maintaining records related to social media posts.

There was no formal action taken, the above information was for training purposes only.

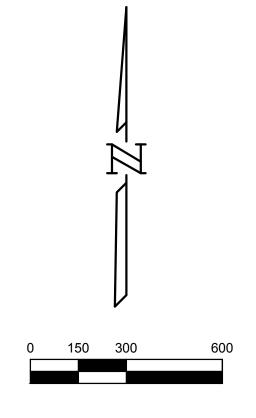
#### 2. Adjournment.

The training session was adjourned at 6:52pm.

ATTEST:

Jim Olk, Mayor

Stacy Henderson, City Secretary



# LOT SUMMARY TABLE

CITY OF LUCAS ETJ							
INSPIRATION PHASE	7	8A	TOTAL				
64'X140' LOTS (50'X80' PADS)	224	0	224				
74'X140' LOTS (60'X80' PADS)	34	0	34				
80'X140' LOTS (65'X80' PADS)	0	31	31				
TOTAL	258	31	289				
Average Residential Lot Size (sf)	10,790	13,925	12,358				
Gross Acre (acres)	101.19	14.05	115				
Gross Density (lots/acre)	2.55	2.21	2.51				
Non-Residential Lot (acres)	18.66	1.39	20.05				

#### PROPERTY DESCRIPTION 115.241 ACRES

BEING A 115.241 ACRE TRACT OF LAND SITUATED IN THE LEROY FARMER SURVEY, ABSTRACT NO. 334 AND THE ORPHA SHELBY SURVEY, ABSTRACT NO.799, CITY OF WYLIE E.T.J. AND THE CITY OF LUCAS E.T.J., COLLIN COUNTY, TEXAS, AND BEING ALL OF A 101.195 ACRE TRACT OF LAND, CONVEYED AS TRACT 3 AND PART OF AN 88.373 ACRE TRACT OF LAND CONVEYED AS TRACT 1 TO UNION VALLEY RANCH, L.P., BY DEED RECORDED IN COUNTY CLERK'S FILE NO. 20130402000433810, OFFICIAL PUBLIC RECORDS, COLLIN COUNTY, TEXAS. SAID 115.241 ACRE TRACT, WITH BEARING BASIS BEING GRID NORTH, TEXAS STATE PLANE COORDINATES, NORTH CENTRAL ZONE, NAD83 (NAD83 (2011) EPOCH 2010), DETERMINED BY GPS OBSERVATIONS, CALCULATED FROM DALLAS CORS ARP (PID-DF8984) AND DENTON CORS ARP (PID-DF8986), BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT A 5/8" IRON ROD FOUND FOR THE SOUTHWEST CORNER OF SAID TRACT 3 AND A COMMON EXTERIOR ELL CORNER OF A 41.391 ACRE TRACT OF LAND CONVEYED TO OSVALDO MORALES, JR. AND ELIZABETH MORALES, BY DEED RECORDED IN COUNTY CLERK'S FILE NO. 20110314000273340, OFFICIAL PUBLIC RECORDS, COLLIN COUNTY, TEXAS. SAID POINT BEING ON THE EAST LINE OF AN OLD ABANDONED ROAD;

THENCE, NORTH 01 DEGREE 02 MINUTES 04 SECONDS WEST, ALONG THE WEST LINE OF SAID TRACT 3 AND ALONG THE EAST LINE OF SAID OLD ABANDONED ROAD, PASSING AT A DISTANCE OF 2281.68 FEET A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR THE NORTHWEST CORNER OF SAID TRACT 3 AND THE COMMON SOUTHWEST CORNER OF AFORESAID TRACT 1, AND CONTINUING ALONG THE WEST LINE OF SAID TRACT 1 AND THE COMMON EAST LINE OF SAID OLD ABANDONED ROAD, IN ALL A TOTAL DISTANCE OF 3209.80 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER; THENCE, OVER AND ACROSS SAID TRACT 1, THE FOLLOWING COURSES AND DISTANCES:

NORTH 88 DEGREES 57 MINUTES 56 SECONDS EAST, A DISTANCE OF 637.05 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC

CAP STAMPED "JACOBS" SET FOR CORNER; SOUTH 39 DEGREES 01 MINUTE 53 SECONDS EAST, A DISTANCE OF 260.48 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

NORTH 50 DEGREES 39 MINUTES 17 SECONDS EAST, A DISTANCE OF 38.01 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER;

SOUTH 39 DEGREES 20 MINUTES 43 SECONDS EAST, A DISTANCE OF 200.00 FEET TO A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "JACOBS" SET FOR CORNER ON THE SOUTHEAST LINE OF SAID TRACT 1 AND A COMMON NORTHWEST LINE OF A TRACT OF LAND CONVEYED AS TRACT NO. 4424, TO THE UNITED STATES OF AMERICA, BY DEED RECORDED IN VOLUME 736, PAGE 833, DEED RECORDS, COLLIN COUNTY, TEXAS, FROM WHICH A CORPS OF ENGINEERS MONUMENT STAMPED "4424-22" FOUND BEARS NORTH 50 DEGREES 39 MINUTES 17 SECONDS EAST, A DISTANCE OF 401.48 FEET;

THENCE, SOUTH 50 DEGREES 39 MINUTES 17 SECONDS WEST, ALONG SAID COMMON LINE, A DISTANCE OF 1003.79 FEET TO A CORPS OF ENGINEERS MONUMENT STAMPED "4424-21" FOUND FOR THE SOUTHEAST CORNER OF SAID TRACT 1 AND A COMMON EXTERIOR ELL CORNER OF AFORESAID TRACT 3;

THENCE, ALONG THE COMMON LINES OF SAID TRACT 3 AND SAID TRACT NO. 4424, THE FOLLOWING COURSES AND DISTANCES: SOUTH 08 DEGREES 18 MINUTES 33 SECONDS EAST, A DISTANCE OF 73.65 FEET TO A CORPS OF ENGINEERS MONUMENT STAMPED "4424-20" FOUND FOR CORNER;

NORTH 88 DEGREES 26 MINUTES 57 SECONDS EAST, A DISTANCE OF 2464.68 FEET TO A CORPS OF ENGINEERS MONUMENT STAMPED "4424-19" FOUND FOR THE NORTHEAST CORNER OF SAID TRACT 3;

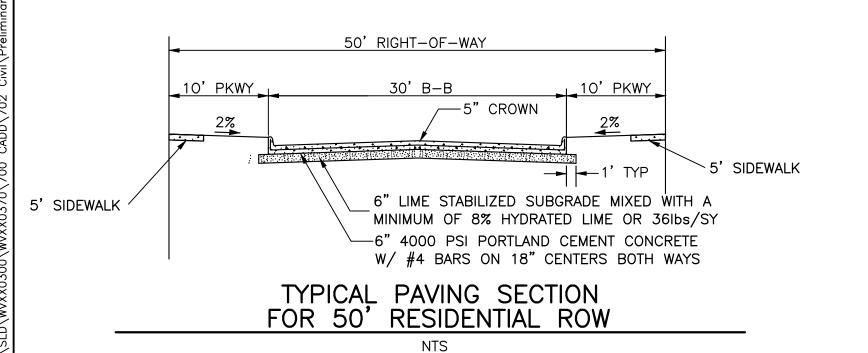
SOUTH 28 DEGREES 47 MINUTES 08 SECONDS WEST, A DISTANCE OF 2603.00 FEET TO A CORPS OF ENGINEERS MONUMENT STAMPED "4424-18" FOUND FOR THE SOUTHEAST CORNER OF SAID TRACT 3 AND BEING ON THE NORTH LINE OF THE REMAINDER OF A 321.159 ACRE TRACT OF LAND CONVEYED TO PARKER LAKESIDE, LLC, BY DEED RECORDED IN COUNTY CLERK'S FILE NO. 20130507000619170, OFFICIAL PUBLIC RECORDS, COLLIN COUNTY, TEXAS, FROM WHICH A 5/8" IRON ROD WITH YELLOW PLASTIC CAP STAMPED "CARTER BURGESS" FOUND BEARS SOUTH 89 DEGREES 28 MINUTES 49 SECONDS EAST, A DISTANCE OF 573.44 FEET:

