



AGENDA

City of Lucas City Council Meeting September 6, 2018 7:05 PM

(or immediately following the Lucas Fire Control, Prevention and EMS District Board meeting)

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, September 6, 2018 at 7:05 pm (or immediately following the Lucas Fire Control, Prevention and EMS District Board meeting) 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 August 16, 2018 City Council meeting. (**City Secretary Stacy Henderson**)

- B. Consider approving Resolution R-2018-09-00471 authorizing the Mayor to enter into an Interlocal Agreement between the City of Lucas and Collin County for On-Site Sewage Facility (OSSF) regulations for a period of four years ending September 30, 2022. (Development Services Director Joe Hilbourn)

Public Hearing Agenda

- 4. Public hearing to consider the budget for Fiscal Year 2018-2019. (Finance Director Liz Exum)
 - A. Conduct public hearing
 - B. No action necessary, discussion item only

Regular Agenda

- 5. Consider the request by residents of Kirkland Estates to install a left turn lane along Parker Road during the construction and widening of Parker Road. (Mayor Olk)
- 6. Discuss the proposed City of Lucas Property Tax Rate for Fiscal Year 2018-2019. (City Manager Joni Clarke, Finance Director Liz Exum)
- 7. Discuss the upcoming 86th Legislature of the State of Texas beginning January 8, 2019 and advocacy of the following proposed legislation: (City Council)
 - A. Texas Emergency Services Retirement System
 - B. Tax Revenue Cap
 - C. Billboard Height
- 8. Consider casting votes on the ballot to the Texas Municipal League Intergovernmental Risk Pool Board of Trustees, Places 11 through 14 election. (Mayor Olk)

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. Closed to the public as provided in the Texas Government Code.

- 9. Executive Session:
 - A. Pursuant to Section 551.074 of the Texas Government Code, the City Council will convene into Executive Session to discuss the evaluation for the City Secretary.
 - B. Pursuant to Section 551.074 of the Texas Government Code, the City Council will convene into Executive Session to discuss the evaluation for the City Manager.
 - C. Pursuant to Section 551.071 of the Texas Government Code, the City Council will convene into Executive Session to seek legal advice from the City Attorney regarding the terms of the Settlement Agreement and Release with Lavon 593 Land Investment Partners, LP effective September 17, 2009.
- 10. Reconvene into Regular Session and take any action as a result of the Executive Session.
- 11. 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 August 31, 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

September 6, 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 September 6, 2018

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



City of Lucas Council Agenda Request September 6, 2018

Requester: City Secretary Stacy Henderson, Development Services Director Joe Hilbourn

Agenda Item Request

3. Consent Agenda:
 - A. Approval of the minutes of the August 16, 2018 City Council meeting.
 - B. Consider approving Resolution R-2018-09-00471 authorizing the Mayor to enter into an Interlocal Agreement between the City of Lucas and Collin County for On-Site Sewage Facility (OSSF) regulations for a period of four years ending September 30, 2022.

Background Information

NA

Attachments/Supporting Documentation

1. Minutes of the August 16, 2018 City Council meeting.
2. Resolution R-2018-09-00471 – Interlocal Agreement with Collin County

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
August 16, 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
Councilmember Philip Lawrence

Staff Present:

City Manager Joni Clarke
City Secretary Stacy Henderson
City Attorney Joe Gorfida
Development Services Director Joe Hilbourn
Public Works Director/City Engineer Stanton Foerster
Finance Director Liz Exum
Fire Chief Ted Stephens

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.

Mayor Olk presented a Proclamation to long-time resident Lee Ford recognizing her generosity and contributions to the City of Lucas.

Mrs. Ford recalled her time in Lucas and thanked the Council for their years of service. Mrs. Ford presented the City a check in the amount of \$100,000 to be used towards the purchase of a new ambulance.

The City Council recessed at 7:10 pm for a brief reception in Mrs. Ford's honor. The City Council reconvened the regular meeting at 7:19 pm.

Councilmember Fisher explained that she recently attended a NTMWD Oversight Committee meeting that discussed the reconstruction of Orr Road that would now be constructed up to the NTMWD property rather than going beyond the property due to costs. Councilmember Fisher noted that the NTMWD had purchased 1,000 acres near the city of New Hope where they would be constructing a new facility, twice the size of their existing facility. Councilmember Fisher further explained that the Oversight Committee has asked that trees be planted around the new facility to blend with the surrounding environment.

Consent Agenda

3. Consent Agenda.

- A. Approval of the minutes of the August 2, 2018 City Council meeting.
- B. Consider authorizing the Mayor to enter into a First Amended Agreement with Judge Dana Huffman for Municipal Court Services for the City of Lucas and establish requirements and compensation.
- C. Consider adopting Ordinance 2018-08-00883 annexing Lakeview Downs, a tract of land consisting of 116 lots and being 148.842 acres of land out of the Thomas James Survey Abstract No. 477 and the Montgomery Birch Survey Abstract No. 115.
- D. Approval of the City of Lucas Investment Report for quarter ending June 30, 2018.

Mayor Pro Tem Peele asked that Agenda Item 3B be removed from the Consent Agenda for further discussion.

MOTION: A motion was made by Councilmember Fisher, seconded by Councilmember Lawrence to approve Agenda Items A, C and D on the Consent Agenda as presented. The motion passed unanimously by a 7 to 0 vote.

3B. Consider authorizing the Mayor to enter into a First Amended Agreement with Judge Dana Huffman for Municipal Court Services for the City of Lucas and establish requirements and compensation.

Mayor Pro Tem Peele asked for clarification regarding the retainer fee proposed for monthly court proceedings and the additional \$500 fee for judge services in the contract currently.

City Manager Joni Clarke explained that the \$300 retainer fee was proposed so that court dates could be held monthly and standardize enforcement practices. Currently municipal court takes place on an as needed basis and is difficult to schedule.

City Attorney Joe Gorfida noted that the compensation amount was lower than most other retainers.

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Millsap to authorize the Mayor to enter into a First Amended Agreement with Judge Dana Huffman for Municipal Court services for the City of Lucas and establish requirements and compensation. The motion passed unanimously by a 7 to 0 vote.

Regular Agenda

- 4. Consider the purchase of a dump truck and amending the Fiscal Year 17/18 budget appropriating funds in the amount of \$24,000 from unrestricted General Fund reserves to Capital Improvements/Public Works and create line item 11-8210-421 Vehicles.**

Development Services Director Joe Hilbourn explained that the City currently owns a two-yard dump truck that requires multiple trips to job sites due to limited capacity. A dump truck was needed that could haul more weight and tow a trailer with equipment, thereby not requiring more than one trip. Mr. Hilbourn discussed various equipment that had been sold that could be used towards the purchase of a dump truck. Mr. Hilbourn noted that two employees were taking CDL training to have the appropriate licenses to drive the vehicle.

MOTION: A motion was made by Councilmember Millsap, seconded by Councilmember Lawrence to approve amending the Fiscal Year 17/18 budget appropriating funds in the amount of \$24,000 from unrestricted General Fund Reserves to account 11-8210-421 Vehicles for the purchase of a dump truck. The motion passed unanimously by a 7 to 0 vote.

- 5. Discuss the Fiscal Year 2018-2019 Proposed Budget.**

Finance Director Liz Exum gave a presentation noting that the budget was calculated using the effective tax rate of \$0.303216 with excess revenue in the General Fund of \$472,391. Ms. Exum noted that \$50,000 had been added to the fiscal year budget allocating funds for a lease agreement with the United States Army Corp of Engineers for maintenance and repair of the Brockdale and Highland Park trailheads and boat ramps. Ms. Exum noted that quarterly fee payments for City Council were reduced by \$6,000.

Councilmember Fisher asked for clarification regarding the \$40,000 budgeted in Parks and Recreation for trails.

Development Services Director Joe Hilbourn explained that funds were budgeted to include a survey of the trail area for markers along the trail and water crossings, as well as funds for various easements that need to be obtained.

Councilmember Fisher asked for clarification on the timeframe for the Parker Road lift station.

City Manager Joni Clarke stated that funds were in escrow waiting for this project to begin. A time frame had not been identified by all parties.

The City Council discussed with City Manager Joni Clarke the cost of chairs that were proposed in the budget for the Council Chambers and conference room, and the repurposing or disposal of existing chairs.

There was no action on this item, it was for discussion purposes only. The City Council made no proposed changes to the fiscal year 18/19 budget.

6. Update by Staff regarding the construction activities along West Lucas Road by Reynolds Asphalt.

City Engineer Stanton Foerster noted that construction was complete, and staff was reviewing invoices determining that costs were accurate.

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

7. Consider and provide staff direction on the building façades for the existing and proposed lift stations and pump houses.

City Engineer Stanton Foerster stated that the façade design of lift stations in Lucas consisted of cement-block or of sheet metal construction. Staff was completing plans for the new lift station and suggested other alternatives for Council consideration such as a barn-like structure that fits with a more rural lifestyle. Mr. Foerster stated that there was not a large difference in price for the other structures proposed.

The City Council was in agreement to add an alternate bid item to the proposal of the lift station that includes a barn-like structure for consideration.

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

8. Discuss the upcoming 86th Legislature of the State of Texas beginning January 8, 2019, determine if the City of Lucas would like to prepare a Legislative Agenda to communicate its legislative priorities and discuss the process regarding advocacy of proposed legislation.

Councilmember Fisher suggested advocating for amendments to the Texas Emergency Services Retirement System be brought forward during the legislative session regarding the option to opt out of the program that currently was not available to the City.

Councilmember Millsap suggested tax rate cap amendments and larger billboard amendments be addressed as well during the legislative session.

City Attorney Joe Gorfida suggested that a resolution be passed regarding items they would like to be brought before the Legislature.

The City Council and City Attorney discussed protocol on how Councilmembers represent the City when testifying at the legislative session.

The item was for discussion purposes only, no formal action was taken.

Executive Session Agenda

9. Executive Session.

An Executive Session did not take place at this meeting.

10. Adjournment.

MOTION: A motion was made by Councilmember Millsap, seconded by Councilmember Lawrence to adjourn the meeting at 8:01pm. The motion passed unanimously by a 7 to 0 vote.

APPROVED:

ATTEST:

Jim Olk, Mayor

Stacy Henderson, City Secretary



RESOLUTION NO. R-2018-09-00471

[Approving Interlocal Agreement for On-Site Sewage Facility Duties]

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LUCAS, TEXAS, APPROVING THE INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN THE CITY OF LUCAS AND COLLIN COUNTY, TEXAS, FOR THE PURPOSE OF COLLIN COUNTY PROVIDING ALL DUTIES RELATED TO ON-SITE SEWAGE FACILITY (“OSSF”) REGULATIONS FOR THE CITY OF LUCAS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Chapter 791 of the Texas Government Code authorizes local governments to contract with each other and provide services and governmental functions; and

WHEREAS, the City Council of the City of Lucas, Texas, has been presented with a proposed Interlocal Cooperation Agreement by and between the City and Collin County (“Interlocal Agreement”) for the purpose of Collin County providing all duties related to OSSF regulations for the City of Lucas;

WHEREAS, upon full review and consideration of the Interlocal Agreement and all matters related thereto, the City Council is of the opinion and finds that the terms and conditions thereof should be approved, and that the Mayor should be authorized to execute the Interlocal Agreement on behalf of the City.

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

SECTION 1. The Interlocal Agreement by and between the City of Lucas and Collin County attached hereto as Exhibit “A” is hereby approved, and the Mayor is hereby authorized to execute said Interlocal Agreement and all documents related thereto.

SECTION 2. This resolution shall take effect immediately upon its passage.

DULY RESOLVED AND ADOPTED by the City Council of the City of LUCAS, Texas, on the 6th day of September, 2018.

ATTEST:

APPROVED:

Stacy Henderson, City Secretary
(08-24-2018:TM102145)

Jim Olk, Mayor

EXHIBIT "A"
Interlocal Cooperation Agreement

INTERLOCAL COOPERATION AGREEMENT

THIS AGREEMENT, (the "Agreement"), is made and entered into by and between Collin County, Texas, a general law municipal corporation located in Collin County, Texas (hereinafter referred to as "Collin County"), and the City of Lucas, Texas (hereinafter referred to as "Lucas").

WHEREAS, this Agreement is being entered into pursuant to the Interlocal Cooperation Act, V.T.C.A., Government Code, Section 791, 001, et seq. (the "Act"), and,

WHEREAS, Collin County and Lucas are both units of local governments a defined by Section 791.003(a) of the Act engaged in the provision of governmental functions and services to their citizens which includes on-site environmental health inspections: and,

WHEREAS, Collin County has agreed to perform all duties related to On-Site Sewage Facility (hereinafter referred to as "OSSF") regulations for Lucas, and,

WHEREAS, these functions and services serve the public health, safety and welfare, promote efficiency and effectiveness of local government and are of mutual concern to the parties; and

WHEREAS, Collin County has the staff to perform all duties related to OSSF regulations, and Lucas has a need for such services; and

NOW, THEREFORE, for mutual consideration hereinafter stated, Collin County and Lucas agree as follows:

I.

Collin County agrees to provide all services related to OSSF regulation to meet the State of Texas requirements set forth in Title 30, Texas Administrative Code, Chapter 285.

II.

Lucas will not be required to reimburse Collin County to perform any OSSF related function within their city limits. All remuneration is collected directly from permit applicants in the form of permit fees.

III.

To the fullest extent allowed by law, each party hereto agrees to defend and indemnify the other from any claims, demands, costs or judgments arising out of any negligent act or omission of their respective employees or agents in the performance of the governmental functions and/or services under this Agreement.

IV.

This Agreement shall be effective October 1, 2018, or from the passage of enabling resolutions or orders by the governing bodies of the parties hereto and the execution hereof by each of the authorized representatives of the political subdivision who are parties hereto and shall remain in effect through September 30, 2022 unless terminated by either party upon giving thirty (30) days written notice to the other party of its intent to terminate the agreement.

VI.

Notices, correspondence, and all other communications shall be addressed as follows:

If to Collin County:

Name: Gina Zimmel

Address: 2300 Bloomdale Rd, Suite 3160
McKinney, TX 75071

E-mail: gzimmel@collincountytexas.gov

Phone: 972-548-4165

FAX: 972-548-4694

If to City:

Name: _____

Address: _____

E-mail: _____

Phone: _____

FAX: _____

VII.

Dispute Resolution

Notice & Conference

If a party believes that the other party has not met, or is not meeting, an obligation under this agreement, the party will contact the other's representative to discuss the issue. If the aggrieved party does not believe that this informal contact, discussion, and ensuing efforts have fixed the issue, then the party will notify the other party's representative in writing of the party's belief or complaint with reasonable detail to permit the other party to address the issue. The other party will then have a reasonable time to address the issue and improve its performance. This initial process will take no more than 14 calendar days, unless the parties agree otherwise.

If discussions between the parties' representatives do not resolve the issue, then the County Judge, or County Administrator from Collin County and the Mayor, City Manager, from the City of Anna will meet in person to discuss and try to resolve the issue. This process will take no more than 5 business days, unless the parties agree otherwise.

Prerequisites to Filing for ADR or a Lawsuit

Neither party may file a claim or lawsuit in any forum before (i) the parties are finished using the cooperation procedures set forth above.

By entering into this Agreement, the parties do not intend to create any obligations, express or implied, other than those specifically set out in this Agreement.

By signing this agreement, no party waives any immunity or defense that would otherwise be available to it against claims arising in the exercise of governmental powers and functions.

Nothing in this Agreement shall create any rights or obligations as to any party who is not a signatory to this Agreement.

A party will not assign its rights or obligations under this agreement, in whole or in part, to another person or entity without first obtaining the other party's written consent.

VIII.

The undersigned officer and/or agents of the parties hereto are the duly authorized officials and have the necessary authority to execute this Agreement on behalf of the parties hereto.

COLLIN COUNTY, TEXAS

Date: _____

By: _____

Title: County Judge

CITY OF LUCAS

Date: _____

By: _____

Title: _____



Contract Amendment

Ten (10)

Office of the Purchasing Agent
Collin County Administration Building
2300 Bloomdale Rd, Ste 3160
McKinney, TX 75071
972-548-4165

Vendor: City of Lucas
665 Country Club Road
Lucas, Tx 75002

Effective Date 10/1/2017
Contract No. 10027-08
Contract Interlocal Agreement for On-Site Sewage
Facility (OSSF)

Table with 3 columns: Awarded by Court Order No., Contract Amendment No., and Court Order No. with corresponding values from 1 to 10.

YOU ARE DIRECTED TO MAKE THE FOLLOWING AMENDMENT TO THIS CONTRACT

Amend Section 1 Term to read as follows:

The term of this Agreement shall be for the period beginning October 1, 2017 and shall continue in full force and effect up to and including September 30, 2018.

Except as provided herein, all terms and conditions of the contract remain in full force and effect and may only be modified in writing signed by both parties.

ACCEPTED BY:

ACCEPTED AND AUTHORIZED BY
AUTHORITY OF COLLIN COUNTY
COMMISSIONERS' COURT

Signature of Jim Oik, Mayor (Print Name)

CITY OF LUCAS
665 Country Club Road
Lucas, TX. 75002

Signature of Mayor

TITLE: Mayor, City of Lucas
DATE: 8-3-17

Collin County Administration Building
2300 Bloomdale Rd, Ste 3160
McKinney, Texas 75071

Signature of Michalyn Rains

Michalyn Rains, CPPO, CPPB
Purchasing Agent
DATE: 9/15/17



Contract Amendment

Nine (9)

Office of the Purchasing Agent
Collin County Administration Building
2300 Bloomdale Rd, Ste 3160
McKinney, TX 75071
972 548 4165

Vendor: City of Lucas
665 Country Club Road
Lucas, Tx 75002

Effective Date 10/01/2016
Contract No. 10027-08
Contract Interlocal Agreement for On-Site Sewage Facility (OSSF)

Awarded by Court Order No.:			<u>2007-736-09-11</u>
Contract Amendment No.:	<u>1</u>	Court Order No.	<u>2008-692-09-09</u>
Contract Amendment No.:	<u>2</u>	Court Order No.	<u>2009-702-09-14</u>
Contract Amendment No.:	<u>3</u>	Court Order No.	<u>2010-690-09-13</u>
Contract Amendment No.:	<u>4</u>	Court Order No.	<u>2011-681-09-19</u>
Contract Amendment No.:	<u>5</u>	Court Order No.	<u>2012-611-09-11</u>
Contract Amendment No.:	<u>6</u>	Court Order No.	<u>2013-761-09-23</u>
Contract Amendment No.:	<u>7</u>	Court Order No.	<u>2014-673-09-22</u>
Contract Amendment No.:	<u>8</u>	Court Order No.	<u>2015-666-09-21</u>
Contract Amendment No.:	<u>9</u>	Court Order No.	<u>2016-658-09-12</u>

YOU ARE DIRECTED TO MAKE THE FOLLOWING AMENDMENT TO THIS CONTRACT

Amend Section 1 Term to read as follows:

The term of this Agreement shall be for the period beginning October 1, 2016 and shall continue in full force and effect up to and including September 30, 2017.

Except as provided herein, all terms and conditions of the contract remain in full force and effect and may only be modified in writing signed by both parties.

ACCEPTED BY:

ACCEPTED AND AUTHORIZED BY
AUTHORITY OF COLLIN COUNTY
COMMISSIONERS' COURT

Joni Clarke (Print Name)

CITY OF LUCAS
665 Country Club Road
Lucas, TX, 75002

Collin County Administration Building
2300 Bloomdale Rd, Ste 3160
McKinney, Texas 75071

Joni Clarke
Signature

TITLE: City Manager
DATE: 8/15/16

Michalyn Rains
Michalyn Rains, CPO, CPPB
Purchasing Agent
DATE: 9/19/16

9/14/16

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Interlocal Agreement, City of Lucas -- Development Services


On September 11, 2007, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Phyllis Cole
Jerry Hoagland
Joe Jaynes
Jack Hatchell

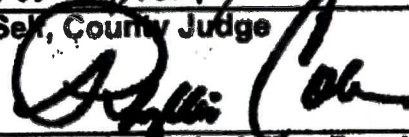
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered approval of an Interlocal Agreement with the City of Lucas.

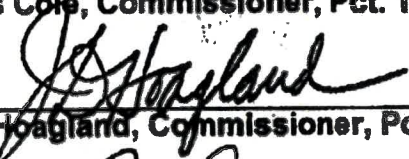
Thereupon, a motion was made, seconded and carried with a majority vote of the court authorizing the Interlocal Agreement with the City of Lucas for On-Site Sewage Facility (OSSF) regulations (set forth in Title 30, Texas Administrative Code, Chapter 285) for a period of one (1) year commencing on the last date all parties have executed the Agreement and further authorize the County Judge to finalize and execute the agreement. Same is hereby approved as per the attached documentation.




 Keith Self, County Judge




 Phyllis Cole, Commissioner, Pct. 1



 Jerry Hoagland, Commissioner, Pct. 2



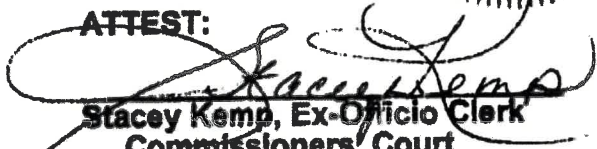
 Joe Jaynes, Commissioner, Pct. 3



 Jack Hatchell, Commissioner, Pct. 4



ATTEST:



 Stacey Kemp, Ex-Officio Clerk
 Commissioners Court
 Collin County, TEXAS

STATE OF TEXAS §
 § INTERLOCAL COOPERATION AGREEMENT
COUNTY OF COLLIN §

THIS AGREEMENT, (the "Agreement"), is made and entered into by and between Collin County, Texas, a general law municipal corporation located in Collin County, Texas (hereinafter referred to as "Collin County"), and the City of Lucas, Texas (hereinafter referred to as "Lucas").

WHEREAS, this Agreement is being entered into pursuant to the Interlocal Cooperation Act, V.T.C.A., Government Code, Section 791,001, et seq. (the "Act"); and,

WHEREAS, Collin County and Lucas are both units of local governments as defined by Section 791.003(a) of the Act engaged in the provision of governmental functions and services to their citizens which includes on-site environmental health inspections: and,

WHEREAS, Collin County has agreed to perform all duties related to On-Site Sewage Facility (hereinafter referred to as "OSSF") regulations for Lucas, and,

WHEREAS, these functions and services serve the public health, safety and welfare, promote efficiency and effectiveness of local government and are of mutual concern to the parties; and,

WHEREAS, Collin County has the staff to perform all duties related to OSSF regulations, and Lucas has a need for such services; and,

NOW, THEREFORE, for mutual consideration hereinafter stated, Collin County and Lucas agree as follows:

**I.
TERM**

The term of this Agreement shall be for a period of one year commencing on the last date all parties have executed this Agreement ("Effective Date"), and shall thereafter automatically continue for successive terms of one year each, unless sooner terminated as provided herein.

**II.
SERVICES**

Collin County agrees to provide all serviced related to OSSF regulation to meet the State of Texas requirements set forth in Title 30, Texas Administrative Code, Chapter 285.

**III.
PAYMENT FUNDING**

Lucas will not be required to reimburse Collin County to perform any OSSF related function within their city limits. All remuneration is collected directly from permit applicants in the form of permit fees.

**IV.
TERMINATION**

This Agreement may be terminated at any time, with or without cause, by either party giving thirty (30) days advance written notice to the other party.

**V.
NOTICE**

Notice as required by this Agreement shall be in writing delivered to the parties via facsimile or certified mail at the addresses listed below:

Collin County

County Judge
Commissioners' Court
210 S. McDonald St.
McKinney, TX 75069
Telephone: 972-548-4623
Facsimile: 972-548-4694

Lucas

Mayor
City of Lucas
151 Country Club Rd.
Lucas, Texas 75002
Telephone: (972)-727-8999
Facsimile: (972)-727-0091

Each party shall notify the other in writing within ten (10) days of any change in the information listed in this paragraph.

**VI.
HOLD HARMLESS**

Each party does hereby agree to waive all claims against, release, and hold harmless the other party and its respective officials, officers, agents, employees, in both their public and private capacities, from any and all liability, claims, and suits, demands, losses, damages, attorneys' fees, including all expenses of litigation or settlement, or causes of action which may arise by reason of injury to or death of any person or for loss of, damage to, or loss of use of any property arising out of or in connection with this contract.

In the event of joint or concurrent negligence of the parties, responsibility, if any, shall be apportioned comparatively in accordance with the laws of the State of Texas, without, however, waiving any governmental immunity available to either party individually under Texas law. Collin County shall be responsible for its sole negligence. Lucas shall be responsible for its sole negligence. The provisions of this paragraph are solely for the benefit of the parties hereto and are not intended to create or grant any rights, contractual or otherwise, to any other person or entity.

**VII.
ENTIRE AGREEMENT; AMENDMENT**

This Agreement represents the entire and integrated agreement between **Collin County** and **Lucas** and supersedes all prior negotiations, representations and/or agents, either written or oral. This Agreement may be amended only by written instrument signed by both parties.

**VIII.
GOVERNING LAW**

This Agreement and any of its terms or provisions, as well as the rights and duties of the parties hereto, shall be governed by the laws of the State of Texas, and exclusive venue shall be in Collin County, Texas.

