



## **AGENDA**

### **City of Lucas City Council Meeting June 20, 2019 7:05 PM**

*(or immediately following the Lucas Fire Control Prevention and EMS District meeting)*

**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, June 20, 2019 at 7:05 pm (or immediately following the Lucas Fire Control Prevention and EMS District meeting) 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**

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

#### **Citizen Input**

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*The Citizen Input portion of the agenda is an opportunity for the public to address the City Council on any subject. By completing a "Request to Speak" form and submitting to the City Secretary, citizens have an opportunity to speak at the City Council meeting. However, in accordance with the Texas Open Meetings Act, the City Council cannot discuss issues raised or make any decisions but may refer items to City Staff for research and possible inclusion on a future agenda.*

1. Citizen Input (Mayor Jim Olk)

#### **Community Interest**

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*Pursuant to Section 551.0415 of the Texas Government Code, the City Council may report on the following items: 1) expression of thanks, congratulations or condolences; 2) information about holiday schedules; 3) recognition of individuals; 4) reminders about upcoming City Council events; 5) information about community events; and 6) announcements involving imminent threat to public health and safety.*

2. Items of Community Interest. (Mayor Jim Olk)
  - A. Discuss pending legislation that is being considered by the 86th Legislature and provide guidance to City Staff and City Attorney.

#### **Consent Agenda**

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*All items listed under the consent agenda are considered routine and are recommended to the City Council for a single vote approval. If discussion is desired, an item may be removed from the consent agenda for a separate vote.*

3. Consent Agenda:

- A. Approval of the minutes of the June 6, 2019 City Council meeting. **(City Secretary Stacy Henderson)**
- B. Consider setting the public hearing for the City of Lucas Fiscal Year 2019-20 budget for August 1, 2019. **(Finance Director Liz Exum)**
- C. Consider amending Fiscal Year 2018-19 budget by appropriating \$26,640 from unrestricted General Fund Reserves to account 11-6210-234 Asphalt/Base/Concrete/Culvert to repair under-road structure damage at the intersection of Cedar Bend Trail and East Lucas Road. **(Development Services Director Joe Hilbourn)**
- D. Consider approving Resolution R-2019-06-00484 agreeing to the terms of a Collin County Parks and Open Space Grant and submitting an application to the Collin County Parks and Open Space Project Funding Assistance Program in the amount of \$111,669 to cover the cost of engineering construction plans, specifications and estimates for the construction of a proposed Safe Routes to School (SRTS) trail project. **(Development Services Director Joe Hilbourn)**

## **Public Hearing Agenda**

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### 4. Public Hearing Agenda:

- A. Public hearing to consider amending the Comprehensive Plan as it relates to the Trails Master Plan: **(Development Services Director Joe Hilbourn)**
  - Presentation by Development Services Director Joe Hilbourn
  - Conduct Public Hearing
- B. Public hearing to consider the request by Ron Lacock on behalf of Lucas Country Corners for a change in zoning from two-acre Residential (R-2) to Commercial Business (CB) on a parcel of land consisting of 8.245 acres situated in the James Anderson Survey, Abstract No. 17, Collin County, Texas, more commonly known as the Lewis property at the intersection of East Lucas Road and West Lucas Road. **(Development Services Director Joe Hilbourn)**
  - Presentation by Development Services Director Joe Hilbourn
  - Conduct Public Hearing
  - Take action on the proposed zoning change request

## **Regular Agenda**

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5. Consideration and approval of Resolution R-2019-06-00483 by the City Council of the City of Lucas, Texas, authorizing and approving publication of Notice of Intention to issue Certificates of Obligation; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and providing an effective date. **(SAMCO Financial Advisor Andrew Friedman, Finance Director Liz Exum)**
6. Consider setting the date for Founders Day for 2020. **(Mayor Jim Olk)**
7. Consider the City's policy regarding the requirement of property owners to maintain private property, City easements and City right-of-way adjacent to public roadways and, specifically, discuss the trimming of trees including the canopy. **(Development Services Director Joe Hilbourn)**

8. Consider the request by Angela Himmelreich to purchase the 60-foot by 1,320-foot right-of-way dedication to the south of her property at 2515 Orr Road. **(Development Services Director Joe Hilbourn)**
9. Consider authorizing the City Manager to proceed with receiving a proposal from Lee Engineering to provide a two-phase traffic review: (1) data collection and (2) design and creation of solutions related to traffic calming with the Huntwick neighborhood and Winningkoff Road. **(City Engineer Stanton Foerster)**
10. Consider an update on the Supervisory Control and Data Acquisition (SCADA), North Pump Station and Water Tower Project; and authorize the City Manager to enter into an agreement for the SCADA system. **(City Engineer Stanton Foerster)**
11. Consider an update on the condition related to the Winningkoff, Snider and Stinson Bridges, identify the Snider Bridge replacement as a priority project, and postpone the Stinson Bridge design and construction work. **(City Engineer Stanton Foerster)**
12. Consider the evaluation and possible revision of the City's benchmark cities to serve as a resource to generate comparable data regarding employee compensation. **(City Manager Joni Clarke, Assistant to the City Manager Kent Souriyasak, HR Generalist Janice Babcock)**
13. Consider repairs to a vintage 1954 fire truck commonly referred to as "Streaker" for use during special events and amend the Fiscal Year 18/19 budget by appropriating \$118,495 to account 11-6212-232 Development Services Vehicle Maintenance from unrestricted General Fund Reserves. **(Development Services Director Joe Hilbourn)**
14. Review Articles X, XI and XII of the City Charter and provide direction to the City Attorney regarding any proposed amendments and consider proceeding with a Charter amendment election in May 2020. **(City Attorney Joe Gorfida)**
15. Consider authorizing the City Manager to enter into a contract with TexasBit/APAC/Oldcastle in an amount not to exceed \$600,000 from General Fund 11-8209-301 Improvement Roadways for temporary repairs along West Lucas Road. **(City Engineer Stanton Foerster)**
16. Consider City Council availability to conduct a joint meeting regarding drainage with the Planning and Zoning Commission on August 8, 2019. **(Mayor Jim Olk)**

## **Executive Session Agenda**

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*Pursuant to 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 regarding any item on the agenda at any time during the meeting. This meeting is closed to the public as provided in the Texas Government Code.*

17. An Executive Session is not scheduled for this meeting.

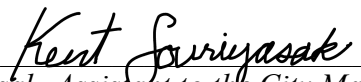
As authorized by Section 551.071 of the Texas Government Code, the City Council may convene into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney regarding any item on the agenda at any time during the meeting. This meeting is closed to the public as provided in the Texas Government Code.

18. 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 June 14, 2019.*

  
\_\_\_\_\_  
*Kent Souriyasak, Assistant to the City Manager*

*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 City Secretary 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 City Council Agenda Request June 20, 2019

Requester: Mayor Jim Olk

## **Agenda Item Request**

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Citizen Input

## **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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NA



# City of Lucas

## City Council Agenda Request

### June 20, 2019

Requester: Mayor Jim Olk

#### **Agenda Item Request**

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2. Items of Community Interest.

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

#### **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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NA



# City of Lucas

## City Council Agenda Request

### June 20, 2019

Item No. 03

Requester: City Secretary Stacy Henderson  
Finance Director Liz Exum  
Development Services Director Joe Hilbourn

### **Agenda Item Request**

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3. Consent Agenda:
  - A. Approval of the minutes of the June 6, 2019 City Council meeting.
  - B. Consider setting the public hearing for the City of Lucas Fiscal Year 2019-20 budget for August 1, 2019.
  - C. Consider amending Fiscal Year 2018-19 budget by appropriating \$26,640 from unrestricted General Fund Reserves to account 11-6210-234 Asphalt/Base/Concrete/Culvert to repair under-road structure damage at the intersection of Cedar Bend Trail and East Lucas Road.
  - D. Consider approving Resolution R-2019-06-00484 agreeing to the terms of a Collin County Parks and Open Space Grant and submitting an application to the Collin County Parks and Open Space Project Funding Assistance Program in the amount of \$111,669 to cover the cost of engineering construction plans, specifications and estimates for the construction of a proposed Safe Routes to School (SRTS) trail project.

