



City of Lucas
City Council Meeting
November 1, 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 Debbie Fisher

Staff Present:

City Manager Joni Clarke
City Secretary Stacy Henderson
Development Services Director Joe Hilbourn
Special Projects Coordinator Kent Souriyasak

City Councilmembers Absent:

Councilmember Steve Duke
Councilmember Philip Lawrence

Mayor Olk determined that a quorum was present. Everyone was reminded to silence their cell phones and the Pledge of Allegiance was recited.

Citizen Input

1. Citizen Input.

Bill Esposito, 13 North Star asked if there would be any representatives from the internet communications companies that would be speaking at the meeting.

Mayor Olk stated that there would not be representatives present from any of the communication companies, the City would only be reviewing results from the technology survey.

Community Interest

2. Community Interest.

Mayor Olk noted that the Fall Sweep Cleanup/Arbor Day event would be held on November 3 from 8 am to Noon, and that the City would be celebrating its 60th birthday with an open house and other festivities in February of 2019.

Mayor Pro Tem Kathleen Peele explained that she, along with City Manager Joni Clarke and Development Services Director Joe Hilbourn met with the United States Army Corp of Engineers regarding obtaining lease agreements for the Brockdale Park and Highland Park boat ramps and park area. Mayor Pro Tem Peele stated that positive feedback was received at the meeting and further updates would be provided as they progress.

Councilmember Millsap noted that the Blackland Prairie Raptor Center was celebrating their 10 year anniversary with a fundraising event set for November 10.

Councilmember Fisher reminded those in attendance that early voting was available until Friday, November 2 at the Lucas Community Center, and Election Day voting would be available at the Lucas Community Center on November 6, 2018 from 7 am to 7 pm.

Consent Agenda

3. Consent Agenda.

- A. Consider approving the minutes of the October 18, 2018 City Council meeting.
- B. Consider adopting Ordinance 2018-11-00886 amending the Code of Ordinances by amending Chapter 10 titled "Subdivision Regulations" by updating and adopting the revised Capital Improvement Plan and Land Use Assumptions; by amending Article 10.02 titled "Impact Fees" by amending Section 10.02.006 titled "Calculation" by renaming Section 10.02.006 "Calculations of Impact Fees" by replacing Subsection (a) of Section 10.02.006 in its entirety with a new Subsection (a) setting forth "road impact fees by land use" and adding a new Subsection (b) setting forth "water impact fees by meter size" and renumbering the remaining sections of Article 10.02.006; by amending Appendix "C" titled "Fee Schedule" by renaming Article 10.000 titled "Road Impact Fees by Land Use" and by adding a chart setting forth road impact fees by land use; by renaming Article 11.000 titled "Water Impact Fees by Meter Size" and by adding a chart setting forth water impact fees by meter size.

MOTION: A motion was made by Councilmember Millsap, seconded by Mayor Pro Tem Peele to approve the Consent Agenda as presented. The motion passed unanimously by a 5 to 0 vote.

Regular Agenda

- 4. **Discuss results of the Technology and Communication Survey and authorize the formation of a Community Technology Advisory Board for voluntary residents to consider solutions in improving the City's technology and internet services.**

Special Projects Coordinator Kent Souriyasak gave a presentation reviewing the results of the technology survey. He stated that 400 results had been received and of those approximately half were dissatisfied with their internet service and provider. Mr. Souriyasak discussed how the City was broken into zones for the survey and reviewed the results based on each zone area related to internet provider, delivery method such as fiber, cable, DSL, internet speed, and internet satisfaction. Mr. Souriyasak also reviewed the results related to City communication noting that participants were satisfied with how the City communicated with residents and most used the Lucas

Leader as their main form of communication from the City. Mr. Souriyasak recommended to form a Technology Committee with the purpose of providing recommendations to City Council and the City Manager on issues of community-wide interests relating to information technology and internet services. The committee would research issues, collect public input and strategically encourage affordable access to city-wide technological services. Mr. Souriyasak suggested the board consist of five members and two alternates, consisting of Lucas residents, a City Council liaison and the City I.T. liaison Bill Baxter from Baxter IT.