**IX.
SEVERABILITY**

The provisions of this agreement are severable. In the event that any paragraph, section, subdivision, sentence, clause, or phrase of this agreement shall be found to be contrary to the law, or contrary to any rule or regulation having the force and effect of the law, such decisions shall not affect the remaining portions of this agreement. However, upon the occurrence of such event, either party may terminate this Agreement by giving the other party thirty (30) days written notice of its intent to terminate.

**X.
AUTHORITY TO SIGN/CITY COUNCIL AUTHORIZATION**

The undersigned officer and/or agents of the parties hereto are the duly authorized officials and have the necessary authority to execute this Agreement on behalf of the parties hereto.

**XI.
ASSIGNMENT**

This Agreement may not be assigned without the prior written consent of the parties.

XII.

EXECUTED in duplicate originals this 24th of August, 2007.

Collin County, Texas

By: 
Keith Self, County Judge

City of Lucas, Collin County, Texas

By: 
Bill Carmickle, Mayor of Lucas

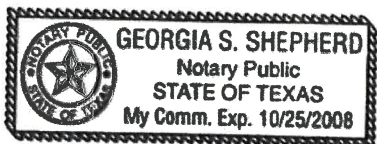
ACKNOWLEDGMENTS

STATE OF TEXAS

§
§
§

COLLIN COUNTY

This instrument was acknowledged before me on the 12th day of September, 2007, by Keith Self, County Judge of Collin County, Texas, a home-rule municipal corporation, on behalf of such corporation.



Georgia S. Shepherd
Notary Public, State of Texas

ACKNOWLEDGMENTS

STATE OF TEXAS

§
§
§

COLLIN COUNTY

This instrument was acknowledged before me on the 24th day of August, 2007, by Bill Carmickle, Mayor, City of Lucas, Collin County, Texas, on behalf of such corporation.



Delta L. Moody
Notary Public, State of Texas



City of Lucas Council Agenda Request September 6, 2018

Item No. 04

Requester: Finance Director Liz Exum

Agenda Item Request

Public hearing to consider the budget for Fiscal Year 2018-2019.

- A. Conduct public hearing
- B. No action necessary, discussion item only

Background Information

The proposed budget was presented and discussed at the August 2, 2018 and August 16, 2018 City Council meetings. This budget was prepared using the certified assessed valuation from Collin County Appraisal District and the calculated effective tax rate of \$0.303216 from the Collin County Tax Assessor-Collector. The proposed budget for fiscal year 2018-2019 shows excess revenues over expenditures in the amount of \$472,391. A restricted reserve for \$100,000 donation was added to help fund a future ambulance purchase.

Attachments/Supporting Documentation

1. Detailed Proposed Budget for FY 2018-2019.

Budget/Financial Impact

The financial impact for the proposed budget is varied and is outlined in detail to be reviewed and discussed.

Recommendation

Public hearing only, no action is required. The meeting for the City Council to pass an ordinance adopting the FY 2018-2019 budget is scheduled for Thursday, September 20, 2018 at 7:05 pm or immediately following the Lucas Fire Control, Prevention and EMS District meeting.

Motion

NA



City of Lucas, Texas Proposed Operating Budget for Fiscal Year 2018–2019

This budget will raise more revenue from property taxes than last year's budget by an amount of \$339,130 which is a 10.65 percent increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$359,140.

The members of the governing body voted on the budget as follows:

FOR:

AGAINST:

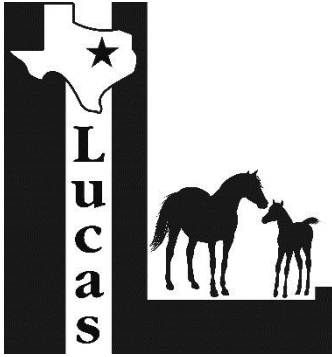
PRESENT and not voting:

ABSENT:

Property Tax Rate Comparison

	2018–2019	2017–2018
Property Tax Rate:	\$0.303216/100	\$0.317948/100
Effective Tax Rate:	\$0.303216/100	\$0.297432/100
Effective Maintenance & Operations Tax Rate:	\$0.189510/100	\$0.215486/100
Rollback Tax Rate:	\$0.305540/100	\$0.351976/100
Debt Rate:	\$0.100870/100	\$0.119253/100

Total debt obligation for City of Lucas secured by property taxes: \$1,172,388



CITY OF LUCAS

Proposed Budget
Fiscal Year 2018-2019



City Councilmembers

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

City Manager Joni Clarke
Finance Director Liz Exum

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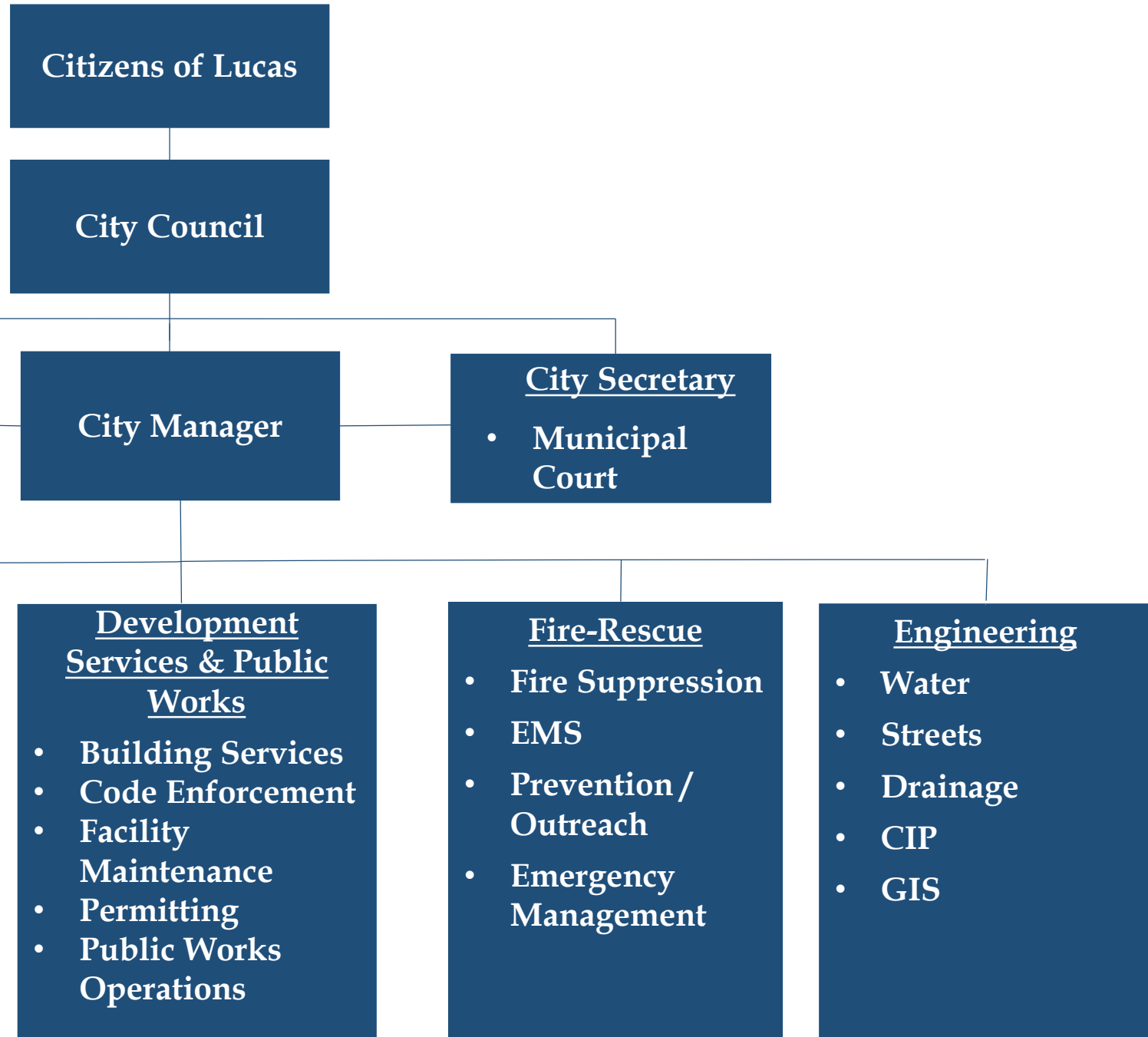
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City of Lucas Organizational Chart



	2016-2017 FISCAL YEAR ACTUAL	2017-2018 ORIGINAL BUDGET	2017-2018 AMENDED BUDGET	2018-2019 PROPOSED BUDGET
REVENUE SUMMARY				
GENERAL FUND				
PROPERTY TAXES	2,316,540	2,216,687	2,201,987	2,559,106
OTHER TAXES	1,408,590	1,367,000	1,421,200	1,421,200
FINES & FORFEITURES	2,463	2,984	1,007	1,007
LICENSES & PERMITS	656,287	634,480	730,678	723,220
FIRE DEPARTMENT REVENUE	732,533	766,353	783,047	782,806
FEES & SERVICE CHARGES	85,879	81,450	91,450	63,450
MISCELLANEOUS REVENUES	490,478	518,227	1,752,810	521,227
TOTAL GENERAL FUND REVENUE	5,692,770	5,587,181	6,982,179	6,072,016
WATER UTILITIES FUND				
FEES & SERVICE CHARGES	4,027,100	4,378,427	4,368,418	4,542,749
BOND PROCEEDS			0	0
MISCELLANEOUS REVENUES	65,799	48,750	239,066	120,400
TOTAL WATER UTILITIES FUND REVENUE	7,140,817	4,427,177	4,607,484	4,663,149
DEBT SERVICE FUND				
PROPERTY TAXES	911,613	1,224,048	1,313,410	1,197,893
TOTAL DEBT SERVICE FUND REVENUE	911,613	1,224,048	1,313,410	1,197,893
COMBINED REVENUE TOTALS	13,745,200	11,238,406	12,903,073	11,933,058
EXPENDITURES				
GENERAL FUND				
CITY COUNCIL	13,074	18,870	18,870	56,350
CITY SEC	138,719	170,229	171,937	167,629
ADMIN/FINANCE	480,270	544,933	555,409	572,331
DEVELOPMENT SERVICES	338,171	452,791	458,398	420,669
PUBLIC WORKS	178,751	214,886	240,950	255,028
PUBLIC WORKS - ENGINEERING	378,812	1,023,022	1,362,571	951,388
PARKS	69,246	195,790	195,790	287,840
FIRE	2,058,750	2,161,002	3,063,860	2,246,971
NON-DEPARTMENTAL	450,423	638,944	606,519	641,419
TOTAL GENERAL FUND EXPENDITURES	4,106,216	5,420,467	6,674,304	5,599,625
WATER UTILITIES FUND				
WATER UTILITIES	3,187,858	3,572,919	3,689,829	3,828,790
WATER - ENGINEERING	114,141	140,524	142,306	148,870
TOTAL WATER FUND EXPENDITURES	3,301,999	3,713,443	3,832,135	3,977,660
DEBT SERVICE				
WATER UTILITIES	567,485	650,198	650,198	637,919
GENERAL FUND	782,948	1,197,172	1,197,372	1,172,388
TOTAL DEBT SERVICE	1,350,433	1,847,370	1,847,570	1,810,306
TOTAL EXPENDITURES	8,758,648	10,981,280	12,354,009	11,387,591
NET REVENUE LESS EXPENDITURES	4,986,552	257,126	549,064	545,467

2016-2017 FISCAL YEAR ACTUAL	2017-2018 ORIGINAL BUDGET	2017-2018 AMENDED BUDGET	2018-2019 PROPOSED BUDGET
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SUMMARY BY FUND

GENERAL FUND				
REVENUE	5,692,770	5,587,181	6,982,179	6,072,016
EXPENDITURES	4,106,216	5,420,467	6,674,304	5,599,625
NET REVENUE LESS EXPENDITURES	1,586,554	166,714	307,875	472,391
WATER UTILITES FUND				
REVENUE	7,140,817	4,427,177	4,607,484	4,663,149
EXPENDITURES	3,301,999	3,713,443	3,832,135	3,977,660
DEBT SERVICE	567,485	650,198	650,198	637,919
NET REVENUE LESS EXPENDITURES	3,271,333	63,536	125,151	47,571
DEBT SERVICE FUND-GENERAL				
REVENUE	911,613	1,224,048	1,313,410	1,197,893
EXPENDITURES	782,948	1,197,172	1,197,372	1,172,388
NET REVENUE LESS EXPENDITURES	128,665	26,876	116,038	25,506
NET REVENUE LESS EXPENDITURES	4,986,552	257,126	549,064	545,467

FUND SUMMARIES - GOVERNMENTAL FUNDS

COMBINED SUMMARY OF REVENUES AND EXPENDITURES AND CHANGES IN FUND BALANCE

	GENERAL	DEBT SERVICE	CAPITAL IMPROVEMENTS	BROCKDALE ROAD IMPROV	RTR/TXDOT COUNTY	DEVELOPERS IMPACT FEES (LOGAN FORD/5 OAKS)	IMPACT FEES	TOTAL GOVERNMENTAL
BEGINNING FUND BALANCE	6,501,281	949,100	5,376,147	221,570	0	26,400	1,412,723	14,487,221
PROPERTY TAXES	2,559,106	1,197,893						3,756,999
OTHER TAXES	1,421,200							1,421,200
FINES & FORFEITURES	1,007							1,007
LICENSES & PERMITS	723,220							723,220
FIRE DEPARTMENT REVENUE	782,806							782,806
FEES & SERVICE CHARGES	63,450							63,450
MISCELLANEOUS REVENUES	521,227		96,000	34,000				651,227
IMPACT FEE REVENUE (11-4500)							220,000	220,000
TRANSFER IMPACT FEES TO CAPITAL			566,078					566,078
TOTAL REVENUES	6,072,016	1,197,893	662,078	34,000	0		220,000	8,185,987
EXPENDITURES								
CITY COUNCIL	56,350							56,350
CITY SEC	167,629							167,629
ADMIN/FINANCE	572,331							572,331
DEVELOPMENT SERVICES	420,669							420,669
PUBLIC WORKS	255,028							255,028
PUBLIC WORKS - ENGINEERING	951,388							951,388
PARKS	287,840							287,840
FIRE	2,246,971							2,246,971
NON-DEPARTMENTAL	641,419							641,419
DEBT SERVICE PRINCIPAL		800,000						800,000
DEBT SERVICE INTEREST/BOND EXP		372,388						372,388
CAPITAL PROJ EXP RTR W LUCAS RD/CC INTERSECTION DRAINAGE (21-8210-301)					0		0	0
WINNINGKOFF TRAIL PROJECT								0
CAPITAL PROJECTS BAIT SHOP INTERSECTION								0
CAPITAL PROJECTS SAFETY ENHANCEMENTS								0
CAPITAL ROADWAY PROJECTS			6,038,225				566,078	6,604,303
TOTAL EXPENDITURES	5,599,625	1,172,388	6,038,225	0	0		566,078	13,376,316
NET CHANGE IN FUND BALANCE	472,391	25,506	(5,376,147)	34,000	0		(346,078)	(5,190,329)
ENDING FUND BALANCE	6,973,672	974,606	0	255,570	0	26,400	1,066,645	9,296,892
MINUS RESTRICTED FOR:								
IMPACT FEES							(1,066,645)	(1,066,645)
BROCKDALE ROAD IMPROVEMENTS				(255,570)				(255,570)
RESTRICTED FOR CAPITAL - GENERAL FUND (FY 15-16)/(FY 16-17)/(FY 17-18)/(FY18-19)	(200,000)							(200,000)
RESTRICTED FOR AMBULANCE	(300,000)							(300,000)
DONATION RESTRICTED FOR AMBULANCE	(100,000)							(100,000)
DEBT SERVICE PAYMENTS		(974,606)						(974,606)
3RD PARTY (DEVELOPER) IMPACT FEES RESTRICTED (LOGAN FORD/5 OAKS)						(26,400)		(26,400)
MUNICIPAL COURT/PEG FEES	0							0
CAPITAL IMPROVEMENT PROJECTS			0		0			0
UNASSIGNED FUND BALANCE	6,373,672	0	0	0	0	0	0	6,473,671
TOTAL AMOUNT OF RESERVES PRIOR TO GASB 54 REQUIREMENT	6,373,672	0	0	0	0	0	0	6,473,671
AMOUNT IN DAYS OPERATING COST	415							422
AMOUNT IN MONTHS OPERATING COST	14							14
RESERVES FOR GASB 54 FUND BALANCE POLICY (50% OF CURRENT YR EXPENDITURES IN GENERAL FUND)	(2,799,813)							(2,799,813)
TOTAL RESERVES AFTER GASB 54 REQUIREMENTS	3,573,860							3,673,860
AMOUNT IN DAYS OPERATING COST	233							233
AMOUNT IN MONTHS OPERATING COST	8							8

FUND SUMMARIES - PROPRIETARY

COMBINED SUMMARY OF REVENUES AND EXPENDITURES AND CHANGES IN FUND BALANCE

	WATER	CAPITAL IMPROVEMENTS	IMPACT /DEVELOP FEES	TOTAL PROPRIETARY
BEGINNING BALANCE RESTRICTED/UNRESTRICTED	5,621,294	2,529,309	0	8,150,603
WATER REVENUE	3,915,519			3,915,519
WASTE WATER REVENUE	51,230			51,230
TRASH REVENUE	576,000			576,000
MISCELLANEOUS REVENUES	120,400			120,400
REFUND NTMWD CAPITAL				0
DEVELOPERS FEES - SEWER	0			0
IMPACT FEES			225,000	225,000
TRANSFER IN IMPACT FEES		225,000		225,000
TRANSFER IN FUND BALANCE - WATER		152,931		152,931
TOTAL REVENUES	4,663,149	377,931	225,000	5,266,080
EXPENDITURES				
WATER	3,270,952			3,270,952
TRASH	510,000			510,000
WASTEWATER	47,838			47,838
DEBT SERVICE PRINCIPAL	435,000			435,000
DEBT SERVICE INTEREST/BOND EXP	202,919			202,919
WATER - ENGINEERING	148,870			148,870
TRANSFER OUT TO FUND WATER PROJECT		0		0
TRANSFER OUT TO FUND WATER PROJECT			225,000	225,000
CAPITAL PROJECTS WF		2,907,240		2,907,240
				0
TOTAL EXPENDITURES	4,615,578	2,907,240	225,000	7,747,818
NET CHANGE IN BALANCE	47,571	(2,529,309)	0	(2,481,738)
ENDING BALANCE	5,668,865	0	0	5,668,865
MINUS RESTRICTED FOR:				
DEBT SERVICE PAYMENTS	(435,000)			(435,000)
CUSTOMER DEPOSITS	(250,825)			(250,825)
TRSF TO CAPITAL FROM RESERVES	(152,931)	0		(152,931)
UNASSIGNED FUND BALANCE	4,830,109	0	0	4,830,109
TOTAL AMOUNT OF RESERVES PRIOR TO GASB 54 REQUIREMENT	4,830,109	0	0	4,830,109
AMOUNT IN DAYS OPERATING COST	422			422
AMOUNT IN MONTHS OPERATING COST	14			14
RESERVES FOR GASB 54 FUND BALANCE POLICY (50% OF CURRENT YR EXPENDITURES IN GENERAL FUND)	(2,090,289)			(2,090,289)
TOTAL RESERVES AFTER GASB 54 REQUIREMENTS	2,739,819	0	0	2,739,819
AMOUNT IN DAYS OPERATING COST	239			239
AMOUNT IN MONTHS OPERATING COST	8			8

2018-2019

FISCAL YEAR BUDGET

CAPITAL FUND SUMMARY

CAPITAL WATER PROJECTS:

WATER METER REPLACEMENT YEAR THREE (21-8210-490-104)	130,000
ELEVATED WATER TOWER (21-8210-490-125)	2,777,240
TOTAL WF PROJECTS FY 18/19	2,907,240

PROJECT FUNDING - WATER:

2017 CERTIFICATES OF OBLIGATION	(2,408,330)
FY 16-17 RESERVES APPROVED 3-2-17	(120,979)
IMPACT FEES	(225,000)
FY 18-19 RESERVES	(152,931)
TOTAL WATER PROJECT FUNDING	(2,907,240)

CAPITAL ROADWAY AND GF PROJECTS:

COUNTRY CLUB RD/ESTATES PKWY INTERSECTION (21-8210-491-126)	267,300
WINNINGOFF RD MIDDLE SECTION (21-8210-491-127)	1,184,150
STINSON RD SOUTHERN SECTION (21-8210-491-128)	2,002,090
BLONDY JHUNE RD MIDDLE & EAST SECTION (21-8210-491-129)	2,584,685
TOTAL GF PROJECTS FY 18/19	6,038,225

PROJECT FUNDING - GENERAL FUND:

FY 16-17 RESERVES APPROVED 3-2-17	(1,385,000)
CURRENT REVENUES (INTEREST)	(96,000)
2017 CERTIFICATES OF OBLIGATION	(3,991,147)
IMPACT FEES ROADS ROADWAY PROJECTS	(566,078)
TOTAL GENERAL FUND PROJECT FUNDING	(6,038,225)

TOTAL CAPITAL PROJECTS FY 18/19	8,945,465
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	2016-2017 ACTUAL	2017-2018 AMENDED BUDGET	2018-2019 PROPOSED BUDGET
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Impact/Development Fee Summary

GENERAL FUND:

Beginning Balance General Fund (Restricted) 1,256,414 1,453,783 1,660,693

Revenue

Roadway Impact Fees(11-4500) 270,040 300,000 220,000
 Roadway Fees Brockdale(11-4989) Improv 61,595 22,000 34,000
Total Revenues 331,635 322,000 254,000

Expenditures

Capital Projects Roadways 131,906 101,509 566,078
 Capital Projects RTR (21-8210-301) 15,776
 Capital Projects RTR (21-8210-302) 2,205
 LCA Refunded 0 0
 Brockdale Road Maint. 2,360 0 0
Total Expenditures 134,266 119,490 566,078
Total General Fund Restricted 1,453,783 1,656,293 1,348,615

Restricted for Developers Logan Ford/Five Oaks 22,000 26,400 26,400
Restricted for Brockdale Road Maint. 19,175 19,175 19,175
Restricted for Brockdale Capital Improvements 180,395 202,395 236,395
Total 3rd Party Restricted 221,570 247,970 281,970

General Fund Ending Bal (Restricted for Roads) 1,232,213 1,412,723 1,066,645
Total General Fund Restricted 1,453,783 1,660,693 1,348,615

WATER FUND:

Beginning Balance - Water Fund (6,264,904) (6,055,076) (6,305,076)

Revenue

Water Impact Fees 368,933 300,000 225,000
 Development Fees -Sewer 0
Total Revenues 368,933 300,000 225,000

Expenditures

Capital Projects - Water 159,105 550,000 498,910
 Capital Projects- Sewer 0
Total Expenditures 159,105 550,000 498,910

Revenues less Expenditures 209,828 (250,000) (273,910)

Water Fund Ending Balance (6,055,076) (6,305,076) (6,578,986)

CITY OF LUCAS PROPERTY TAX RATES

Property tax is by far the largest source of revenue in the City of Lucas General Fund. Property tax is collected by Collin County and distributed to the City. The City's property tax is budgeted at a rate of **.303216** for 2018. This tax rate is the effective rate and is lower than the previous year. Listed below is a table depicting the recent history of the City of Lucas property tax rate.

Tax Year	O&M	I&S	Total
2005	0.243510	0.133090	0.376600
2006	0.248146	0.126854	0.375000
2007	0.244260	0.130740	0.375000
2008	0.250509	0.123668	0.374177
2009	0.252040	0.122137	0.374177
2010	0.247231	0.126946	0.374177
2011	0.257723	0.116454	0.374177
2012	0.261218	0.112959	0.374177
2013	0.254005	0.101611	0.355616
2014	0.233068	0.087593	0.320661
2015	0.215514	0.105147	0.320661
2016	0.230371	0.087577	0.317948
2017	0.198695	0.119253	0.317948
2018	0.202346	0.100870	0.303216

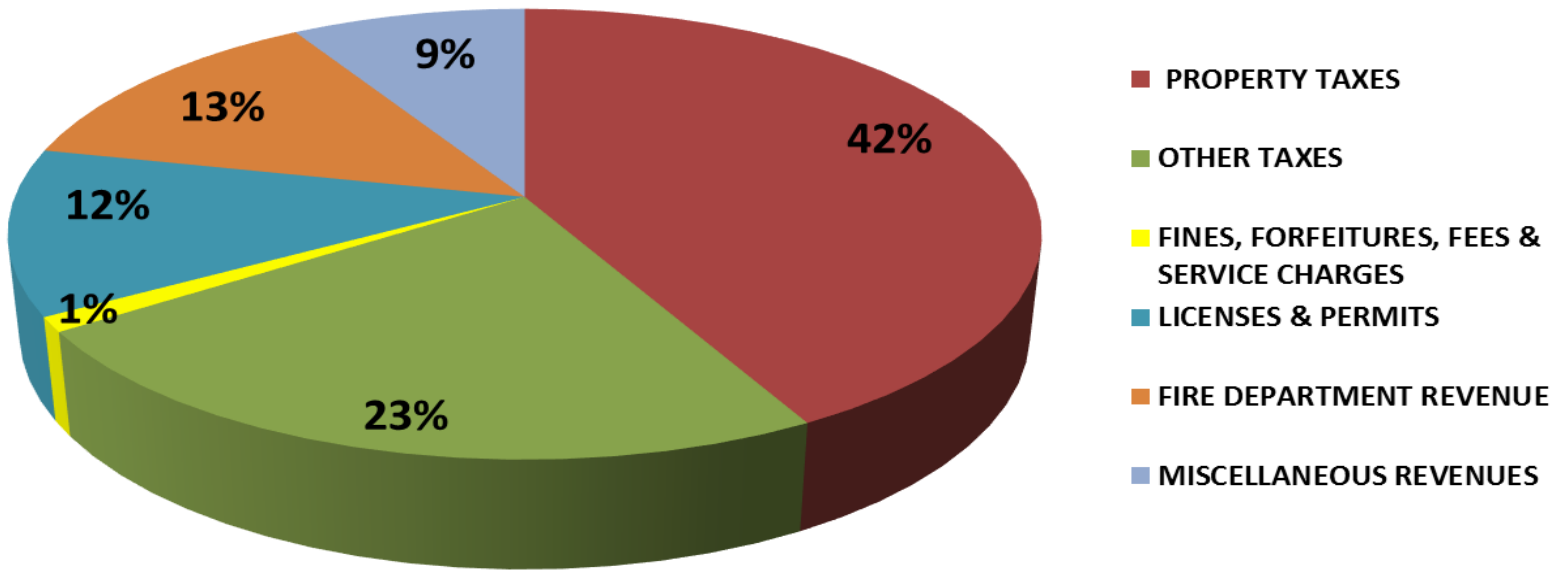
As you can see in the chart below, the property tax rate for the City of Lucas is very favorable in comparison to other cities within the area.