### **Background Information**

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#### Agenda Item 3C:

At the June 6, 2019, City Council meeting, staff brought forward a proposal to replace the damaged culvert at the intersection of East Lucas Road and Cedar Bend Trail. Due to recent storms, the culvert under Cedar Bend Trail separated causing the road to washout and lose structural stability. Staff barricaded the road for safety reasons. The estimate that came in for the project from Four Star Excavating was the best estimate with the lowest cost.

#### Agenda Item 3D:

The City applied for project funding from TxDOT's Safe Routes to School (SRTS) program in the amount of \$2,533,725 for a 4.6 mile, 10-foot wide shared use path (SUP) for Phase 1 that will connect to a future trail at Angel Parkway and Estates Parkway. The trail will go east along Estates Parkway to Country Club Road, and form a loop south to West Lucas Road, west to Ingram Road, and north, back to Estates Parkway. Phase 1 is the first of a two-phase unification trail in the City's Trails Master Plan that will include rest areas with benches and bike racks and will directly connect to four schools. Staff met with the TxDOT District Coordinator to discuss the proposed SRTS project and was informed that the project would be more likely to move forward quickly if the City agreed to pay for the engineering portion of the project. Staff is



# City of Lucas

## City Council Agenda Request

### June 20, 2019

recommending to ask Collin County as part of their Parks and Open Space projects for grant funding to cover the cost of the engineering for construction plans, specifications and estimates.

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

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1. Minutes of the June 6, 2019 City Council meeting.
2. Cedar Bend Trail culvert proposal
3. Resolution R 2019-06-00484

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

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NA

#### **Recommendation**

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City Staff recommends approval of the Consent Agenda.

#### **Motion**

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I make a motion to approve the Consent Agenda as presented.





**City of Lucas  
City Council Meeting  
June 6, 2019  
7:00 P.M.**

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

**MINUTES**

**Call to Order**

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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 Steve Duke  
Councilmember Debbie Fisher  
Councilmember Philip Lawrence

**Staff Present:**

City Manager Joni Clarke  
City Secretary Stacy Henderson  
City Attorney Joe Gorfida  
Development Services Director Joe Hilbourn  
City Engineer Stanton Foerster  
Fire Chief Ted Stephens  
Assistant Fire Chief Lance Gant

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**

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**1. Citizen Input.**

Bob Streiff, 1730 Winningkoff spoke regarding the removal of the stop sign at Winningkoff and Blondy Jhune Road noting that speeding vehicles had increased since the stop sign was removed creating a dangerous intersection. Mr. Streiff stated that the yield sign put in its place was not doing enough to slow down vehicles and requested that the stop sign be reinstated.

John Ballis, 1820 Winningkoff stated that he would like an item placed on a future agenda so that the stop sign at the Winningkoff/Blondy Jhune intersection could be discussed further and stated that the intersection was dangerous. Mr. Ballis also discussed the construction traffic currently on Blondy Jhune and noted that a concrete truck had used his driveway to turn around and damaged his driveway.

Mayor Olk stated that the contractor was responsible for any damages caused and if he would discuss the issue further with the City Engineer, the City could determine which contractor was responsible and make the necessary repairs.

Michele Sullivan, 1730 Winningkoff stated that she was concerned about the increased speed in the neighborhood since the stop sign at Winningkoff and Blondy Jhune had been removed and the safety in the neighborhood. Ms. Sullivan also noted that construction vehicles had broken off tree branches while using her driveway.

Mayor Olk asked that the City Manager conduct a traffic and speed study at the corner of Winningkoff and Blondy Jhune to determine traffic patterns since the stop sign was removed and bring that information back to the City Council as an agenda item for further discussion.

## **Community Interest**

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### **2. Items of Community Interest.**

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

City Attorney Joe Gorfida stated that HB 281 regarding lobbying activities did not pass and that the City was compliant with HB 252 regarding permit fees.

The City Council discussed the deregulation of plumbers and if amendments were needed to the City's Code of Ordinances. Mayor Olk noted that the Building Officials Association of Texas was working with the NCTCOG to regulate this at a regional level.

Mr. Gorfida stated that HB 2439 regarding building materials had not been signed by the Governor. The bill would prohibit cities from regulating building materials and masonry requirements which also included architectural materials.

Mayor Olk noted the following items of community interest:

- Prayers for the City of Virginia Beach for lives lost during a recent shooting
- 75th Anniversary of D-Day
- Summer clean up and electronic recycling event scheduled for Saturday, June 15 from 8:00 am to Noon

Mayor Olk noted that he met with Mayor Lessner of Fairview regarding the McKinney Airport expansion and flight patterns and they will be scheduling a meeting with the Mayor of McKinney to discuss the airport expansion in greater detail.

Councilmember Millsap stated that Mike Goddard had been named the finalist for the Lovejoy ISD Superintendent position and he believed would be a good addition to the school district and was very community oriented.

Councilmember Fisher noted that TxDOT would be holding a meeting to discuss the Bait Shop intersection of W. Lucas Road and Southview on June 18 from 6-9pm at Lovejoy Elementary.

## **Consent Agenda**

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### **3. Consent Agenda.**

- A. Approval of the minutes of the May 13, 2019 Special City Council meeting.
- B. Approval of the minutes of the May 16, 2019 City Council meeting.

**MOTION:** A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Fisher to approve the Consent Agenda as presented. The motion passed unanimously by a 7 to 0 vote.

## **Regular Agenda**

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### **4. Update from the Technology Committee regarding planning and communication efforts to improve internet service throughout the City.**

Paul Rathgeb, Chairman of the Technology Committee gave a presentation discussing how the committee was attempting to identify internet problems throughout the City, brainstorm possible solutions, determine gaps throughout the City and propose recommended changes. He discussed the speed test that had been developed that would allow homeowners to access the website, speed.test.lucastexas.us enter their address and it would capture their internet provider and internet speed. Mr. Rathgeb stated that the information captured would be utilized for mapping speeds throughout Lucas and show where problem areas existed.

Mr. Rathgeb stated that information regarding the speed test would be advertised in the Lucas Leader, the City's website and word of mouth.

Mr. Rathgeb discussed with the City Council how to entice providers to the Lucas area as well as analysis of the information gathered.

This item was for discussion purposes only, no formal action was taken.

### **5. Consider removing the road humps on Forestview Drive and Gold Dust Trail.**

City Engineer Stanton Foerster discussed with the Council the steps needed in order to determine what the problems were in the area, if it was related to cut through traffic or speeding. He noted that a speed study was done during the Blondy Jhune bridge construction project, but at no other time had a speed study been conducted in the area. He also noted that the current signage and speed humps do not comply with any traffic calming device regulations.

Mayor Pro Tem Peele discussed the increased cut through traffic in neighborhoods due to the West Lucas Road/Southview intersection congestion and believed the speed humps should remain.

Councilmember Millsap stated that the speed humps were not solving the problem of cut through traffic or speeding and created slower response times for the ambulance and fire engine as well as creating a concern when carrying a patient in the ambulance.

Chief Stephens stated that the delay in response time for the ambulance and fire engine was 6-10 seconds.

Jeffrey Coulson, 242 Forestview, stated that he had seen traffic and speeds increase as more development occurs in the area. He stated that removing the speed humps was a safety concern for the area, and he had not seen any traffic control efforts from the Sheriff's office. Mr. Coulson stated that he was opposed to having the speed humps removed.

Tracey Norris, 241 Forestview, noted that with area construction, traffic would increase in their neighborhood over the next 18 months. She stated that the speed humps were effective as drivers do slow down for the speed humps and was opposed to having the speed humps removed.

Mike Fisher, 252 Forestview stated that the speed humps do slow drivers down and some type of device was needed in the neighborhood to slow traffic.

Laura Howard, 262 Estelle stated that the speeding traffic puts their children at risk and was not in favor of having the speed humps removed without an alternative being offered.

Mayor Olk noted a response was received from Kevin Patterson, 211 Estelle, that he was in opposition to removal of the speed humps but did not want to speak.

