



**City of Lucas
City Council Meeting
May 2, 2019
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 Pro Tem Kathleen Peele
Councilmember Tim Baney
Councilmember Steve Duke
Councilmember Debbie Fisher

Staff Present:

City Manager Joni Clarke
City Secretary Stacy Henderson
City Attorney Joe Gorfida
Development Services Director Joe Hilbourn

City Councilmembers Absent:

Mayor Jim Olk
Councilmember Wayne Millsap
Councilmember Philip Lawrence

Mayor Pro Tem Peele 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. Items of Community Interest.

- A. Presentation of Service Tree Awards to the 2019 Recipients Peggy Rusterholtz and Mrs. Lee Ford.

Mayor Pro Tem Peele presented the Service Tree Award Certificates to recipients Peggy Rusterholtz and Mrs. Lee Ford.

- B. Discuss pending legislation that is being considered by the 86th Legislature and provide guidance to City Staff and City Attorney.

There was no legislation update discussed at this meeting.

Mayor Pro Tem Peele discussed the following items of community interest:

- The City's General and Special Election was scheduled for May 4 that included City Council seats 5 and 6 on the ballot as well as renewing the one-half percent sales tax allocated towards the Fire District. Mayor Pro Tem Peele clarified that the sales tax being collected was included in the existing sales tax and would not be an additional tax.
- The City's Founders Day event was scheduled for May 11 from Noon to 4 pm, and should there be inclement weather, the event would still take place with fewer amenities.
- The Blackland Prairie Raptor Center would be holding their Kids Fishing Derby on May 11 from 8 am to 11 am.

Consent Agenda

3. Consent Agenda.

A. Approval of the minutes of the April 4, 2019 City Council meeting.

MOTION: A motion was made by Councilmember Fisher, seconded by Councilmember Baney to approve the Consent Agenda as presented. The motion passed unanimously by a 4 to 0 vote.

Regular Agenda

4. Consider rejecting the bids received on April 9, 2019, for the North Pump Station Water Tower and Pump House Bid #018-19.

Development Services Director Joe Hilbourn stated that staff received two bids for the North Pump Station and pump house that were over the engineers estimate of approximately \$3 million. Mr. Hilbourn stated that the project was very complicated and contained more elements than most water tower projects.

Mr. Hilbourn recommended the proposals be rejected and rebid the projects breaking out each item for the water tower, pump house, main extensions, and fencing to bring the project closer in line with the original estimate.

MOTION: A motion was made by Councilmember Baney, seconded by Councilmember Duke to reject the bids received on April 9, 2019 for the North Pump Station Water Tower and Pump House Bid #018-19. The motion passed unanimously by a 4 to 0 vote.

5. Review Articles VI and VII of the City Charter and provide direction to the City Attorney regarding any proposed amendments to be considered as part of a Charter update.

City Attorney Joe Gorfida reviewed Articles VI and VII with the City Council noting the following chapters/sections that could be considered for updates:

- Section 6.01. Financial – the statement “the same firm or certified public account shall complete no more than five (5) consecutive annual audits.” It was discussed at a previous

meeting to consider removing this requirement; however, the City Council was in agreement to leave this requirement as written.

- Section 6.03. Taxes and Taxation – language relating to State Law could be clarified to laws of the State of Texas.
- Section 7.01. Authority to Issue – language relating to “whatever method it may deem to be in the public interest” be clarified to as allowed by State law.

There were no other recommended changes, this item was for discussion purposes only, no formal action was taken.

6. Consider calling a special City Council meeting for the purpose of canvassing the May 4, 2019 election results.

City Secretary Stacy Henderson stated that a special meeting was required to canvass the election results of the May 4, 2019 election. Per Section 67.004(a) of the Texas Election Code, for the purpose of canvassing a city election, only two members of the City Council are needed to constitute a quorum. Ms. Henderson proposed May 13 or 14, 2019 as dates to hold the special meeting.

Mayor Pro Tem Peele and Councilmembers Fisher and Duke stated they would be in attendance at the special called meeting.

MOTION: A motion was made by Councilmember Fisher, seconded by Councilmember Baney to approve calling a special meeting for May 13, 2019 at 8:15 am for the purpose of canvassing the May 4, 2019 election results. The motion passed unanimously by a 4 to 0 vote.

Executive Session Agenda

7. The City Council will convene into Executive Session as permitted under the Texas Government Code, Section 551.074, Personnel Matters, to conduct interviews of Board of Adjustment applicants and discuss Board of Adjustment appointments.

The City Council convened into Executive Session at 7:25 pm to conduct interviews of Board of Adjustment applicants and discuss Board of Adjustment appointments.

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

The City Council reconvened from Executive Session at 8:03 pm and took no action as a result of the Executive Session.

9. Adjournment.

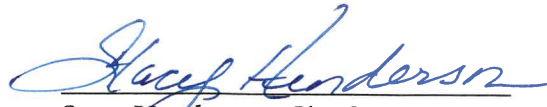
MOTION: A motion was made by Councilmember Baney, seconded by Councilmember Fisher to adjourn the meeting at 8:03 pm. The motion passed unanimously by a 4 to 0 vote.

APPROVED:



Mayor Pro Tem Kathleen Peele

ATTEST:



Stacy Henderson, City Secretary