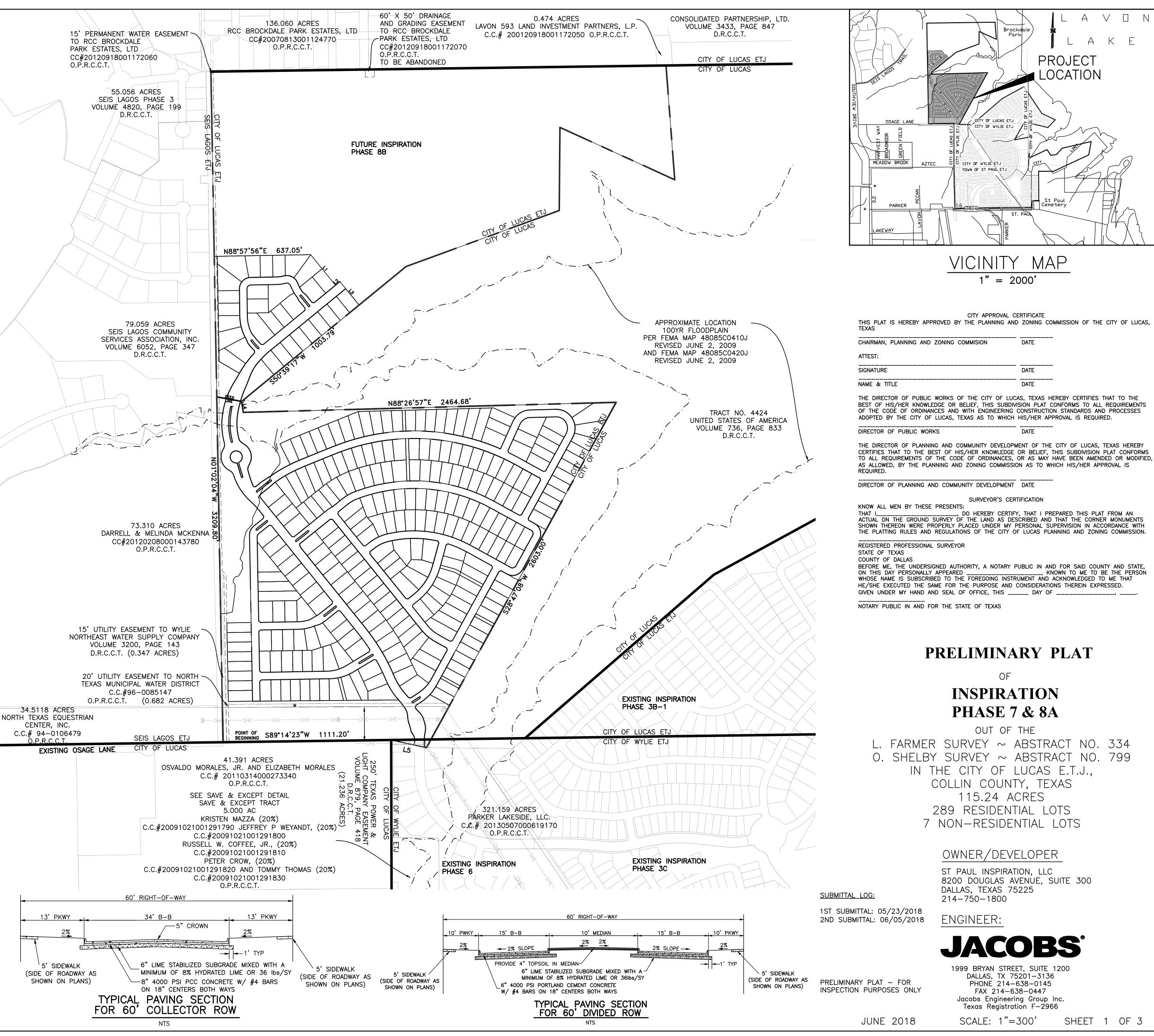
THENCE, NORTH 77 DEGREES 41 MINUTES 45 SECONDS WEST, ALONG THE SOUTH LINE OF SAID TRACT 3 AND THE COMMON NORTH LINE OF SAID REMAINDER 321.159 ACRE TRACT, A DISTANCE OF 238.32 FEET TO A 1" IRON ROD FOUND FOR THE NORTHWEST CORNER OF SAID REMAINDER 321.159 ACRE TRACT AND THE COMMON NORTHEAST CORNER OF AFORESAID MORALES

THENCE, SOUTH 89 DEGREES 14 MINUTES 23 SECONDS WEST, ALONG THE SOUTH LINE OF SAID TRACT 3 AND THE COMMON NORTH LINE OF SAID MORALES TRACT, A DISTANCE OF 1111.20 FEET TO THE POINT OF BEGINNING AND CONTAINING A CALCULATED AREA OF 5,019,877 SQUARE FEET, OR 115.241 ACRES OF LAND.

LINE	BEARING	DISTANCE
L1	S39°01'53"E	260.48'
L2	N50°39'17"E	38.01'
L3	S39°20'43"E	200.00'
L4	S08°18'33"E	73.65'
L5	N77°41'45"W	238.32'

NOTE: LOTS OR PORTIONS OF LOTS WITHIN THE FLOODPLAIN OR AREAS OF SPECIAL FLOOD HAZARD REQUIRE A DEVELOPMENT PERMIT PRIOR TO ISSUANCE OF A BUILDING PERMIT OR COMMENCEMENT OF CONSTRUCTION INCLUDING SITE GRADING, ON ALL OR PART OF THOSE LOTS.





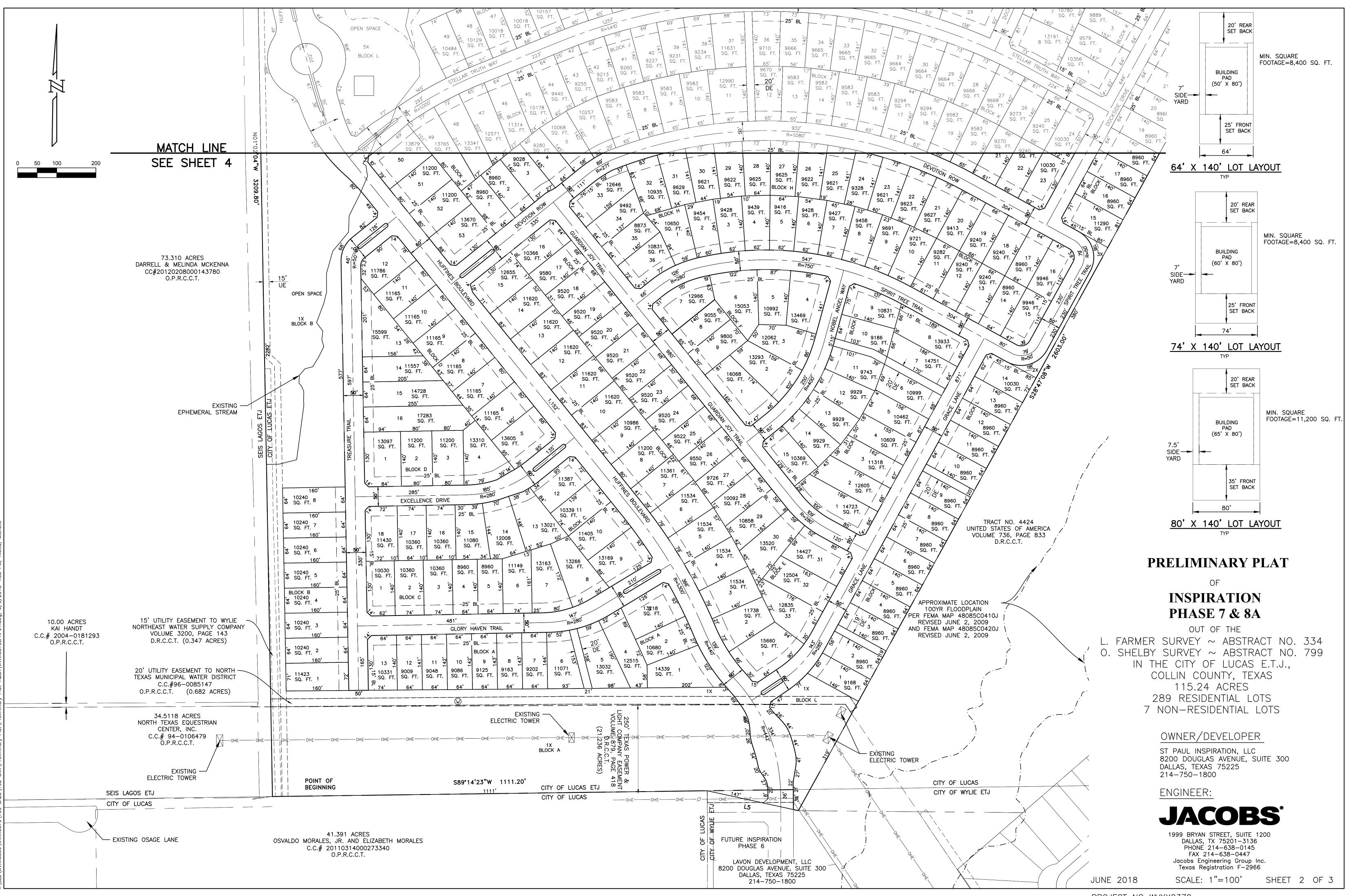
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PROJECT NO WVXX0370