Ken Patterson, 232 Estelle stated that the Council has discussed removing the speed humps but provided no alternatives for a solution. Mr. Patterson stated that the neighborhoods have no sidewalk and residents must walk in the street area. He also asked if the City had data on the number of dispatched emergency vehicles to the area and stated he was opposed to the road humps being removed without any alternatives being proposed.

Michelle Sullivan, 1730 Winningkoff said that she was forced to drive through the neighborhood due to construction in other areas and suggested additional signage be put in place regarding surveillance and request additional sheriff's deputies monitor the area.

Mr. Ballis, 1820 Winningkoff stated that the speed humps were installed as part of the construction of the neighborhood. He asked that Council think outside the box to find a solution.

Mayor Olk stated that there had been recent enforcement in the Huntwick area and several tickets had been written. The Council has concerns about traffic in the area, but also had concerns related to fire-rescue response times and transporting patients in the ambulance. Mayor Olk stated that he was considering leaving the road humps in place until construction was completed.

Councilmember Millsap suggested conducting a traffic study of the volume of vehicles and speed on Forestview, Winningkoff and Gold Dust. He also requested the Deputy increase their patrols in the area and review what kind of impact their presence has on speed and remove the speed humps for a period of time. Councilmember Millsap suggested the speed humps could be re-installed if needed and according to regulation, but that a traffic study was needed.

Councilmember Baney stated that he agreed a traffic study needed to be conducted, but the road humps remain in place until another solution is determined.

Councilmember Duke stated that there was no reason to conduct a study until construction in the area was complete.

Councilmember Lawrence stated that speed humps do slow traffic and they should remain in place until a study was conducted and a solution determined.

Mayor Pro Tem Peele stated that she was not in favor of removing the speed humps and was not in favor of a traffic study in the Huntwick area, but a study should be conducted elsewhere throughout the city where there was a known speeding problem. Mayor Pro Tem Peele noted that she would like to have increased patrols from the Deputy in this area.

Councilmember Fisher stated that a majority of the residents within the neighborhood are opposed to having the speed humps removed, and removing the humps is a safety concern for the neighborhood. Councilmember Fisher stated that another type of traffic calming device was needed before the speed humps were removed.

City Engineer Stanton Foerster discussed how speed humps were rated and discussed how traffic volumes and cut through traffic increases when school was in session.

**MOTION:** A motion was made by Mayor Olk, seconded by Councilmember Fisher to conduct a traffic study that determines traffic volumes and speed conducted twice during the year, once while school was in session. The motion passed by a 6 to 1 vote with Mayor Pro Tem Peele voting in opposition.

**6. Review Articles VIII and IX 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 had no recommended changes to Article VIII and recommend Article IX, Section 9.01 be amended to include salaries of city officers to the following statement:

*request adoption of an ordinance (except one appropriating money), levying a tax, issuing bonds, zoning, or related to salaries of city officers).*

There was no formal action taken on this item.

**7. Provide update regarding fireworks patrol conducted over the July 4<sup>th</sup> holidays in 2017 and 2018 and give direction to staff regarding continued efforts of the fireworks patrol and citing illegal use of fireworks.**

Assistant Fire Chief Lance Gant gave a presentation regarding fireworks patrols over the July 4<sup>th</sup> holiday during 2017 and 2018 noting that staff had averaged 175 overtime hours in 2017 and 55 hours in 2018. Fourteen warning letters were issued in 2017 and 10 in 2018. Assistant Chief Gant stated that they were able to purchase radios that enhanced the efficiency of communicating with staff members and discussed upcoming planning efforts for 2019 patrols. Assistant Chief Gant noted that staff would be patrolling on July 4, 5 and 6<sup>th</sup>. He also discussed the difficulty associated with issuing tickets due to the violation of discharging fireworks had to be observed by the staff member.

Development Services Director Joe Hilbourn discussed with the Council how a citizen could file a complaint in court, but they would have had to observe the violation. Mr. Hilbourn also noted that staff could not take a picture from a resident and submit that to court on their behalf.

Mayor Olk noted that staff would do their best to protect the citizens of Lucas with the resources available.

**8. Consider a temporary solution to the under-road structure damage at the intersection of Cedar Bend and East Lucas Road and provide direction to City Staff.**

Development Services Director Joe Hilbourn gave a presentation stating that during recent storms the culvert under Cedar Bend separated causing the road to lose structural stability. TxDOT has stated that they would include repairing the culvert with similar materials as part of their drainage study project related to intersection improvements in the area. Mr. Hilbourn stated that staff is recommending a temporary repair to reopen the road as soon as possible and let TxDOT take care of studying the drainage and designing the drainage for the area.

Mayor Pro Tem Peele asked if the temporary repair would allow fire truck access. Mr. Hilbourn stated that it would.

The City Council was in agreement to move forward with the temporary repair and allow TxDOT to take care of studying the drainage and designing the drainage for the area.

**9. Consider the evaluation and possible revision of the City's benchmark cities to serve as a resource to generate comparable data regarding employee compensation.**

City Manager Joni Clarke discussed with the Council the criteria used to identify potential benchmark cities, such as staffing levels, population, average market value, property tax rate, property tax revenue and average valuation. Ms. Clarke stated that information from cities was used in the Dallas/Fort Worth area, Austin, Houston and San Antonio.

Mayor Olk suggested that two different categories of benchmark cities be used; one group to compare director-level positions, such as the City Manager, City Engineer, City Secretary, Fire Chief, Finance Director, Development Services Director and City Engineer, which would be using comparable cities throughout the State, and another category that would focus on staff member positions comparative to local cities in the metroplex area.

Mayor Pro Tem Peele suggested sales tax revenue also be used as part of the comparison.

The City Council discussed selecting the following cities as benchmark cities for Director-level positions:

- Alamo Heights
- Fair Oaks Ranch
- Fairview
- Horseshoe Bay
- Lago Vista
- Lakeway
- Mont Belvieu

The Council also discussed adding the following four cities to the above list to be evaluated:

- Athens
- Decatur
- Granite Shoals
- Meadowlakes

Mayor Olk recommended the below cities to be considered as potential benchmark cities for all other staff positions:

- Allen
- Celina
- Frisco
- Garland
- Lewisville
- McKinney
- Plano
- Prosper
- Richardson
- Sachse
- Wylie

**10. Provide direction to staff regarding the placement of a new sign at the fire station.**

Fire Chief Ted Stephens discussed the current sign location noting that due to landscaping, signage was not easily seen from Country Club and shared with the Council various locations where the sign could be located.

The City Council was in agreement to locate the sign south of the driveway for better visibility.

**11. Consider setting the date for Founders Day for 2020.**

Mayor Pro Tem Peele asked that this item be tabled to the June 20, 2019 City Council meeting. The City Council was in agreement to table this item to June 20, 2019.

**12. Consider City Council availability to conduct a joint meeting with the Planning and Zoning Commission on July 11, 2019 regarding drainage.**

A majority of the City Council members would be able to attend the joint meeting with the Planning and Zoning Commission; therefore, a joint meeting will be held on July 11, 2019.

**13. Consider an appointment to the Technology Committee to fill a vacant position.**

Councilmember Millsap stated that he would recommend Brian Amabile based on his background and experience.

Councilmember Debbie Fisher stated that she would recommend John Frasier as a member to the Technology Committee noting that he lived in a poorly covered internet area and had many contacts with various companies that could be helpful.

**MOTION:** A motion was made by Councilmember Fisher, seconded by Councilmember Lawrence to appoint John Frazier to the Technology Committee. The motion passed unanimously by a 7 to 0 vote.

## Executive Session Agenda

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### 14. Executive Session.

An Executive Session was not conducted at this meeting.

### 15. Adjournment.

**MOTION:** A motion was made by Councilmember Millsap seconded by Councilmember Lawrence to adjourn the meeting at 9:56 pm. The motion passed unanimously by a 7 to 0 vote.

APPROVED:

ATTEST:

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Mayor Jim Olk

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Stacy Henderson, City Secretary



## Four Star Excavating, Co.

6825 Levelland Rd., Suite 2B

Dallas, Texas 75252

Office: (972)-330-6767 \* Fax: (972) 421-1597

Project: CEDAR BEND TRAIL STORM

Location: LUCAS

Date: 6/10/2019

We propose to provide equipment, labor and material to perform the following operations.

