



**City of Lucas
City Council Meeting
September 1, 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 7:02 p.m.

City Councilmembers Present:

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

Staff Present:

City Manager Joni Clarke
City Secretary Stacy Henderson
Development Services Director Joe Hilbourn
Finance Director Liz Exum
Fire Chief Jim Kitchens
Assistant Fire Chief Ted Stephens

Councilmembers Absent:

Councilmember Wayne Millsap

City Staff Absent:

City Attorney Joe Gorfida

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 Pro Tem Peele reminded everyone of the upcoming Founders Day celebration scheduled for October 22, 2016 and to take part in the stick horse rodeo event.

Councilmember Fisher noted that Lucas History would be on display at the Community Center during the Founders Day celebration and that Service Tree nominations were being accepted until September 9, 2016 to recognize citizens that have had an impact on the community.

Consent Agenda

3. Consider approval of the minutes of the August 18, 2016 City Council meeting.

MOTION: *A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Duke to approve the minutes as presented. The motion passed unanimously by a 6 to 0 vote.*

Public Hearing

4. Public Hearing to consider the budget for Fiscal Year 2016-2017.

Mayor Olk opened the public hearing at 7:07 pm and asked if anyone in the audience would like to speak regarding this item. There being none, the public hearing was closed.

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

Regular Agenda

5. Consider the request by BlueSky Development for final plat approval for Five Oaks Estates, a parcel of land situated along Orr Road and Winningkoff Road proposing 17 lots on 63.686 acres located in the Calvin Boles Survey, Abstract No. 28.

Development Services Director Joe Hilbourn gave a presentation discussing elements of the final plat. He noted that there was an approved development agreement proposing 17 lots with no additional improvements and that the development agreement also allowed for the reduction of the required frontage on three lots from 200 feet to 25 feet. Mr. Hilbourn stated that the developer would repave Orr Road adjacent to the development when 75 percent of the permits had been issued.

MOTION: *A motion was made by Councilmember Baney, seconded by Councilmember Fisher to approve the final plat for Five Oaks Estates situated along Orr Road and Winningkoff Road proposing 17 lots on 63.686 acres located in the Calvin Boles Survey, Abstract No. 28. The motion passed unanimously by a 6 to 0 vote.*

6. Discuss the proposed City of Lucas Property Tax Rate for Fiscal Year 2016-2017.

Mayor Olk noted that because the City had adopted the effective tax rate, no public hearings were required.

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

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 noted that she had amendments to Chapter 5 and would provide those updates to the City Secretary.

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

8. Consider nominations to the Texas Municipal League Intergovernmental Risk Pool Board of Trustees.

The Council discussed candidates on the ballot for the Board of Trustees and nominated the following candidates to the Texas Municipal League Intergovernmental Risk Pool Board of Trustees.

- Place 6: Mary Gauer
- Place 7: C.J. Wax
- Place 8: Larry Melton
- Place 9: Andres Garza

The City Council convened into Executive Session at 7:19 pm.

Executive Session

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

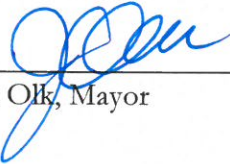
9. Executive Session: Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) the City Council will convene into Executive Session to discuss the evaluation for the City Secretary.

The City Council reconvened into Regular Session at 7:41 pm and no further action was required from Executive Session.

10. Adjournment.

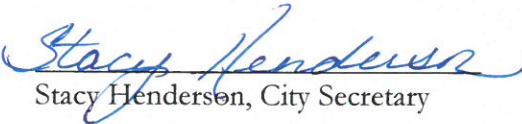
MOTION: *A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Baney to adjourn the meeting at 7:41 pm. The motion passed unanimously by a 6 to 0 vote.*

APPROVED:



Jim Oik, Mayor

ATTEST:



Stacy Henderson, City Secretary