SHEET 1 OF 3

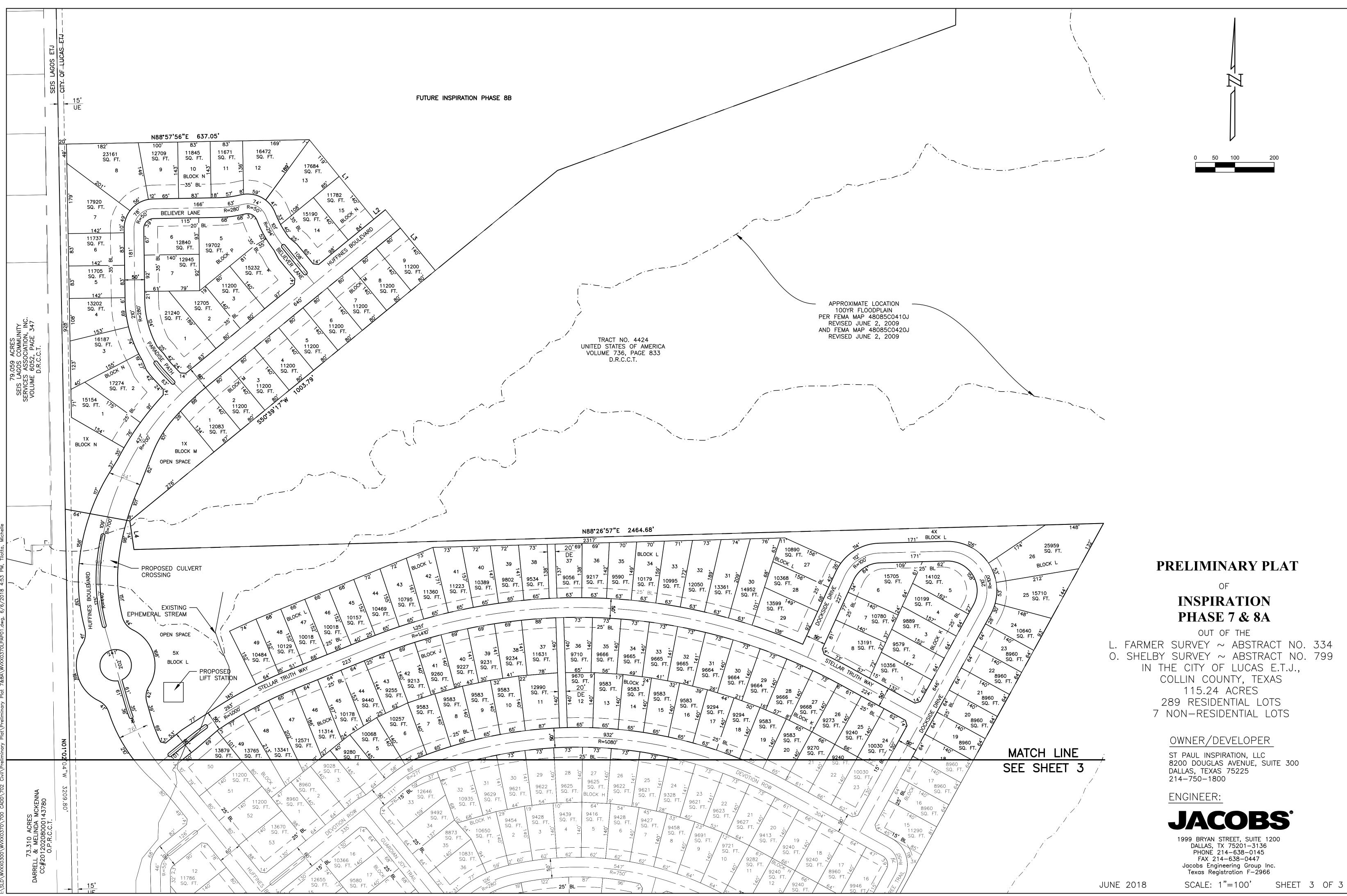


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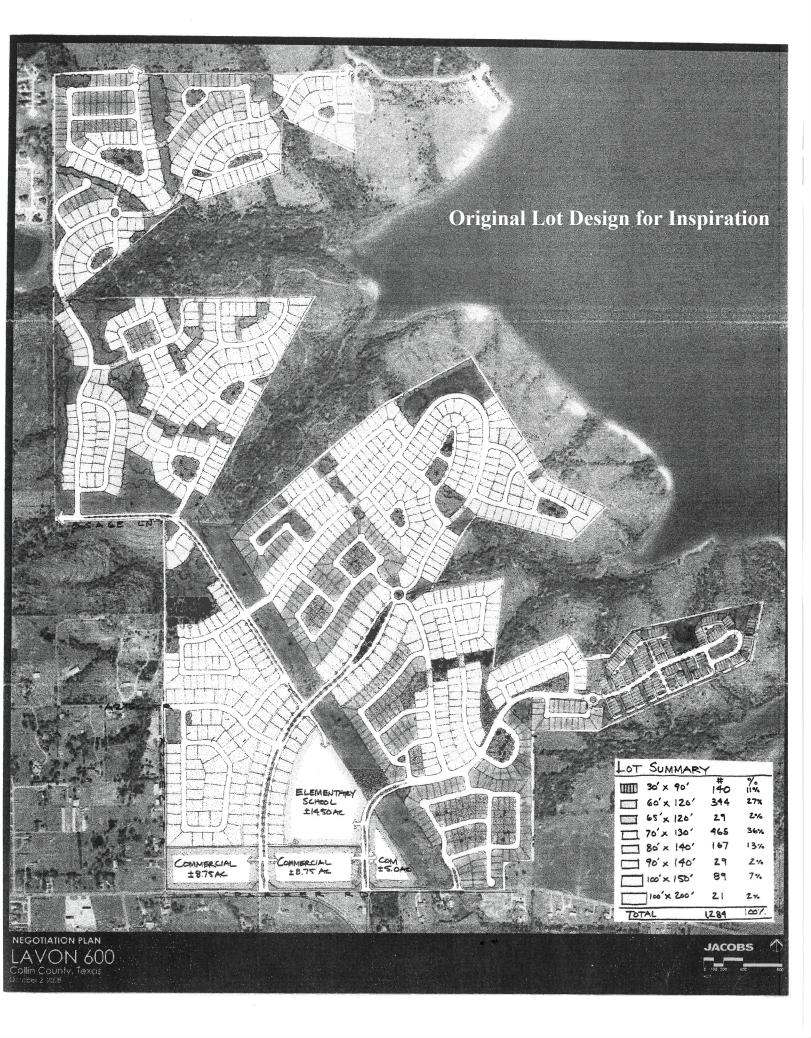
L. FARMER SURVEY ~ ABSTRACT NO. 334 O. SHELBY SURVEY ~ ABSTRACT NO. 799 IN THE CITY OF LUCAS E.T.J.,

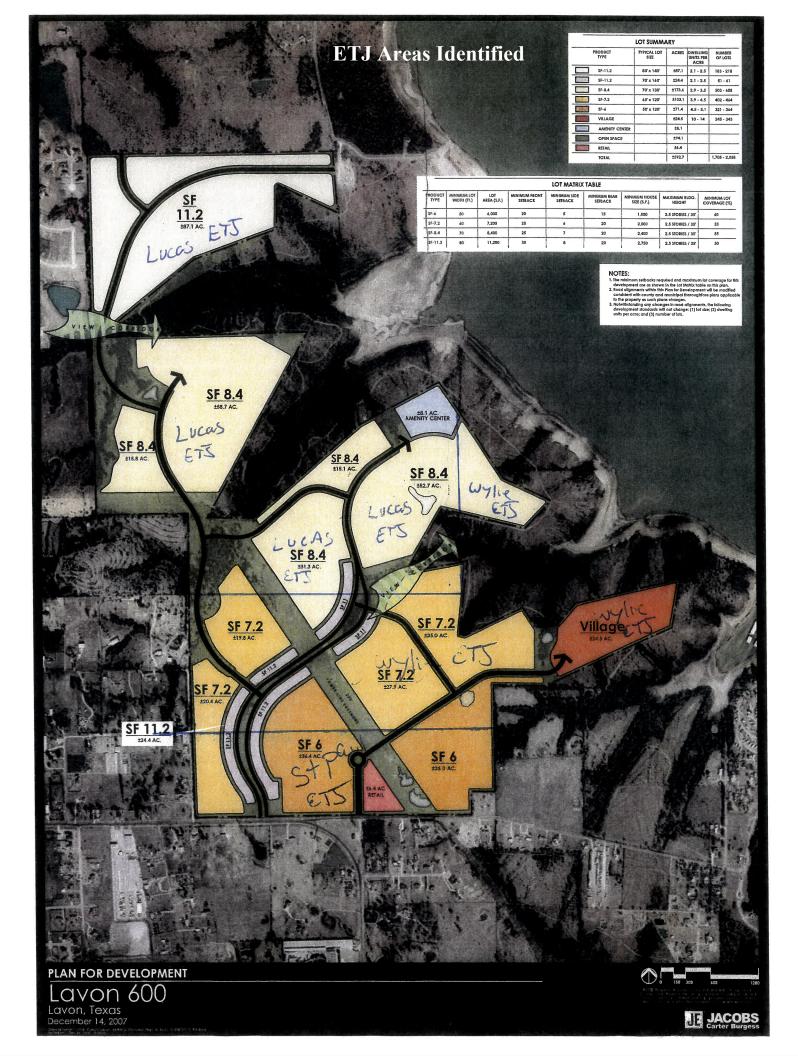
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**INSPIRATION** Phase 7 & 8A





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SF 7.2 SI 8 AC SF 7.2 ST 8 AC	
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PLAN FOR DEVELOPMENT	
PLAN FOR DEVELOPMENT Lavon, Texas December 14, 2007 Representation of Active Anti-Later Concert Anti-Later Concert Anti-Later	



Requester: Development Services Director Joe Hilbourn

### **Agenda Item Request**

Public Hearing to discuss an annexation application submitted by Max Lewis on behalf of Liberty Bankers for a replat of Lakeview Downs recorded as instrument number 201001 190000 100 consisting of 116 lots and being 148.842 acres of land out of the Thomas James Survey ABS# 477 and the Montgomery Birch Survey ABS# 115, located near the intersection of East Lucas Road and Snider Lane.

- A. Presentation by Development Services Director Joe Hilbourn
- B. Conduct public hearing

#### **Background Information**

This is the first of two public hearings. The second public hearing will be held July 19, 2018.

This subdivision is located within the City's ETJ containing 166 lots, all at least one acre in area, and includes one 8-acre commercial tract of land. There are two approved development agreements for this site, one is for construction and offsite improvements, and the other is for annexation.

This parcel is within the 1-mile ETJ boundary of the City. All documentation supports annexation for this property. The metes and bounds have been verified, and the parcel is contiguous to the City.

