



**City of Lucas
City Council Special Meeting
May 13, 2019
8:15 A.M.**

City Hall - 665 Country Club Road – Lucas Texas

MINUTES

Call to Order

Mayor Pro Tem Peele called the meeting to order at 8:19 a.m.

City Councilmembers Present:

Mayor Pro Tem Kathleen Peele
Councilmember Steve Duke
Councilmember Debbie Fisher

Staff Present:

City Secretary Stacy Henderson

City Councilmembers Absent:

Mayor Jim Olk
Councilmember Wayne Millsap
Councilmember Philip Lawrence
Councilmember Tim Baney

Mayor Pro Tem Peele determined that a quorum was present, and the Pledge of Allegiance was recited.

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 and conduct the special meeting.

Regular Agenda

- 1. Consider approving Resolution R 2019-05-00481 of the City Council of the City of Lucas, Texas, canvassing the returns and certifying the results of the municipal officers election of the City of Lucas, Texas, held in the City of Lucas, Collin County, Texas, on May 4, 2019 for the purpose of electing two City Council Members for Seat No. 5 and Seat No. 6 to serve three (3) year terms, beginning May 16, 2019.**

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Duke to approve Resolution R 2019-05-00481 of the City Council of the City of Lucas, Texas, canvassing the returns and certifying the results of the municipal officers election of the City of Lucas, Texas, held in the City of Lucas, Collin County, Texas, on May 4, 2019 for the purpose of electing two City Council Members for Seat No. 5 and Seat No. 6 to serve three (3) year terms, beginning May 16, 2019. The motion passed by a 2 to 0 vote, with Councilmember Fisher abstaining.

2. Consider approving Resolution R 2019-05-00482 of the City Council of the City of Lucas, Texas, canvassing and declaring the results of the Special Election of the City of Lucas held May 4, 2019 regarding Proposition (A) whether the city of Lucas Fire Control, Prevention and Emergency Medical Services District should be continued for 10 years, and the Fire Control, Prevention and Emergency Medical Services District sales tax should be continued for 10 years.

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Duke to approve Resolution R 2019-05-00482 of the City Council of the City of Lucas, Texas, canvassing and declaring the results of the Special Election of the City of Lucas held May 4, 2019 regarding Proposition (A) whether the city of Lucas Fire Control, Prevention and Emergency Medical Services District should be continued for 10 years, and the Fire Control, Prevention and Emergency Medical Services District sales tax should be continued for 10 years. The motion passed unanimously by a 3 to 0 vote.

3. **Adjournment.**


MOTION: A motion was made by Councilmember Fisher, seconded by Mayor Pro Tem Peele to adjourn the meeting at 8:22 am. The motion passed unanimously by a 3 to 0 vote.

APPROVED:



Mayor Pro Tem Kathleen Peele

ATTEST:



Stacy Henderson, City Secretary