Our proposal is to include these items as specifically listed, all other work items or materials are excluded.

This quote is void after thirty days from proposal date.

Item No.	Item Description	Qty	U/M	Unit Price	Extension
1	42" CORRUGATED PIPE	40	LF	\$ 337.00	\$ 13,480.00
2	12" ROCK RIPRAP	50	TONS	\$ 121.00	\$ 6,050.00
3	5" ASPHALT	30	SY	\$ 167.00	\$ 5,010.00
4	MOBILIZATION	1	LS	\$ 2,100.00	\$ 2,100.00

TOTAL AMOUNT BID: \$ 26,640.00

Sincerely,

Antonio Evangelista  
Four Star Excavating Co.

**RESOLUTION R-2019-06-00484**  
[PARKS AND OPEN SPACE GRANT]

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LUCAS, COLLIN COUNTY, TEXAS, HEREINAFTER REFERRED TO AS “APPLICANT,” DESIGNATING CERTAIN OFFICIALS AS BEING RESPONSIBLE FOR, ACTING FOR, AND ON BEHALF OF THE “APPLICANT” IN DEALING WITH COLLIN COUNTY, HEREINAFTER REFERRED TO AS “GRANTOR,” FOR THE PURPOSE OF PARTICIPATING IN THE COLLIN COUNTY PARKS AND OPEN SPACE PROJECT FUNDING ASSISTANCE PROGRAM, HEREINAFTER REFERRED TO AS THE “PROGRAM”; CERTIFYING THAT THE “APPLICANT” IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; CERTIFYING THAT THE “APPLICANT” MATCHING SHARE IS READILY AVAILABLE; AND DEDICATING THE PROPOSED SITE FOR PERMANENT PUBLIC PARK AND OPEN SPACE USES; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS,** the “Applicant” is fully eligible to receive assistance under the “Program”; and,

**WHEREAS,** the “Applicant” is desirous of authorizing an official to represent and act for the “Applicant” in dealing with the “Grantor” concerning the “Program.”

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LUCAS, COLLIN COUNTY, TEXAS, THAT:**

**SECTION 1.** The “Applicant” hereby certifies that it is eligible to receive assistance under the “Program.”

**SECTION 2.** The “Applicant” hereby certifies that the matching share for this application is readily available at this time.

**SECTION 3.** The “Applicant” hereby authorizes and directs its Development Services Director to act for the “Applicant” in dealing with the “Grantor” for the purpose of the “Program,” and Joe Hilbourn is hereby officially designated as the representative in this regard.

**SECTION 4.** The “Applicant” hereby specifically authorizes the official to make application to the “Grantor” concerning park site improvements.

**SECTION 5.** This Resolution shall become effective immediately from and after its passage.

**DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF LUCAS, COLLIN COUNTY, TEXAS, ON THIS THE 20th DAY OF JUNE, 2019.**

APPROVED:

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Jim Olk, Mayor

ATTEST:

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Stacy Henderson, City Secretary



# City of Lucas

## City Council Agenda Request

### June 20, 2019

Requester: Development Services Director Joe Hilbourn

#### **Agenda Item Request**

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Public hearing to consider amending the Comprehensive Plan as it relates to the Trails Master Plan:

- Presentation by Development Services Director Joe Hilbourn
- Conduct Public Hearing

#### **Background Information**

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Amendments to the City's Comprehensive Plan require to be adopted following two public hearings. The first public hearing will be held on June 20, 2019. The second public hearing and request for approval before the City Council will be held on July 18, 2019.

The proposed amendment to the Comprehensive Plan is to add a section of trail adjacent to Ingram Road from Estates Parkway to West Lucas Road. This proposed amendment was reviewed and recommended for approval by the Parks and Open Space Board.

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

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1. Amended Trails Master Plan
2. Public Notice

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

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NA

#### **Recommendation**

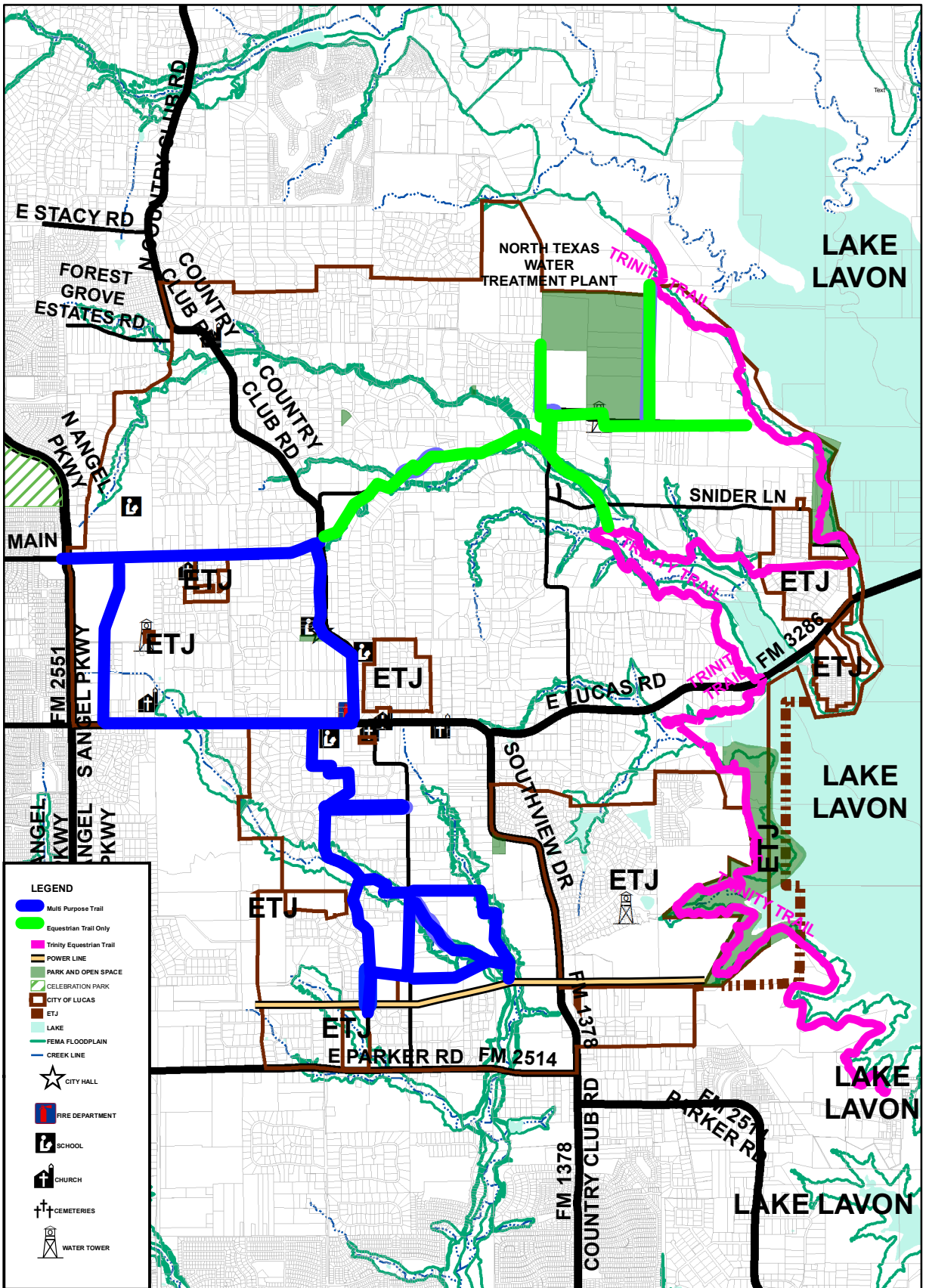
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The Parks and Open Space Board recommends approval of the amendment to the Trails Master Plan.

#### **Motion**

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There is no motion required.



10/24/17



## NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that the City Council of the City of Lucas, Texas (the “City”), will conduct a Public Hearing on Thursday, June 20, 2019 at 7:00 p.m. and City Council will conduct a public hearing on Thursday, July 18, 2019 at 7:00 p.m. at Lucas City Hall, 665 Country Club, Lucas, Texas to consider updates to the City’s Comprehensive Plan more particularly described as follows:

**Including:**

Updated parks master plan to include a trail adjacent to Ingram Lane from Estates Parkway to West Lucas Road.