Councilmember Fisher asked if Grande Communications was located anywhere else within the City besides near City Hall.

Bill Baxter, with Baxter IT, the City's IT consultant, stated that fiber from Grande was only located near FM 1378 at this time.

Councilmember Fisher suggested looking into partnering with other cities to provide better internet services, and this could be a topic of discussion for the committee.

Mr. Baxter explained that he was on the Technology Committee for the Town of Fairview and they were successful in working with Suddenlink to repair a number of issues and adjust equipment to obtain better internet speed for the residents of Fairview.

Mayor Olk explained that the technology survey was the first step in providing an assessment to the City Council regarding where providers were located within the City, what type of service citizens were receiving, and how the City needs to move forward.

Mayor Olk called the following individuals forward that requested to speak.

Rodney Lewis, owner of Data Line Communications out of Wylie stated that his company was located on three towers in Murphy and Wylie and has several customers in the Lucas area. Mr. Lewis explained that his internet service used the latest technology and required line of sight between the towers and the customer of no more than 15 miles in order to provide the best service connection.

Bill Esposito, 13 North Star, stated that he was a Rise broadband customer and worked from home. His internet service was inadequate which made working from home very difficult.

Chad Engbrook, 242 Estelle stated that he had fiber in his front yard; however, he's still not able to receive good internet service and had tried using several companies. Mr. Engbrook stated that he would appreciate any help the City can provide.

Mark Skaggs, 1807 Chatfield, stated that he too had tried several companies to obtain better internet service at his home, and bringing fiber to the area was costly. Mr. Skaggs stated that he has a technology background and would like to serve on the committee to assist in finding better options for Lucas.

Mayor Pro Tem Peele stated that she was in favor of creating an ad hoc committee related to technology and internet services, but suggested the committee consist of one Councilmember to lead the committee giving structure and direction, a City staff member, five Lucas residents, and Bill Baxter from Baxter IT. Mayor Pro Tem Peele stated that alternates were not needed and

appointments for the committee could occur in December along side the regular board appointment process.

Mayor Pro Tem Peele recommended Councilmember Fisher to be the Councilmember liaison and to present the committee's findings once complete. City Council members were in agreement with the suggestions made by Mayor Pro Tem Peele.

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Baney to create a Technology Committee consisting of one Councilmember liaison, one City staff member, five Lucas residents, and Bill Baxter from Baxter IT. The motion passed unanimously by a 5 to 0 vote.

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Mayor Olk to appoint Councilmember Fisher as the liaison to the Technology Committee. With Councilmember Fisher in agreement to serve, the motion passed unanimously by a 5 to 0 vote.

5. Consider appointing a member to the initial North Central Texas Council of Governments 9-1-1 Emergency Communications District Board.

MOTION: A motion was made by Councilmember Fisher, seconded by Councilmember Baney to appoint Mayor Olk to the North Central Texas Council of Governments 9-1-1 Emergency Communications District Board. The motion passed unanimously by a 5 to 0 vote.

6. Consider cancelling the December 20, 2018 City Council meeting.

MOTION: A motion was made by Councilmember Millsap, seconded by Councilmember Baney to cancel the December 20, 2018 City Council meeting. The motion passed unanimously by a 5 to 0 vote.

Executive Session Agenda

7. Executive Session.

An Executive Session was not held at this meeting.

8. Adjournment.


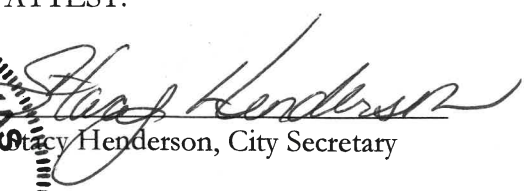
MOTION: A motion was made by Councilmember Millsap, seconded by Mayor Pro Tem Peele to adjourn the meeting at 8:14 pm. The motion passed unanimously by a 5 to 0 vote.

APPROVED:



Jim Olk, Mayor

ATTEST:

 
Stacy Henderson, City Secretary