Fiscal Year 2017 Tax Rates

City	O&M	I&S	Total
Wylie	0.580307	0.200693	0.781000
Sachse	0.553072	0.194207	0.747279
Princeton	0.426465	0.263425	0.689890
Farmersville	0.404894	0.375106	0.780000
Anna	0.478870	0.122418	0.601288
Celina	0.427800	0.217200	0.645000
Melissa	0.457305	0.152695	0.610000
Murphy	0.317750	0.182250	0.500000
Allen	0.392738	0.117262	0.510000
Prosper	0.367500	0.152500	0.520000
Fairview	0.231409	0.128590	0.359999
Parker	0.305602	0.060382	0.365984
Lucas	0.198695	0.119253	0.317948

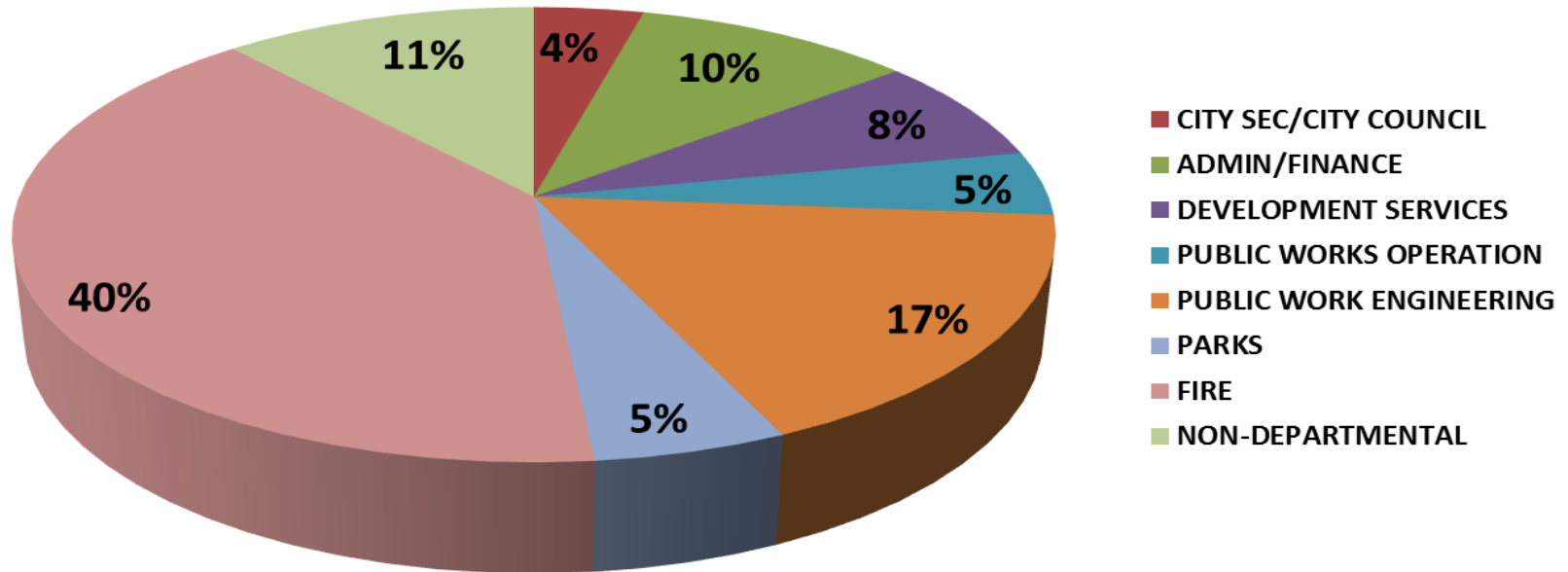
General Fund Revenue FY18/19

Total \$ 6,072,016



General Fund Expenditures by Department FY18/19

Total \$ 5,599,625



11 - GENERAL FUND		2016-2017	2017-2018	2017-2018	2018-2019	
REVENUE		FISCAL YEAR	ORIGINAL	AMENDED	PROPOSED	DESCRIPTION
		ACTUAL	BUDGET	BUDGET	BUDGET	
4011	PROPERTY TAXES	2,259,029	2,174,687	2,174,687	2,531,806	M&O rate .202346
4012	PROPERTY TAXES-DEL.	33,932	27,000	15,800	15,800	Adjust for trend
4015	PROPERTY TAXES-P&I	23,579	15,000	11,500	11,500	Adjust for trend
TOTAL PROPERTY TAXES		2,316,540	2,216,687	2,201,987	2,559,106	
<u>OTHER TAXES</u>						
4101	SALES TAX	725,817	700,000	725,940	725,940	Adjust for trend
4101-100	SALES TAX STREETS	363,998	350,000	364,060	364,060	Adjust for trend
4102	FRANCHISE-ELECTRICAL	235,343	232,000	250,000	250,000	Adjust for trend
4103	FRANCHISE-TELEPHONE	6,293	7,500	6,000	6,000	Adjust for trend
4104	FRANCHISE-CABLE	45,661	48,000	42,000	42,000	Adjust for trend
4105	FRANCHISE-GAS	27,305	25,500	30,000	30,000	Adjust for trend
4106	FRANCHISE-CABLE PEG	4,173	4,000	3,200	3,200	Adjust for trend
TOTAL OTHER TAXES		1,408,590	1,367,000	1,421,200	1,421,200	
<u>FINES & FORFEITURES</u>						
4202	COURT TECHNOLOGY FUND	24	40	7	7	
4203	COURT SECURITY FUND	18	25	5	5	
4204	COURT COST-CITY	33	30	8	8	
4205	FINES	2,046	2,546	900	900	
4206	COURT COST-STATE	270	270	65	65	
4208	STATE JURY FEE	24	24	7	7	
4212	JUDICIAL FEES-STATE	32	33	9	9	
4213	JUDICIAL FEES-CITY	4	4	2	2	
4218	INDIGENT DEFENSE FEE	12	12	4	4	
TOTAL FINES & FORFEITURES		2,463	2,984	1,007	1,007	
<u>LICENSES & PERMITS</u>						
4301	GEN CONTRACTOR REG.	23,177	20,000	20,000	20,000	
4361	ZONING REQUEST	900	1,200	1,200	1,200	
4362	SPECIFIC USE PERMITS	1,800	900	900	900	
4363	VARIANCE REQUEST	0	100	900	100	
4365	BLDG PERMITS-RESIDENTIAL	385,196	420,000	500,000	500,000	
4367	BLDG PERMITS-ACC.	21,373	20,000	20,000	20,000	
4368	BLDG PERMITS-REMODEL	6,311	6,000	6,000	6,000	
4369	BLDG PERMITS-COMM.	37,804	20,000	24,948	24,000	
4371	ELECTRICAL PERMITS	2,280	1,000	2,200	2,200	
4372	PLUMBING PERMITS	5,115	4,000	4,000	4,000	
4373	HEATING & A/C PERMITS	2,460	1,400	1,620	1,400	
4374	FENCE PERMITS	5,400	4,000	7,620	6,000	
4375	SWIMMING POOL PERMITS	25,425	22,000	23,975	22,000	
4376	WEIGHT LIMIT PERMITS	82,975	62,000	62,000	62,000	
4377	ROOF PERMITS	5,400	1,000	1,420	1,000	
4378	SPRINKLER SYST PERMITS	6,675	6,500	8,400	6,500	
4379	DRIVEWAY PERMIT	1,690	1,000	1,000	1,000	
4380	SIGN PERMIT	1,075	2,000	2,000	2,000	
4382	STORM WATER MGMT PERMIT	6,300	4,500	4,500	4,600	
4384	SOLICITATION PERMIT	250	80	150	120	
4390	PLANNED DEVELOPMENT	550			700	
4395	HEALTH SERVICE PERMITS	4,500	6,300	6,300	6,300	
4398	MISC LICENSES & PERMITS	1,020	500	1,545	1,200	
4611	FIRE SPRINKLER PERMIT	28,611	30,000	30,000	30,000	
TOTAL LICENSES & PERMITS		656,287	634,480	730,678	723,220	
<u>FIRE DEPARTMENT REVENUE</u>						
4612	COUNTY FIRE DISTRICT	41,809	40,000	48,694	0	Decrease due to annexed property
4613	SEIS LAGOS INTER-LOCAL	268,231	320,253	320,253	363,706	\$347,335 Annual/\$16,371 Dispatch
4614	AMBULANCE SERVICES	103,497	83,000	83,000	83,000	
4615	LISD EMS SERVICE	3,996	8,100	8,100	8,100	
4999	FIRE DISTRICT TRANSFER IN	315,000	315,000	323,000	328,000	

11 -GENERAL FUND		2016-2017 FISCAL YEAR ACTUAL	2017-2018 ORIGINAL BUDGET	2017-2018 AMENDED BUDGET	2018-2019 PROPOSED BUDGET	DESCRIPTION
REVENUE						
TOTAL FIRE DEPARTMENT REVENUE		732,533	766,353	783,047	782,806	
FEES & SERVICE CHARGES						
4424	PLAT & REPLAT FEES	7,063	10,000	20,000	15,000	
4425	RE-INSPECTION FEES	7,875	8,000	8,000	5,000	
4426	FEES-BUILDING PROJECTS	5,400	7,200	7,200	7,200	
4427	PUBLIC IMPRV/3% INSPEC	65,241	56,000	56,000	36,000	
4497	PUBLIC INFO. REQUESTS	300	0	0	0	
4498	MISC. FEES & CHARGES	0	250	250	250	
TOTAL FEES & SERVICE CHARGES		85,879	81,450	91,450	63,450	
MISCELLANEOUS REVENUE						
4911	INTEREST INCOME	33,558	29,000	60,000	66,090	Adjust for trend
4914	INSURANCE CLAIM REIMB	11,771	0	9,078	0	
4915	CHILD SAFETY INCOME	7,023	6,700	6,900	6,900	
4916	CREDIT CARD REVENUE	6,463	5,700	9,300	9,300	
4918	PERMIT FEE BEER & WINE	397	0	60	0	
4931	RENTAL INCOME	82,670	83,400	79,800	79,800	Lease Agreement Change Skybeam McGarity Water Tower Location
4980	PARK DEDICATION FEES	86,900	160,000	160,000	90,000	
4981	FACILITY RENTAL	475	0	263	0	
4982	FACILITY DEPOSIT	800	0	0	0	
4985	GRANT REVENUES	17,899	15,993	94,876	20,700	\$6K Wildland gear Texas Forest Service \$14.7K FD Training Grants
4986	DONATIONS	1,500	1,500	102,850	0	
4991	STREET ASSESSMENTS	0	0	597	0	
4992	SALE OF ASSETS	1,272	0	13,744	0	
4995	REIMBURSEMENTS	1,558	0	0	0	
4996	TRANSFER IN		0	996,933	0	
4997	MISCELLANEOUS	5,751	4,800	7,275	0	
4998	PILOT TRANSER IN	232,441	211,134	211,134	248,437	
TOTAL MISCELLANEOUS REVENUE		490,478	518,227	1,752,810	521,227	
TOTAL REVENUES		5,692,770	5,587,181	6,982,179	6,072,016	

11 -GENERAL FUND CITY COUNCIL DEPARTMENTAL EXPENDITURES		2016-2017 FISCAL YEAR ACTUAL	2017-2018 ORIGINAL BUDGET	2017-2018 AMENDED BUDGET	2018-2019 PROPOSED BUDGET	DESCRIPTION
<u>PERSONNEL SERVICES</u>						
6100-112	WORKERS' COMPENSATION	59	70	70	70	
6100-127	MEDICARE	131	150	150	220	
6100-127	UNEMPLOYMENT	86				
6100-468	CITY COUNCIL FEES	9,000	9,000	9,000	9,000	
TOTAL PERSONNEL SERVICES		9,276	9,220	9,220	9,290	
<u>MATERIALS & SUPPLIES</u>						
6100-201	OFFICE SUPPLIES	0	0	0	2,500	See Detail Listing(Historical Display for Founder's Day)
6100-204	FOOD/BEVERAGE	693	1,500	1,500	1,500	
6100-205	LOGO/UNIFORM	787	450	450	450	
6100-210	COMPUTER SUPPLIES					
6100-222	AUDIO/VISUAL	830	0	0		
TOTAL MATERIALS & SUPPLIES		2,310	1,950	1,950	4,450	
<u>PURCHASED SERVICES:</u>						
6100-307	TRAINING & TRAVEL	450	3,500	3,500	3,500	\$500 per council member
6100-309	PROFESSIONAL SERVICES				25,000	Tech & Communication Improv.
TOTAL PURCHASED SERVICES		450	3,500	3,500	28,500	
<u>GENERAL & ADMINISTRATIVE SERVICES</u>						
6100-441	APPRECIATION/AWARDS	1,038	3,500	3,500	3,500	See Detail Listing/Board Apprec
TOTAL GENERAL & ADMIN SERVICES		1,038	3,500	3,500	3,500	
<u>NON-CAPITAL EXPENSE</u>						
6100-451	SOFTWARE, BOOKS, & CDS	0	700	700	700	
6100-452	HARDWARE & TELECOM				1,110	See Comprehensive IT Budget
6100-411	FURNITURE & EQUIPMENT				8,800	See Detail Listing \$1.2k Display case/\$7.6 k chairs
TOTAL NON-CAPITAL EXPENSE		0	700	700	10,610	
TOTAL CITY COUNCIL		13,074	18,870	18,870	56,350	

11 -GENERAL FUND CITY SECRETARY DEPARTMENTAL EXPENDITURES	2016-2017 FISCAL YEAR ACTUAL	2017-2018 ORIGINAL BUDGET	2017-2018 AMENDED BUDGET	2018-2019 PROPOSED BUDGET	DESCRIPTION
PERSONNEL SERVICES					
6110-101 SALARIES - EXEMPT	73,187	74,220	75,704	75,704	
6110-103 SALARIES - TEMPORARY	0	0	0		
6110-112 WORKERS' COMPENSATION	219	260	260	264	
6110-113 LONGEVITY PAY	84	144	144	192	
6110-122 TMRS	10,169	10,174	10,376	9,963	2019 Contribution rate 12.95%
6110-123 GROUP INSURANCE	8,719	9,720	9,720	9,780	
6110-127 MEDICARE	1,068	1,080	1,102	1,102	
6110-129 LT DISABILITY	303	315	315	325	
6110-133 TELEPHONE ALLOWANCE	480	480	480	480	
TOTAL PERSONNEL SERVICES	94,229	96,393	98,101	97,810	
MATERIALS & SUPPLIES					
6110-201 OFFICE SUPPLIES	1,217	1,100	1,100	1,100	
6110-204 FOOD/BEVERAGE	0	100	100	100	
6110-210 COMPUTER SUPPLIES	34	50	50	50	
6110-238 PRINTING & COPYING	12,190	12,800	12,800	12,800	
6110-239 RECORDS MANAGEMENT	5,495	6,480	6,480	4,500	See Detail Listing
TOTAL MATERIALS & SUPPLIES	18,936	20,530	20,530	18,550	
PURCHASED SERVICES					
6110-305 SOFTWARE SUPPORT & MAINT.	0	0	0	13,769	See Detail Listing
6110-306 ADVERTISING/PUBLIC NOTICES	11,336	14,300	13,600	14,300	
6110-307 TRAINING & TRAVEL	1,171	1,415	1,415	3,215	See Travel & Training Plan
6110-309 PROFESSIONAL SERVICES	4,709	23,106	23,806	5,500	See Detail Listing
6110-349 FILING FEES	420	2,200	2,200	2,200	
TOTAL PURCHASED SERVICES	17,636	41,021	41,021	38,984	
GENERAL & ADMINISTRATIVE SERVICES					
6110-443 DUES/LICENSES	160	185	185	185	See Detail Listing
6110-445 ELECTIONS	7,600	11,000	11,000	11,000	See Detail Listing
6110-451 SOFTWARE, BOOKS & CD'S	158	1,100	1,100	1,100	See Detail Listing
TOTAL GENERAL & ADMIN SERVICES	7,918	12,285	12,285	12,285	
NON-CAPITAL EXPENSE					
6110-411 FURNITURE & FIXTURES	0				
TOTAL NON-CAPITAL EXPENSE	0	0	0	0	
TOTAL CITY SECRETARY	138,719	170,229	171,937	167,629	

11 - GENERAL FUND ADMINISTRATION & FINANCE DEPARTMENTAL EXPENDITURES		2016-2017 FISCAL YEAR ACTUAL	2017-2018 ORIGINAL BUDGET	2017-2018 AMENDED BUDGET	2018-2019 PROPOSED BUDGET	DESCRIPTION
PERSONNEL SERVICES						
6200-101	SALARIES - EXEMPT	151,701	113,126	168,164	238,589	Reclass two positions to exempt Incl \$6K training to repl exec assist
6200-102	SALARIES - NON-EXEMPT	127,756	192,617	143,809	82,939	
6200-111	OVERTIME	1,137	1,900	1,900	1,900	
6200-112	WORKERS' COMP	915	1,080	1,080	1,123	
6200-113	LONGEVITY PAY	1,320	1,384	1,384	1,428	
6200-122	TMRS	39,201	42,171	43,026	42,606	2019 Contribution rate 12.95%
6200-123	GROUP INSURANCE	34,284	48,600	48,600	49,655	
6200-127	MEDICARE	4,081	4,568	4,659	4,725	
6200-129	LT DISABILITY	1,050	1,304	1,304	1,345	
6200-133	TELEPHONE ALLOWANCE	1,620	1,860	1,860	1,380	Recl Allow to cell phone exp
6200-141	CAR ALLOWANCE	2,400	2,400	2,400	2,400	
TOTAL PERSONNEL SERVICES		365,465	411,010	418,186	428,090	
MATERIALS & SUPPLIES						
6200-201	OFFICE SUPPLIES	4,902	6,000	6,000	6,000	
6200-202	POSTAGE	1,298	1,700	1,700	1,700	
6200-203	SUBSCRIPTIONS	299	450	450	450	
6200-204	FOOD/BEVERAGE	1,118	2,200	2,200	2,200	
6200-205	LOGO/UNIFORM ALLOWANCE	525	525	525	525	
6200-210	COMPUTER SUPPLIES	339	350	350	350	
TOTAL MATERIALS & SUPPLIES		8,481	11,225	11,225	11,225	
PURCHASED SERVICES:						
6200-302	AUDITING & ACCOUNTING	8,129	12,500	11,380	12,500	
6200-305	SOFTWARE SUPPORT/MAINT	11,727	15,600	15,600	16,380	Incode Maint./See Detail Listing
6200-307	TRAINING & TRAVEL	8,769	10,409	10,409	11,222	See Travel & Training Plan
6200-309	PROFESSIONAL SERVICES	3,129	3,800	5,120	3,908	\$2.5K Contin. Disclosure SAMCO \$1.4K Teladoc
6200-313	MAINTENANCE AGREEMENTS	6,528	5,400	5,400	5,400	Konica Copier
6200-318	TAX COLLECTION	2,077	2,400	2,400	2,400	
6200-319	CENTRAL APPRAISAL FEE	20,617	22,646	22,946	26,000	Increased costs county
6200-321	STATE COMPTROLLER (CT FEES)	216	300	300	300	
6200-322	CONTRACTS	2,500	5,000	4,500	5,000	
6200-323	CELL PHONE	0	0	0	600	\$50 per month/recl from acct 133
6200-324	INMATE BOARDING	0	750	750	750	
6200-325	LIABILITY INSURANCE	27,561	30,000	30,000	30,000	
TOTAL PURCHASED SERVICES		91,253	108,805	108,805	114,460	
GENERAL & ADMINISTRATIVE SERVICES						
6200-441	APPRECIATION/AWARDS	2,634	3,300	3,300	4,400	See Detail Listing
6200-443	DUES/LICENSES	4,476	5,093	5,093	5,356	See Detail Listing
6200-444	EMPLOYMENT SCREENING	687	2,200	2,200	2,200	See Detail Listing
6200-445	CHILD SAFETY EXPENSE	0	500	500	500	
6200-497	CREDIT CARD FEES	4,717	2,800	6,100	6,100	
TOTAL GENERAL & ADMIN SERVICES		12,514	13,893	17,193	18,556	
NON-CAPITAL EXPENSE						
6200-411	FURNITURE & FIXTURES	2,557	0	0	0	
6200-451	SOFTWARE					
TOTAL NON-CAPITAL EXPENSE		2,557	0	0	0	
TOTAL ADMINISTRATION		480,270	544,933	555,409	572,331	

11 -GENERAL FUND		2016-2017	2017-2018	2017-2018	2018-2019	
PUBLIC WORKS - ENGINEERING		FISCAL YEAR	ORIGINAL	AMENDED	PROPOSED	
DEPARTMENTAL EXPENDITURES		ACTUAL	BUDGET	BUDGET	BUDGET	DESCRIPTION
PERSONNEL SERVICES						
6209-101	SALARIES - EXEMPT	77,441	78,833	80,410	82,765	Promotion Engineering Project Mgr.
6209-103	SALARIES - TEMPORARY	6,720	10,000	10,000	10,000	
6209-112	WORKERS' COMPENSATION	271	280	280	289	
6209-113	LONGEVITY	84	156	156	204	
6209-122	TMRS	10,695	10,806	11,020	10,893	2019 Contribution rate 12.95%
6209-123	GROUP INSURANCE	8,182	9,720	9,720	9,780	
6209-127	MEDICARE	1,189	1,293	1,316	1,339	
6209-129	LT DISABILITY	304	340	340	365	
TOTAL PERSONNEL SERVICES		104,886	111,428	113,242	115,635	
MATERIALS & SUPPLIES						
6209-201	OFFICE SUPPLIES	250	250	250	250	
6209-204	FOOD/BEVERAGE	164	100	100	1,000	Includes Ribbon Cutting Ceremonies
6209-208	MINOR APPARATUS	65	500	500	500	
6209-209	PROTECTIVE CLOTHING/UNIFOI	345	1,200	1,200	1,915	See Detail Listing
6209-210	COMPUTER SUPPLIES	385	100	100	500	
TOTAL MATERIALS & SUPPLIES		1,209	2,150	2,150	4,165	
PURCHASED SERVICES						
6209-307	TRAVEL/TRAINING	588	6,519	6,519	3,913	See Travel & Training Plan
6209-309	PROFESSIONAL SERVICES	4,931	40,000	37,500	37,500	Adjusted on call engineering
6209-322	CONTRACTS (MOWING)	72,467	85,500	85,500	0	Moved to 6211- Parks
6209-323	CELL PHONE	1,063	1,200	1,200	1,200	
6209-334	STREET LIGHTING	2,083	5,000	5,000	5,000	
TOTAL PURCHASED SERVICES		81,132	138,219	135,719	47,613	
GENERAL & ADMINISTRATIVE SERVICES						
6209-443	DUES/LICENSES	310	325	325	325	See Detail Listing
TOTAL GENERAL & ADMIN SERVICES		310	325	325	325	
NON-CAPITAL EXPENSE						
6209-411	FURNITURE & FIXTURES		500	500	1,000	Includes \$500 for chair
6209-416	IMPLEMENTS & APPARATUS		0	0	500	
6209-451	SOFTWARE	1,516	2,400	2,400	3,650	See Comprehensive IT Budget Listing
6209-452	HARDWARE	2,777	3,000	3,000	3,500	\$3K See Comprehensive IT Budget Listing
TOTAL NON-CAPITAL EXPENSE		4,293	5,900	5,900	8,650	
CAPITAL OUTLAY						
8209-301	IMPROVEMENTS ROADS	159,404	750,000	1,090,235	750,000	
8209-420	EQUIPMENT	394	0	0		
8209-433	SIGNS & MARKINGS	20,885	15,000	15,000	25,000	TXDOT Signs
8209-452	HARDWARE & TELECOM	6,299	0	0		
TOTAL CAPITAL OUTLAY		186,982	765,000	1,105,235	775,000	
TOTAL PUBLIC WORKS - ENGINEERING		378,812	1,023,022	1,362,571	951,388	