Those wishing to speak for or against the above item are invited to attend. If you are unable to attend and have comments you may send them to City of Lucas, Attention: City Secretary, 665 Country Club Road, Lucas, Texas 75002, email [shenderson@lucastexas.us](mailto:shenderson@lucastexas.us) and it will be presented at the hearing. If you have any question about the request contact Joe Hilbourn at [jhilbourn@lucastexas.us](mailto:jhilbourn@lucastexas.us).



# City of Lucas City Council Agenda Request June 20, 2019

Item No. 04B

Requester: Development Services Director Joe Hilbourn

## Agenda Item Request

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Public hearing to consider the request by Ron Lacock on behalf of Lucas Country Corners for a change in zoning from two-acre Residential (R-2) to Commercial Business (CB) on a parcel of land consisting of 8.245 acres situated in the James Anderson Survey, Abstract No. 17, Collin County, Texas, more commonly known as the Lewis property at the intersection of East Lucas Road and West Lucas Road.

- Presentation by Development Services Director Joe Hilbourn
- Conduct Public Hearing
- Take action on the proposed zoning change request

## Background Information

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The project is located within the City of Lucas and is currently zoned two-acre Residential (R-2). The request proposes to rezone 8.245 acres of land including two tracts that totals 11.43 acres from R-2 to Commercial Business, leaving the remainder of the property zoned R-2. The 8.245 acres is recommended for Commercial Business in the Comprehensive Plan and the request generally complies with the Comprehensive Plan. There will be approximately 3.18 acres of land that will remain zoned R-2.

## Attachments/Supporting Documentation

---

1. Legal Description
2. Depiction
3. Public Notice
4. Location Map/Comprehensive Plan
5. Ordinance 2019-06-00893

## Budget/Financial Impact

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NA

## Recommendation

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City Staff recommends approval of the request as presented.



**City of Lucas**  
**City Council Agenda Request**  
**June 20, 2019**

**Motion**

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I make a motion to approve/deny adopting Ordinance 2019-06-00893 for a change in zoning from two-acre Residential (R-2) to Commercial Business (CB) on a parcel of land consisting of 8.245 acres situated in the James Anderson Survey, Abstract No. 17, Collin County, Texas, more commonly known as the Lewis property at the intersection of East Lucas Road and West Lucas Road.



## ZONING DESCRIPTION

**BEING** a tract of land situated in the James Anderson Survey, Abstract No. 17, Collin County, Texas, and being a part of that called 1.0 acre tract of land as described in Warranty Deed to the Pharr Living Trust recorded in Volume 4267, Page 3151 in the Deed Records of Collin County, Texas (DRCCT) and, being a part of that called 10.43 acre tract of land as described in Warranty Deed to the Pharr Living Trust recorded under Clerk's File No. 20091229001542220 DRCCT, and being more particularly described as follows:

**BEGINNING** at a 5/8-inch iron rod set with plastic cap stamped 'Sparr Surveys' in the south line of F.M. Highway 3286 (variable width right-of-way), at the northeast corner of said Pharr Living Trust 10.43 acre tract, said point also being the northwest corner of that called 2.9785 acre tract of land as described in General Warranty Deed to John Joseph Lanzillo, Jr. et al recorded under Clerk's File No. 20090327000355630 DRCCT;

**THENCE** South 00 Degrees 09 Minutes 27 Seconds East, departing the south line of said F.M. Highway 3286, 435.96 feet to a 60d nail found in a corner post at the southwest corner of said Lanzillo tract and lying in the north line of Cook Country Place Addition, an addition in Collin County, Texas according to the plat thereof recorded in Volume E, Page 27 in the Map Records of Collin County, Texas;

**THENCE** North 88 Degrees 43 Minutes 08 Seconds West, along the north line of said Cook Country Place Addition, 194.67 feet to a 1/2-inch iron rod found at the northwest corner of Lot 2, Block A of said Cook Country Place Addition;

**THENCE** North 89 Degrees 36 Minutes 16 Seconds West, 319.10 feet to a one inch iron pipe found at a interior corner of Lot 1 of said Cook Country Place Addition;

**THENCE** North 89 Degrees 31 Minutes 12 Seconds West, along the westerlymost north line of said Lot 1, 247.82 feet to a 5/8-inch iron rod set with plastic cap stamped 'Sparr Surveys' at the northwest corner of said Lot 1 and lying in the east line of F.M. Highway 1378 (variable width right-of-way);

**THENCE** North 02 Degrees 01 Minutes 51 Seconds West, along the east line of said F.M. Highway 1378, 348.94 feet to a 5/8-inch iron rod set with plastic cap stamped 'Sparr Surveys';

**THENCE** South 87 Degrees 00 Minutes 30 Seconds West, continuing along the east line of said F.M. Highway 1378, 15.82 feet to a wooden TXDOT monument found, and lying in a non-tangent circular curve to the left having a radius of 348.32 feet;

**THENCE** northwesterly, continuing along the east line of said F.M. Highway 1378 and along said curve to the left, through a central angle of 14 Degrees 52 Minutes 21 Seconds, an arc distance of 90.42 feet and having a chord which bears North 09 Degrees 40 Minutes 01 Seconds West, 90.16 feet to a 5/8-inch iron rod set with plastic cap stamped 'Sparr Surveys' at the southwest corner of a called 0.54 acre tract of land as described in Warranty Deed to Abbas Esfandiari and Mohammad H. Dezfoolian recorded in Volume 5259, Page 2576 DRCCT;

**THENCE** South 82 Degrees 48 Minutes 42 Seconds East, departing the east line of said F.M. Highway 1378, along the south line of said Esfandiari and Dezfoolian tract, 215.21 feet to a 60d nail set with flasher stamped 'Sparr Surveys' in the remnants of a wood fence post at the southeast corner of said Esfandiari and Dezfoolian tract;

**THENCE** North 00 Degrees 27 Minutes 53 Seconds West, along the east line of said Esfandiari and Dezfoolian tract, 105.13 feet to a 5/8-inch iron rod set with plastic cap stamped 'Sparr Surveys' in the south line of said F.M. Highway 3286 at the northeast corner of said Esfandiari and Dezfoolian tract and lying in a non-tangent circular curve to the right having a radius of 417.45 feet;

**THENCE** easterly along the south line of said F.M. Highway 3286 the following:

Southeasterly along said curve to the right, through a central angle of 06 Degrees 55 Minutes 13 Seconds, an arc distance of 50.42 feet and having a chord which bears South 84 Degrees 57 Minutes 36 Seconds East, 50.39 feet to a concrete TXDOT monument found;

South 81 Degrees 30 Minutes 00 Seconds East, 325.17 feet to a concrete TXDOT monument found at the point of curvature of a circular curve to the left having a radius of 1492.39 feet;

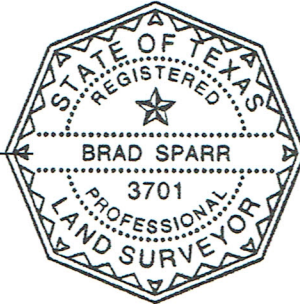
Southeasterly along said curve to the left, through a central angle of 05 Degrees 17 Minutes 05 Seconds, an arc distance of 137.65 feet and having a chord which bears South 84 Degrees 08 Minutes 32 Seconds East, 137.60 feet to a 5/8-inch iron rod set with plastic cap stamped 'Sparr Surveys';

South 68 Degrees 25 Minutes 11 Seconds East, 55.72 feet to a wooden TXDOT monument found;

South 88 Degrees 51 Minutes 22 Seconds East, 30.48 feet to the **POINT of BEGINNING** and containing 8.245 acres of land.



