



**City of Lucas
City Council Meeting
April 5, 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 Tim Baney
Councilmember Steve Duke
Councilmember Debbie Fisher
Councilmember Wayne Millsap
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
Special Projects Coordinator Cathey Bonczar

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 Service Tree Certificate to Tracy Matern, one of the 2018 Service Tree Award recipients.

Mayor Olk announced that the City's annual Founders Day event would be held on Saturday, April 14 as the Lucas Community Park. Mayor Pro Tem Peele noted that the Founders Day event would host the stick horse rodeo event, chili cook-off, pony rides, free food and over 40 booths would be on site. Councilmember Fisher noted that the Community Center would be home to the City of Lucas history display along with a Fire Department display celebrating their 45th anniversary.

Mayor Olk reminded everyone of the upcoming Street Project Open House meetings scheduled for April 19, 2018 for Blondy Jhune Road, May 3, 2018 for Winningkoff Road, and May 17, 2018 for Stinson Road to be held from 6 – 7pm before each City Council meeting at City Hall.

Councilmember Fisher announced that curbside recycling was available to sign up for with Republic Services.

City Manager Joni Clarke thanked Special Projects Coordinator Cathey Bonczar for her efforts in the coordination of the Founders Day event.

Consent Agenda

3. Consent Agenda.

- A. Approval of the minutes of the March 15, 2018 City Council meeting.
- B. Approval of the Communications Facilities License Agreement between the City of Lucas and Skybeam, LLC d/b/a Rise Broadband for use of the McGarity and Winningkoff water towers for placement of equipment to provide internet service to Lucas residents.
- C. Consider the request by Cliff Gillespie on behalf of Lucas Village I, LLC for approval of a landscape plan and irrigation plan for Lot 1, Block A of the Lucas Plaza Addition located at 501 Angel Parkway.
- D. Consider the request by James Roberts on behalf of Goose Real Estate for approval of a final minor plat for Logan Ford Ranch Phase 5, a tract of land being 6.207 acres of a 110.117 tract of land situated in the Calvin Boles Survey Abstract Number 28.
- E. Consider the request by James Roberts on behalf of Goose Real Estates for approval of a final minor plat for Logan Ford Ranch Phase 6, a tract of land being 2.293 acres of a 110.117 tract of land situated in the Calvin Boles Survey Abstract Number 28.

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Fisher to approve the Consent Agenda as presented. The motion passed unanimously by a 7 to 0 vote.

Regular Agenda

4. Presentation and discussion from Lovejoy High School students participating in the Lovejoy ISD Independent Studies Program:

- Olivia Porsch – Lovejoy High School – Studying the Gospels
- Jerad King – Lovejoy High School – Environmentalism

Lovejoy High School Student, Olivia Porsch presented her topic of “The Gospels” and discussed with the City Council her research, historical content, and what she had learned.

Lovejoy High School Student, Jerad King presented his topic of “Environmentalism” and discussed with the City Council its meaning, what he had done to promote environmentalism, such as forming an environmental group at his high school that took part in fundraisers and participation in community events related to environmental work.

5. **Consider authorizing the City Manager to use the following roadway design elements in the Blondy Jhune Road project from the west bridge to Winningkoff Road: 1) 28-foot asphalt, 2) 24-foot concrete, and 3) 24-foot with two-foot concrete ribbons on each side of a 20-foot asphalt section.**

Public Works Director/City Engineer Stanton Foerster discussed with the City Council design elements of the project and the existing tree canopy along Blondy Jhune Road. He also discussed the average width of Blondy Jhune being approximately 23 feet wide, that did not include the bridge that was 28 feet wide. Mr. Foerster discussed asphalt versus concrete and wanting to maintain a 20-year road. The City Council also discussed how widening the road could cause an increase in speeding, but that curved areas of the roadway may need to be slightly wider to eliminate the need for guardrails.

Mr. Foerster recommended proceeding with a 24-foot concrete roadway to reduce the impact to existing trees, drainage and a 20-year pavement life.

Mayor Olk read an email received from Leon Luckey stating his position on keeping Blondy Jhune Road as narrow as possible to slow traffic and to maintain the tree canopy along the roadway as much as possible.

Maureen Miller, 317 McMillen noted that she would like Blondy Jhune Road constructed in such a manner to maintain a 30 mph speed on the roadway. She also wanted to maintain the tree canopy, not install any guardrails, maintain drainage, and ensure the City stays within budget for the project.

Peggy Rusterholtz, 215 W. Blondy Jhune, noted that she was in agreement with paving the road to 24-foot wide and that portions of the road containing a curve that did not have a tree canopy may need to be slightly wider to accommodate larger vehicles making.