11 - GENERAL FUND PUBLIC WORKS - OPERATIONS DEPARTMENTAL EXPENDITURES		2016-2017 FISCAL YEAR ACTUAL	2017-2018 ORIGINAL BUDGET	2017-2018 AMENDED BUDGET	2018-2019 PROPOSED BUDGET	DESCRIPTION
PERSONNEL SERVICES						
6210-102	SALARIES - NON-EXEMPT	66,415	67,683	69,477	71,074	
6210-111	OVERTIME	0	3,050	3,050	4,500	
6210-112	WORKERS' COMPENSATION	2,268	2,850	2,850	3,044	
6210-113	LONGEVITY	432	580	580	580	
6210-122	TMRS	9,215	9,732	9,976	9,946	2019 Contribution rate 12.95%
6210-123	GROUP INSURANCE	14,819	19,440	19,440	19,560	
6210-127	MEDICARE	969	1,032	1,058	1,096	
6210-129	LT DISABILITY	256	324	324	365	
TOTAL PERSONNEL SERVICES		94,374	104,691	106,755	110,165	
MATERIALS & SUPPLIES						
6210-201	OFFICE SUPPLIES	364	550	550	550	
6210-204	FOOD/BEVERAGE	384	400	400	500	
6210-206	FUEL & LUBRICANTS	5,954	9,000	9,000	11,000	
6210-208	MINOR APPARATUS	2,137	5,000	5,000	5,000	
6210-209	PROTECTIVE CLOTHING/UNIFORMS	5,000	7,290	7,290	7,235	See Detail Listing
6210-210	COMPUTER SUPPLIES	0	250	250	250	
6210-211	MEDICAL SUPPLIES	0	200	200	250	
6210-214	CLEANING SUPPLIES	721	1,000	1,000	1,000	
6210-223	SAND/DIRT	0	1,500	1,500	1,500	
6210-224	ASPHALT/BASE/CONC/CULVERT	13,858	20,000	20,000	20,000	
TOTAL MATERIALS & SUPPLIES		28,418	45,190	45,190	47,285	
MAINTENANCE & REPAIR						
6210-231	FACILITY MAINTENANCE	22,557	24,000	24,000	11,140	See Detail Listing
6210-232	VEHICLE MAINTENANCE	3,554	4,400	4,400	10,000	See Detail Listing
6210-233	EQUIPMENT MAINTENANCE	8,523	7,525	14,230	8,325	See Detail Listing
6210-234	WASTE DISPOSAL	843	1,000	1,000	2,500	Add't Cleanup Events
6210-298	MAINTENANCE & PARTS - MISC	2,643	2,600	2,600	2,600	
TOTAL MAINTENANCE & REPAIR		38,120	39,525	46,230	34,565	
PURCHASED SERVICES						
6210-307	TRAVEL/TRAINING	2,388	1,750	1,750	4,583	See Travel & Training Plan
6210-309	PROFESSIONAL SERVICES	0	5,000	795	5,000	
6210-323	CELL PHONE	2,647	3,500	3,500	3,500	
6210-331	UTILITIES, ELECTRIC	3,896	3,800	3,800	4,500	
6210-346	EQUIPMENT RENTAL	2,993	5,000	2,500	4,000	
TOTAL PURCHASED SERVICES		11,924	19,050	12,345	21,583	
GENERAL & ADMINISTRATIVE SERVICES						
6210-443	DUES/LICENSES	0	430	430	430	See Detail Listing
TOTAL GENERAL & ADMIN SERVICES		0	430	430	430	
NON-CAPITAL EXPENSE						
6210-411	FURNITURE & FIXTURES	0		0		
6210-416	IMPLEMENTS & APPARATUS	0		0	6,000	See Detail Listing
6210-433	SIGNS & MARKINGS	0		0	10,000	Previously budgeted in 6209
TOTAL NON-CAPITAL EXPENSE		0	0	0	16,000	
CAPITAL OUTLAY						
8210-420	EQUIPMENT	5,915	6,000	6,000	25,000	See Detail Listing
8210-421	VEHICLES	0		24,000		
TOTAL CAPITAL OUTLAY		5,915	6,000	30,000	25,000	
TOTAL PUBLIC WORKS		178,751	214,886	240,950	255,028	

11 -GENERAL FUND PARKS DEPARTMENT DEPARTMENTAL EXPENDITURES		2016-2017 FISCAL YEAR ACTUAL	2017-2018 ORIGINAL BUDGET	2017-2018 AMENDED BUDGET	2018-2019 PROPOSED BUDGET	DESCRIPTION
<u>PERSONNEL SERVICES</u>						
6211-103	SALARIES - TEMP PART - TIME	16,080	37,440	37,440	37,440	Four seasonal positions
6211-112	WORKERS COMP	968	1,250	1,250	1,250	
6211-127	MEDICARE	233	600	600	600	
TOTAL PERSONNEL SERVICES		17,281	39,290	39,290	39,290	
<u>MAINTENANCE & REPAIR</u>						
6211-233	EQUIPMENT MAINTENANCE	2,626	3,000	3,000	4,500	
TOTAL MAINTENANCE & REPAIR		2,626	3,000	3,000	4,500	
<u>PURCHASED SERVICES</u>						
6211-322	CONTRACTS (MOWING)	0	0	0	85,500	Moved from 6209 See Detail Listing
6211-331	UTILITIES, ELECTRIC	1,565	2,000	2,000	2,000	
6211-333	UTILITIES, WATER	8,231	10,000	10,000	10,000	
TOTAL PURCHASED SERVICES		9,796	12,000	12,000	97,500	
<u>SPECIAL EVENTS</u>						
6211-444	FOUNDERS DAY	29,385	30,000	21,500	30,000	
6211-445	SERVICE TREE PROGRAM	2,140	3,000	3,000	3,000	
6211-446	KEEP LUCAS BEAUTIFUL	2,535	3,500	3,500	3,550	See Detail Listing
6211-447	COUNTRY CHRISTMAS	3,302	10,000	10,000	10,000	
TOTAL SPECIAL EVENTS		37,362	46,500	38,000	46,550	
<u>NON-CAPITAL OUTLAY</u>						
6211-417	PARK IMPROVEMENTS	2,181	0	8,500	50,000	\$10K Landsc/\$40K Trails
6211-418	PARK IMPROVEMENTS- USACE				50,000	Maint. and Improve Brockdale/Highland
TOTAL NON- CAPITAL OUTLAY		2,181	0	8,500	100,000	
<u>CAPITAL OUTLAY</u>						
8211-417	PARK IMPROVEMENTS	0	95,000	95,000		
TOTAL CAPITAL OUTLAY		0	95,000	95,000	0	
TOTAL PARKS		69,246	195,790	195,790	287,840	

11 -GENERAL FUND DEVELOPMENT SERVICES DEPARTMENTAL EXPENDITURES		2016-2017 FISCAL YEAR ACTUAL	2017-2018 ORIGINAL BUDGET	2017-2018 AMENDED BUDGET	2018-2019 PROPOSED BUDGET	DESCRIPTION
PERSONNEL SERVICES						
6212-101	SALARIES - EXEMPT	44,928	44,954	45,853	45,853	
6212-102	SALARIES - NON-EXEMPT	174,652	198,514	202,488	202,488	
6212-111	OVERTIME	6,829	5,600	5,600	11,200	
6212-112	WORKERS' COMPENSATION	1,417	2,200	2,200	2,200	
6212-113	LONGEVITY PAY	782	1,064	1,064	1,304	
6212-122	TMRS	31,351	34,219	34,882	34,158	2019 Contribution rate 12.95%
6212-123	GROUP INSURANCE	35,710	43,740	43,740	44,010	
6212-127	MEDICARE	3,189	3,760	3,831	3,831	
6212-129	LT DISABILITY	895	1,100	1,100	1,100	
6212-131	UNEMPLOYMENT					
TOTAL PERSONNEL SERVICES		299,753	335,151	340,758	346,144	
MATERIALS & SUPPLIES						
6212-201	OFFICE SUPPLIES	4,785	5,500	5,500	5,500	
6212-203	SUBSCRIPTIONS	0	350	350	350	
6212-204	FOOD/BEVERAGE	285	400	400	500	
6212-205	LOGO/UNIFORM ALLOWANCE	1,888	2,000	2,000	2,400	
6212-206	FUEL & LUBRICANTS	2,882	4,800	4,800	5,200	
6212-210	COMPUTER SUPPLIES	215	250	250	250	
TOTAL MATERIALS & SUPPLIES		10,055	13,300	13,300	14,200	
MAINTENANCE & REPAIR						
6212-232	VEHICLE MAINTENANCE	5,225	4,800	4,800	5,900	See Detail Listing
TOTAL MAINTENANCE & REPAIR		5,225	4,800	4,800	5,900	
PURCHASED SERVICES:						
6212-305	SOFTWARE SUPPORT/MAINTENANC	1,553	1,650	1,650	6,500	\$4.7 K - Comprehensive IT Budget Listing) INCODE Maint. \$1.8K
6212-307	TRAINING & TRAVEL	5,919	11,766	11,766	10,611	See Travel & Training Plan
6212-309	PROFESSIONAL SERVICES	5,950	35,600	35,600	14,600	See Detail Listing
6212-313	MAINTENANCE AGREEMENTS	0	100	100	100	
6212-323	CELL PHONE	2,568	3,200	3,200	3,200	
TOTAL PURCHASED SERVICES		15,990	52,316	52,316	35,011	
GENERAL & ADMINISTRATIVE SERVICES						
6212-443	DUES/LICENSES	624	2,974	2,974	3,029	See Detail Listing
6212-449	DEPLOYMENT EXPENSE	4,416			0	
6212-451	SOFTWARE, BOOKS & CD'S	434	1,750	1,750	4,385	See Comprehensive IT Budget Listing
6212-452	STORM WATER MGMT EXPENSE	1,674	6,000	6,000	6,000	
TOTAL GENERAL & ADMINISTRATION SERVICES		7,148	10,724	10,724	13,414	
CAPITAL OUTLAY						
8212-420	EQUIPMENT	0			6,000	Two Emergency Mgmt. Radios
8212-452	COMPUTERS	0				
8212-421	VEHICLES	0	36,500	36,500		
TOTAL CAPITAL OUTLAY		0	36,500	36,500	6,000	
TOTAL DEVELOPMENT SERVICES		338,171	452,791	458,398	420,669	

11 - GENERAL FUND FIRE DEPARTMENT DEPARTMENTAL EXPENDITURES		2016-2017 FISCAL YEAR ACTUAL	2017-2018 ORIGINAL BUDGET	2017-2018 AMENDED BUDGET	2018-2019 PROPOSED BUDGET	DESCRIPTION
PERSONNEL SERVICES						
6300-101	SALARIES - EXEMPT	164,860	170,424	172,165	172,165	
6300-102	SALARIES - NON EXEMPT FF/EMS	505,321	735,017	747,603	753,068	
6300-106	CERTIFICATION FEES	4,380	9,600	9,600	9,660	See Detail Listing
6300-108	SALARY NON-EXEMPT - DEPLOY	8,271				
6300-109	SALARY NON-EXEMPT - DEPLOY OT	34,358				
6300-111	SALARIES - OVERTIME	78,921	93,847	93,847	111,101	See Detail Listing
6300-112	WORKERS' COMPENSATION	41,009	49,500	49,500	49,500	
6300-113	LONGEVITY PAY	1,692	2,012	2,012	2,644	
6300-122	TMRS	107,398	136,960	138,908	137,598	2019 Contribution rate 12.95%
6300-123	GROUP INSURANCE	101,358	155,520	155,520	156,480	
6300-127	MEDICARE	12,839	14,500	14,708	15,159	
6300-128	OTHER RETIREMENT	41,988	51,120	51,120	51,120	
6300-129	LT DISABILITY	2,630	3,912	3,912	4,135	
6300-133	TELEPHONE ALLOWANCE	0	0	0	600	Phone Allowance EMS Officer
TOTAL PERSONNEL SERVICES		1,105,025	1,422,412	1,438,895	1,463,230	
MATERIALS & SUPPLIES						
6300-201	OFFICE SUPPLIES	3,029	2,400	2,400	2,400	See Detail Listing
6300-202	POSTAGE	482	700	700	500	See Detail Listing
6300-203	SUBSCRIPTIONS	76	190	190	140	See Detail Listing
6300-204	FOOD/BEVERAGE	3,859	4,600	4,600	6,650	See Detail Listing
6300-205	LOGO/UNIFORM ALLOWANCE	11,892	10,700	10,700	22,285	See Detail Listing
6300-206	FUEL & LUBRICANTS	12,886	15,000	15,000	18,300	See Detail Listing
6300-207	FUEL - PROPANE/(natural gas)	1,080	1,500	1,500	1,700	See Detail Listing
6300-208	MINOR APPARATUS	6,422	11,675	11,675	9,400	See Detail Listing
6300-209	PROTECTIVE CLOTHING	24,525	30,000	30,000	29,400	See Detail Listing
6300-210	COMPUTER SUPPLIES	698	900	900	1,300	See Detail Listing
6300-211	MEDICAL & SURGICAL SUPPL	22,786	23,700	23,700	27,600	See Detail Listing
6300-214	SUPPLIES - FD	2,921	3,000	3,000	4,070	See Detail Listing
6300-215	DISPOSABLE MATERIALS	0	0		5,550	See Detail Listing
6300-227	PREVENTION ACTIVITES	3,450	3,450	3,450	7,450	See Detail Listing
TOTAL MATERIALS & SUPPLIES		94,106	107,815	107,815	136,745	
MAINTENANCE & REPAIR						
6300-231	FACILITY MAINTENANCE	55,211	4,100	7,100	11,350	See Detail Listing/\$1K Install Power Drop
6300-232	VEHICLE MAINTENANCE	26,279	20,702	50,702	27,149	See Detail Listing
6300-233	EQUIPMENT MAINT	4,842	6,520	6,520	6,820	See Detail Listing
TOTAL MAINTENANCE & REPAIR		86,332	31,322	64,322	45,319	
PURCHASED SERVICES						
6300-302	FIRE DEPT RUN REIMBURS.	108,880	127,100	127,100	86,320	See Detail Listing
6300-302.1	LISD GAME COVERAGE				8,100	See Detail Listing
6300-303	TELEPHONE	1,477	4,420	4,420	3,580	See Detail Listing
6300-304	INTERNET	6,540	6,600	6,600	6,600	
6300-307	TRAINING & TRAVEL	34,045	29,557	24,457	35,311	See Detail Listing
6300-309	PROFESSIONAL SERVICES	91,758	109,603	117,277	117,666	See Detail Listing
6300-310	SCBA	16,973	18,200	18,200	18,745	See Detail Listing
6300-312	PARAMEDIC SCHOOL	7,375	9,800	14,900	2,350	Reduced \$3.9K for FY 17-18 payout
6300-313	MAINTENANCE AGREEMENTS	7,115	9,030	9,030	19,450	See Detail Listing
6300-316	911 DISPATCH	36,874	42,000	42,000	79,000	See Detail Listing
6300-323	CELL PHONE	7,476	8,440	8,440	9,490	See Detail Listing
6300-325	LIABILITY INSURANCE	16,235	18,000	14,900	20,000	
6300-331	UTILITIES, ELECTRIC	22,593	27,000	27,000	27,000	
6300-333	UTILITIES, WATER	1,925	4,000	4,000	4,000	
6300-337	PAGER SERVICE	688	700	700	700	See Detail Listing
6300-346	EQUIPMENT RENTAL	0	300	300	450	See Detail Listing
6300-349	EMS/EQP NOTE PAY INT	5,093	3,471	3,471	1,758	Year 6 of 6
6300-350	EMS EQUIP FINAN PRINC	57,595	59,218	59,218	60,930	Year 6 of 6
TOTAL PURCHASED SERVICES		422,642	477,439	482,013	501,450	
GENERAL & ADMINISTRATIVE SERVICES						
6300-441	APPRECIATION/AWARDS	3,630	2,600	2,600	4,200	See Detail Listing
6300-443	DUES/LICENSES	4,583	5,905	5,905	5,808	See Detail Listing
6300-447	EMERGENCY MANAGEMENT SERV	7,383	7,709	7,709	16,369	See Detail Listing
6300-448	REHAB TRAINING & EQUIPMENT	2,833	2,400	2,400	2,000	See Detail Listing
6300-449	DEPLOYMENT EXPENSE	6,408				
6300-451	SOFTWARE, BOOKS & CD'S	1,803	1,800	1,800	2,300	See Detail Listing (Includes \$500 Comprehensive IT Budget Listing)
6300-498	MISCELLANEOUS	679	0	0		
TOTAL GENERAL & ADMINISTRATIVE SERVICES		27,319	20,414	20,414	30,677	

11 -GENERAL FUND FIRE DEPARTMENT DEPARTMENTAL EXPENDITURES	2016-2017 FISCAL YEAR ACTUAL	2017-2018 ORIGINAL BUDGET	2017-2018 AMENDED BUDGET	2018-2019 PROPOSED BUDGET	DESCRIPTION
NON-CAPITALIZED EXPENSE					
6300-411 FURNITURE & FIXTURES	1,637	0	0		
6300-420 EQUIPMENT	0	0	7,839		
6300-452 HARDWARE & TELECOM	4,145	1,900	1,900	500	See Comprehensive IT Budget Listing
TOTAL NON-CAPITALIZED EXPENSE	5,782	1,900	9,739	500	
CAPITAL OUTLAY					
8300-200 BUILDING IMPROVEMENTS	0			69,050	\$19.5K Bay doors/\$15K Bay painting \$34.5K Facility Improvements
8300-411 FURNITURE & FIXTURES	0	0	0		
8300-416 IMPLEMENTS & APPARATUS	0	0	0	0	
8300-420 EQUIPMENT	183,153	93,700	109,665	0	
8300-421 VEHICLES	129,312	0	738,698		
8300-452 HARDWARE & TELECOM	5,079	6,000	92,300	0	
TOTAL CAPITAL OUTLAY	317,544	99,700	940,663	69,050	
TOTAL FIRE	2,058,750	2,161,002	3,063,860	2,246,971	

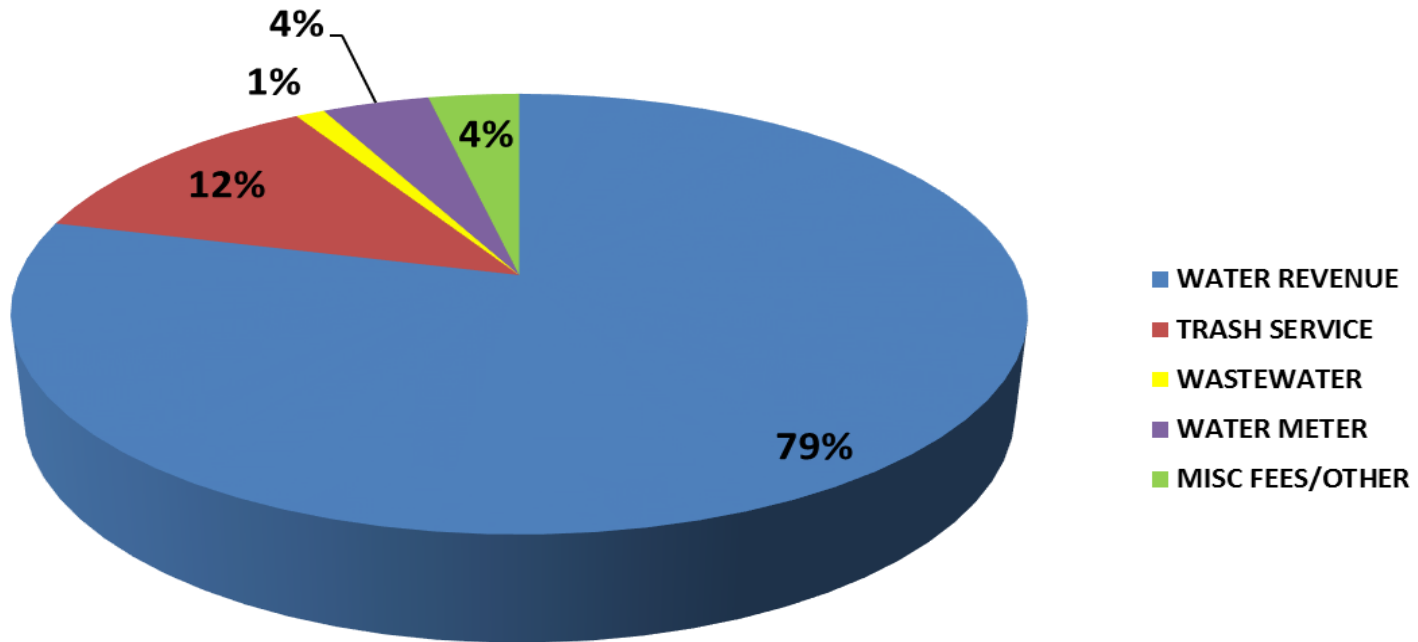
11 -GENERAL FUND		2016-2017	2017-2018	2017-2018	2018-2019	
GENERAL ADMINISTRATION - NON-DEPA		FISCAL YEAR	ORIGINAL	AMENDED	PROPOSED	
DEPARTMENTAL EXPENDITURES		ACTUAL	BUDGET	BUDGET	BUDGET	DESCRIPTION
<u>PERSONNEL SERVICES</u>						
6999-109	TMRS - COLA					
6999-110	PERFORMANCE/INCENTIVE PA	29,882	60,729	28,204	62,343	COLA/MERIT 3%
6999-130	LT DISABILITY					
TOTAL PERSONNEL SERVICES		29,882	60,729	28,204	62,343	
<u>MAINT & SUPPLIES</u>						
6999-214	CLEANING SUPPLIES	1,286	1,500	1,500	1,500	
6999-231	FACILITY MAINT	30,987	21,300	21,300	22,800	\$22.5 Annual/\$300 alarm monitoring
TOTAL MAINT & SUPPLIES		32,273	22,800	22,800	24,300	
<u>PURCHASED SERVICES</u>						
6999-303	TELEPHONE	8,459	11,500	11,500	11,500	
6999-305	IT SUPPORT/MAINT	71,170	72,295	72,295	72,292	See Comprehensive IT Budget Listing
6999-306	SOFTWARE MAINTENANCE	21,032	18,520	18,520	17,220	See Comprehensive IT Budget Listing
6999-308	CLEANING & PEST CONTROL	16,295	17,200	17,200	17,200	
6999-309	PROFESSIONAL SERVICES	3,620	2,100	2,100	4,300	See Comprehensive IT Budget Listing
6999-310	LEGAL SERVICES	61,847	75,000	75,000	75,000	
6999-322	CONTRACTS OTHER	29,700	0	0		
6999-326	LAW ENFORCEMENT	101,665	300,000	300,000	300,000	
6999-331	ELECTRICITY	7,550	8,400	8,400	8,400	
6999-333	WATER	113	500	600	600	Adjust to trend
6999-336	ANIMAL CONTROL	34,000	35,000	35,000	35,000	
TOTAL PURCHASED SERVICES		355,451	540,515	540,615	541,512	
<u>NON-CAPITAL EXPENSE</u>						
6999-411	FURNITURE	0	0	0		
6999-451	SOFTWARE	0	8,600	8,600	6,800	See Comprehensive IT Budget Listing
6999-452	HARDWARE, TELECOM	2,817	6,300	6,300	6,464	See Comprehensive IT Budget Listing
TOTAL NON-CAPITALIZED EXPENSE		2,817	14,900	14,900	13,264	
<u>CAPITAL OUTLAY</u>						
8999-200	BUILDING IMPROVEMENTS	30,000	0	0	0	
8999-420	EQUIPMENT		0	0		
8999-421	VEHICLE		0	0		
8999-452	HARDWARE, TELECOM	0	0	0		
TOTAL CAPITAL OUTLAY		30,000	0	0	0	
TOTAL NON-DEPARTMENTAL		450,423	638,944	606,519	641,419	

21 - CAPITAL IMPROVEMENTS	2016-2017 FISCAL YEAR ACTUAL	2017-2018 ORIGINAL BUDGET	2017-2018 AMENDED BUDGET	2018-2019 PROPOSED BUDGET	DESCRIPTION
REVENUES					
<u>FEES & SERVICE CHARGES</u>					
4404 INTERGOV/3RD PARTY REV	6,223	106,480	101,509	0	
TOTAL FEES & SERVICE CHARGES	6,223	106,480	101,509	0	
<u>BOND PROCEEDS</u>					
4800 BOND PROCEEDS	5,855,000	0			
4810 BOND ISSUE PREMIUM	256,007				
TOTAL BOND PROCEEDS	6,111,007	0	0	0	
<u>MISCELLANEOUS REVENUE</u>					
4911 INTEREST INCOME	11,609	12,000	90,000	96,000	Adjust for trend
4914 INSURANCE PROCEEDS	60,401	0	0		
TOTAL MISCELLANEOUS REV	72,010	12,000	90,000	96,000	
TOTAL REVENUES	6,189,240	118,480	191,509	96,000	