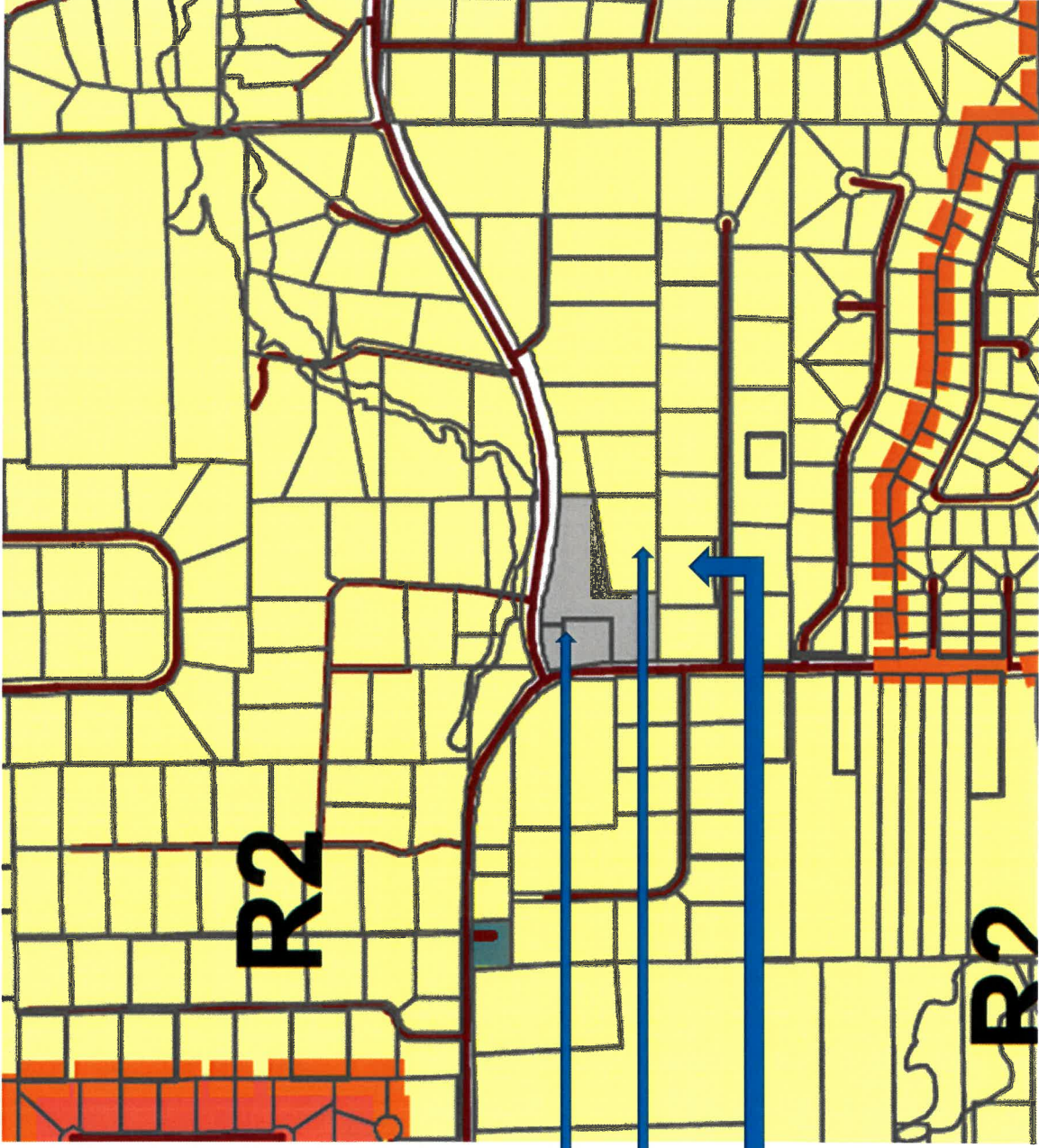
Brad Sparr  
Registered Professional  
Land Surveyor No. 3701



*This description was prepared for zoning purposes and should not be used for conveyance purposes.*

# Comp plan

- The area in grey is comp planned for commercial, and is being requested to be rezoned to commercial
- Area in yellow comp planned for R-2 that they are requesting Commercial
- Area remaining R-2





## NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that the Planning & Zoning Commission of the City of Lucas, Texas (the "City"), will conduct a Public Hearing on Thursday, June 13, 2019 at 7:00 p.m. and City Council will conduct a second Public Hearing on Thursday, June 20, 2019 at 7:00 p.m. at Lucas City Hall, 665 Country Club, Lucas, Texas to consider a request for a change in zoning from R-2 to C on a parcel of land consisting of 8.245 acres of land from a tract of land situated in the James Anderson Survey, Abstract No. 17, Collin County, Texas, and being a part of that called 1.0 acre tract of land and being a part of that called 10.43 acre tract of land leaving a remainder of 3.18 +/- tract of land R-2 more commonly known as the Lewis property at the intersection of east Lucas Road and west Lucas Road described as follows:

**BEING** a tract of land situated in the James Anderson Survey, Abstract No. 17, Collin County, Texas, and being a part of that called 1.0 acre tract of land as described in Warranty Deed to the Pharr Living Trust recorded in Volume 4267, Page 3151 in the Deed Records of Collin County, Texas (DRCCT) and, being a part of that called 10.43 acre tract of land as described in Warranty Deed to the Pharr Living Trust recorded under Clerk's File No. 20091229001542220 DRCCT, and being more particularly described as follows:

**BEGINNING** at a 5/8-inch iron rod set with plastic cap stamped 'Sparr Surveys' in the south line of F.M. Highway 3286 (variable width right-of-way), at the northeast corner of said Pharr Living Trust 10.43 acre tract, said point also being the northwest corner of that called 2.9785 acre tract of land as described in General Warranty Deed to John Joseph Lanzillo, Jr. et al recorded under Clerk's File No. 20090327000355630 DRCCT;

**THENCE** South 00 Degrees 09 Minutes 27 Seconds East, departing the south line of said F.M. Highway 3286, 435.96 feet to a 60d nail found in a corner post at the southwest corner of said Lanzillo tract and lying in the north line of Cook Country Place Addition, an addition in Collin County, Texas according to the plat thereof recorded in Volume E, Page 27 in the Map Records of Collin County, Texas;

**THENCE** North 88 Degrees 43 Minutes 08 Seconds West, along the north line of said Cook Country Place Addition, 194.67 feet to a 1/2-inch iron rod found at the northwest corner of Lot 2, Block A of said Cook Country Place Addition;

**THENCE** North 89 Degrees 36 Minutes 16 Seconds West, 319.10 feet to a one inch iron pipe found at a interior corner of Lot 1 of said Cook Country Place Addition;

**THENCE** North 89 Degrees 31 Minutes 12 Seconds West, along the westerlymost north line of said Lot 1, 247.82 feet to a 5/8-inch iron rod set with plastic cap stamped 'Sparr Surveys' at the northwest corner of said Lot 1 and lying in the east line of F.M. Highway 1378 (variable width right-of-way);

**THENCE** North 02 Degrees 01 Minutes 51 Seconds West, along the east line of said F.M. Highway 1378, 348.94 feet to a 5/8-inch iron rod set with plastic cap stamped 'Sparr Surveys';

**THENCE** South 87 Degrees 00 Minutes 30 Seconds West, continuing along the east line of said F.M. Highway 1378, 15.82 feet to a wooden TXDOT monument found, and lying in a non-tangent circular curve to the left having a radius of 348.32 feet;

**THENCE** northwesterly, continuing along the east line of said F.M. Highway 1378 and along said curve to the left, through a central angle of 14 Degrees 52 Minutes 21 Seconds, an arc distance of 90.42 feet and having a chord which bears North 09 Degrees 40 Minutes 01 Seconds West, 90.16 feet to a 5/8-inch iron rod set with plastic cap stamped 'Sparr Surveys' at the southwest corner of a called 0.54 acre tract of land as described in Warranty Deed to Abbas Esfandiari and Mohammad H. Dezfoolian recorded in Volume 5259, Page 2576 DRCCT;

**THENCE** South 82 Degrees'48 Minutes 42 Seconds East, departing the east line of said F.M. Highway 1378, along the south line of said Esfandiari and Dezfoolian tract, 215.21 feet to a 60d nail set with flasher stamped 'Sparr Surveys' in the remnants of a wood fence post at the southeast corner of said Esfandiari and Dezfoolian tract;

