



AGENDA

City of Lucas
Special City Council Meeting
May 13, 2019
8:15 AM
City Hall – Council Chambers
665 Country Club Road – Lucas, Texas

Notice is hereby given that a meeting of the Lucas City Council will be held on Thursday, May 13, 2019 at 8:15 am at Lucas City Hall, 665 Country Club Road, Lucas, Texas 75002-7651 at which time the following agenda will be discussed. As authorized by Section 551.071 of the Texas Government Code, the City Council may convene into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any item on the agenda at any time during the meeting.

Call to Order

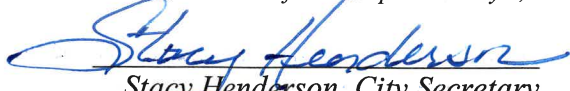
- Roll Call
- Determination of Quorum
- Pledge of Allegiance

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.
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.
3. Adjournment.

Certification

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 on or before 5:00 p.m. on May 9, 2019.


Stacy Henderson, City Secretary

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 at least 48 hours prior to the meeting.



RESOLUTION 2019-05-00481
[May 4, 2019 General Election Canvass]

A RESOLUTION 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; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on May 4, 2019, a municipal officer election was held in the City of Lucas, Collin County, Texas for the purpose of electing two (2) council members;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF LUCAS, TEXAS, THAT:

SECTION 1. After canvassing the returns of said election pursuant to the Charter and ordinances of the City of Lucas and pursuant to the applicable provisions of the Texas Election Code, including the early voting votes, the City Council, acting as canvassing authority, certifies the following are true and correct results, to-wit:

	Early Election Votes Cast	Election Day Votes Cast	Total Votes Cast
Council Member, Seat 5 (3-year term)			
	Early Voting	Election Day	
Debbie Fisher	477	248	725 (75.76%)
Philip Sheppard	165	67	232 (24,24%)
Council Member, Seat 6 (3-year term)			
	Early Voting	Election Day	
Kathleen A. Peele	523	260	783
Running Unopposed – Declared Elected			

SECTION 2. Said election was duly and timely called by the City Council as required by the Texas Election Code; notice of said election was given in accordance with the law; the election was conducted as required; and, the canvass of the votes cast in said election and returns thereof was made in accordance with the law.

SECTION 3. Pursuant to the City Charter of the City of Lucas and applicable provisions of the Texas Election Code, the following individuals has been elected to serve on the Lucas City Council, with the term beginning May 16, 2019:

1. Debbie Fisher, Council Member Seat 5 (three-year term)
2. Kathleen A. Peele, Council Member Seat 6 (three-year term)

SECTION 4. If any part or parts of this Resolution are found to be invalid or unconstitutional by a court having competent jurisdiction, then such invalidity or unconstitutionality shall not affect the remaining parts thereof and such remaining parts shall remain in full force and effect.

SECTION 5. This Resolution shall take effect immediately from and after its passage, and it is accordingly, So Resolved.

PASSED AND APPROVED on this 13th day of May, 2019.

CITY OF LUCAS

ATTEST:

Jim Olk, Mayor

Stacy Henderson, City Secretary



RESOLUTION NO. R 2019-05-00482
 (Canvassing Special Election Results)

A RESOLUTION 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; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is hereby found and determined that notice of the election was duly given in the form, manner and time required by law, and said election was in all respects legally held and conducted in accordance with applicable laws of the State of Texas and the proceedings calling and governing the holding of such election; and

WHEREAS, it is imperative to consider the returns of an election held on May 4, 2019, for the purpose of considering the returns of one Propositions 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; and

WHEREAS, the returns of said election have been duly and legally made and submitted to the City Council for canvassing, and a tabulation of the returns for the polling place and for early voting, as canvassed and tabulated by this governing body as follows:

	EARLY ELECTION VOTES CAST	ELECTION DAY VOTES CAST	TOTAL VOTES CAST
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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.

FOR	687	338	1,025
AGAINST	63	25	88

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LUCAS, TEXAS:

SECTION 1. That said election was duly called, that notice of said election was given in accordance with law, that said election was held in accordance with law, and that it is determined that Proposition A has been approved by the majority of the qualified voters voting at said election.

SECTION 2. That it is further found and determined that in accordance with the order of this governing body, the City Secretary posted written notice of the date, place and subject of this meeting on the bulletin board located at City Hall, a place convenient and readily accessible to the general public, and said notice having been so posted and remaining posted continuously for at least 72 hours preceding the scheduled time of said meeting.

SECTION 3. If any part or parts of this Resolution are found to be invalid or unconstitutional by a court having competent jurisdiction, then such invalidity or unconstitutionality shall not affect the remaining parts thereof and such remaining parts shall remain in full force and effect.

SECTION 4. That this Resolution shall become effective immediately from and after its passage.

DULY RESOLVED AND ADOPTED by the City Council of the City of Lucas, Texas, on this the 13th day of May, 2019.

CITY OF LUCAS, TEXAS

Jim Olk, Mayor

APPROVED AS TO FORM:

ATTEST:

Joseph J. Gorfida, Jr., City Attorney

Stacy Henderson, City Secretary