21 - CAPITAL IMPROVEMENTS		2016-2017	2017-2018	2017-2018	2018-2019	DESCRIPTION
PUBLIC WORKS		FISCAL YEAR	ORIGINAL	AMENDED	PROPOSED	
DEPARTMENTAL EXPENDITURES		ACTUAL	BUDGET	BUDGET	BUDGET	
CAPITAL OUTLAY						
7900-298	BOND ISSUE COSTS	111,007				
8210-490-104	WATER METER REPLACEMENT	248,975	250,000	250,000	130,000	Year 3 Water meter replacement program
8210-490-117	ABANDONED 8" AC FM WATER LINE	6,588	0	0	0	
8210-490-120	PARKER R 12" WATER LINE PHASE ONE-1	85,638	0	214,110	0	
8210-490-122	PARKER RD PHASE 2	23,684	348,000	524,955	0	
8210-490-123	DEAD END CONNECTIONS	107,726	0	0		
8210-490-125	ELEVATED WATER TOWER	38,875	2,777,240	146,125	2,777,240	
8210-490-126	PARKER RD PHASE 3T	4,320	159,503	6,480	0	
8210-491-120	WINNINGKOFF TRAIL PROJECT	110,308	0	0	0	
8210-300	W LUCAS RD/COUNTRY CLUB - DRAINAGE		0	2,500	0	
8210-301	W LUCAS RD/COUNTRY CLUB - RTR		79,000	79,000	0	
8210-302	W LUCAS RD/CC RD TO ANGEL PKWY - RTR	520,881	0	930,320	0	
8210-491-121	BLONDY JHUNE BRIDGES/SAFETY PROJECTS	1,511,854	0	0	0	
8210-491-123	WINNINGKOFF ROAD REVERSE CURVE	30,286	964,000	1,013,762	0	
8210-491-124	STINSON RD W LUCAS INTERSECTION	55,794	453,000	505,325	0	
8210-491-125	ROW FOR INTERSECTION FM 1378/3286	300,000			0	
8210-491-126	COUNTRY CLUB RD/ESTATES PKWY INTERSECTION		350,000	82,700	267,300	
8210-491-127	WINNINGKOFF RD /MIDDLE SECTION		1,400,000	215,850	1,184,150	
8210-491-128	STINSON RD SOUTHERN SECTION		2,267,000	264,910	2,002,090	
8210-491-129	BLONDY JHUNE RD MIDDLE & EAST SECTION		2,700,000	115,315	2,584,685	
TOTAL CAPITAL OUTLAY		3,155,936	11,747,743	4,351,352	8,945,465	
TOTAL PUBLIC WORKS		3,155,936	11,747,743	4,351,352	8,945,465	

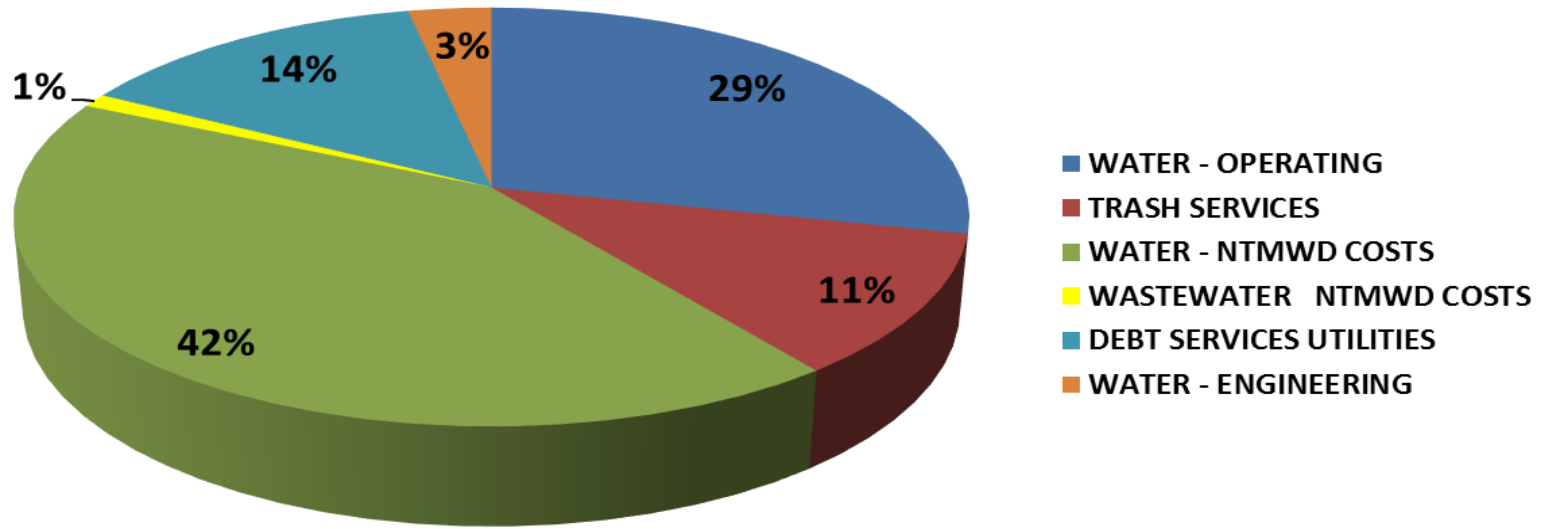
Water Fund Revenue FY18/19

Total \$ 4,663,149



Water Fund Expenditures FY18/19

Total \$ 4,615,579



51 - WATER UTILITIES FUND

		2016-2017	2017-2018	2017-2018	2018-2019	
		FISCAL YEAR	ORIGINAL	AMENDED	PROPOSED	
REVENUES		ACTUAL	BUDGET	BUDGET	BUDGET	DESCRIPTION
FEES & SERVICE CHARGES						
4461	WATER REVENUE	3,230,660	3,478,218	3,478,218	3,687,319	Adjust for rate change
4462	WATER TAPS & BORES	0	10,000	0	0	
4463	PENALTY & INTEREST	42,900	35,000	35,000	35,000	
4467	WATER METER	204,476	200,000	200,000	180,000	
4468	WATER METER REPAIRS	6,300	7,000	9,000	9,000	
4469	WASTEWATER FEES	76,343	42,000	47,000	51,230	
4470	REREAD/CHARTING	50	100	100	100	
4478	TRASH SERVICE	462,321	599,609	595,000	576,000	Sales tax paid by city to State Comptroller
4497	FH METER RENTAL INC	4,050	6,500	4,100	4,100	
4498	MISC. FEE AND CHARGES		0	0	0	
4499	WATER LINES/FEES DEVEL	0	0	0	0	
TOTAL FEES & SERVICE CHARGES		4,027,100	4,378,427	4,368,418	4,542,749	0
BOND PROCEEDS						
4800	BOND PROCEEDS	2,920,000	0	0	0	
4810	BOND ISSUE PREMIUM	127,918		0	0	
TOTAL BOND PROCEEDS		3,047,918	0	0	0	-
MISCELLANEOUS REVENUE						
4911	INTEREST INCOME	22,591	18,500	85,000	90,000	Adjust for trend
4912	RETURN CHECK CHARGE	575	250	400	400	-
4913	NTMWD REFUND	42,633	30,000	30,000	30,000	
4914	INSURANCE CLAIM REIMB	0	0	0	0	-
4992	SALE OF ASSETS	0	0	7,301	0	-
4996	TRANSFER IN	0	0	116,365	0	-
TOTAL MISCELLANEOUS REVENUE		65,799	48,750	239,066	120,400	
*** TOTAL REVENUES ***		7,140,817	4,427,177	4,607,484	4,663,149	

51 - WATER FUND- Operations

		2016-2017 FISCAL YEAR ACTUAL	2017-2018 ORIGINAL BUDGET	2017-2018 AMENDED BUDGET	2018-2019 PROPOSED BUDGET	DESCRIPTION
DEPARTMENTAL EXPENDITURES						
PERSONNEL SERVICES						
6400-101	SALARIES - EXEMPT	158,029	158,096	161,929	161,929	
6400-102	SALARIES - NON-EXEMPT	211,247	237,253	242,006	244,741	Two employees eligible for promotion
6400-106	CERTIFICATION FEES	1,955	6,300	6,300	6,300	
6400-110	PERFORMANCE/INCENTIVE PAY	0	13,785	4,843	14,529	COLA/MERIT 3%
6400-111	OVERTIME	23,627	25,863	25,863	51,726	
6400-112	WORKERS' COMPENSATION	6,842	9,100	9,100	10,676	
6400-113	LONGEVITY PAY	1,742	2,216	2,038	2,100	
6400-122	TMRS	55,058	58,396	59,572	61,157	
6400-123	GROUP INSURANCE	63,923	72,900	72,900	73,350	
6400-127	MEDICARE	5,493	6,184	6,309	6,738	
6400-129	LT DISABILITY	1,537	1,978	1,756	1,756	
6400-141	CAR ALLOWANCE	2,400	2,400	2,400	2,400	
TOTAL PERSONNEL SERVICES		531,853	594,471	595,016	637,402	
MATERIALS & SUPPLIES						
6400-201	OFFICE SUPPLIES	800	800	800	800	
6400-202	POSTAGE	914	2,000	2,000	2,000	
6400-204	FOOD/BEVERAGE	343	400	400	400	
6400-206	FUEL & LUBRICANTS	10,822	12,000	12,000	14,000	
6400-208	MINOR APPARATUS	7,275	0	0	0	
6400-209	PROTEC CLOTHING/UNIFORMS	5,263	6,345	6,345	8,525	See Detail Listing
6400-210	COMPUTER SUPPLIES	54	225	225	225	
6400-211	MEDICAL SUPPLIES	0	100	100	250	
6400-212	CHEMICALS	3,091	1,000	1,000	6,000	\$5K Testing Strips/\$1K Nitrate Probe
6400-222	MISCELLANEOUS	877	0	0	1,500	
6400-223	SAND/DIRT	0	1,000	1,000	1,000	
6400-224	ASPHALT/FLEXBASE/CONCRETE	0	3,000	3,000	3,000	
TOTAL MATERIALS & SUPPLIES		29,439	26,870	26,870	37,700	
MAINTENANCE & REPAIR						
6400-230	REPAIRS & MAINT. - EQUIP.	0	0	2,500	2,500	
6400-231	FACILITY MAINTENANCE	1,290	3,000	3,000	3,000	
6400-232	VEHICLE/EQP MAINT.	4,246	4,500	4,500	7,850	See Detail Listing
6400-233	REPAIR & MAINT WTR FACILITIES	129,293	139,649	256,014	158,000	See Detail Listing
TOTAL MAINTENANCE & REPAIR		134,829	147,149	266,014	171,350	
PURCHASED SERVICES:						
6400-237	TRASH SERVICES	407,958	526,634	526,634	510,000	Sales tax paid by city to State Comptroller
6400-302	AUDITING & ACCOUNTING	7,759	12,500	12,500	12,500	
6400-303	TELEPHONE	4,714	5,400	5,400	6,000	
6400-304	UB PROCESSING	23,281	23,500	23,500	24,000	
6400-305	SOFTWARE SUPPORT/MAINT	14,743	25,050	25,050	25,650	See Detail Listing
6400-307	TRAINING & TRAVEL	2,427	9,801	9,801	9,998	See Travel & Training Plan
6400-309	PROFESSIONAL SERVICES	25,042	45,000	45,000	32,000	See Detail Listing
6400-313	MAINTENANCE AGREEMENTS	6,510	5,400	5,400	5,400	
6400-315	WATER - NTMWD	1,621,762	1,778,910	1,778,910	1,954,915	Estimated at \$3.11 per 1,000 gallons
6400-316	WASTEWATER NTMWD	55,258	42,000	42,000	47,838	Estimated at \$1.79 per 1,000 gallons Upper East Fork Estimated at \$2.54 per 1,000 gallons Regional Wastewater
6400-323	CELL PHONE	2,843	5,000	5,000	5,000	
6400-325	LIABILITY INSURANCE	16,923	20,200	20,200	20,200	
6400-331	ELECTRICITY	65,201	70,000	70,000	70,000	
6400-333	UTILITIES, WATER	266	400	400	400	
6400-346	EQUIPMENT RENTAL	0	5,000	2,500	4,000	
TOTAL PURCHASED SERVICES		2,254,687	2,574,795	2,572,295	2,727,901	
GENERAL & ADMIN SERVICES/TRANSFERS						
6400-443	DUES/LICENSES	403	0	0		
6400-999	PILOT TRANSFER OUT	232,441	211,134	211,134	248,437	
TOTAL GENERAL & ADMIN SERVICES/TRANSFERS		232,844	211,134	211,134	248,437	
NON-CAPITAL EXPENSE						
6400-411	FURNITURE	0	0	0	0	

51 - WATER FUND- Operations

	2016-2017 FISCAL YEAR ACTUAL	2017-2018 ORIGINAL BUDGET	2017-2018 AMENDED BUDGET	2018-2019 PROPOSED BUDGET	DESCRIPTION
DEPARTMENTAL EXPENDITURES					
6400-416					IMPLEMENTS & APPARATUS
6400-420	0	0	0	6,000	EQUIPMENT - WATER Two Emergency Mgmt. Radios
TOTAL NON-CAPITAL EXPENSE					
	0	0	0	6,000	-
CAPITAL OUTLAY					
8400-420	4,206	18,500	18,500	0	EQUIPMENT - WATER
8400-421	0	0	0		VEHICLE
TOTAL CAPITAL OUTLAY					
	4,206	18,500	18,500	0	
TOTAL WATER UTILITIES					
	3,187,858	3,572,919	3,689,829	3,828,790	

51 - WATER FUND- Engineering

DEPARTMENTAL EXPENDITURES		2016-2017 FISCAL YEAR ACTUAL	2017-2018 ORIGINAL BUDGET	2017-2018 AMENDED BUDGET	2018-2019 PROPOSED BUDGET	DESCRIPTION
PERSONNEL SERVICES						
6409-101	SALARIES - EXEMPT	77,441	78,833	80,382	82,765	Promotion Engineering Project Mgr
6409-112	WORKERS' COMPENSATION	248	280	280	282	
6409-113	LONGEVITY PAY	84	156	156	204	
6409-122	TMRS	10,694	10,806	11,017	10,893	2019 Contribution rate 12.95%
6409-123	GROUP INSURANCE	8,148	9,720	9,720	9,780	
6409-127	MEDICARE	1,091	1,143	1,165	1,316	
6409-129	LT DISABILITY	307	340	340	365	
TOTAL PERSONNEL SERVICES		98,013	101,278	103,060	105,605	
MATERIALS & SUPPLIES						
6409-201	OFFICE SUPPLIES	117	250	250	500	
6409-204	FOOD/BEVERAGE	158	100	100	500	Ribbon Cutting Ceremonies
6409-208	MINOR APPARATUS	311	500	500	500	
6409-209	PROTEC CLOTHING/UNIFORMS	34	1,200	1,200	1,350	See Detail Listing
6409-210	COMPUTER SUPPLIES	128	100	100	500	
TOTAL MATERIALS & SUPPLIES		748	2,150	2,150	3,350	
PURCHASED SERVICES:						
6409-305	SOFTWARE SUPPORT & MAINT	5,192	550	550	550	See Comprehensive IT Budget Listing
6409-307	TRAINING & TRAVEL	0	1,921	1,921	240	See Travel & Training Plan
6409-309	PROFESSIONAL SERVICES	8,763	31,800	31,800	35,800	See Detail Listing
6409-323	CELL PHONE	308	1,200	1,200	1,200	
TOTAL PURCHASED SERVICES		14,263	35,471	35,471	37,790	
GENERAL & ADMIN SERVICES/TRANSFERS						
6409-443	DUES/LICENSES	40	1,125	1,125	1,125	See Detail Listing
TOTAL GENERAL & ADMIN SERVICES/TRANSFERS		40	1,125	1,125	1,125	
NON-CAPITAL EXPENSE						
6409-411	FURNITURE	45	0	0	500	
6409-416	IMPLEMENTS & APPARATUS	58	500	500	500	
6409-452	HARDWARE & TELECOM	974	0	0	0	
TOTAL NON-CAPITAL EXPENSE		1,077	500	500	1,000	-
CAPITAL OUTLAY						
8400-452	HARDWARE & TELECOMM	0	0	0	0	
TOTAL CAPITAL OUTLAY		0	0	0	0	
TOTAL WATER UTILITIES		114,141	140,524	142,306	148,870	

51 - WATER UTILITIES FUND

DEPARTMENTAL EXPENDITURES	2016-2017 FISCAL YEAR ACTUAL	2017-2018 ORIGINAL BUDGET	2017-2018 AMENDED BUDGET	2018-2019 PROPOSED BUDGET	DESCRIPTION
DEBT SERVICE					
7900-214	2007 CERT OF OBLIG-PRINCIPAL	115,000	120,000	120,000	120,000
7900-215	2007 CERT OF OBLIG-INTEREST	54,931	49,938	49,938	44,838
7900-216	2007 GO REFUNDING- PRINCIPAL	170,000	100,000	100,000	105,000
7900-217	2007 GO REFUNDING- INTEREST	22,936	17,860	17,860	14,006
7900-218	2011 CERT OF OBLIG-PRINCIPAL	90,000	95,000	95,000	100,000
7900-219	2011 CERT OF OBLIG-INTEREST	66,500	63,950	63,950	61,025
7900-222	2017 CERT OF OBLIG-PRINCIPAL		110,000	110,000	110,000
7900-223	2017 CERT OF OBLIG-INTEREST		93,250	93,250	82,650
7900-298	BOND SALE EXPENSES	48,118	200	200	400
TOTAL DEBT SERVICE		567,485	650,198	650,198	637,919
TOTAL DEBT SERVICE		567,485	650,198	650,198	637,919

59 - DEBT SERVICES FUND

DEPARTMENTAL EXPENDITURES	2016-2017 FISCAL YEAR ACTUAL	2017-2018 ORIGINAL BUDGET	2017-2018 AMENDED BUDGET	2018-2019 PROPOSED BUDGET	DESCRIPTION
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REVENUES

PROPERTY TAXES

4011	PROPERTY TAXES	858,762	1,197,171	1,287,910	1,172,393
4012	PROPERTY TAXES-DELINQUENT	14,556	17,000	5,500	5,500
4015	PROPERTY TAXES-P&I	9,260	5,121	5,000	5,000
4911	INTEREST INCOME	29,035	4,756	15,000	15,000

TOTAL PROPERTY TAXES	911,613	1,224,048	1,313,410	1,197,893	
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TOTAL REVENUES	911,613	1,224,048	1,313,410	1,197,893	
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EXPENDITURES

DEBT SERVICE

7900-214	2007 CERT OF OBLIG-PRINCIPAL	90,000	90,000	90,000	90,000
7900-215	2007 CERT OF OBLIG-INTEREST	42,288	38,463	38,463	34,638
7900-216	2007 GO REFUNDING- PRINCIPAL	200,000	205,000	205,000	215,000
7900-217	2007 GO REFUNDING- INTEREST	46,060	38,446	38,446	30,550
7900-218	2011 CERT OF OBLIG-PRINCIPAL	140,000	150,000	150,000	155,000
7900-219	2011 CERT OF OBLIG-INTEREST	103,000	99,000	99,000	94,425
7900-220	2015 CERT OF OBLIG-PRINCIPAL	110,000	115,000	115,000	115,000
7900-221	2015 CERT OF OBLIG-INTEREST	51,000	48,750	48,750	46,450
7900-222	2017 CERT OF OBLIG-PRINCIPAL		225,000	225,000	225,000
7900-223	2017 CERT OF OBLIG-INTEREST		186,913	186,913	165,525
7900-298	BOND SALE EXPENSES	600	600	800	800

TOTAL DEBT SERVICE	782,948	1,197,172	1,197,372	1,172,388	
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City of Lucas Council Agenda Request September 6, 2018

Requester: Mayor Jim Olk

Agenda Item Request

Consider the request by residents of Kirkland Estates to install a left turn lane along Parker Road during the construction and widening of Parker Road.

Background Information

Mayor Olk was contacted by a resident of Kirkland Estates that requested this item be placed on the agenda for discussion.

Consideration of a median opening and left turn lane along eastbound Parker Road to northbound Cimarron Trail was considered by the City Council in September of 2016. The City Council decided at that time to not fund this project. The previous coversheet and median illustration are attached for City Council review.

Attachments/Supporting Documentation

1. September 15, 2016 City Council coversheet regarding funding the design and construction of a median opening and left turn lane along eastbound Parker Road.
2. Median Illustration
3. Minutes of the September 15, 2016 City Council meeting.

Budget/Financial Impact

NA

Recommendation

NA

Motion

NA



City of Lucas Council Agenda Request September 15, 2016

Item No. 10

Requester: Public Works Director/City Engineer Stanton Foerster, PE

Agenda Item:

Discuss and consider providing the City Manager direction regarding funding the design and construction of eastbound Parker Road to northbound Cimarron Trail median opening and left hand turn lane.

Background Information:

The Texas Department of Transportation (TxDOT) has a portion of FM 2514 (Parker Road) under design for the widening of the roadway from a two-lane-undivided to an ultimate six-lane-divided roadway. Lucas citizens have approached City Staff with a request to add a turn lane between Lewis Lane and Santa Fe Trail. The current TxDOT schematic shows a median opening and turn lane along Parker Road at Lewis Lane and at Santa Fe Trail. For eastbound Parker Road traffic to access Cimarron Trail, eastbound traffic must 1) turn left at Santa Fe Trail median opening and drive through the Kirkland West neighborhood or 2) U-turn at the Santa Fe Trail median opening. TxDOT Collin County Area Office has given preliminary approval to the addition of the median opening and left hand turn lane if Lucas is willing to fund the design and construction of the turn lane. The median opening and turn lane at Santa Fe Trail would remain and is not effected by the request for a new median opening and turn lane at Cimarron Trail.

Citizen Summary:

Step One – In May of 2015, citizens request a median opening and left hand turn lane from city staff.

Step Two – In May of 2015, staff evaluated request.

Step Three – In June of 2015, staff seeks preliminary approval from TxDOT. In November of 2015, TxDOT gives preliminary approval and tells City Staff to wait for the design process to reach a specific point before requesting the addition of the median opening and left hand turn lane. The design reaches that point in July of 2016.

Step Four – Staff requests funding from City Council during a regular meeting.

Step Five – Staff requests an agreement with TxDOT for the design and construction.

Step Six – Staff requests approval of the TxDOT agreement and funding from City Council during a regular meeting.

Step Seven – Staff forwards agreement to TxDOT along with payment.

Step Eight – TxDOT designs and constructs median opening and left hand turn lane.

Step Nine – Citizens have use of median opening and left hand turn lane.

Attachments/Supporting Documentation:



City of Lucas Council Agenda Request September 15, 2016

1. Cimarron Median Opening illustration

Budget/Financial Impact:

The cost associated with the median opening and turn lane is between \$50,000 and \$70,000. The exact amount will not be known until the plans are design and let.

Recommendation:

None

Motion:

I make a motion to direct/not direct the City Manager to 1) pursue an agreement with TxDOT for median opening and turn lane from eastbound Parker Road to Cimarron Trail and 2) make a recommendation on funding source for the median opening and turn lane.