**THENCE** North 00 Degrees 27 Minutes 53 Seconds West, along the east line of said Esfandiari and Dezfoolian tract, 105.13 feet to a 5/8-inch iron rod set with plastic cap stamped 'Sparr Surveys' in the south line of said F.M. Highway 3286 at the northeast corner of said Esfandiari and Dezfoolian tract and lying in a non-tangent circular curve to the right having a radius of 417.45 feet;

**THENCE** easterly along the south line of said F.M. Highway 3286 the following:

Southeasterly along said curve to the right, through a central angle of 06 Degrees 55 Minutes 13 Seconds, an arc distance of 50.42 feet and having a chord which bears South 84 Degrees 57 Minutes 36 Seconds East, 50.39 feet to a concrete TXDOT monument found;

South 81 Degrees 30 Minutes 00 Seconds East, 325.17 feet to a concrete TXDOT monument found at the point of curvature of a circular curve to the left having a radius of 1492.39 feet;

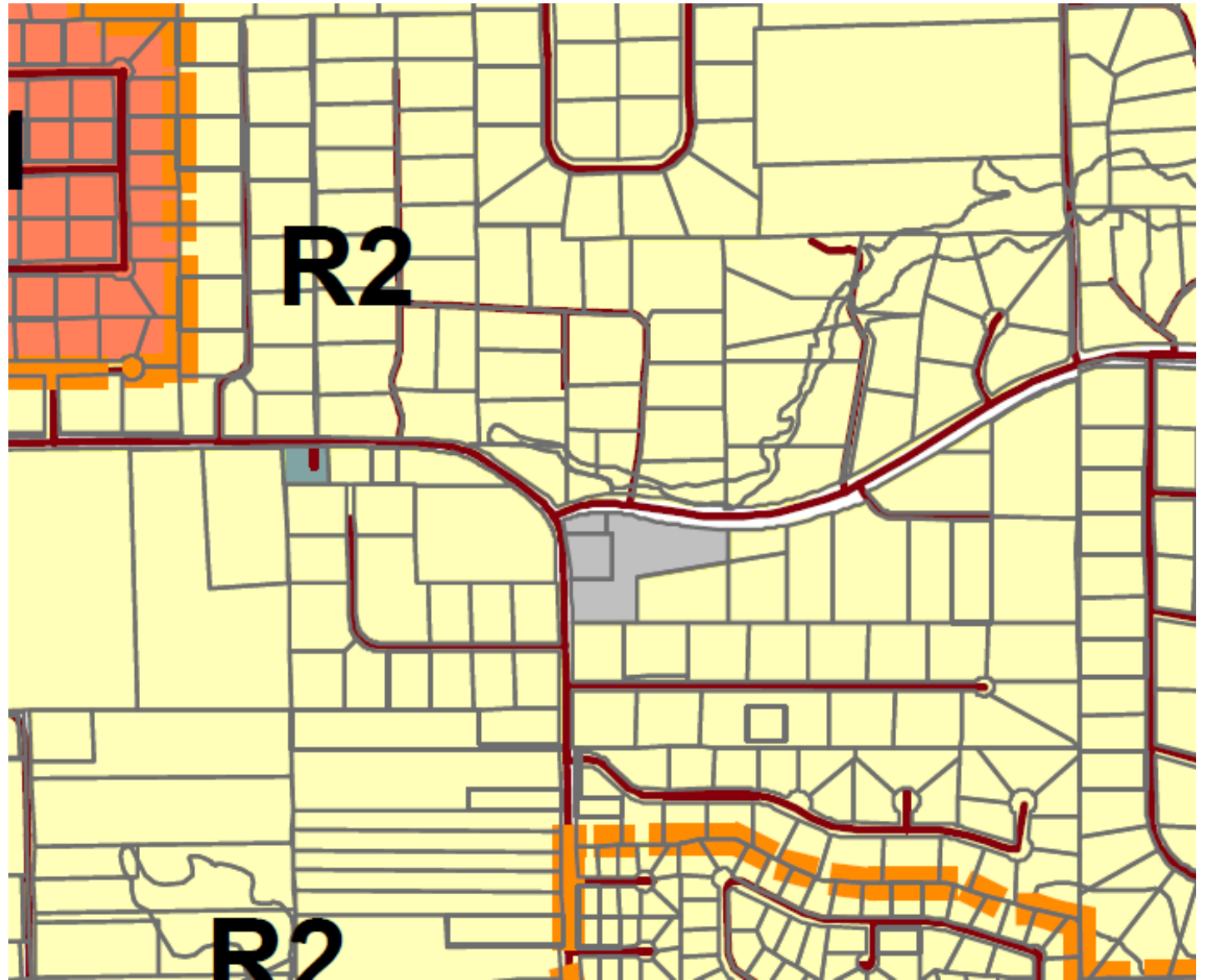
Southeasterly along said curve to the left, through a central angle of 05 Degrees 17 Minutes 05 Seconds, an arc distance of 137.65 feet and having a chord which bears South 84 Degrees 08 Minutes 32 Seconds East, 137.60 feet to a 5/8-inch iron rod set with plastic cap stamped 'Sparr Surveys';

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South 88 Degrees 51 Minutes 22 Seconds East, 30.48 feet to the POINT of BEGINNING and containing 8.245 acres of land.

Those wishing to speak for or against the above item are invited to attend. If you are unable to attend and have comments you may send them to City of Lucas, Attention: City Secretary, 665 Country Club Road, Lucas, Texas 75002, email [shenderson@lucastexas.us](mailto:shenderson@lucastexas.us) and it will be presented at the hearing. If you have any question about the request, contact Joe Hilbourn at [jhilbourn@lucastexas.us](mailto:jhilbourn@lucastexas.us).

# Comp plan and Location Map



**ORDINANCE 2019-06-00893**  
**[CHANGE IN ZONING –LEWIS PROPERTY]**

**AN ORDINANCE OF THE CITY OF LUCAS, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND MAP OF THE CITY OF LUCAS, AS HERETOFORE AMENDED, SO AS TO GRANT A CHANGE IN ZONING CLASSIFICATION FROM RESIDENTIAL-2 (R-2) TO COMMERCIAL BUSINESS (CB), ON A PARCEL OF LAND CONSISTING OF ±8.245 ACRES SITUATED IN THE JAMES ANDERSON SURVEY, ABSTRACT NO. 17, COLLIN COUNTY, TEXAS, AND BEING PART OF THAT CALLED ±1.0-ACRE TRACT OF LAND AS DESCRIBED IN WARRANTY DEED TO THE PHARR LIVING TRUST RECORDED IN VOLUME 4267, PAGE 3151 IN THE DEED RECORDS OF COLLIN COUNTY, TEXAS (DRCCT) AND, BEING A PART OF THAT CALLED ±10.43-ACRE TRACT OF LAND AS DESCRIBED IN WARRANTY DEED TO THE PHARR LIVING TRUST RECORDED UNDER CLERK’S FILE NO. 20091229001542220 DRCCT, LEAVING A REMAINDER OF ±3.18 ACRES OF LAND MORE COMMONLY KNOWN AS THE LEWIS PROPERTY, LOCATED AT THE INTERSECTION OF EAST LUCAS ROAD AND WEST LUCAS ROAD, AND BEING MORE PARTICULARLY DESCRIBED AND DEPICTED ON EXHIBIT “A” AND EXHIBIT “B” ATTACHED HERETO; PROVIDING A CONFLICTS CLAUSE; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Planning and Zoning Commission of the City of Lucas, Texas and the City Council of the City of Lucas, Texas, in compliance with the laws of the State of Texas with reference to the granting of zoning classifications and changes, have given the requisite notices by publication and otherwise, and have held due hearings and afforded a full and fair hearing to all property owners generally and to all persons interested and situated in the affected area and in the vicinity thereof, and the City Council of the City of Lucas, Texas is of the opinion and finds that said zoning change should be granted and that the Comprehensive Zoning Ordinance and Map should be amended;

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

**Section 1.** The Comprehensive Zoning Ordinance and Map of the City of Lucas, Texas, are hereby amended to grant a change in zoning from Residential-2 (R-2) to Commercial Business (CB), on a parcel of land consisting of ±8.245 acres situated in the James Anderson Survey, Abstract No. 17, Collin County, Texas, and being part of that called ±1.0-acre tract of land as described in Warranty Deed to the Pharr Living Trust recorded in Volume 4267, Page 3151 in the Deed Records of Collin County, Texas (DRCCT), and being a part of that called ±10.43-acre tract of land as described in Warranty Deed to the Pharr Living Trust recorded under Clerk’s File No. 20091229001542220 DRCCT, leaving a remainder of ±3.18 acres of land more commonly known as the Lewis Property,



located at the intersection of East Lucas Road and West Lucas Road, (the “Property), and being more particularly described and depicted on Exhibit “A” and Exhibit “B”, attached hereto and made part hereof for all purposes.