#### **Attachments/Supporting Documentation**

- 1. Public Notice
- 2. Meets and Bounds
- 3. Depiction

### **Budget/Financial Impact**

NA

#### Recommendation

NA

## Motion



### NOTICE OF PUBLIC HEARINGS TO CONSIDER ANNEXATION OF LAND

NOTICE IS HEREBY GIVEN, that the City Council of the City of Lucas, Texas (the "City"), will hold two public hearings regarding the voluntary annexation of the property hereinafter described. The first public hearing will begin at 7:00 PM on the 5th day of July 2018 and a second public hearing will at 6:00 P.M. on the 19<sup>th</sup> day of July 2018. Both public hearings will be held at. the City of Lucas' City Hall located at 665 Country Club Road, Lucas, Texas. The property to be considered for annexation is located in Collin County, Texas, and described as follows:

BEING a 65.4629 tract of land situated in the Montgomery Birch Survey, Abstract NO. 115 and being part of a tract of land described in deed recorded in Volume 1975, Page 744 of the Deed Records of Collin County, Texas and a 83.2327 acre parcel of land out of T. D. James Survey, Abstract NO. 477 and being part of a tract of land described in deed recorded in Volume 480, Page 141 of the Deed of Records of Collin County, Texas and being more particularly described as follows:

BEGINNING at the Northeast of said 83.2327 acre tract for the POINT OF BEGGING;

THENCE South 01°47'06" West, a distance of 1559.81 feet to an iron rod found;

THENCE South 88°18'53" East, a distance of 1158.69 feet to an iron rod found;

THENCE South 02°30'00" East, a distance of 1282.52 feet to an iron rod found;

THENCE North 60°35'42" East, a distance of 0.02 feet to an iron rod found;

THENCE South 26°03'44" East, a distance of 29.62 feet to an iron rod found;

THENCE South 49°46'37" West, a distance of 156.47 feet to an iron rod found;

THENCE South 39°22'18" West, a distance of 682.78 feet to an iron rod found;

THENCE North 87°39'20" West, a distance of 1535.59 feet to an iron rod found;

THENCE North 02°44'57" East, a distance of 805.91 feet to an iron rod found;

THENCE North 88°23'52" West, a distance of 568.39 feet to an iron rod found;

THENCE North 18°17'35" West, a distance of 651.22 feet to an iron rod found;

THENCE North 00° 11'32" East, a distance of 604.85 feet to an iron rod found;

THENCE South 88°50'24" East, a distance of 390.20 feet to an iron rod found;

THENCE North 01°50'24" East, a distance of 1464.26 feet to an iron rod found;

THENCE South 88°31'45" East, a distance of 1203.50 feet to the POINT OF BEGINNING and containing 6477178 square feet, 148.6956 acres of land, more or less.

Otherwise known as Lakeview Downs

I, Stacy Henderson, City Secretary of the City of LUCAS, Texas, do hereby publish this notice in accordance with law and have on file in my office the service plan for such annexation. If you have any questions regarding this annexation please contact Joe Hilbourn at <u>jhilbourn@lucastexas.us</u>

Stacy Henderson, City Secretary, LUCAS, Texas

# Exhibit A Legal Description Lakeview Downs

BEING a 65.4629 tract of land situated in the Montgomery Birch Survey, Abstract NO. 115 and being part of a tract of land described in deed recorded in Volume 1975, Page 744 of the Deed Records of Collin County, Texas and a 83.2327 acre parcel of land out of T. D. James Survey, Abstract NO. 477, and being part of a tract of land described in deed recorded in Volume 480, Page 141 of the Deed of Records of Collin County, Texas and being more particularly described as follows:

BEGINNING at the Northeast of said 83.2327 acre tract for the POINT OF BEGGING;

THENCE South 01°47'06" West, a distance of 1559.81 feet to an iron rod found;

THENCE South 88°18'53" East, a distance of 1158.69 feet to an iron rod found;

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THENCE North 01°50'24" East, a distance of 1464.26 feet to an iron rod found;

THENCE South 88°31'45" East, a distance of 1203.50 feet to the POINT OF BEGINNING and containing 6477178 square feet, 148.6956 acres of land, more or less.



Exhibit B Continued Depiction Lakeview Downs



Requester: Public Works Director/City Engineer Stanton Foerster

# Agenda Item Request

Update by Staff regarding the construction activities along West Lucas Road by Reynolds Asphalt and provide direction to the City Manager on the same.

## **Background Information**

The City of Lucas acquired the services of BW2 Engineers, Inc. to design the reconstruction of West Lucas Road and to act as Project Manager for the project. At the June 1, 2018 City Council meeting, the Lucas City Council authorized the City Manager to enter into a construction contract with Reynolds Asphalt Construction for the West Lucas Road Widening and Overlay Project. This project was substantially complete and shortly thereafter, the City became aware of deterioration in the pavement.

In late February 2018, the eastbound driver's wheel path starting to form alligator cracks, and potholes were popping out in large chunks. The overlay was coming off the old pavement and Staff observed that the initial cracking was taking place where the 1.5-inch overlay was less than 1.5 inches. Staff measured several areas and found that the overlay was less than one inch thick. Staff requested that the contractor, Reynolds Asphalt, address the deficiencies as soon as possible.

Reynolds Asphalt removed the overlay in the areas where the pavement was forming potholes and alligator cracking in an effort to stop any further problems. City staff became aware that in specific areas where no roadway work was performed by Reynolds, the underlying roadway was revealing signs of failure.

In May 2018, Lawrence Kelley, P.E. with TQD Group, LLC prepared a roadway evaluation and testing report for Reynolds Asphalt. A meeting with representatives from Reynolds, TQD, BW2 Engineers and the City of Lucas met to discuss how to remedy the deficiencies. Reynolds agreed to core additional roadway samples to further evaluate the condition of West Lucas Road. These additional corings were facilitated by the TQD Group and observed by City of Lucas engineering personnel. Over the course of this project, there were three round of corings in approximately 150 locations on West Lucas Road, and the roadway has been repaired three times during the months of March, May, and June. On June 20, 2018, staff walked the project and noted all the areas of failure. The failure locations continue to expand in areas where Reynolds did full depth repairs as well as where the overlay was too thin.

## **Attachments/Supporting Documentation**

- 1. Summary of Coring performed on June 20, 2018
- 2. A Map illustrating the locations of Coring on June 20, 2018
- 3. Financial Summary for the West Lucas Road Project



# **Budget/Financial Impact**

The Financial Summary of the West Lucas Road project is attached.

### Recommendation

Where the cores show the overlay is less than 1.5 inches, Staff has requested that Reynolds Asphalt mill down the overlay 1.5 inches and replace with new overlay placed at the correct depth and temperature, and re-stripe the areas. This will also require Reynolds to seal the eastbound and westbound travel lanes before restriping.

