



AGENDA

Lucas Fire Control, Prevention, & EMS District Board Meeting September 20, 2018

7:00 PM

**City Hall - 665 Country Club Road,
Lucas, Texas**

Notice is hereby given that a meeting of the Lucas Fire Control, Prevention, & Emergency Medical Services District Board will be held on Thursday, September 20, 2018 at 7:00 pm at the Lucas City Hall, 665 Country Club Road, Lucas, Texas, at which time the following agenda will be discussed.

Call to Order

- Roll Call
- Determination of Quorum
- Reminder to turn off or silence cell phones

Regular Agenda

1. Consider approving the minutes of the September 6, 2018 Lucas Fire Control, Prevention and EMS District Board meeting.
2. Consider approval of Resolution FD R 2018-09-00473 adopting the Fiscal Year Budget for 2018-2019.
3. 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 September 7, 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.



Item No. 01

City of Lucas
Lucas Fire Control, Prevention and EMS
District Board Request
September 20, 2018

Requester: City Secretary Stacy Henderson

Agenda Item Request

Consider approving the minutes of the September 6, 2018 Lucas Fire Control, Prevention and EMS District Board meeting.

Background Information

NA

Attachments/Supporting Documentation

1. Minutes of the September 6, 2018 meeting

Budget/Financial Impact

NA

Recommendation

NA

Motion

I make a motion to approve the minutes of the September 6, 2018 Lucas Fire Control, Prevention and EMS District Board meeting.



Lucas Fire Control, Prevention and EMS District

Board of Directors Meeting

September 6, 2018

7:00 PM

City Hall – Council Chambers

665 Country Club Road

MINUTES

Call to Order

President Millsap called the meeting to order at 7:00 p.m.

Members Present:

President Wayne Millsap
Vice President Kathleen Peele
Member Jim Olk
Member Steve Duke
Member Philip Lawrence
Member Debbie Fisher

Member Not Present:

Member Tim Baney

City Staff Present:

City Manager Joni Clarke
City Secretary Stacy Henderson
City Attorney Joe Gorfida
Development Services Director Joe Hilbourn
City Engineer Stanton Foerster
Fire Chief Ted Stephens

President Millsap determined that a quorum was present and reminded everyone to silence their cell phones.

Public Hearing Agenda

1. **Public hearing to discuss the Lucas Fire Control, Prevention and EMS District Fiscal Year 2018-2019 budget.**
 - A. Conduct public hearing
 - B. No action necessary, discussion item only

President Millsap opened the public hearing at 7:01 pm. There being no one wishing to speak, the public hearing was closed.

There was no further discussion on this item and no formal action was taken on this item. It was for discussion purposes only.

Regular Agenda

2. Consider approving the minutes of the August 2, 2018 Lucas Fire Control, Prevention and EMS District Board meeting.

MOTION: A motion was made by Ms. Fisher, seconded by Mr. Lawrence to approve the minutes of the August 2, 2018 Lucas Fire Control, Prevention and EMS District Board meeting. The motion passed unanimously by a 6 to 0 vote.

3. Adjournment

MOTION: A motion was made by President Millsap, seconded by Mr. Olk to adjourn the meeting at 7:02 pm. The motion passed unanimously by a 6 to 0 vote.

Wayne Millsap, President

Stacy Henderson, City Secretary



Item No. 02

City of Lucas
Lucas Fire Control, Prevention and EMS
District Board Request
September 20, 2018

Requester: Finance Director Liz Exum

Agenda Item Request

Consider approval of Resolution FD R 2018-09-00473 adopting the Fiscal Year Budget for 2018-2019.

Background Information

In accordance with Section 344.204 of the Local Government Code, the Lucas Fire Control, Prevention, and EMS District Board follows the same procedures for adopting the budget as the City.

Attachments/Supporting Documentation

1. Resolution FD R 2018-09-00473 adopting the Fiscal Year Budget for 2018-2019.

Budget/Financial Impact

The financial impact for the proposed budget is outlined in detail in the proposed budget attachment.

Recommendation

Staff recommends approval of the FY 2018-2019 budget.