CITY OF LUCAS, COLLIN COUNTY, TEXAS
PLAT MAP VOL. 10, PG. 74

10" WATER
4" WATER CITY OF LUCAS

EXIST

Lewis Ln

Cimarron

FM 2514

PROP 132'

RPW

400+00

PROP 136'

RPW

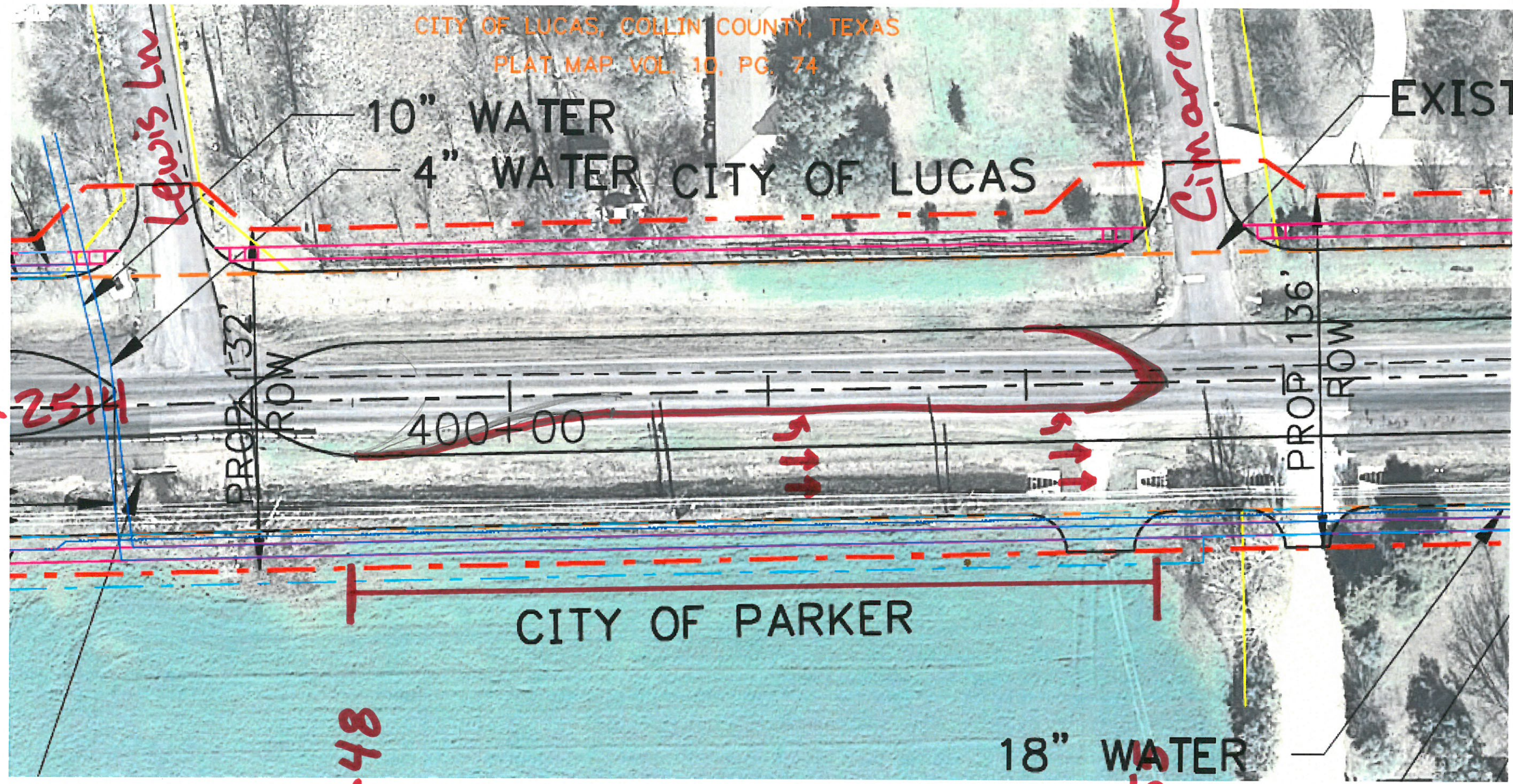
CITY OF PARKER

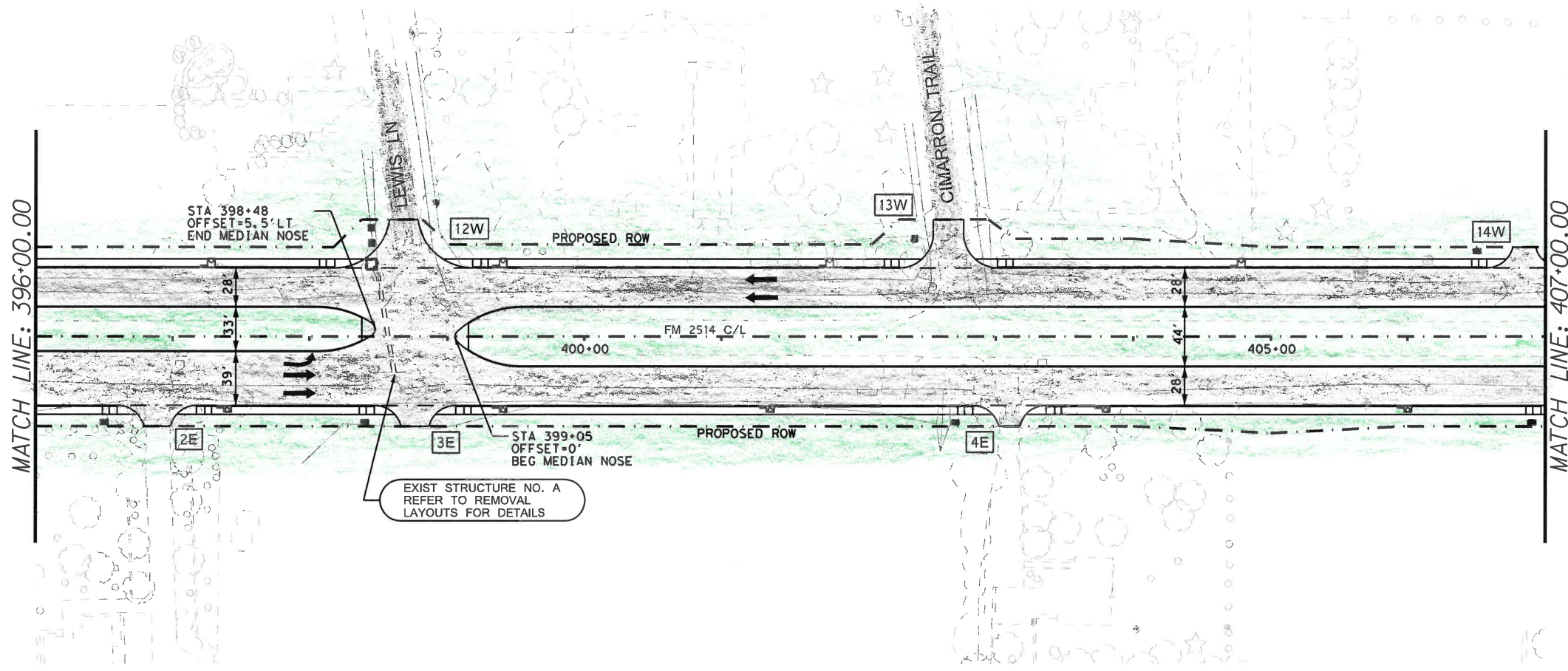
18" WATER

399+48

307' for Decel
and Storage

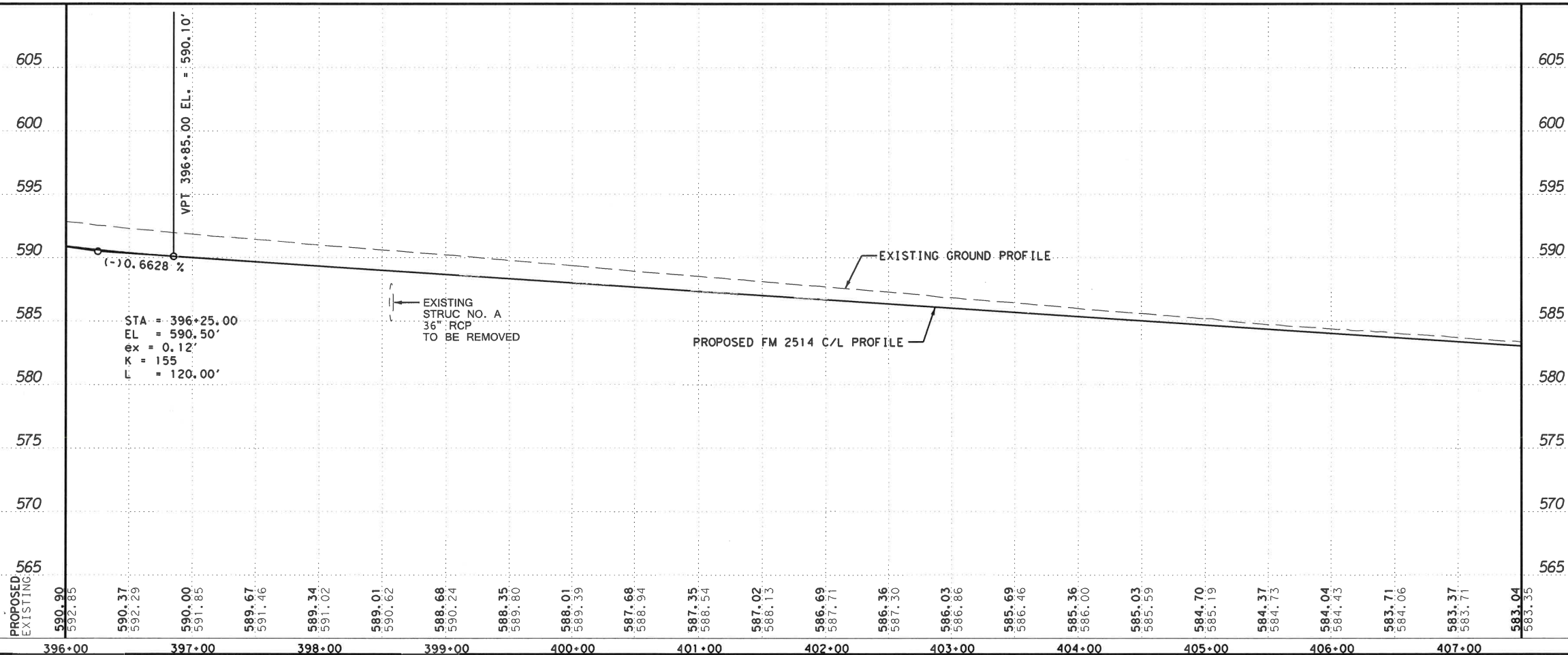
402+50





- NOTES:
1. ALL STATIONS AND OFFSETS REFERENCE THE PROPOSED FM 2514 CONTROL LINE UNLESS OTHERWISE NOTED.
 2. ALL DIMENSIONS TO FACE OF CURB UNLESS OTHERWISE NOTED.
 3. SEE HORIZONTAL ALIGNMENT DATA FOR DETAILED CURVE INFORMATION.
 4. SEE TYPICAL SECTIONS FOR ADDITIONAL INFORMATION.
 5. SEE MISCELLANEOUS DETAILS FOR MEDIAN NOSE DETAILS.
 6. DRIVEWAY NO. - SEE DRIVEWAY SUMMARY FOR MORE INFORMATION.
 7. ALL PEDESTRIAN RAMPS TO BE PAID AS TYPE 10 UNLESS OTHERWISE NOTED.

EXIST STRUCTURE NO. A REFER TO REMOVAL LAYOUTS FOR DETAILS



PRELIMINARY 95%

THIS DOCUMENT IS RELEASED FOR THE PURPOSE OF INTERIM REVIEW ONLY UNDER AUTHORITY OF:

SUSAN A. ICKE
P.E. 87752

ON: 3/16/2017

IT IS NOT FOR CONSTRUCTION, BIDDING OR PERMITTING PURPOSES



**FM 2514
ROADWAY
PLAN & PROFILE**

SCALE: 1"=100'		SHEET 4 OF 12	
DESIGN	FED. RD. DIV. NO.	PROJECT NO.	HIGHWAY NO.
GRAPHICS	6	SEE TITLE SHEET	FM2514
CHECK	STATE	DISTRICT	COUNTY
CHECK	TEXAS	DAL	COLLIN
	CONTROL	SECTION	JOB
	2679	02	008
			145

DATE: 3/16/2017 TIME: 3:26:42 PM

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City of Lucas
City Council Meeting
September 15, 2016
7:05 P.M.

(or immediately following the Lucas Fire Control Prevention and EMS District Meeting)

City Hall - 665 Country Club Road – Lucas Texas

Minutes

Call to Order

Mayor Olk called the meeting to order at 7:03 p.m.

City Councilmembers Present:

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

Staff Present:

City Manager Joni Clarke
City Secretary Stacy Henderson
City Attorney Joe Gorfida
Development Services Director Joe Hilbourn
Public Works Director/City Engineer Stanton Foerster
Finance Director Liz Exum
Fire Chief Jim Kitchens
Assistant Fire Chief Ted Stephens

Mayor Olk determined that a quorum was present. Everyone was reminded to turn off or 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 Items:

Mayor Olk presented Proclamations to the following individuals honoring their successful lifesaving efforts for an emergency event on August 19, 2016:

- Collin County Deputy Sheriff George White
- Lucas Fire Rescue Firefighter/Paramedic Aaron Alderdice
- Lucas Fire Rescue Firefighter/Paramedic Jason Bender
- Lucas Fire Rescue Firefighter/EMT Victor Jones
- Lucas Fire Rescue Firefighter/EMT Theran Johnson

Mayor Olk also honored the following individuals for their lifesaving efforts for an emergency event on August 19, 2016 that could not be in attendance:

- Lucas Fire Rescue Captain Jonathan Haynes
- City of Plano Safety Communications Dispatcher Trainee Rebecca Thompson
- City of Plano Safety Communications Dispatcher Trainer Di-Ann Williams

Mayor Olk reminded everyone of the annual Scarecrow Contest currently underway with a registration deadline of October 9, 2016 and the National Night Out event scheduled for October 4. Mayor Olk encouraged neighborhoods hosting events to contact Fire-Rescue to register their event and members of Lucas Fire-Rescue and City Councilmembers may come take part in their event.

Lastly, Mayor Olk reminded all in attendance of the upcoming Founders Day event scheduled for Saturday, October 22. Mayor Pro Tem Peele reminded everyone to participate in the stick horse rodeo event that will be taking place during Founders Day as well.

Consent Agenda

3. Consider approval of the minutes of the September 1, 2016 City Council meeting.

MOTION: *A motion was made by Councilmember Fisher, seconded by Councilmember Duke to approve the minutes as presented. The motion passed unanimously by a 7 to 0 vote.*

Regular Agenda

4. Presentation and discussion regarding the provisions of law enforcement services by the Collin County Sheriff's Office.

Major Scott Morrison of the Collin County Sheriff's office gave a presentation discussing the 2015 crime statistics for Lucas. He noted that the largest category was larceny, which included theft, a majority of which involved construction sites. Major Morrison discussed new strategies taking place by the Sheriff's office to tackle crime and taking a proactive approach towards property offences and narcotics and illegal substances.

Major Morrison noted that one future project includes working with developers on reducing property theft occurrences around their construction sites. Major Morrison stated that Lucas would serve as part of the pilot project for this crime prevention strategy. Major Morrison discussed the Deputy dedicated to the City of Lucas and the crime prevention efforts in place within the Deputy's daily duties.

The Council discussed improvements seen in law enforcement efforts and ways in which the community could get involved.

Councilmember Lawrence discussed ratios associated with the number of officers needed versus the City's population. In the future, Councilmember Lawrence suggested that the City may need to consider adding additional deputies to the budget as the City continues to grow.

City Manager Joni Clarke stated that the City has discussed with Deputy White flexing his schedule to ensure he was available during the July 4th holiday and the City's Founders Day event. Ms. Clarke noted that the City's existing contract with the Collin County Sheriff's Office expires in 2017.

5. Consider adopting Ordinance 2016-09-00842 approving the budget for fiscal year beginning October 1, 2016 and ending September 30, 2017.

MOTION: *A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Lawrence to adopt Ordinance 2016-09-00842 approving the budget for fiscal year beginning October 1, 2016 and ending September 30, 2017 and including an additional \$13,000 in account 6999-326 for overtime related to law enforcement.*

The record vote to adopt the budget was as follows:

*Councilmember Fisher: Opposed
Councilmember Baney: In Favor
Councilmember Duke: In Favor
Mayor Olk: In Favor
Mayor Pro Tem Peele: In Favor
Councilmember Lawrence: In Favor
Councilmember Millsap: In Favor*

The motion passed by a 6 to 1 vote with Councilmember Fisher voting in opposition.

MOTION: *A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Duke to ratify the property tax revenue increase reflected in the fiscal year 2016-2017 adopted budget.*

The record vote was as follows:

*Councilmember Fisher: Opposed
Councilmember Baney: In Favor
Councilmember Duke: In Favor
Mayor Olk: In Favor
Mayor Pro Tem Peele: In Favor
Councilmember Lawrence: In Favor
Councilmember Millsap: In Favor*

The motion passed by a 6 to 1 vote with Councilmember Fisher voting in opposition.

6. Consider adopting Ordinance 2016-09-00841 levying Ad Valorem Taxes for the Tax Year 2016 (Fiscal Year 2016-2017) at a rate of \$0.317948 per one hundred (\$100) assessed valuation on all taxable property within the corporate limits of the City of Lucas as of January 1, 2016.

Councilmember Fisher noted that her objection to the budget and tax rate was related to the budget not reflecting some of the City's current needs.

MOTION: *A motion was made by Councilmember Millsap, seconded by Councilmember Baney, to approve Ordinance 2016-09-00841 of the City of Lucas, Texas, levying Ad Valorem Taxes for Tax Year 2016 at a rate of \$0.317948 per one hundred (\$100) assessed valuation on all taxable property within the corporate limits of the City of Lucas as of January 1, 2016.*

The record vote was as follows:

*Councilmember Fisher: Opposed
Councilmember Baney: In Favor
Councilmember Duke: In Favor
Mayor Olk: In Favor
Mayor Pro Tem Peele: In Favor
Councilmember Lawrence: In Favor
Councilmember Millsap: In Favor*

The motion passed by a 6 to 1 vote with Councilmember Fisher voting in opposition.

7. Discuss and provide guidance to staff regarding the revision and amendment of the Comprehensive Plan including:

- Chapter 1 – Introduction
- Chapter 2 – Demographics
- Chapter 3 – Housing
- Chapter 4 – Land Use
- Chapter 5 – Economic Development
- Chapter 6 – Parks, Recreation & Open Space
- Chapter 7 – Streets, Drainage & Master Thoroughfare Plan
- Chapter 8 – Water System

Mayor Pro Tem Peele explained that the City Council was evaluating each chapter of the Comprehensive Plan to ensure the contents were accurate and reflected the vision of the City. Mayor Pro Tem Peele noted that Chapter 8 – Water Projects would be reviewed by the City Council at their October 6, 2016 meeting and street projects would be reviewed at their November 3, 2016 meeting.

The Council had no comments and no formal action was taken. This item was for discussion purposes only.

8. Discuss and consider nominations for the 2016 Service Tree Award Program.

Councilmember Fisher noted that the Service Tree Committee met to discuss nominations. During that meeting, it was also discussed amending guidelines related to nominee residency requirements from required to preferred, and that a guideline be added stating “volunteer service must be substantive in creating and maintaining or enhancing the Lucas way of life.

City Attorney Joe Gorfida explained that because Service Tree guidelines were not part of the Agenda Item, any policy amendments would have to be brought back before the City Council at a later time.

MOTION: *A motion was made by Councilmember Fisher, seconded by Councilmember Duke to nominate Don Kendall and Lee Bauer as Service Tree Recipients for 2016. The motion passed unanimously by a 7 to 0 vote.*

Councilmember Fisher explained that Don Kendall was a previous City Council member in the 1980's and was instrumental as part of the Wilson Creek Oversight Committee working with the North Texas Municipal Water District ensuring the agreement and regulations in place for the plant did not cause any damage to the City and surrounding areas. Councilmember Fisher noted that Lee Bauer was a founding member of Lucas Fire-Rescue and had dedicated over 40 years of service to Lucas Fire-Rescue and the Lucas community.

9. Discuss and consider appointments and reappointments to the Board of Adjustment, Planning and Zoning Commission and the Parks and Open Space Board for two year terms beginning November 1, 2016 through October 31, 2018.

Mayor Pro Tem Peele recommended postponing this item to allow for additional time to increase the number of volunteer applications.

Mayor Olk suggested asked that this item be continued to the November 3, 2016 City Council meeting.

10. Discuss and consider providing the City Manager direction regarding funding the design and construction of eastbound Parker Road to northbound Cimarron Trail median opening and left turn lane.

Public Works Director/City Engineer Stanton Foerster stated that a group of citizens had approached the City requesting a turn lane be added between Lewis Lane and Santa Fe Trail as part of the Parker Road widening construction project. Mr. Foerster noted that residents traveling eastbound on Parker Road wanting to access Cimarron Trail, must either turn at the Santa Fe Trail median opening and drive through another neighborhood, or make a U-turn at the Santa Fe Trail median opening. Mr. Foerster noted that TxDOT Collin County offices had given preliminary approval of a median opening and left turn lane if the City of Lucas was willing to fund the design and construction of the turn lane.

The Council discussed that they were not interested in pursuing dedicating funds towards the design and construction of a left turn lane on eastbound Parker Road to northbound Cimarron Trail.

MOTION: *A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Duke to not pursue or dedicate funds towards the design or construction of the eastbound Parker Road to northbound Cimarron Trail project by TxDOT. The motion passed unanimously by a 7 to 0 vote.*

Executive Session

The City Council may convene in a closed Executive Session pursuant to Chapter 551.071 of the Texas Government Code.

- 11. Pursuant to Section 551.072 of the Texas Government Code, the City Council will convene into Executive Session to deliberate the purchase, exchange, lease or value of real property within the City of Lucas.
- 12. Pursuant to Section 551.074 of the Texas Government Code, the City Council will convene into Executive Session to discuss the evaluation for the City Manager.

The City Council convened into Executive Session at 8:12 pm.

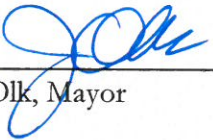
The City Council reconvened into Regular Session at 9:49 pm.

MOTION: *A motion was made by Mayor Pro Tem Peele, seconded by Mayor Olk to approve raising the City Manager's salary by four percent beginning October 1, 2016. The motion passed unanimously by a 7 to 0 vote.*

13. Adjournment.

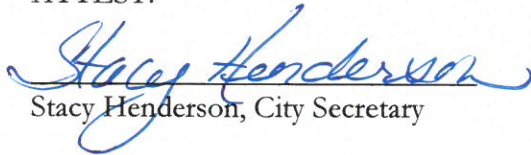
MOTION: *A motion was made by Councilmember Millsap, seconded by Councilmember Fisher to adjourn the meeting at 9:50 pm. The motion passed unanimously by a 7 to 0 vote.*

APPROVED:



Jim Olk, Mayor

ATTEST:



Stacy Henderson, City Secretary





City of Lucas Council Agenda Request September 6, 2018

Item No. 06

Requester: City Manager Joni Clarke, Finance Director Liz Exum

Agenda Item Request

Discuss the proposed City of Lucas Property Tax Rate for Fiscal Year 2018-2019.

Background Information

At the August 2, 2018 City Council meeting, the Lucas City Council approved placing a public notice in the City’s official newspaper, The Allen American, using a proposed rate of .303216 (.202346 M&O and .100870 Debt) per \$100 of valuation. The proposed rate is the highest possible rate that can be adopted. The City Council can adopt a rate that is lower than the published proposed rate but cannot exceed it. Because the rate of .303216 (.202346 M&O and .100870 Debt) is the effective tax rate, public hearings are not required. This item is being placed on the agenda for further discussion and is scheduled for adoption at the September 20, 2018 City Council meeting.

Attachment 1, “The Effective Tax Rate in Content: How to Explain Property Taxes” describes the history, calculation, year over year effect, and importance to the Truth-in-Taxation process. Specific language regarding the maintenance and operating (M&O), and interest and sinking (I&S) portions of the tax rate is required in preparing the ordinance for the September 20, 2018 meeting.

The City of Lucas history of property tax rates are as follows:

Fiscal Year	M&O	I&S	Total
FY 2018-2019 Proposed	.202346	.100870	.303216
FY 2017-2018	.198695	.119253	.317948
FY 2016-2017	.230371	.087577	.317948
FY 2015-2016	.215514	.105147	.320661
FY 2014-2015	.233068	.087593	.320661
FY 2013-2014	.254005	.101611	.355616
FY 2012-2013	.261218	.112959	.374177
FY 2011-2012	.257723	.116454	.374177
FY 2010-2011	.247231	.126946	.374177
FY 2009-2010	.252040	.122137	.374177
FY 2008-2009	.250509	.123668	.374177

The City’s tax rate dropped 4.96% in FY 2013-2014, 9.83% in FY 2014-2015, .85% in FY 2016-2017 and is estimated to drop 4.63% in FY 2018-2019 based on the proposed effective rate tax calculation.

Property tax revenue generated from new property added to the tax role has remained strong, but existing property values can fluctuate with economic trends.



City of Lucas Council Agenda Request September 6, 2018

Item No. 06

The chart below represents the incremental increase/decrease in property tax revenue by fiscal year and by category:

Fiscal Year	Increase attributed to New Property	Increase attributed to Existing Property	Total
FY 2018-2019 Proposed	\$359,140	\$(20,010)	\$339,130
FY 2017-2018	\$160,649	\$173,581	\$334,230
FY 2016-2017	\$133,558	\$154,631	\$288,189
FY 2015-2016	\$136,133	\$168,482	\$304,615
FY 2014-2015	\$140,562	(\$46,002)	\$94,560
FY 2013-2014	\$124,424	\$15,972	\$140,396
FY 2012-2013	\$88,628	(\$17,200)	\$71,428
FY 2011-2012	\$62,448	(\$9,408)	\$53,040
FY 2010-2011	\$45,247	\$61,932	\$107,179
FY 2009-2010	\$69,039	\$17,863	\$86,902
FY 2008-2009	\$98,722	\$68,879	\$167,601

Benefits to a stable tax rate include:

- A reliable, stable revenue source
- Sustainability against property tax caps
- Legislative changes
- Downward trends in appraised values
- Additional dollars collected to help fund capital projects
- Ability to maintain a low debt rate
- Build and retain strong financial reserves

Strong financial reserves help the City maintain a positive bond rating to secure the best interest rates when financing is required. General fund reserve trends for the City are as follows:

Fiscal Year	Total
FY 2018-2019 (projected)	\$ 6,373,672
FY 2017-2018 (projected)	\$ 6,351,281
FY 2016-2017	\$ 7,090,339
FY 2015-2016	\$ 7,355,339
FY 2014-2015	\$ 6,101,038
FY 2013-2014	\$ 5,819,940

For reference, the tax calculations for the 2018-2019 tax year from the Collin County Tax Assessor-Collector are:

- The roll back tax rate - .305540 (.204670 M&O and .100870 Debt)
- The effective tax rate - .303216 (.202346 M&O and .100870 Debt)



**City of Lucas
Council Agenda Request
September 6, 2018**

Item No. 06

Attachments/Supporting Documentation

1. "The Effective Tax Rate in Content: How to Explain Property Taxes" article by Bill Longley, TML Legal Counsel.

Budget/Financial Impact

NA

Recommendation

NA

Motion

There is no motion with this item, it is for discussion purposes only and to provide guidance to the City Manager regarding the proposed tax rate for ordinance adoption.