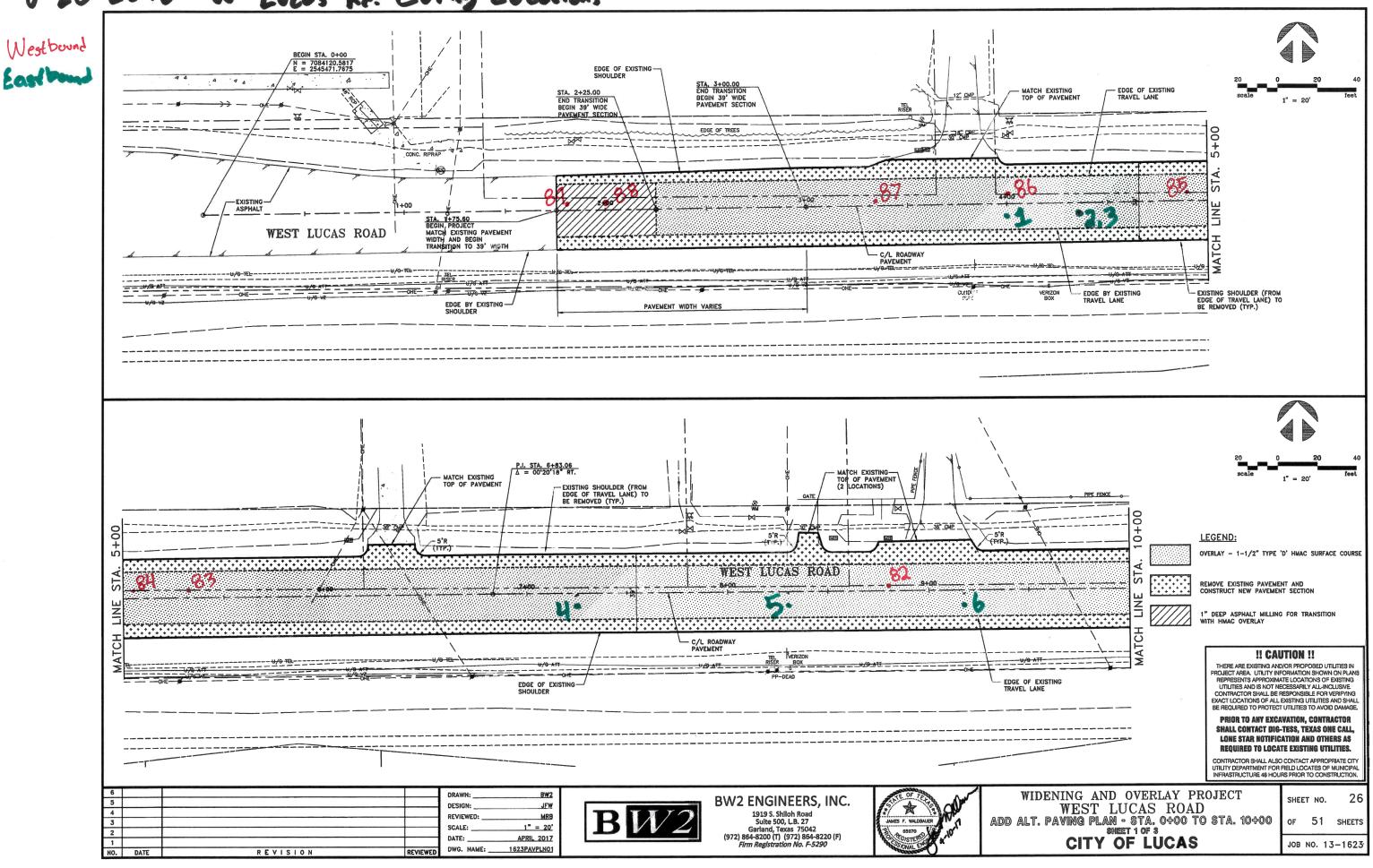
#### Motion

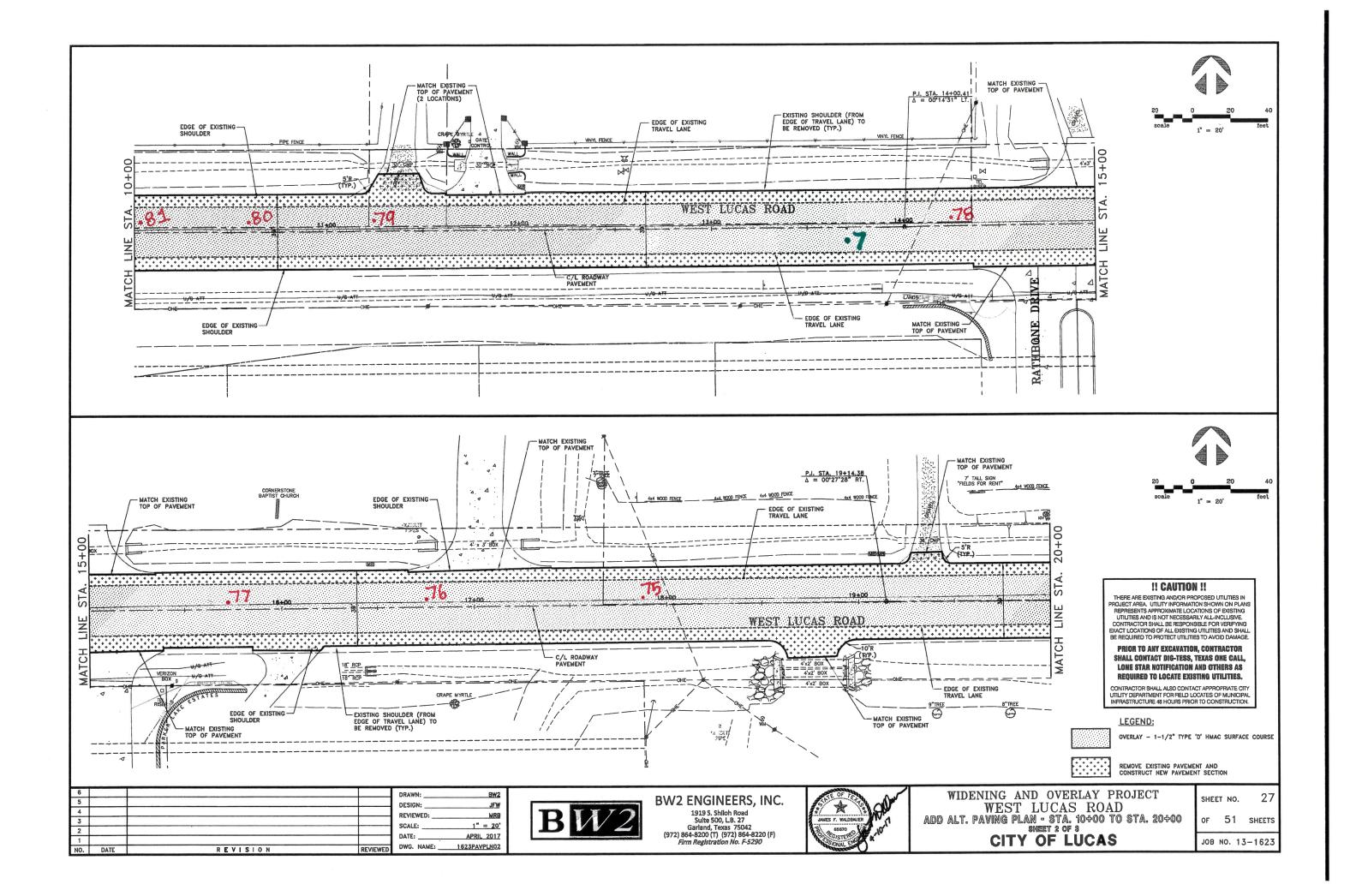
NA

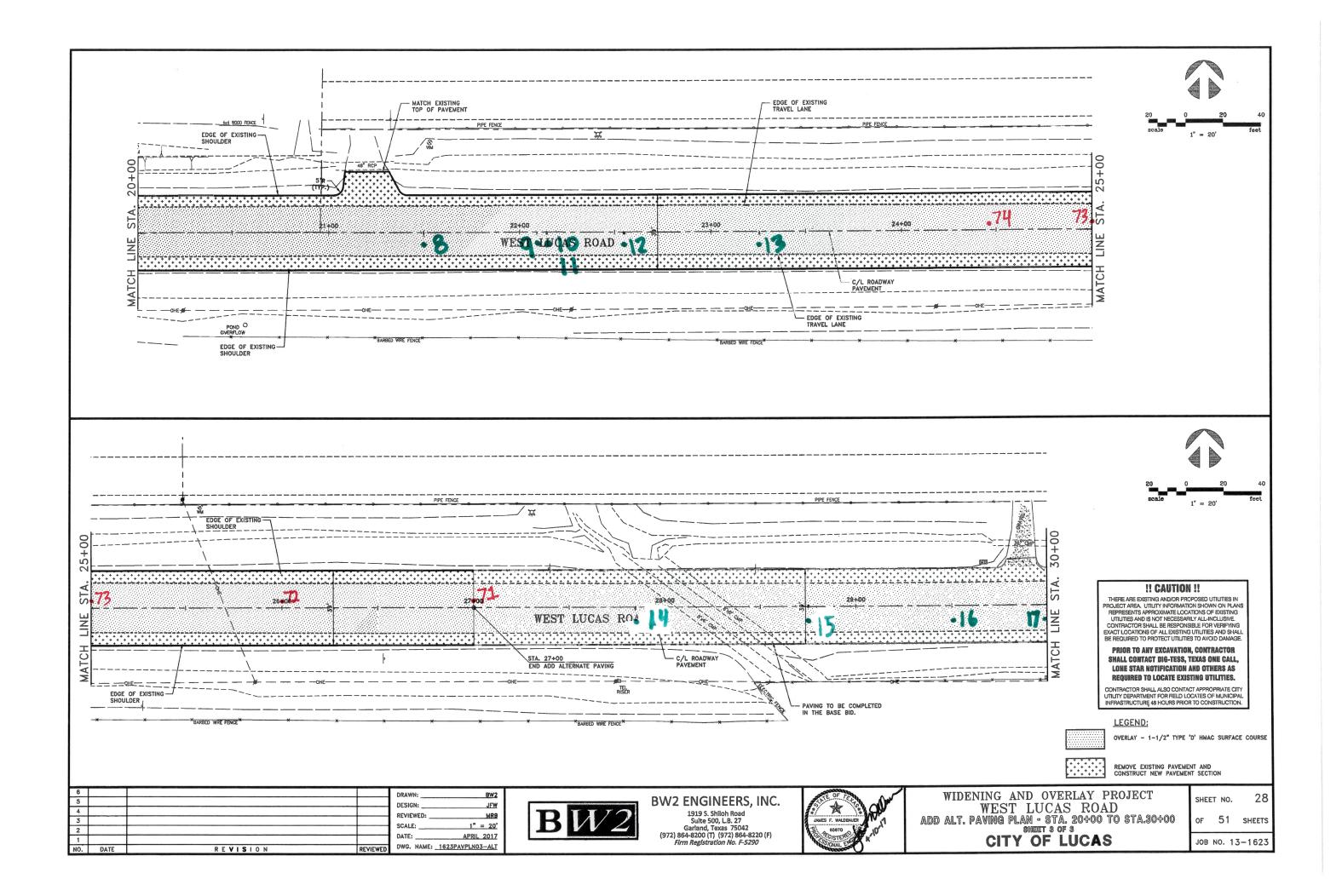
Core #	Direction	Appx. Sta	Depth	Notes	Core #	Direction	Appx. Sta	Depth	Notes
1	EB	04+00	4 1/8"		46	WB	55+66	1 1/2"	
2	EB	04+37	2 1/2"		47	WB	55+54	1 1/4"	
3	EB	04+37	1 5/8"		48	WB	53+37	2"	
4	EB	07+26	1 1/2"		49	WB	53+08	2 1/2"	
5	EB	08+32	1 1/2"		50	WB	52+47	1"	
6	EB	09+19	1 1/2"		51	WB	52+22	2"	
7	EB	13+71	1 1/2"		52	WB	52+16	1 1/2"	
8	EB	21+50	1 1/4"		53	WB	51+58	1 1/2"	
9	EB	22+10	1"		54	WB	50+00	1 1/4"	Crumbled
10	EB	22+15	3/4"	Crumbled	55	WB	50+75	1 1/4"	
11	EB	22+15	N/A	S. Foerster has photos	56	WB	49+80	1 1/2"	
12	EB	22+56	1 1/8"		57	WB	49+46	1 1/2"	
13	EB	23+26	1 1/2"		58	WB	49+00	1 1/2"	
14	EB	27+85	1 7/8"		59	WB	48+00	2 1/4"	
15	EB	28+75	1 1/2"		60	WB	47+34	1 1/4"	Crumbled
16	EB	29+50	1 1/4"		61	WB	46+50	, 1 3/4"	
17	EB	30+00	1 3/8"		62		43+27	, 1 1/2"	
18	EB	33+00	1 5/8"	Cracked	63	WB	42+94	, N/A	
19	EB	35+00	1 1/2"		64		41+50	, 1 1/2"	
20	EB	35+70	1 1/8"		65	WB	39+75	, 1 1/2"	
21	EB	36+53	1 1/8"		66		38+43	, 1 1/2"	
22	EB	37+45	1 1/2"		67	WB	37+75	1 1/4"	
23	EB	41+00	1 1/2"		68	WB	37+66	1 1/2"	
24	EB	54+30	1 7/8"		69	WB	36+97	, 1 3/4"	
25		58+38	2 1/2"		70	WB	30+65	1 5/8"	
26	EB	57+38	2 1/4"		71	WB	27+00	1 1/4"	
27	EB	57+83	2 1/4"		72	WB	26+00	1 1/2"	
28	EB	59+67	2 1/2"	Turn Lane	73	WB	25+00	1 5/8"	
29	EB	59+80	1"		74		24+47	1 5/8"	
30		62+67	1"		75		17+88	1 1/2"	
31	EB	62+36	1 3/4"		76	WB	16+75	1 3/4"	
32	EB	64+15	1 1/2"		77	WB	15+72	1 3/4"	
33		65+95	1 1/4"		78	WB	14+25	1 5/8"	
34		66+38	1 1/2"		79	WB	11+25	1 5/8"	
35	WB	65+25	1 5/8"		80	WB	10+59	1 1/2"	
36	WB	63+85	1 3/8"		81	WB	10+04	1 1/2"	
37	WB	62+10	1 5/8"		82	WB	08+82	1 3/8"	
38		59+32	1 1/2"		83	WB	05+33	1 1/2"	
39		58+72	1 1/4"		84	WB	05+05	1 1/4"	
40		58+10	1 5/8"		85	WB	04+88	1 1/2"	
41		56+70	1 5/8"		86		04+00	1 1/2"	
42	WB	56+30	1 1/8"		87	WB	03+35	1 5/8"	
43		55+10	1 1/4"		88		02+00	1 5/8"	
44		54+90	3"		89	WB	01+80	1 1/2"	
45		54+53	2 1/2"						
					•				