Motion

I make a motion to approve FD R 2018-09-00473 for the Lucas Fire Control Prevention and EMS District, adopting the budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019.



RESOLUTION FD R-2018-09-00473

[Adoption of Budget for FY 2018-2019]

A RESOLUTION OF THE FIRE CONTROL, PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT OF THE CITY OF LUCAS, TEXAS, ADOPTING THE BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, an annual budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019, has been duly created by the financial office of the City of Lucas, Texas, on behalf of the Fire Control, Prevention and Emergency Medical Services District of the City of Lucas (the "District") in accordance with Chapter 344.203 of the Local Government Code; and

WHEREAS, the City Council of the City of Lucas also serves in the capacity as the Board of Directors of the District; and

WHEREAS, a public hearing was held by the Board of Directors of the District in accordance with Chapter 344.203 of the Local Government Code, following due publication of notice thereof, at which time all citizens and parties of interest were given the opportunity to be heard regarding the proposed budget; and

WHEREAS, after full and final consideration, it is the opinion of the Board of Directors of the District that the 2018-2019 fiscal year budget as hereinafter set forth should be adopted.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DISTRICT:

SECTION 1. That the proposed budget of the revenue and expenditures necessary for conducting the affairs of the District for the fiscal year beginning October 1, 2018 and ending September 30, 2019 as submitted to the City Council by the Board of Directors, attached hereto as Exhibit "A", be and the same is hereby adopted as the budget of the District for the fiscal year beginning October 1, 2018 and ending September 30, 2019.

SECTION 2. That the expenditures during the fiscal year beginning October 1, 2018, and ending September 30, 2019, shall be made in accordance with the budget approved by this resolution unless otherwise authorized by a duly enacted resolution of the District and approved by the City council of the City of Lucas pursuant to Section 344.205 of the Local Government Code.

SECTION 3. That all budget amendments and transfers of appropriations budgeted from one account or activity to another within any individual activity for the fiscal year 2017-2018 are hereby ratified, and the budget Resolution for fiscal year 2017-2018, heretofore enacted by the Board of Directors of the District, be, and the same is hereby amended to the extent of such transfers and amendments for all purposes.

SECTION 4. Upon approval of the budget the Board shall submit the budget to the City of Lucas Finance Department.

SECTION 5. All resolutions of the District in conflict with the provisions of this resolution be, and the same are hereby, repealed; provided, however, that all other provisions of said resolution not in conflict with the provisions of this resolution shall remain in full force and effect.

SECTION 6. Should any word, sentence, paragraph, subdivision, clause, phrase or section of this resolution, be adjudged or held to be void or unconstitutional, the same shall not affect the validity of the remaining portions of said resolution which shall remain in full force and effect.

SECTION 7. This resolution shall take effect immediately from and after its passage as the law in such cases provides.

DULY PASSED by the Board of Directors of the District on this the 20th day of September, 2018.

APPROVED:

Wayne Millsap, President

ATTEST:

Stacy Henderson, City Secretary

Exhibit A

**Lucas Fire Control,
Prevention & EMS
District**

**FISCAL YEAR BUDGET FOR
Fiscal Year 2018 - 2019**

15 -FIRE DISTRICT FIRE DISTRICT DEPARTMENTAL REVENUES/ EXPENDITURES	2016-2017 FISCAL YEAR ACTUAL	2017-2018 ORIGINAL BUDGET	2017-2018 AMENDED BUDGET	2018-2019 FISCAL YEAR BUDGET	DESCRIPTION
REVENUES					
4101-300 SALES TAX - FIRE DISTRICT	318,142	317,000	325,000	330,000	
TOTAL REVENUES	318,142	317,000	325,000	330,000	
TOTAL FIRE DISTRICT REVENUE	318,142	317,000	325,000	330,000	
REIMBURSEMENTS & SERVICES					
6500-998 SERVICE CONTRACT-TRANSFER	315,000	315,000	323,000	328,000	
TOTAL REIMBURSEMENTS & SERVICES	315,000	315,000	323,000	328,000	
TOTAL FIRE DISTRICT EXPENSE	315,000	315,000	323,000	328,000	
NET REVENUE LESS EXPENDITURES	3,142	2,000	2,000	2,000	