The Effective Tax Rate in Context: How to Explain Property Taxes

Bill Longley

TML Legal Counsel



Truth-in-Taxation

- Article VIII, Section 21 (1978):
 - Subject to any exceptions prescribed by general law, the total amount of property taxes imposed by a political subdivision in any year may not exceed the total amount of property taxes imposed by that subdivision in the preceding year unless the governing body of the subdivision gives notice of its intent to consider an increase in taxes and holds a public hearing on the proposed increase before it increases those total taxes. The legislature shall prescribe by law the form, content, timing, and methods of giving the notice and the rules for the conduct of the hearing.

In the Beginning...

- 1978 – H.B. 18
 - Purpose of the bill according to Bill Analysis: “To restrict increases in total property tax revenues and to provide adequate notice to taxpayers when the tax rate exceeds the established effective tax rate.”
- Peveto Legislation in 1979 (S.B. 621)
 - Adoption of the Property Tax Code – 273 pages
 - Instituted rollback elections

What is the Effective Tax Rate?

- The effective tax rate is a hypothetical property tax rate that would give the city the same amount of revenue it had in the previous fiscal year.

Last Year's Total Adjusted Property Taxes	÷	Current Year's Total Adjusted Property Value	=	Effective Tax Rate
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The “Seesaw” Effect

- The effective tax rate will vary depending on increases or decreases in appraised values of the same properties since the previous fiscal year.
 - Appraised values \uparrow , effective tax rate \downarrow
 - Appraised values \downarrow , effective tax rate \uparrow
 - Appraised values stay the same, so does effective tax rate



Why is the Effective Rate Important?

- Exceeding the effective tax rate triggers hearing requirements in larger cities, as well as various other “truth-in-taxation” requirements for all cities.

TML Fiscal Conditions Survey

Change in Property Tax Rates (Percent of All Cities)						
	2009	2010	2011	2012	2013	2014
No Change	42.6%	49.7%	42.3%	47.1%	52.6%	49.4%
Raised Rate	33.5%	34.8%	43.0%	36.3%	30.4%	33.2%
Reduced Rate	23.9%	15.5%	14.7%	16.6%	17.0%	17.4%

Adopted Tax Rate Relative to Effective Tax Rate (Percent of All Cities)						
	2009	2010	2011	2012	2013	2014
Higher than Effective Rate	63.2%	45.4%	35.9%	38.1%	40.1%	49.2%
Same as Effective Rate	26.2%	31.3%	37.9%	35.3%	24.3%	20.2%
Lower than Effective Rate	10.6%	23.3%	26.2%	26.6%	35.6%	30.6%

What is the Rollback Tax Rate

- The rollback rate allows a unit to raise the same amount for operations as in the prior year, plus provides for an 8% cushion.

Why is the Rollback Rate Important?

- Exceeding the rollback rate allows citizens to petition the city to hold an election that would “roll back” the tax rate to the rollback rate.



New(ish) Truth-in-Taxation Reforms

- H.B. 3195 (2007) (LGC Sec. 102.005)
 - Cover sheet for proposed budget
 - Must include statement if budget will “require raising more revenue from property taxes than in the previous year.”
- S.B. 656 (2013) (LGC Secs. 102.007 and 102.008)
 - Cover sheet for adopted budget
 - Statement if budget raises more, less, or the same amount of property taxes as previous budget
 - Record vote, and various tax rates included on cover sheet
- S.B. 1510 (2013) (LGC Sec. 140.010)
 - Simplified tax rate notice



City of Lucas Council Agenda Request September 6, 2018

Requester: City Council

Agenda Item Request

Discuss the upcoming 86th Legislature of the State of Texas beginning January 8, 2019, determine if the City of Lucas would like to communicate its legislative priorities and discuss proposed legislation pertaining to the following items:

- A. Texas Emergency Services Retirement System (TESRS)
- B. Revenue Caps
- C. TxDOT Rule allowing Billboard Height to be raised as high as 85 feet

Background Information

86th Legislature of the State of Texas

The Legislature of the State of Texas, operating under the biennial system, convenes its regular sessions at noon on the second Tuesday in January of odd-numbered years. The maximum duration of a regular session is 140 days. The Texas Legislature ended its 85th regular legislative session on May 29, 2017 and conducted its first called special session from July 18 to August 15, 2017. The interim period between legislative sessions will continue until the 86th regular legislative session begins on January 8, 2019.

Texas Emergency Services Retirement System (TESRS)

At the City Council meeting held on January 7, 2016, the City Council determined that the City of Lucas did not want to continue its participation in the Texas Emergency Services Retirement System (TESRS). However, the City in consultation with the City Attorney, determined that it could not legally terminate its participation in the TESRS pension program.

The Lucas Volunteer Firefighter Pension Board met on December 8, 2015 and approved a reduction in the contribution rate to \$36 per month per volunteer emergency responder which is the minimum required contribution for TESRS.

The Lucas Volunteer Firefighter Pension Board discussed the need to have a viable recruiting tool to attract and retain qualified volunteers to maintain adequate staffing levels for the Lucas Fire-Rescue Department. The Board proposed to the Lucas City Council a 457(e) Length of Service Award Program (LOSAP) and it was approved by City Council on April 2, 2015 and funded in the fiscal year 15/16 budget in the amount of \$135,000 to prefund the plan for existing volunteers for up to 5 years of service and annual plan payments of up to \$36,000 per year to cover up to 40 volunteer emergency responders. The Lucas Volunteer Firefighter Pension Board recommends no changes to the LOSAP that was approved by City Council and included in the fiscal year 15/16 budget.



City of Lucas

Council Agenda Request

September 6, 2018

Item No. 07

The Lucas Volunteer Firefighter Pension Board prepared a letter to Frank Torres, Chairman of the Board of Trustees for the Texas Emergency Services Retirement System outlining some issues with the pension. At the Lucas Volunteer Firefighter Pension Board held on Tuesday, August 21, 2018, the Board expressed its support in seeking legislative changes to TESRS and would like to play an active role in advocating for revisions to the plan.

Revenue Caps

Historically, when the State Legislators are in session, bills are introduced to cap the amount of property tax revenues cities can collect. Currently, if a city increases property tax collections by more than eight percent over the previous year, voters can petition for an election to “rollback” the increase. According to the Texas Municipal League, cities collect just 16 percent of the property taxes levied in Texas. Most of the property taxes paid by Texans (55 percent) go to school districts. School property taxes have been rising because the legislature continues to reduce the state’s share of funding for schools which forces districts to get more revenue from property taxes.

TxDOT Rule allowing Billboards Height to be raised as high as 85 feet

At the April 19, 2018 City Council meeting, the City Council discussed that the Texas Transportation Commission voted unanimously to allow the height of existing billboards along Texas' federally-funded roadways to increase from 42.5 feet to 85 feet. The Commissioners delayed the effective date of this ruling to September 3, 2019 to allow the Texas Legislature time to weigh in on the issue.

This new ruling does not change current TxDOT regulations for permitting new billboards, and it does not affect any municipality that already has its own sign code and regulations to govern billboards. The new height rule, as it is written, would allow any billboard in existence as of March 1, 2017 to be raised as high as 85 feet.

Scenic Texas is asking individuals to speak out against the ruling and allow our Representatives and Senators time to construct a plan for taking action based on feedback. The City Council also requested that Staff include information in the Lucas Leader regarding this issue and it was published in the June 2018 edition.

Attachments/Supporting Documentation

1. Article entitled “Significant Changes to the League’s Legislative Policy Development Process dated April 2, 2018 by Scott Houston, TML General Council and Deputy Director for Policy Development.
2. Dates of Interest for the 85th Legislatures (Interim) and the 86th Legislature (Regular Session)
3. Letter to Frank Torres, Chairman of the Board of Trustees for the Texas Emergency Services Retirement System from Lucas Volunteer Firefighter Pension Board Chairman Larry Bowman dated May 21, 2018.



City of Lucas Council Agenda Request September 6, 2018

4. Lucas Volunteer Firefighter Pension Board Minutes from June 26, 2018
5. Texas Municipal League Report regarding Texas Property Taxes
6. Email from Scenic Texas dated February 27, 2018
7. Information regarding TxDOT Ruling for Billboards

Budget/Financial Impact

- A. Currently, the City of Lucas fiscal year 17/18 budget has allocated \$15,120 for Texas Emergency Services Retirement System (TESRS) and \$36,000 for the 457(e) Length of Service Award Program (LOSAP).
- B. Financial impact from any proposed legislative action during the 86th Legislative Session is unknown at this time.
- C. No financial impact from proposed TxDOT rule on Billboards.

Recommendation

NA

Motion

There is no motion with this item, it is for discussion purposes only and to provide guidance to the City Manager.

Significant Changes to the League's Legislative Policy **Development Process**

April 2, 2018

Scott Houston

TML General Counsel and Deputy Director for Policy Development

The primary function of the Texas Municipal League is lobbying on behalf of its member cities. That's the way it has been since the League's formation in 1913 because many significant decisions affecting Texas cities are made by the Texas Legislature, not by municipal officials. Now, just as they did over a century ago, newly elected mayors and councilmembers quickly realize the legislature can address virtually any aspect of city government.

This fact is vividly demonstrated during each legislative session. For example, during the 2017 session, more than 6,500 bills or significant resolutions were introduced; more than 2,000 of them would have affected Texas cities in some substantial way. In the end, over 1,200 bills or resolutions passed and were signed into law; almost 300 of them impacted cities in some way.

The number of city related bills as a percentage of total bills filed rises every year. Twenty years ago, around 17 percent of bills filed affected cities in some way. By 2017, that percentage had almost doubled to 30 percent. In other words, almost a third of the legislature's work is directed at cities, and much of that work aims to limit municipal authority.

League staff lobbies against those efforts (and also seeks to pass beneficial legislation) 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. Detailed information relating to resolution submittal is provided to each member city, TML affiliate organization, and TML region well in advance of the due date.

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 subsequent meetings.

Second, member city officials can participate in a policy committee process during each interim. The report of an interim committee takes the form of a resolution that is submitted to the annual conference in interim years. For the past three decades, the interim committee process has been the same: it was based on the recommendations of a handful of topic-specific committees (e.g., Revenue and Finance, Regulation of Development, etc.). The goal of the committee process was two-fold: (1) it allowed input on the legislative program from a broad cross section of cities and city officials; and (2) it educated new city officials to the legislative issues faced by cities.

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." As with past years' committee members, the summit participants will be appointed by the TML President based on volunteers and others chosen to balance the demographics of the TML membership at large. The Summit will also continue to achieve the "input and education" goals mentioned above.

The Summit will be an intensive, two-day workshop during which League staff will brief the participants on the myriad legislative issues faced by cities. Most will be issues that arise each session, but many will consist of solicited or unsolicited issues brought to us by city officials. After each subject-matter briefing, the participants will make recommendations on the issues. The recommendations will be more streamlined and condensed than in the past. In addition, they will form the basis of a "fixed" legislative program, under which – each session – modifications to the program will only be considered at a future Summit, business meeting, or TML board meeting. Even if no changes are made, which is an unlikely prospect, staff will fulfill the educational goal through continued briefing on all of the issues.

The somewhat complex policy development process is necessary to ensure that the League advocates as directed by its members. The League is nothing without the involvement and expertise of its members, and participation in the process is an invaluable part of protecting municipal authority.

Have questions or comments? Contact Scott Houston or JJ Rocha, TML Legislative Liaison, at 512-231-7400.

Guiding Principles

The TML approach to the 2019 session will undoubtedly be guided by principles that spring from a deeply rooted TML legislative philosophy:

- The League will vigorously oppose any legislation that would erode the authority of Texas city officials to govern municipal affairs.
- Cities represent the level of government closest to the people. They bear primary responsibility for the provision of capital infrastructure and for ensuring our citizens' health and safety. Thus, cities must be assured of a predictable and sufficient level of revenue and must resist efforts to diminish that revenue.
- The League will oppose the imposition of any state mandates that do not provide for a commensurate level of compensation, and resist any attempts to require cities to raise money for the state (reverse intergovernmental aid).

Schedule

The League's 2017-2018 legislative policy development schedule is roughly as follows:

October 2017 – the 2017 TML Resolutions Committee met to consider resolutions. The recommendations of the Resolutions Committee went forward for consideration by the TML membership at the 2017 Annual Conference at the annual business meeting.

April 2018 – the chair, vice-chairs, board representative, and participants of the League's Municipal Policy Summit appointed by the TML President.

June 2018 – Municipal Policy Summit materials distributed to the membership.

August 2018 – the Municipal Policy Summit, a two-day policy briefing at which the members will make recommendations for the League's 2019-2020 legislative program, meets.

October 2018 – the report of the Municipal Policy Summit, along with any other resolutions, will go forward to the 2018 TML Resolutions Committee for consideration. The recommendations of the Resolutions Committee will then go forward for consideration by the TML membership at the 2018 Annual Conference at the annual business meeting, which will be held immediately subsequent to the Resolutions Committee.

December 2018 – the TML Board will finalize the League's 2019-2020 legislative program based on resolutions passed in both 2017 and 2018.

DATES OF INTEREST

85th Legislature: Interim

- **Tuesday, November 7, 2017**

Constitutional amendment election
(Sec. [1, Article XVII](#), Texas Constitution)

- **Tuesday, March 6, 2018**

Primary election to select political party candidate for the November general election for federal, state, and county officers
Sec. [41.007](#), Election Code)

- **May-June, 2018**

Legislative Budget Board (LBB) sends legislative appropriations request (LAR) instructions to state agencies
(Sec. [322.007](#), Government Code)

- **July-August, 2018**

State agencies develop strategic plans and associated LARs

- **September-December, 2018**

LBB and the Governor's Office of Budget, Planning, and Policy hold hearings on each state agency's strategic plan and LAR and prepare separate budget recommendations to be presented to the 86th Legislature
(Secs. [322.007](#), [401.043](#), [401.044](#), and [401.0445](#), Government Code)

- **Tuesday, November 6, 2018**

General election for federal, state, and county officers
(Sec. [1, Article XVII](#), Texas Constitution; Sec. [41.001](#), Election Code)

- **Monday, November 12, 2018**

First day legislators and legislators-elect may file bills for the 86th Legislature
([House Rule 8, Sec. 7](#); [Senate Rule 7.04\(a\)](#))

86th Legislature: Regular Session

- **Tuesday, January 8, 2019 (1st day)**

86th Legislature convenes
(Sec. [5\(a\), Article III](#), Texas Constitution; Sec. [301.001](#), Government Code)

- **Upon the convening of the 86th Legislature**

The comptroller of public accounts delivers the Biennial Revenue Estimate to the governor and the 86th Legislature

(Sec. [49a, Article III](#), Texas Constitution; Sec. [403.121](#), Government Code)

- **Monday, January 14, 2019**

LBB budget estimates delivered to the governor and the 86th Legislature

(Sec. [322.008\(c\)](#), Government Code)

- **Tuesday, January 15, 2019**

Inauguration of the governor and lieutenant governor

(Sec. [Sec. 4, Article IV](#), Texas Constitution)

- **Tuesday, January 15, 2019**

LBB general appropriations bill delivered to the governor and the 86th Legislature

(Sec. [322.008\(d\)](#), Government Code)

- **Before the governor's State of the State address to the 86th Legislature**

The governor delivers the governor's budget to the 86th Legislature

(Sec. [401.046](#), Government Code)

- **Friday, March 8, 2019 (60th day)**

Deadline for the unrestricted filing of bills and joint resolutions other than local bills, emergency appropriations, and emergency matters submitted by the governor

(Sec. [5\(b\), Article III](#), Texas Constitution; [House Rule 8, Sec. 8](#); [Senate Rule 7.07\(b\)](#); [Senate Rule 10.01](#) subjects joint resolutions to the rules governing proceedings on bills)

- **Monday, May 27, 2019 (140th day)**

Last day of 86th Legislature (sine die)

(Sec. [24\(b\), Art. III](#), Texas Constitution)

Interim

- **Sunday, June 16, 2019**

(20th day following final adjournment of 86th Legislature, Regular Session)

Last day the governor may sign or veto bills passed during the regular session

(Sec. [14, Art. IV](#), Texas Constitution)

- **Monday, August 26, 2019**

(91st day following final adjournment of 86th Legislature, Regular Session)

Date that bills without specific effective dates, other than bills with immediate effect, become law

(Sec. [39, Art. III](#), Texas Constitution)



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

May 21, 2018

Mr. Frank Torres, Chairman
Texas Emergency Services Retirement System
P. O. Box 12577
Austin, Texas 78711
Via Email: info@tesrs.texas.gov

Re: Request for Public Testimony regarding the Texas Emergency Services Retirement System

Dear Chairman Torres,

Thank you for the opportunity to present our insight to the Board of Trustees to help improve the Texas Emergency Services Retirement System (TESRS). First, I would like to mention that the volunteers that we represent on the Lucas Volunteer Firefighter Pension Board are part of a municipal fire-rescue department that is described as a combination department with both paid and volunteer personnel.

The City of Lucas Fire-Rescue has evolved from an all-volunteer organization to one now with 15 full-time firefighters/paramedics/emergency medical technicians and approximately 19 volunteer emergency responders. This evolution to a combination department resulted in many volunteers losing their benefit under the TESRS plan as they had not met the required 10 year minimum vesting. Additionally, the administrative requirements of TESRS within the municipal regulatory environment is difficult. These issues along with the underfunding/poor performance of the fund spurred the attempt to withdraw Lucas Fire-Rescue from the program.

The Texas Emergency Services Retirement System (TESRS) Fund was created in 1977 by the State of Texas to finance a pension system for volunteer firefighters. The volunteer firefighter system today is far different than it was 40 years ago when TESRS was formed, and even the last 10 years have seen significant changes for many municipalities.

In the past, volunteers lived and worked in the communities they served, and they often served as a volunteer until they retired. Due to many changes in society and the economy in general, this traditional respond-from-home volunteer has declined significantly. Today the majority of volunteers can only devote short periods of time to on-duty coverage and many do not live in the community they serve. Many of our volunteers today view their volunteer service as a stepping stone to a paid position in the future. We believe this is typical of volunteer fire service in the rest of the State and other parts of the US. Unfortunately the TESRS plan has not kept pace with the changing organizational structure and how communities develop and change.

We have outlined below a number of issues along with some background information specific to the City of Lucas. We have also addressed our recommendations and requests.

Issues:

The TESRS administration and reporting requirements create additional record keeping requirements. There is also a disconnect between the calculation of the costs with the benefit being provided making it an inefficient cost structure for taxpayers.

- Qualified service requires a volunteer to provide support services for at least 25 percent of the department's emergencies and meet a training requirement during the reporting period. While the report only requires a "Yes" or "No" answer to the two questions, the amount of City staff time required to analyze call data to determine which volunteers provide qualified service is significant.
- Plan contributions are based on a semi-annual Membership Reconciliation Report. The contribution amount is determined based on whether or not the participant was a volunteer during the reporting period, without regard to whether or not the participant met the qualifications for participation in the Plan (as noted above).
- Contributions made on behalf of participants that did not meet the qualified service requirements remain with TESRS (i.e. the municipality does not receive a credit).
- Many participants work as volunteers in order to train, earn their certifications and gain experience with the goal of becoming a full-time firefighter. Since they generally move to a full-time position prior to the 10 year minimum vesting requirement, they lose any benefit they may have begun to accrue under the TESRS plan as it does not transfer. Therefore the Plan is not given any serious consideration by prospective volunteers when they see the 10 year minimum vesting.
- Contributions made on behalf of terminated participants that have not met vesting requirements stay within the TESRS Plan and are not credited against future contributions of the municipality as in substantially all other pension plans.

These issues along with the underfunding and historical poor performance of the fund prompted the Lucas Pension Board to review the program.

Background:

The City of Lucas is located in Collin County, Texas. Lucas volunteer firefighters are part of a municipal fire-rescue combination department - with both paid and volunteer personnel. The City has 15 full-time firefighters/paramedics/emergency medical technicians and approximately 19 volunteer emergency responders that serve a population of 8,000.

The City of Lucas began participating in the TESRS program in 2001.

In 2013, Lucas Fire-Rescue became a combination department and hiring some of the best volunteers as full-time firefighter/paramedics.

In June 2014 the City of Lucas received a letter from TESRS indicating the Plan was significantly under-funded (funding was 67% of the total pension liability). The proposed changes included a significant increase in local contributions. The Lucas Pension Board began to assess the overall benefits of the TESRS pension plan.

On July 28, 2014, Board representatives and City Staff met with Michelle Jordan, Executive Director of TESRS at that time. During the meeting the following points were addressed and confirmed by Ms. Jordan:

- Payments made into the Plan on behalf of a volunteer that leaves the system before vesting occurs are not credited to the City against future contributions (as is the case in typical retirement plans, including TMRS);
- The City could elect to terminate its participation and stop paying into the system;
- All unvested benefits would be forfeited;
- All vested benefits would remain in place.

During the period August 2014 through February 2015 the Pension Board and City Staff evaluated the current TESRS plan and researched alternative plans.

- The Board determined that the average volunteer serves for 2.5 years.
- The TESRS plan included 30 participants, with 90 having been dropped after leaving the City's volunteer program.
- Of the 120 participants over 13 years of participation in the TESRS plan, only 7 were partially or fully vested. This was due to the extraordinarily long vesting period (10 years to achieve 50% and 15 years to achieve 100%).
- The TESRS plan funding was \$36,000 per year and was expected to significantly increase to address the under-funded liability.
- The Board determined the TESRS plan was not an effective recruiting or retention tool and the benefits did not support the cost to the taxpayers.

In February 2015 the Board identified a 457(e) Length of Service Award Program (LOSAP). This defined contribution plan would provide benefits equal to or better than the TESRS plan with a 5 year (vs 15 year) vesting plan at a comparable cost to the TESRS plan.

In April 2015 the Lucas City Council approved the new plan including crediting participants with credit for past service (which would be forfeited upon termination of participation in TESRS). The Council also agreed to withdraw from the TESRS plan.

On September 11, 2015 the City of Lucas notified Michelle Jordan, TESRS Executive Director the City Council and the Pension Board had elected to terminate participation in the TESRS plan.

On September 17, 2015, TESRS informed the City of Lucas it could not opt out of the TESRS Plan.

Summary and Recommendations:

While the TESRS Plan met a need when it was created in 1977, it has not kept pace with the changing landscape within the State of Texas. At a minimum we recommend TESRS engage a public safety pension consultant to review and provide an unbiased look at how TESRS should be providing these services based on best practices, facilitate the development of a plan and provide a framework to implement benefits that truly serve all that participate by:

- Examining the organizational structure and culture of today's volunteers;
- Perform a gap analysis, comparing the "as is" state of the pension fund to the best practices of pension standards;

- Recommend a management framework to ensure accountability, increased efficiency and improved performance;
- Conduct a data-driven forensic analysis to identify and remedy the unfunded liability.

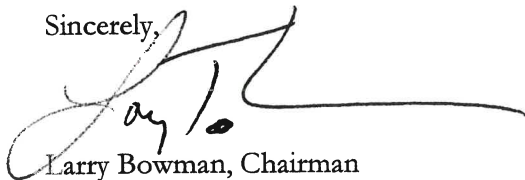
As for the current plan, we recommend the following:

1. Address the vesting requirements. The plan under Title 34 Part II Chapter 308 Rule §308.1 states:
 - a. A member is eligible to retire and receive a service retirement annuity with full benefits from the pension system when the member has at least 15 years of qualified service credited in the system and has attained the age of 55.
 - b. Partial vesting to receive a service retirement annuity accrues at the following rates:
 - (1) 50 percent after the first 10 years of credited qualified services: and
 - (2) 10 percent a year for the next five years of credited service.
 - c. We recommend a shorter vesting requirement (maximum of 5 years). We recognize this will impact the liability; however, it will make the plan more acceptable and in line with other plans.
2. Another option would be to offer participants the opportunity to buy their time to full benefit. This may also help the fund with a cash infusion and for those who are short credited service years to reach the 15-year mark to become 100% vested in the plan.

With respect to the City of Lucas and other municipalities, we believe that due to the changing landscape, many of the 221 participating organizations would consider an alternative plan to meet its current needs over the TESRS plan. There are more viable, cost effective plans available to municipalities to help recruit and retain volunteers. The City of Lucas has very few participants who will ever be able to draw from this plan as it is currently structured. Yet the Lucas taxpayers are forced to continue paying into a plan that will only provide benefits to a small number of participants. Therefore, we request TESRS give cities the option to discontinue its participation in the Texas Emergency Service Retirement Plan.

Governments must transform our current methodologies into a system that would embrace best practices and provide effective and efficient public safety pension services in order to maximize taxpayer funds. It is essential to bring in experts to help us assess the best approach for addressing the current system and meet the needs of the pension participants. Completing an unbiased assessment is in the best interest of the State of Texas volunteer emergency responders to facilitate long-term planning and to create a structure for future success. Additionally, allowing municipalities to consider alternative plans as they grow and evolve would allow them to better serve their volunteers and be fiscally responsible to their taxpayers.

Sincerely,



Larry Bowman, Chairman
Lucas Volunteer Firefighter Pension Board



MINUTES

Lucas Volunteer Firefighter Pension Board

June 26, 2018

6:30 pm

City Hall - 665 Country Club Road – Lucas, Texas 75002

Call to Order

Meeting called to order at 6:30 pm.