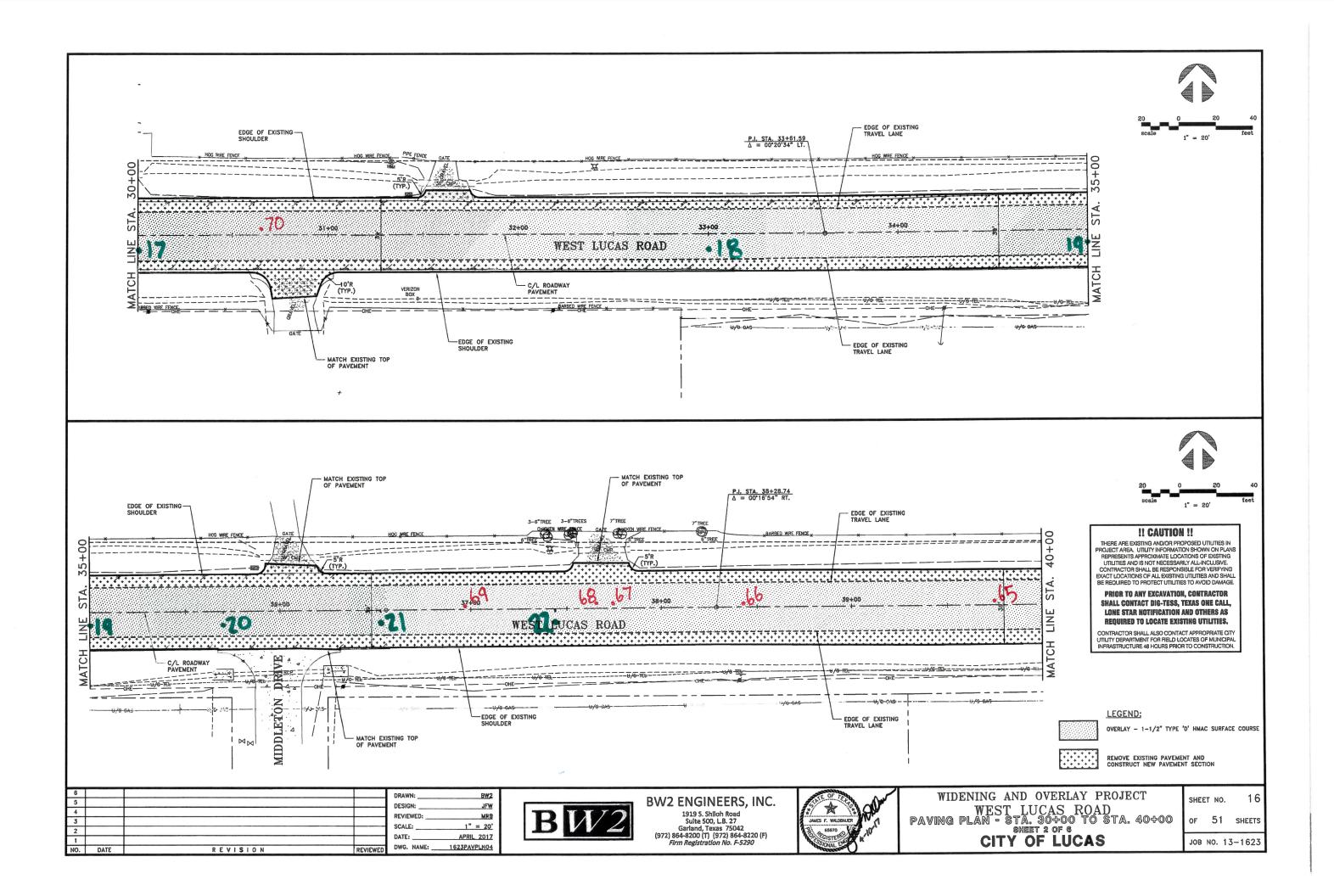
W. Lucas Rd. Cored Locations - 6/20/2018

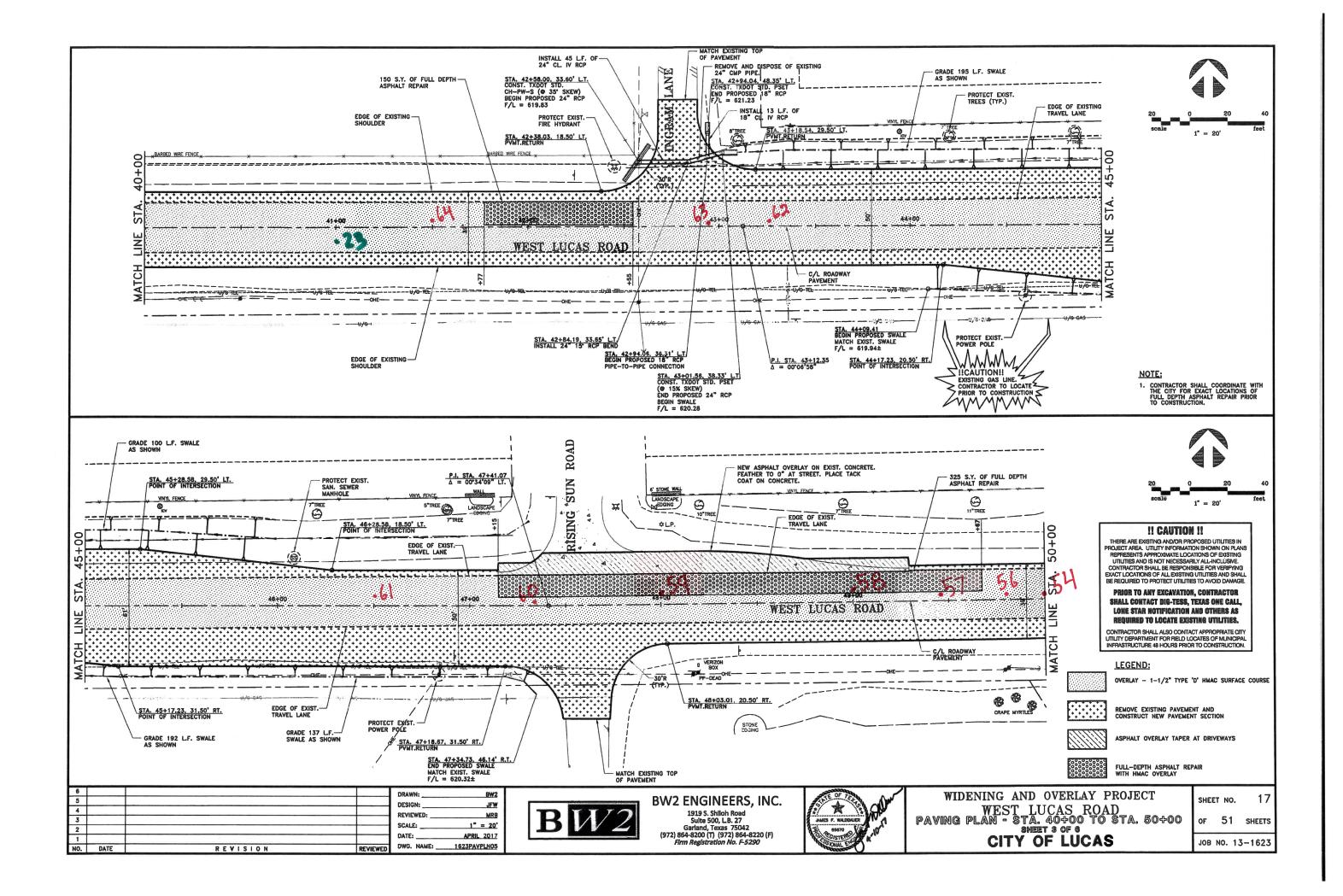
# 6-20-2018 W Lucos RJ. Coving Locations