Catherine Habib, 2220 Tractor Trail, asked that when construction began and detours were put in place, to make the necessary repairs to Orr Road.

Mr. Foerster stated that he was coordinating with the development of Hendricks Farm also located on Blondy Jhune Road to ensure there would not be multiple projects taking place at the same time.

MOTION: A motion was made by Mayor Olk, seconded by Councilmember Fisher to direct staff to utilize a 24-foot concrete roadway on Blondy Jhune Road from the west bridge to Winningkoff Road, tilt the roadway where needed to avoid placing any guardrails along Blondy Jhune, and bring back alternate curve designs if the City Engineer deemed it warranted. The motion passed unanimously by a 7 to 0 vote.

Councilmember Fisher asked that Agenda Items 6 and 7 be heard together as they are related items.

6. **Update the City Council regarding TxDOT requirements and provide direction to the City Manager regarding the opportunity to add a fourth approach from 995 W. Lucas Road to the Country Club Road/W. Lucas Road intersection and make improvements to the northwest corner of the same intersection.**

7. **Consider authorizing the City Manager to enter into an agreement for the construction of the Stinson Road Paving and Drainage Improvements project with the lowest responsible bidder, Camino Construction, LP in an amount not to exceed \$391,572 plus a 25% contingency in the amount of \$97,000.00 for a total of \$488,572.00 and allocate funding.**

Public Works Director/City Engineer Stanton Foerster explained that TxDOT would be updating the traffic signal at the intersection of Country Club and W. Lucas Road in June or July of 2018. This update allows for improvements to be made to the intersection and the addition of a fourth approach. The commercial property owners at the intersection have committed to the project except for the owner at 995 W. Lucas Road. Mr. Foerster stated that as part of the bid associated with the Stinson Road, Agenda Item No. 7, an alternative was added to include intersection drainage improvements and the fourth leg extending south from the intersection.

The City Council discussed with Mr. Foerster if there was any reason why the property owner of 995 W. Lucas Road was not participating in the improvements. The City Council also discussed driveway closures, timelines for improvements, and how the businesses would be affected if the driveway was closed. The City Council also discussed NCTCOG and RTR funding that would be used for some of the improvements to the intersection.

The City Council was in agreement that they did not want to force anyone to participate, but also wanted to take advantage of funding available, make the intersection safer and more desirable for the property owners and redevelopment.

MOTION: A motion was made by Councilmember Millsap, seconded by Councilmember Lawrence to give direction to the City Manager to work with TxDOT to add a fourth approach from 995 W. Lucas Road to the Country Club Road/W. Lucas Road intersection with the stipulation that the fourth leg is up to the North Texas Municipal Water District easement, and subject to pending approval by Mr. Willard, property owner at 995 W. Lucas Road to extend the fourth leg; and make drainage improvements to the northwest corner of the same intersection. The motion passed unanimously by a 7 to 0 vote.

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Lawrence to authorize the City Manager to enter into an agreement for the construction of the Stinson Road paving and drainage improvements project with Camino Construction, LP in an amount not exceed \$391,572 plus a 25% contingency in the amount of \$97,000 for a total of 488,572 and allocate funding. The motion passed unanimously by a 7 to 0 vote.

8. **Consider the City Council meeting schedule for July 2018.**

The City Council was in agreement to leave the July 5, 2018 meeting date on the calendar and reevaluate in June if the meeting date was needed.

Executive Session Agenda

9. **Executive Session:** The City Council will convene into Executive Session as permitted under the Texas Government Code, Section 551.072 to deliberate the sale, purchase, exchange, lease or value of real property on W. Lucas Road in the City of Lucas.

The City Council convened into Executive Session at 8:47 pm.

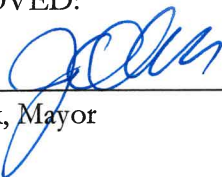
10. **Reconvene from Executive Session and take any action necessary as part of the Executive Session.**

The City Council reconvened from Executive Session at 9:03 pm and there was no action taken as part of the Executive Session.

11. **Adjournment.**

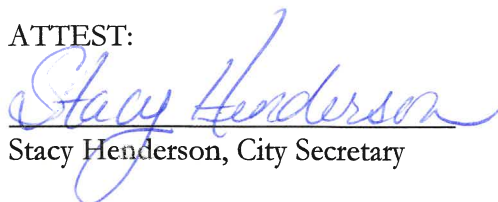
MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Fisher to adjourn the meeting at 9:03 pm. The motion passed unanimously by a 7 to 0 vote.

APPROVED:



Jim Olk, Mayor

ATTEST:



Stacy Henderson, City Secretary

