



# Agenda

## City of Lucas Technology Committee Meeting January 24, 2019 7:00 PM

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

*Notice is hereby given that a meeting of the Technology Committee will be held on Tuesday, January 24, 2019 at 7:00 pm at Lucas City Hall, located at 665 Country Club Road, Lucas, Texas 75002-7651 at which time the following agenda will be discussed.*

### Call to Order

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

### Regular Agenda

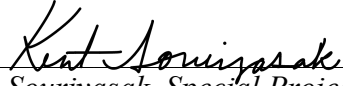
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1. Appoint Chairman and Vice Chairman of the Technology Committee to serve for a period of one (1) year with a term ending December 31, 2019. **(Special Projects Coordinator Kent Souriyasak)**
2. Establish a recurring meeting schedule for the Technology Committee. **(Special Projects Coordinator Kent Souriyasak)**
3. Discuss the Technology Committee's mission, the future of internet connectivity technology, and the City of Lucas' current standing regarding internet connectivity. **(Baxter I.T. President William Baxter)**
4. Adjournment.

### Certification

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*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](http://www.lucastexas.us) on or before 5:00 p.m. on January 17, 2019.*

  
\_\_\_\_\_  
Kent Souriyasak, Special Projects Coordinator

*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](mailto:shenderson@lucastexas.us) at least 48 hours prior to the meeting.*



# City of Lucas Technology Committee Request January 24, 2019

Requester: Special Projects Coordinator Kent Souriyasak

## **Agenda Item Request**

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Appoint Chairman and Vice Chairman of the Technology Committee to serve for a period of one (1) year with a term ending December 31, 2019.

## **Background Information**

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NA

## **Attachments/Supporting Documentation**

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NA

## **Budget/Financial Impact**

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NA

## **Recommendation**

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NA

## **Motion**

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I make a motion to appoint \_\_\_\_\_ as Chairman of the Technology Committee for a one-year period with a term ending December 31, 2019.

I make a motion to appoint \_\_\_\_\_ as Vice Chairman of the Technology Committee for a one-year period with a term ending on December 31, 2019.



# City of Lucas Technology Committee Request January 24, 2019

Requester: Special Projects Coordinator Kent Souriyasak

## **Agenda Item Request**

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Establish a recurring meeting schedule for the Technology Committee.

## **Background Information**

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In order to address concerns regarding internet connectivity and technology throughout the City, it is essential for the Technology Committee to establish a recurring meeting schedule. The recurring meetings can occur on a monthly or quarterly basis. To avoid scheduling conflicts with other public meetings, the attached document shows available meeting days and time for the Technology Committee to meet monthly or quarterly.

## **Attachments/Supporting Documentation**

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1. Meeting Schedule

## **Budget/Financial Impact**

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NA

## **Recommendation**

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Special Projects Coordinator Kent Souriyasak recommends the Technology Committee establish monthly or quarterly meetings and submit the availability schedule.

## **Motion**

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I make a motion to establish a \_\_\_\_\_ (monthly or quarterly) meeting with the recommended day and time based on the availability schedule.



**TECHNOLOGY COMMITTEE  
CITY OF LUCAS  
AVAILABILITY MEETING SCHEDULE**

Please review the below recurring days and times and select the options for which you are available.

COMMITTEE MEMBER \_\_\_\_\_

**2<sup>ND</sup> MONDAYS – MONTHLY OR QUARTERLY**

- 4:00 PM
- 4:30 PM
- 5:00 PM
- 5:30 PM
- 6:00 PM
- 6:30 PM
- 7:00 PM

**4<sup>TH</sup> MONDAYS – MONTHLY OR QUARTERLY**

- 4:00 PM
- 4:30 PM
- 5:00 PM
- 5:30 PM
- 6:00 PM
- 6:30 PM
- 7:00 PM

**2<sup>ND</sup> TUESDAYS – MONTHLY OR QUARTERLY**

- 4:00 PM
- 4:30 PM
- 5:00 PM
- 5:30 PM
- 6:00 PM
- 6:30 PM
- 7:00 PM

**4<sup>TH</sup> WEDNESDAYS – MONTHLY OR QUARTERLY**

- 4:00 PM
- 4:30 PM
- 5:00 PM
- 5:30 PM
- 6:00 PM
- 6:30 PM
- 7:00 PM

After selecting any applicable available day(s) and time, please submit to Special Projects Coordinator Kent Souriyasak to determine the recurring meeting schedule.



# City of Lucas

## Technology Committee Request

### January 24, 2019

Requester: Baxter I.T. President William Baxter

#### **Agenda Item Request**

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Discuss the Technology Committee's mission, the future of internet connectivity technology, and the City of Lucas's current standing regarding internet connectivity.

#### **Background Information**

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A mission for the Technology Committee will be to help build awareness of the City's technology needs, investigate technologies that could improve the City, and review technology codes and ordinances. The Technology and Communication Survey provided an overall view of internet service satisfaction and providers within the City. However, there is currently no map of internet connectivity throughout the City. A detailed map of internet connectivity would be essential to further understanding where the City currently stands and can be headed in the future.

By further researching the City's internet connectivity and infrastructure, the Technology Committee will have a better understanding of possible avenues to improve internet service for residents. It is important to examine the City's current standing regarding internet connectivity, which includes identifying which areas have Fiber, DSL, Cable, Wireless (Broadband and WiFi), and zero connectivity. This can ultimately help prepare the City for the future of internet connectivity technology that includes 5G, 5G and Satellites, Broadband Satellites, and Fiber.

#### **Attachments/Supporting Documentation**

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#### **Budget/Financial Impact**

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NA

#### **Recommendation**

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NA

#### **Motion**

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There is no motion required, this is a discussion only.