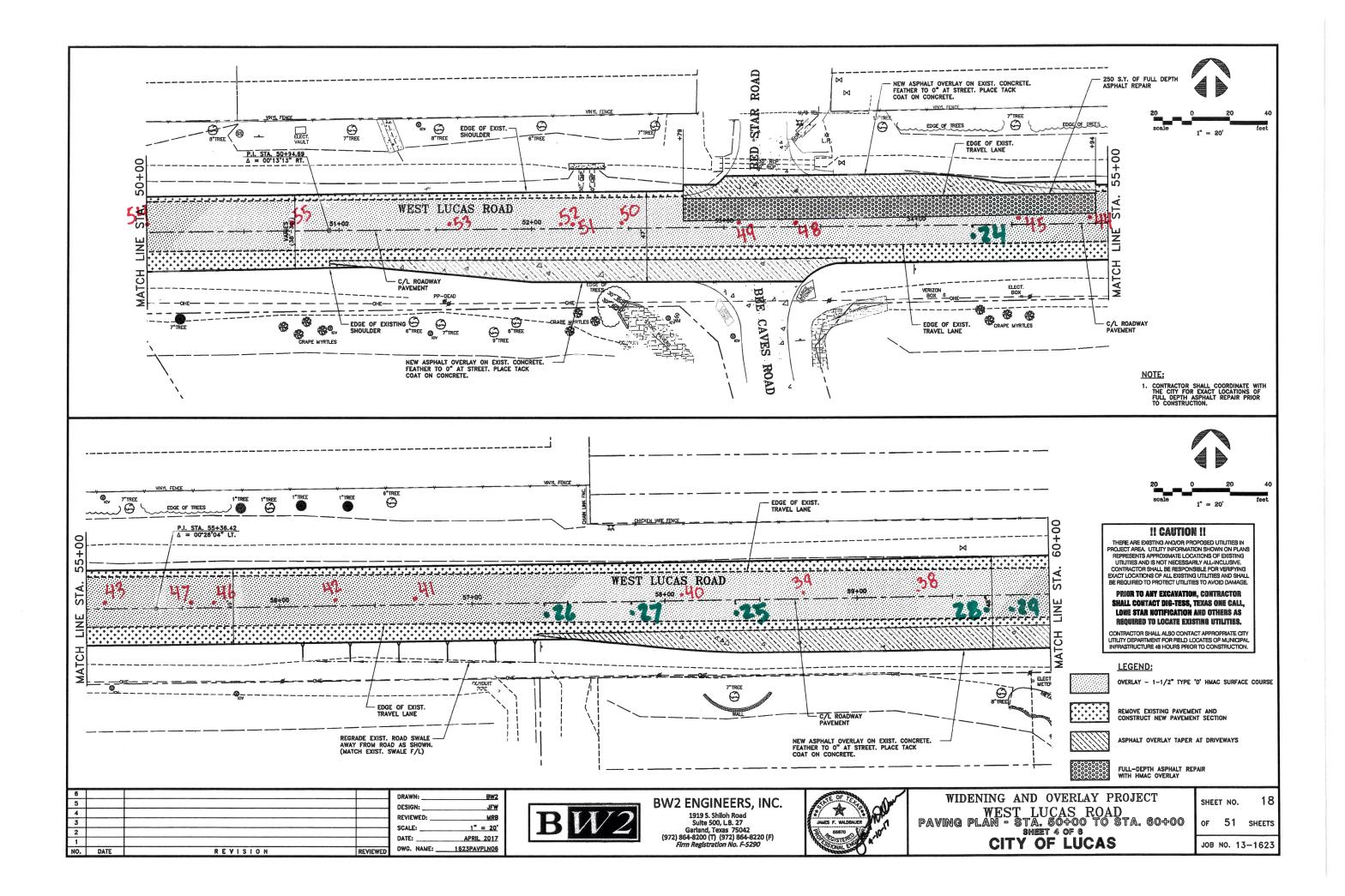


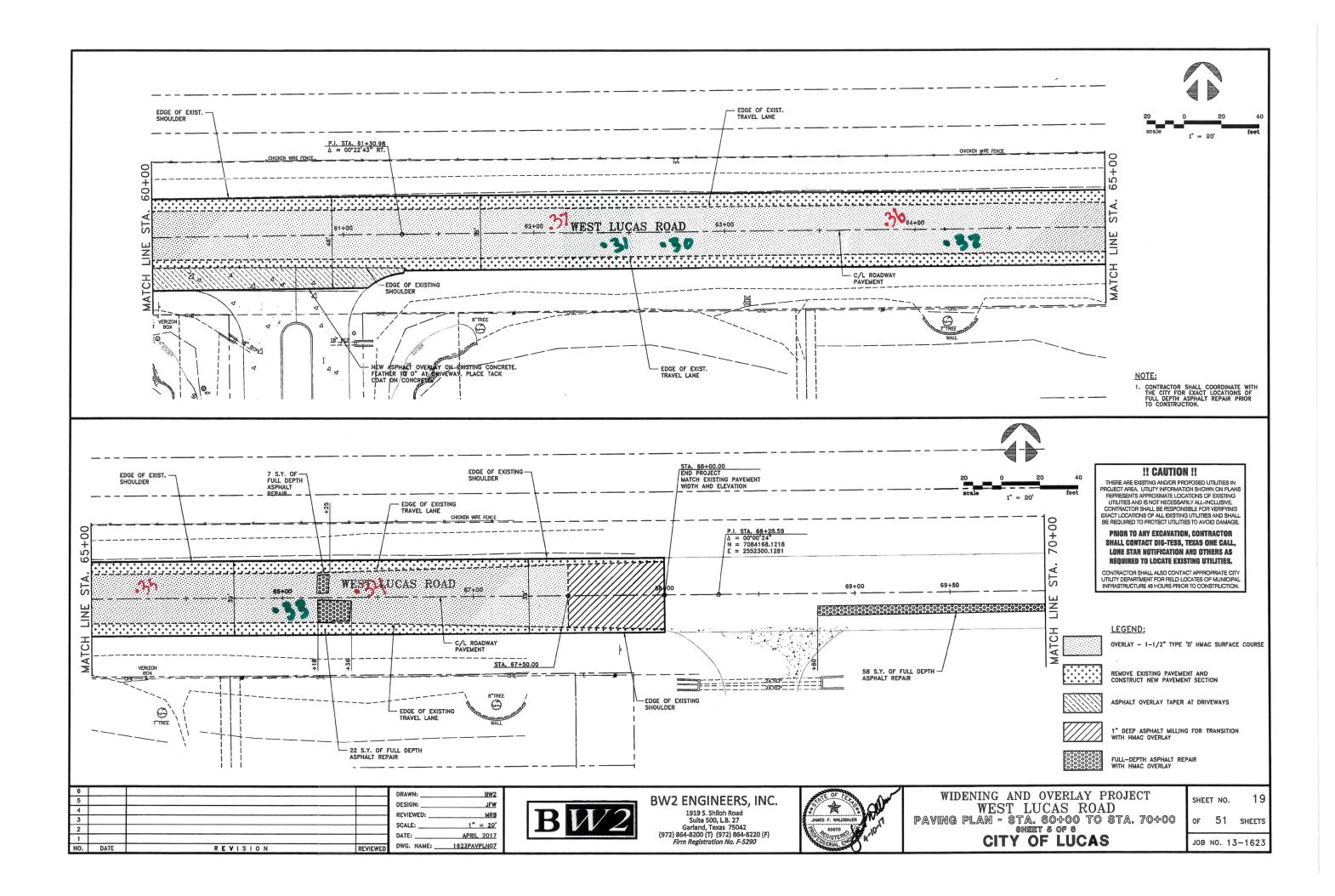












#### City of Lucas Capital Project - West Lucas Rd (21-8210-301)

Design (11-7-13 City Council Meeting approved)	\$ 79,250.00
Construction (6-1-17 City Council Meeting approved)	\$ 1,172,780.00
Contingency (6-1-17 City Council Meeting approved)	\$ 293,195.00
Total Apporoved Budget Amount	\$ 1,545,225.00

Payments:									
		FY 13-1	L4	FY 14-15	FY 15-16	FY 16-17	FY 17-18		TOTAL
Design (BW2)		\$ 18,600.0	)0 \$	33,997.08	\$ 10,520.00	\$ 23,584.01	\$ 1,900.00	\$88	,601.09
Construction (Reynold's)						\$ 639,168.47	\$ 660,298.99	\$ 1,299	,467.46
Misc.(Buyers Barricades/Alliance Core Drilling - testing)						\$ 1,435.98	\$ 598.75	\$2	,034.73
Total Payments		\$ 18,600.0	00 \$	33,997.08	\$ 10,520.00	\$ 664,188.46	\$ 662,797.74	\$ 1,390	,103.28
Projected Financial Project Summary									
Outstanding Design Costs (BW2)	\$ 728.91								
Outstanding Construction (Reynolds)	\$ 163,870.29								
Total Outstanding Encumbered	\$ 164,599.20								
Total Budget	\$ 1,545,225.00								
Minus Payments	\$ (1,390,103.28)								
Minus Encumbered Balance	\$ (164,599.20)								
Total Over/(Under) Budget	\$ (9,477.48)								
Note: Funding Sources approved included the following:									
RTR (TXDOT) (7-18-13 City Council Meeting)	\$ 1,200,000.00								
Collin County Bond (9-19-13 City Council Meeting)	\$ 244,414.00								
FY 17-18 Road Maintenance (11-8209-301) (6-1-17 City									
Council Meeting)	\$ 293,195.00								
	\$ 1,737,609.00								



Requester: Mayor Jim Olk, Councilmember Fisher, City Manager Joni Clarke and Engineering Intern Brandon Merrill

# Agenda Item Request

Discuss distributing a technology and communication survey to Lucas residents and provide direction to staff regarding survey content.

# **Background Information**

In April 2018, Mayor Olk, Councilmember Fisher, IT Consultant Bill Baxter and City Manager Joni Clarke met to discuss technology related services in the City of Lucas. Most of us have probably received feedback from our citizens regarding deficiencies with the service itself or the provider. We had some very preliminary discussions regarding possible strategies to improve technology services one of which would be to conduct a feasibility study to determine if the City should be investing in the installation of fiber (examples of cities investing in fiber include Mont Belvieu and Shenandoah).