Members present: Larry Bowman, Chairman
 David Leonard, Vice Chairman
 Wayne Millsap, City Councilmember Liaison
 Russell Chandler, Secretary
 Gerald Reining
 Jamie Kilpatrick

City Staff Present: Joni Clarke, City Manager
 City Secretary Stacy Henderson
 Fire Chief Ted Stephens
 Janice Babcock, Human Resources Generalist

Agenda

1. **Presentation of the Texas Emergency Services Retirement System (TESRS) Pension System Strategic Planning including:**
 - Local Governance;
 - Membership;
 - Probationary Period;
 - Payment of Contributions;
 - Qualified Service;
 - Annual Reporting;
 - System Benefits; and
 - Discussion of TESRS goals and objectives

Kevin Dieters, Executive Director of the Texas Emergency Services Retirement System introduced members of his staff that included Taylor Allen, Chairman of Investments, Board of Trustees, and William Osborn, Marketing Outreach and Communications.

Mr. Dieters reviewed the TESRS program and how the pension system worked. He discussed actuarial status and investments noting that there were 237 members, with over 3000 retirees that were paid each month with over 4,000 active members.

Mr. Dieters discussed retirement benefits, time of service needed to receive benefits and explained that the program was designed to reward longer years of service. Mr. Dieters discussed the lifetime benefit, sharing examples of spousal payout, as well as line of duty death benefit, off-duty death benefit, that was not service related.

2. Discussion regarding feedback and comments received by the Texas Emergency Services Retirement System (TESRS) request for public testimony held on Wednesday, May 23, 2018.

Mr. Dieters continued his presentation and thanked the Board for their feedback. He stated that the Lucas Volunteer Firefighter Pension Board had expressed concern regarding TESRS investment performance and compared the City of Lucas retirement system, TMRS to TESRS. He discussed the TESRS board, noting that there were nine members, including active firefighters and the qualifications to serve on State board. He discussed the Board's responsibility for managing assets and the five-step investment process, as well as the fund balance and investment performance. Mr. Dieters stated that TESRS has seen significant improvements in funding ratios in the last 5 years.

Mr. Dieters discussed how larger urban volunteer departments that have larger contributions rate have worked with the TESRS plan and the various ways to obtain membership. He also discussed how each local board determines what qualifies as an emergency.

3. Discussion regarding TESRS objectives for the upcoming legislative session.

Mr. Dieters explained that during the upcoming legislative session, some items being considered include removal of administrative work that local boards are required to conduct, such as: 1) approval of retirement paperwork; 2) approval of the Member Reconciliation Report; and 3) required annual reporting.

4. Discussion regarding Lucas Volunteer Firefighter Pension Board position on:

- Duties and responsibilities of the Lucas Volunteer Firefighter Pension Board;
- Plan design and membership requirements including enrollment criteria and qualified service
- Changes in demographics of volunteer firefighters
- Benefit comparisons between TESRS and other pension products; and
- Simplification of the administration

Chairman Bowman explained that in a meeting City staff had with TESRS in 2014, the City of Lucas was informed that they were able to be removed from the TESRS plan at any time. This prompted City staff to begin searching for another pension plan that better addressed the City's needs, which is when the City enrolled in the LOSAP plan.

Councilmember Millsap stated that the City of Lucas has struggled with member qualification, defining qualified service, and firefighters that don't receive the appropriate credit, but the City was required to pay contributions on their behalf regardless. Councilmember Millsap stated the 25% rule of participation and 20 hours to determine qualified service was not a reasonable requirement, and a 10-year vesting requirement was not in line with most other pension funds. Councilmember Millsap stated that there was no benefit to the City to offer this pension program that vests at 10 years.

Board Member Gerald Reining discussed funds that were lost when he moved from a volunteer status to a full-time firefighter status, and the lack of benefit the program offered. Mr. Reining explained that with the expansive growth of the North Texas area, competition was steep and this kind of plan with the vesting options was not a recruiting tool.

Board Member Jamie Kilpatrick asked why TESRS changed from a 5 year plan back to a 10 year plan and if the City's commitment ended if they no longer had volunteers participating in the Fire-Rescue Department.

Mr. Dieters stated the change was made to bring the program into balance due to funding restraints, and the City could end its commitment should they no longer require volunteers. However, the City would still be responsible for prior volunteer members still within the program.

Mr. Dieters asked what recommendations could be taken back to board:

Councilmember Millsap outlined the following recommendations:

1. Credit for unvested contributions of terminated participants
2. Reduced vesting requirements and portability of accrued benefit
3. Split the cost attributed to the survivor and disability benefit from the pension benefit
4. Consider adding or converting plan to a defined contribution plan
5. Allow a participating department to opt out of the plan
6. Consider alternative plan structures similar to the LOSAP implemented by the City of Lucas

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

5. Adjournment

The meeting adjourned at 8:08 pm.

Larry Bowman, Chairman

Janice Babcock, Human Resources Generalist



Texas Property Taxes

Cities are not the problem and revenue caps are not the solution

Lt. Governor Dan Patrick recently announced his appointment of seven senators to serve on a new Select Committee on Property Tax Reform and Relief. Though the select committee was established to receive public feedback about how to best improve our property tax system, and to make recommendations accordingly, there is little doubt that revenue caps will be a focal point of the hearings and almost certainly will be recommended to the Senate Finance Committee.

The committee is seeking to reduce property tax burden on homeowners and businesses. However, imposing revenue caps would be a misguided effort to reach that goal. Currently, if a Texas city increases property tax collections by more than eight percent over the previous year, voters can petition for an election to rollback the increase. Bills were introduced in 2015 to replace that eight percent “rollback rate” with a hard cap of four percent and require mandatory elections on an increase over four percent – all with the false claim that this would provide property tax relief. Revenue caps are a terrible idea for the following reasons:

- **Unprecedented Population Growth.** Not only do the vast majority of Texans live in cities, but Texas cities are among the fastest growing in the entire country (many Texas cities have seen their populations grow by more than 10 percent since 2010, some experiencing upwards of 30 percent growth.) The state demographer recently estimated the state’s population will double by 2050. In other words, more than 25 million *more* people will be living in Texas in 35 years, and cities will experience the lion’s share of that population growth. Given this reality, now is the exact wrong time for the state to further limit cities’ financial flexibility when it comes to providing essential transportation infrastructure and public safety protections (among other things) to a rapidly growing population.
- **City Property Taxes Aren’t the Problem.** Cities collect just 16 percent of the property taxes levied in the state, according to the state comptroller. Most of the property taxes paid by Texans (55 percent) go to school districts. The latest property tax report by the comptroller shows the total amount of property taxes collected by cities rose by just 3.61 percent between 2012 and 2013, while school district tax collections rose by more than twice that rate or 7.72 percent. School property taxes have been rising because the legislature continues to reduce the state’s share of funding for schools which forces districts to get more revenue from property taxes.
- **Revenue Caps Provide Minimal Tax Relief, at best.** If a four percent cap on city property tax increases had been in effect in 2013, the owner of a homestead in the City of Dallas with an assessed value of \$250,000 would have seen a “cut” in city property taxes of \$33.10 annually or about \$2.75 per month. The tax savings would have been **even less** if the homeowner was disabled or elderly and qualified for additional exemptions.
- **More Commonly, Revenue Caps Provide No Tax Relief At All.** According to the state comptroller’s latest survey of property tax rates in 1,002 cities in Texas, 56 percent of cities either reduced their property taxes or raised their property taxes by less than four percent from 2013 to 2014 (29 percent of all cities actually reduced their property taxes). That means property owners in at least 564 Texas cities would have seen no reduction in their city property taxes if the four percent cap had been in effect.

Continued on Next Page

- **Revenue Caps Encourage Cities to Increase Taxes to Build Up Reserves.** If a hard four percent revenue cap were placed on Texas cities, it could encourage some cities to adopt the rollback rate every year. Most cities aren't adopting rates anywhere near the rollback rate under the current tax system. But tying the hands of our local officials may have the effect of pushing cities right up against a lowered rollback tax rate, just so the city can generate sufficient reserves in case of a major project or emergency situation. In other words, less financial flexibility for local governments could force cities into increasing tax rates since local control in future years would be limited.
- **Texas Cities Receive Minimal State Funding.** Unlike other states that have experimented with revenue caps, Texas state government provides almost no funding for the provision of city services. In fact, Texas ranks 47th out of the 50 states in the amount of general revenue it receives from state government. Caps might make more sense in a state where cities are also receiving appropriations of revenue from state government as a safety net. In Texas, city governments are tasked with generating and spending revenue, and welcome that responsibility.
- **Local Decisions Should Be Made By Local Officials.** State officials have no responsibility to provide local services or to meet unfunded state and federal mandates on cities. Elected city officials have constituents to represent. If an elected city councilmember acts contrary to the will of the citizens, that councilmember is not reelected. City officials interact with city residents everyday, spend hours reviewing city budgets, and are personally familiar with the priorities of their communities. In short, city officials are in a far superior position to determine the appropriate tax rate in their cities than are state officials in Austin.
- **Elections aren't cheap.** Nearly all revenue cap proposals include a mandatory rollback election if a city exceeds the lowered rollback rate, instead of the current system that allows voters to petition to hold an election. Requiring cities to hold rollback elections is yet another unfunded mandate from Austin. Based on costs reported to the Secretary of State in 2014 by a sampling of counties, municipalities, and special districts, the average cost incurred by a local governmental entity for an election held is \$1.70 per registered voter. This means that some Texas cities will be spending in excess of \$1 million on mandatory rollback elections.

To learn more, visit www.tml.org or call 512-231-7400
Legislative direct contact: Shanna Igo 512-750-8718



www.tml.org | 512-231-7400

Cathey Bonczar

From: Scenic Texas <scenic@scenictexas.org>
Sent: Tuesday, February 27, 2018 7:03 AM
To: Cathey Bonczar
Subject: SCENIC ALERT: Tell your State Legislators you oppose 85' billboards



The banner features the 'Scenic Texas' logo in a green script font on the left, followed by a vertical line, and the words 'ACTION ALERT' in a bold, red, sans-serif font on the right. The background is a blue gradient.

New TxDOT Rule Will Allow 85' Billboards

Dear Scenic Texas Friends:

Last Thursday, the Texas Transportation Commission voted unanimously to double the height of the approximately 20,000 existing billboards along Texas' federally-funded roadways--that's an increase from 42.5 feet to 85 feet, effective as of September 9, 2019. Obviously Scenic Texas is disappointed by this action, but the delayed effective date is a glimmer of good news. The Commissioners said they wanted to give the Texas Legislature time to weigh in on the issue.

That means our focus now shifts to the Legislature and [persuading Texas State House and Senate members to support maintaining the existing billboard height of 42.5'](#). It is apparent that your voice did matter--you and thousands of other Texans created a public outcry in support of more scenic and safer roads. The delayed effective date was because [your voice was heard](#).

Most members of the Legislature do not have billboards on their watch lists, so please help Scenic Texas focus their attention on this issue. **TAKE ACTION:** Use the form [here](#) to tell your Senator and Representative how you feel about billboards along our highways, but specifically ask them to keep the billboard height where it is now --- at 42.5'. We encourage you to personalize the letter to make it even more effective. We can all be assured the well-funded billboard lobby will be applying pressure from the other side to go to 85 feet or even higher. Bigger is not always better in Texas!

Thank you for speaking up for the safety and beauty of Texas with letters to your legislators. Please share this Action Alert widely.

Margaret Lloyd

Margaret Lloyd
President and Board Chair
Scenic Texas

Thank you for
TAKING ACTION!

PLEASE CIRCULATE TO ALL WHO CARE ABOUT TEXAS HIGHWAY BEAUTY!



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New TxDOT rule will allow 85' billboards

- The Texas Transportation Commission has already voted to allow the existing billboards along Texas' federally funded roadways to be heightened from **42.5 feet to 85 feet**.
- The Commissioners delayed the **effective date until September 3, 2019** to allow the Texas Legislature time to weigh in on the issue.

TAKE ACTION – by completing the online form



Update: New TxDOT rule will allow 85' billboards

The Texas Transportation Commission voted to double the height of the approximately 20,000 existing billboards along Texas' federally-funded roadways -- **an increase from 42.5 feet to 85 feet!**

There is one glimmer of good news—the Commissioners delayed the effective date until September 3, 2019. The Commissioners want to give the Texas Legislature time to weigh in on the issue. Our state House and Senate members **need to hear from you** that you want them to take action to maintain the existing billboard height of 42.5'.

TAKE ACTION: Use the form below to tell your Senator and Representative how you feel about billboards along our highways, but specifically ask them to keep the billboard height where it is now --- at 42.5'. **Please begin by entering your address so we can match you with your State Representative and Senator.**



Take action to prevent 85 foot high billboards in Texas!

In order to address your message to the appropriate recipient, we need to identify where you are.

Street Number and Name:*

5 Digit Zip Code:*

Submit

Enter your street address and zip code and hit Submit

Update: New TxDOT rule will allow 85' billboards

The Texas Transportation Commission voted to double the height of the approximately 20,000 existing billboards along Texas' federally-funded roadways -- an increase from 42.5 feet to 85 feet!

There is one glimmer of good news—the Commissioners delayed the effective date until September 3, 2019. The Commissioners want to give the Texas Legislature time to weigh in on the issue. Our state House and Senate members **need to hear from you** that you want them to take action to maintain the existing billboard height of 42.5'.

TAKE ACTION: Use the form below to tell your Senator and Representative how you feel about billboards along our highways, but specifically ask them to keep the billboard height where it is now --- at 42.5'. **Please begin by entering your address so we can match you with your State Representative and Senator.**



- Matches your street address with your State Representative and Senator

- Form letter speaks in opposition to the ruling

- Submit the form letter as is, or edit it with a personal message

Subject:

Your Letter:



Rep. Jodie Anne Laubenberg
District: Texas Representative
Phone: (512) 463-0186
Fax: (512) 463-5896



I just heard some shocking news -- last Thursday, the Texas Transportation Commission adopted a rule to allow approximately 20,000 billboards standing along Texas' federal highways to DOUBLE in height, from 42.5' to 85', on September 3, 2019. They said that the delayed effective date will give the Legislature time to weigh in.

I am writing today to ask that you put this on your radar screen and next session to **author, co-author, or support any bill that maintains the height of billboards at a maximum of 42.5 feet** (the standard that TxDOT has had in place since 1986).

In this case, everything bigger is not better in Texas! Please keep our scenic areas beautiful, support the rural ecotourism that thrives off the beauty of our State, and oppose any rule that compromises highway safety (experts confirm that taller signs will take longer to view and read).

Please tell the billboard industry that we can read their advertisements just fine at four stories tall. As Senate Transportation Committee Chairman Robert Nichols told the Texas Transportation Commissioners last week, "I do not think McDonald's or Burger King will sell more hamburgers with taller signs . . . I do think it [Texas] will be much uglier."

Thank you for hearing my concerns and considering my request. I look forward to hearing how you will act on this matter.

Sincerely,

Scenic America

About Us

Issues

Billboards & Sign Control

Resources

Thank you for taking action! Your letter has been delivered to your state Senator and Representative.

Please take a moment to spread the word about this issue by emailing or posting this link into your social media feeds: www.scenic.org/texas



City of Lucas City Council Agenda Request September 6, 2018

Requester: Mayor Jim Olk

Agenda Item Request

Consider casting votes on the ballot to the Texas Municipal League Intergovernmental Risk Pool Board of Trustees, Places 11 through 14 election.

Background Information

Each member of the Texas Municipal League Intergovernmental Risk Pool is entitled to vote for Board of Trustee members in the upcoming election. Votes may be cast for one candidate for each place. The official ballot is attached outlining candidates for each Place. Board members serve a six-year term.

Attachments/Supporting Documentation

1. Official Ballot for Places 11 through 14

Budget/Financial Impact

NA

Recommendation

NA

Motion

I make a motion to cast a vote for the following individual to the Texas Municipal League Intergovernmental Risk Pool Board of Trustees:

_____, Place 11

_____, Place 12

_____, Place 13

_____, Place 14

OFFICIAL BALLOT

Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election

This is the official ballot for the election of Places 11 – 14 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool. Each Member of the Pool is entitled to vote for Board of Trustee members. Please record your organization's choices by placing an "X" in the square beside the candidate's name or writing in the name of an eligible person in the space provided. You can only vote for one candidate for each place.

The officials listed on this ballot have been nominated to serve a six-year term on the TML Intergovernmental Risk Pool (Workers' Compensation, Property and Liability) Board of Trustees. The names of the candidates for each Place on the Board of Trustees are listed in alphabetical order on this ballot.

Ballots must reach the office of David Reagan, Secretary of the Board, no later than September 30, 2018. Ballots received after September 30, 2018, cannot be counted. **The ballot must be properly signed and all pages of the ballot must be mailed to: Trustee Election, David Reagan, Secretary of the Board, P.O. Box 149194, Austin, Texas 78714-9194. If the ballot is not signed, it will not be counted.**

PLACE 11

- Dietrich von Biedenfeld.** Alderman for the City of West Columbia (Region 14) since May 2012. Mr. Biedenfeld teaches at the Marilyn Davies College of Business at the University of Houston – Downtown and is a VA-accredited attorney. He serves as Chair of the Dispute Resolution Committee and past Chair of the Public Contract Law Committee for the American Bar Association Young Lawyer Division. He is also President of the Brazoria County Cities Association. Mr. Biedenfeld is a member of the International Association of Emergency Managers, Federal Bar Association, NIGP: The Institute for Public Procurement, and U.S. Green Building Council. He is also a member of the Columbia Historical and Brazoria County Heritage Museums.

- Randy Criswell (Incumbent).** City Manager for the City of Canyon (Region 2) since 2008. Mr. Criswell has served on the TML Risk Pool Board of Trustees since 2015 and currently serves as Chair of the Underwriting and Claims Committee. He has been in public service for 28 years, with nearly 24 years as an employee of the City of Canyon. Mr. Criswell has a Bachelor of Science degree from Texas Tech University, is an active member of TCMA, having served multiple terms on the Board of Directors and Committees. He has served as the TCMA Affiliate Representative on the TML Board of Directors, is a member of ICMA, and is a Certified Public Manager.

- Rick A. Schroder.** City Administrator for the City of Helotes (Region 7) since September 2008. Mr. Schroder also serves as the Executive Director for the Helotes Economic Development Corporation (EDC). Prior to his tenure as City Administrator, Rick was employed by the EDC as the Economic Development Specialist from 2006 to 2008. He graduated Magna Cum Laude from Trinity University in 2004 with a degree in Political Science, and he earned a Master of Public Service and Administration in 2006 from the George H.W. Bush School of Government and Public Service at Texas A&M University. During his coursework, he worked for a variety of public and private organizations, primarily focused on public service and government relations.

WRITE IN CANDIDATE:

PLACE 12

- Bert Lumbreras.** City Manager for the City of San Marcos, Texas (Region 10). Bert Lumbreras has 37 years of experience as a City Manager or an Assistant City Manager in seven Texas communities, including Austin and Waco. He currently serves as the International City/County Management Association Mountain Plains Vice President and previously served on the Board of Directors of the Texas City Management Association from 2010-2014, including President in 2012. He has a Bachelor's Degree in Political Science, with a concentration in Public Administration, and a minor in Geography and Urban Planning from Southwest Texas State University.

- Kimberly Meisner.** Executive Director of General Operations for the City of Kerrville (Region 7), overseeing Human Resources, Municipal Court, Public Library, and Public Information. Ms. Meisner has over 21 years of public service, which includes serving the Cities of Kerrville and La Porte. She earned a Master's degree in Public Administration from U.T.–Arlington and a Bachelor's degree in Human Resource Management from Columbia Southern University. She is a member of the TCMA, International Public Management Association for Human Resources (IPMA-HR), Society for Human Resource Management (SHRM), San Antonio Human Resource Management Association, and is a former President of the Bay Area Human Resource Management Association. She is an IPMA-HR Senior Certified Professional and a SHRM Certified Professional.

- Jana Traxler.** Human Resources Director and Risk Manager for the City of Murphy, Texas (Region 13). Jana Traxler is a municipal Human Resources Executive who is committed to being a strategic partner in municipal management, an employee advocate and a change agent. She has experience working in both local and state governments as well as experience working under a state funded contract with Hewlett Packard Enterprise Services. Prior to relocating to Murphy, Texas, she held the position of the Human Resources Labor Relations Officer for Shawnee County, Kansas. She is a graduate of the Villanova University Masters in Human Resource Development program and holds the Senior Professional in Human Resources designation.

- Robert D. Wilson, Jr.** Board of Directors of the Post Oak Savannah Ground Conservation District in Milano, Texas (Region 10) for the last four years. Robert Wilson has also served on the Board of Directors for the Southwest Milam Water Supply Corporation for the past 13 years, and currently is the President. Mr. Wilson graduated from the University of Minnesota, majoring in mathematics. He was a Captain in the US Army, 1964-1968, and served in Viet Nam. He spent over 40 years in Commercial Banking, with the last 15 as Branch President of Citizens National Bank in Rockdale, Texas. Mr. Wilson has served on numerous local boards and organizations, volunteering his time to assist and improve the quality of life in Rockdale over the past 15 years. He is active in his church as a Sunday School Teacher, Deacon, and Treasurer.

WRITE IN CANDIDATE:

PLACE 13

- Byron Black.** (Incumbent). Board Chair, Central Appraisal District of Johnson County (Region 8). He served as Mayor of Burleson from 1998-2004, previously serving as mayor pro tem and as a Councilmember. He currently serves as Chair of the Impact Fee Committee for the City of Burleson. Mr. Black is a past board member of the Area Metro Ambulance Authority Board. He was a member of the Burleson Independent School District Board for 12 years, nine as President, and served as president of TASB. Mr. Black has served as a Board member of the TML Intergovernmental Risk Pool since 2000, serving as Vice-Chair and Chair.

- Mike Jones.** Chief Appraiser/Chief Administrator of the Fannin Central Appraisal District in Bonham, Texas (Region 13). His service in the property tax profession began in February, 2006 after serving a 20-year career in the United States Air Force. He holds a Bachelor of Science in Occupational Education from Wayland Baptist University. His professional credentials include the Registered Professional Appraiser and Registered Texas Assessor/Collector Designations, a Certified Tax Administrator from the Institute of Certified Tax Administrators and a Certified Chief Appraiser from the Texas Association of Appraisal Districts and the Texas Association of Assessing Officers.

WRITE IN CANDIDATE:

PLACE 14

- Bert Echterling.** Mayor for the City of Robinson (Region 9) since 2015. Mr. Echterling has served as a council member for Robinson since 2006. He serves on the McLennan County Park Committee and on the Robinson Campus Improvement Committee. He is a past Board Member for the Robinson Economic Development Committee and the Robinson Chamber of Commerce. He was born and raised in Robinson, graduated from Robinson High School, and attended McLennan Community College. In 1996, he joined the family business, Echterling Builders, which he has owned since.

- David J. Harris.** City Administrator for the City of Balcones Heights (Region 7) since 2014. Mr. Harris began his local government career in 1996 at Bexar County and has served 18 years in leadership of the cities of Hill Country Village (City Administrator), Schertz (Assistant City Manager), and Alamo Heights (Interim Director). He serves as Immediate Past President and on the Board of the Texas City Management Association, Secretary of TML Region 7, President of Alamo Heights Rotary Club. Mr. Harris received his BA in American Studies from Whitworth University and a MS in Urban Administration from Trinity University. He is an ICMA Credentialed Manager and a member of TCMA and ICMA.

- David Rutledge.** Mayor of Bridge City (Region 16) since 2016, re-elected to a second term this past May, previously served as council member from 2005-2010 (term-limited), again in 2015, and is a representative on the Southeast Texas Regional Planning Commission (COG). Active in TML, he has been recognized as a Certified Municipal Official (CMO) the previous three years, is Vice President of TML Region 16, and serves on the TML Municipal Advocacy Committee and the Municipal Policy Summit. A mechanical engineer by profession from Lamar University in Beaumont, he serves on that university's Mechanical Engineering Advisory Council.

WRITE IN CANDIDATE:

Certificate

I certify that the vote cast above has been cast in accordance with the will of the majority of the governing body of the public entity named below.

Witness my hand, this _____ day of _____, 2018.

Signature of Authorized Official

Title

Printed Name of Authorized Official

Printed Name of Political Entity



City of Lucas Council Agenda Request September 6, 2018

Item No. 9

Requester: Mayor Jim Olk

Agenda Item Request

Executive Session.

- A. Pursuant to Section 551.074 of the Texas Government Code, the City Council will convene into Executive Session to discuss the evaluation for the City Secretary.
- B. Pursuant to Section 551.074 of the Texas Government Code, the City Council will convene into Executive Session to discuss the evaluation for the City Manager.
- C. Pursuant to Section 551.071 of the Texas Government Code, the City Council will convene into Executive Session to seek legal advice from the City Attorney regarding the terms of the Settlement Agreement and Release with Lavon 593 Land Investment Partners, LP effective September 17, 2009.

Background Information

NA

Attachments/Supporting Documentation

NA

Budget/Financial Impact

NA

Recommendation

NA

Motion

NA



City of Lucas Council Agenda Request September 6, 2018

Requester: Mayor Jim Olk

Agenda Item Request

Reconvene into Regular Session and take any action as a result of the Executive Session.

Background Information

NA

Attachments/Supporting Documentation

NA

Budget/Financial Impact

NA

Recommendation

NA

Motion

NA