Bill Baxter indicated that he was instrumental in conducting a technology survey for the City of Fairview which has similar IT challenges. Some informal conversations have occurred regarding whether the City of Lucas should provide its citizens with the opportunity to provide feedback on technology and whether we should also ask questions relating to our communication efforts via a citizen survey.

The City of Lucas is committed to transparent, timely and accurate communication. Over the last several years, the City has implemented several strategies to enhance both external and internal communication. City staff would like to gage the communities needs regarding technology and communication by distributing a survey to gain citizen input.

City staff has prepared a draft survey and would like direction from City Council regarding any specific information to be included as part of the survey. This survey would have the potential to provide City Council and City staff appropriate information to make crucial decisions about communication outlets and methods to ensure the most efficiency with regards to city communication.

In addition to general guidance and direction, City staff has additional, specific questions that include:

- Determining an effective means to distribute the survey (City newsletter, utility bills, website, etc.)
- Geographical information needed from residents to evaluate service areas for specific technology providers
- Expectations from residents
- Future endeavors taken upon by City Council and City Staff to better communication



## **Attachments/Supporting Documentation**

1. Proposed preliminary technology and communication survey

### **Budget/Financial Impact**

The financial impact of administering survey would be dependent on how the City Council decides to distribute it. City staff uses survey software that is free unless you would like to download the data and then the cost would be \$20 per month (\$180 annually) for the professional version of SurveyPlanet.

### Recommendation

NA

#### Motion

NA



#### Dear Neighbor,

It is important to the City of Lucas City Council and Staff that our community stays connected. One thing that we have been hearing recently is that the internet service is –shall we say –less than desirable for a good number of our residents. Because of this, the City has started exploring strategies to address the deficiencies and see if there may be one or more solutions to the technology-related services available to Lucas residents.

As we have started this research, one of the first things we figured out was that we have very little information on what parts of the community have what services available. Interestingly enough, most of the service providers are not forthcoming about where they provide services. Therefore, we are asking for your assistance in completing the following survey.

This survey has two major components, the first section focuses on specific technology-related services and the second section includes more general communication questions. This survey should take you approximately XX minutes to complete and we sincerely appreciate your feedback.

#### Technology:

Who is your Internet Service Provider?

	Grande Communications Time Warner/Spectrum AT&T SuddenLink Frontier		Rise Broadband HughesNet Cellular Card Other (please specify)
What	level of internet speed do you purchase?		
	5 MB or less 20 MB or less		100 MB or less > 100 MB
Pleas	e rate your level of satisfaction with your internet se	rvice	e provider.
	Very Satisfied Satisfied		Dissatisfied Very Dissatisfied
Who	is your TV Provider?		
	Grande Communications Time Warner/Spectrum AT&T SuddenLink Frontier		DirecTV Dish Streaming TV Service Other (please specify)



Please rate your level of satisfaction with your TV provider.

	Very Satisfied Satisfied		Dissatisfied Very Dissatisfied
Who i	is your home voice provider?		
	N/A – No home phone Grande Communications Time Warner/Spectrum AT&T		SuddenLink Voice over Internet Phone (VOIP) Other (please specify)
Please	e rate your level of satisfaction with your home voic	e pr	ovider.
	Very Satisfied Satisfied		Dissatisfied Very Dissatisfied
Who	is your mobile voice provider?		
	AT&T Verizon Wireless Sprint		T-Mobile MetroPCS Other (please specify)
Please	e rate your level of satisfaction with your mobile vo	ice p	provider.
	Very Satisfied Satisfied		Dissatisfied Very Dissatisfied
commu	you. At this time, would you please answer the follo unications? It is important that we know how you lik in order to keep you informed about the community	te to	

#### Communication:

What is your overall opinion of City of Lucas communication?

Excellent	Fair
Very Good	Poor

How often do you use and/or access the City's website?

Never	Sometimes
Seldom	Frequently



How do you currently receive information about the City (check all that apply)

- Lucas Leader (City's Newsletter)
- ☐ City Website (www.lucastexas.us)
- □ Nixle (emergency notification system)
- ☐ Signage (including signs located at City Hall & Fire Station)
- Lucas Estates Magazine (not a City publication)

- Lovejoy Messenger (not a City publication)
- Allen American (not a City publication)
- Social Media (Nextdoor, Lucas Fire-Rescue Facebook, etc.)
- ☐ Face-to-Face Communication/Word of Mouth

Allen American (not a City publication)

Other (please specify)

What is your preferred way to receive news and information about the City? (Please rank in order of importance; 1 = most important, etc.)

- Lucas Leader (City's Newsletter)
- ☐ City Website (www.lucastexas.us)
- □ Nixle (emergency notification system)
- ☐ Signage (including signs located at City Hall & Fire Station)
- Lucas Estates Magazine (not a City publication)
- Lovejoy Messenger (not a City publication)

What types of information are you interested in? (check all that apply)

- Community Events
- □ Special Projects
- □ Law Enforcement & Fire Alerts
- ☐ City Meeting & Agendas
- ☐ City Council Actions & Decisions
- □ Policy & Ordinance Information

- □ Breaking News (road closures, water outages, etc.)
- □ Public Notices

☐ Facebook

□ Nextdoor.com

Direct Mail

Utility Bill Inserts

□ Twitter

- City Programs & Services
- □ Other (please specify)

How frequently do you read the Lucas Leader (City's newsletter that comes with the water bill)?

□ Never

□ Seldom

Sometimes
Frequently

The City is considering the implementation of video streaming City Council meetings. How likely would you be to utilize this program?

Never	Sometimes
Seldom	Frequently



Do you have any other suggestions as to how we can improve communications?

Please let us know a little about you and your family. This should help us plan our communication strategy in the future. Please only answer those questions that you feel comfortable answering.

#### **Residential Information:**

Please tell us the subdivision/neighborhood you live in:

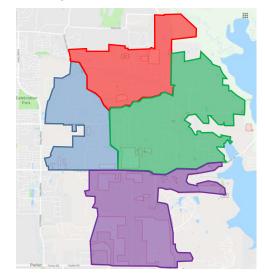
How long have you lived in Lucas?

- $\Box$  Less than 5 year
- $\Box$  5 to 10 years

10 to 20 yearsMore than 20 years

Which Geographical Area do you reside in? (please refer to attached image)

- Zone 1 North of West Lucas Rd. & West of Country Club Rd. (FM 1378)
- ☐ Zone 2 East of Country Club Rd., North of Blondy Jhune Rd., & West of Orr Rd.
- Zone 3 East of Country Club Rd., South of Blondy Jhune Rd., North of East Lucas Rd., & East of Orr Rd.
- ☐ Zone 4 South of West Lucas Rd. & South of East Lucas Rd.





City of Lucas 665 Country Club Road Lucas, Texas 75002 972.727.8999 www.lucastexas.us

# TECHNOLOGY & COMMUNICATION SURVEY

*Please feel free to provide any additional comments you may feel will help the City. We appreciate your feedback!* 



Requester: City Manager Joni Clarke

# **Agenda Item Request**

Consider the City Council volunteering for the TML 2018 Resolution Committee.

### **Background Information**

Texas Municipal League is seeking volunteers for their 2018 Resolution Committee that will meet at the TML annual conference on October 11, 2018. TML will soon appoint members to the Resolutions Committee. The deadline to apply is July 13, 2018.

### **Attachments/Supporting Documentation**

NA

Budget/Financial Impact		
NA		
Recommendation		
NA		
Motion		

NA

# Get Involved:

# Volunteer to Develop the TML Legislative Program

#### June 22, 2018

Texas Municipal League advocacy efforts are based on a "legislative program" that is developed by member city officials. The program is essential to the legitimacy of the League's advocacy efforts. To develop the program, city officials provide input in primarily two ways.

First, a member city, TML region, or TML affiliate may submit a resolution for consideration at the League's annual conference. At the 2018 annual conference, the "resolutions committee" will consider submissions and make recommendations for the entire membership to consider at the annual business meeting. The resolutions committee is appointed by the TML president in advance. The business meeting consists of one representative from each city, designated by that city prior to the meeting.

For 2019, the resolutions committee will be eliminated in favor of a more streamlined process wherein resolutions go directly to the entire membership at the annual business meeting. The implementation of this change will require a transition year in 2018. In 2018, the Resolutions Committee and Business Meetings will take place in one room, as consecutive meetings, at the TML annual conference on October 11, 2018.

Second, member city officials can participate in a policy committee process during each interim. In 2018, the committee process will be slightly different than in years past. In lieu of multiple committees, recommendations will come from the participants in the League's "Municipal Policy Summit." The Summit members have already been appointed by TML President Holly Gray-Moore, Mayor Pro Tem of the City of Roanoke. Those members will meet on August 23-24 in Austin to participate in an intensive, two-day workshop during which League staff will brief the participants on the myriad legislative issues faced by cities. After each subject-matter briefing, the participants will make recommendations on the issues. Those recommendations will be in the form of a resolution that is submitted for consideration to the TML Resolutions Committee.

President Gray-Moore will soon appoint members to the Resolutions Committee. No particular expertise is needed. Volunteers need only have a willingness to learn and the ability to come to Fort Worth on October 11, 2018, to participate. The deadline to apply is **July 13, 2018**.

If you have questions or would like to volunteer for service, please email JJ Rocha, TML Legislative Liaison, at jj@tml.org (mailto:jj@tml.org). Please include your full contact information. Due to space limitations and other considerations, not all those who apply will be appointed, but will certainly be considered for future volunteer opportunities.

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# Back to Legislative Update Index (/legis\_updates.asp)

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(http://www.facebook.com/TexasMunicipalLeague) 💟 (http://www.twitter.com/TML\_Texas)



(https://www.instagram.com/tml\_texas)



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