**Section 2.** To the extent of any irreconcilable conflict with the provisions of this ordinance and other ordinances of the City of Lucas governing the use and development of the Property and which are not expressly amended by this ordinance, the provisions of this ordinance shall be controlling.

**Section 3.** That all ordinances of the City of Lucas in conflict with the provisions of this Ordinance shall be, and same are hereby, repealed, provided, however, that all other provisions of said Ordinances are not in conflict herewith shall remain in full force and effect.

**Section 4.** That should any word, sentence, paragraph, subdivision, clause, phrase or section of this Ordinance or of the City of Lucas Code of Ordinances, as amended hereby, be adjudged or held to be voided or unconstitutional, the same shall not affect the validity of the remaining portions of said Ordinances or the City of Lucas Code of Ordinances, as amended hereby, which shall remain in full force and effect.

**Section 5.** An offense committed before the effective date of the Ordinance is governed by prior law and the provisions of the City of Lucas Code of Ordinances in effect when the offense was committed and the former law is continued in effect for this purpose.

**Section 6.** That any person, firm or corporation violating any of the provisions or terms of this Ordinance shall be subject to the same penalty as provided for in the Code of Ordinances, as amended, and upon conviction in the municipal court shall be punished by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense, and each and every day such violation shall continue shall be deemed to constitute a separate offense.

**Section 7.** That this Ordinance shall take effect immediately from and after its passage and publication in accordance with the provisions of the Charter of the City of Lucas, and it is accordingly so ordained

**DULY PASSED AND APPROVED BY THE CITY COUNSEL OF THE CITY OF LUCAS, COLLIN COUNTY, TEXAS, ON THIS 20th DAY OF JUNE, 2019.**

APPROVED:

---

Jim Olk, Mayor

APPROVED AS TO FORM:

ATTEST:

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Joseph J. Gorfida, Jr.  
(06-12-2019:TM108727)

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Stacy Henderson, City Secretary

**EXHIBIT “A”**  
**Legal Description**  
**(±8.245 Acres of Land – Lewis Property)**

**ZONING DESCRIPTION**

**BEING** a tract of land situated in the James Anderson Survey, Abstract No. 17, Collin County, Texas, and being a part of that called 1.0 acre tract of land as described in Warranty Deed to the Pharr Living Trust recorded in Volume 4267, Page 3151 in the Deed Records of Collin County, Texas (DRCCT) and, being a part of that called 10.43 acre tract of land as described in Warranty Deed to the Pharr Living Trust recorded under Clerk's File No. 20091229001542220 DRCCT, and being more particularly described as follows:

**BEGINNING** at a 5/8-inch iron rod set with plastic cap stamped 'Sparr Surveys' in the south line of F.M. Highway 3286 (variable width right-of-way), at the northeast corner of said Pharr Living Trust 10.43 acre tract, said point also being the northwest corner of that called 2.9785 acre tract of land as described in General Warranty Deed to John Joseph Lanzillo, Jr. et al recorded under Clerk's File No. 20090327000355630 DRCCT;

**THENCE** South 00 Degrees 09 Minutes 27 Seconds East, departing the south line of said F.M. Highway 3286, 435.96 feet to a 60d nail found in a corner post at the southwest corner of said Lanzillo tract and lying in the north line of Cook Country Place Addition, an addition in Collin County, Texas according to the plat thereof recorded in Volume E, Page 27 in the Map Records of Collin County, Texas;

**THENCE** North 88 Degrees 43 Minutes 08 Seconds West, along the north line of said Cook Country Place Addition, 194.67 feet to a 1/2-inch iron rod found at the northwest corner of Lot 2, Block A of said Cook Country Place Addition;

**THENCE** North 89 Degrees 36 Minutes 16 Seconds West, 319.10 feet to a one inch iron pipe found at a interior corner of Lot 1 of said Cook Country Place Addition;

**THENCE** North 89 Degrees 31 Minutes 12 Seconds West, along the westerlymost north line of said Lot 1, 247.82 feet to a 5/8-inch iron rod set with plastic cap stamped 'Sparr Surveys' at the northwest corner of said Lot 1 and lying in the east line of F.M. Highway 1378 (variable width right-of-way);

**THENCE** North 02 Degrees 01 Minutes 51 Seconds West, along the east line of said F.M. Highway 1378, 348.94 feet to a 5/8-inch iron rod set with plastic cap stamped 'Sparr Surveys';

**THENCE** South 87 Degrees 00 Minutes 30 Seconds West, continuing along the east line of said F.M. Highway 1378, 15.82 feet to a wooden TXDOT monument found, and lying in a non-tangent circular curve to the left having a radius of 348.32 feet;

**THENCE** northwesterly, continuing along the east line of said F.M. Highway 1378 and along said curve to the left, through a central angle of 14 Degrees 52 Minutes 21 Seconds, an arc distance of 90.42 feet and having a chord which bears North 09 Degrees 40 Minutes 01 Seconds West, 90.16 feet to a 5/8-inch iron rod set with plastic cap stamped 'Sparr Surveys' at the southwest corner of a called 0.54 acre tract of land as described in Warranty Deed to Abbas Esfandiari and Mohammad H. Dezfoolian recorded in Volume 5259, Page 2576 DRCCT;

**THENCE** South 82 Degrees 48 Minutes 42 Seconds East, departing the east line of said F.M. Highway 1378, along the south line of said Esfandiari and Dezfoolian tract, 215.21 feet to a 60d nail set with flasher stamped 'Sparr Surveys' in the remnants of a wood fence post at the southeast corner of said Esfandiari and Dezfoolian tract;

**THENCE** North 00 Degrees 27 Minutes 53 Seconds West, along the east line of said Esfandiari and Dezfoolian tract, 105.13 feet to a 5/8-inch iron rod set with plastic cap stamped 'Sparr Surveys' in the south line of said F.M. Highway 3286 at the northeast corner of said Esfandiari and Dezfoolian tract and lying in a non-tangent circular curve to the right having a radius of 417.45 feet;

**EXHIBIT “A”**  
**Legal Description**  
**(±8.245 Acres of Land – Lewis Property)**

**THENCE** easterly along the south line of said F.M. Highway 3286 the following:

Southeasterly along said curve to the right, through a central angle of 06 Degrees 55 Minutes 13 Seconds, an arc distance of 50.42 feet and having a chord which bears South 84 Degrees 57 Minutes 36 Seconds East, 50.39 feet to a concrete TXDOT monument found;

South 81 Degrees 30 Minutes 00 Seconds East, 325.17 feet to a concrete TXDOT monument found at the point of curvature of a circular curve to the left having a radius of 1492.39 feet;

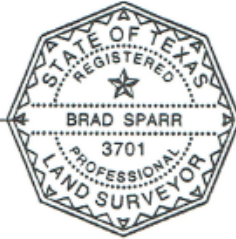
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South 68 Degrees 25 Minutes 11 Seconds East, 55.72 feet to a wooden TXDOT monument found;

South 88 Degrees 51 Minutes 22 Seconds East, 30.48 feet to the **POINT of BEGINNING** and containing 8.245 acres of land.



Brad Sparr  
Registered Professional  
Land Surveyor No. 3701



*This description was prepared for zoning purposes and should not be used for conveyance purposes.*

**EXHIBIT "B"**  
**Depiction**  
**(±8.245-Acres of Land – Lewis Property)**

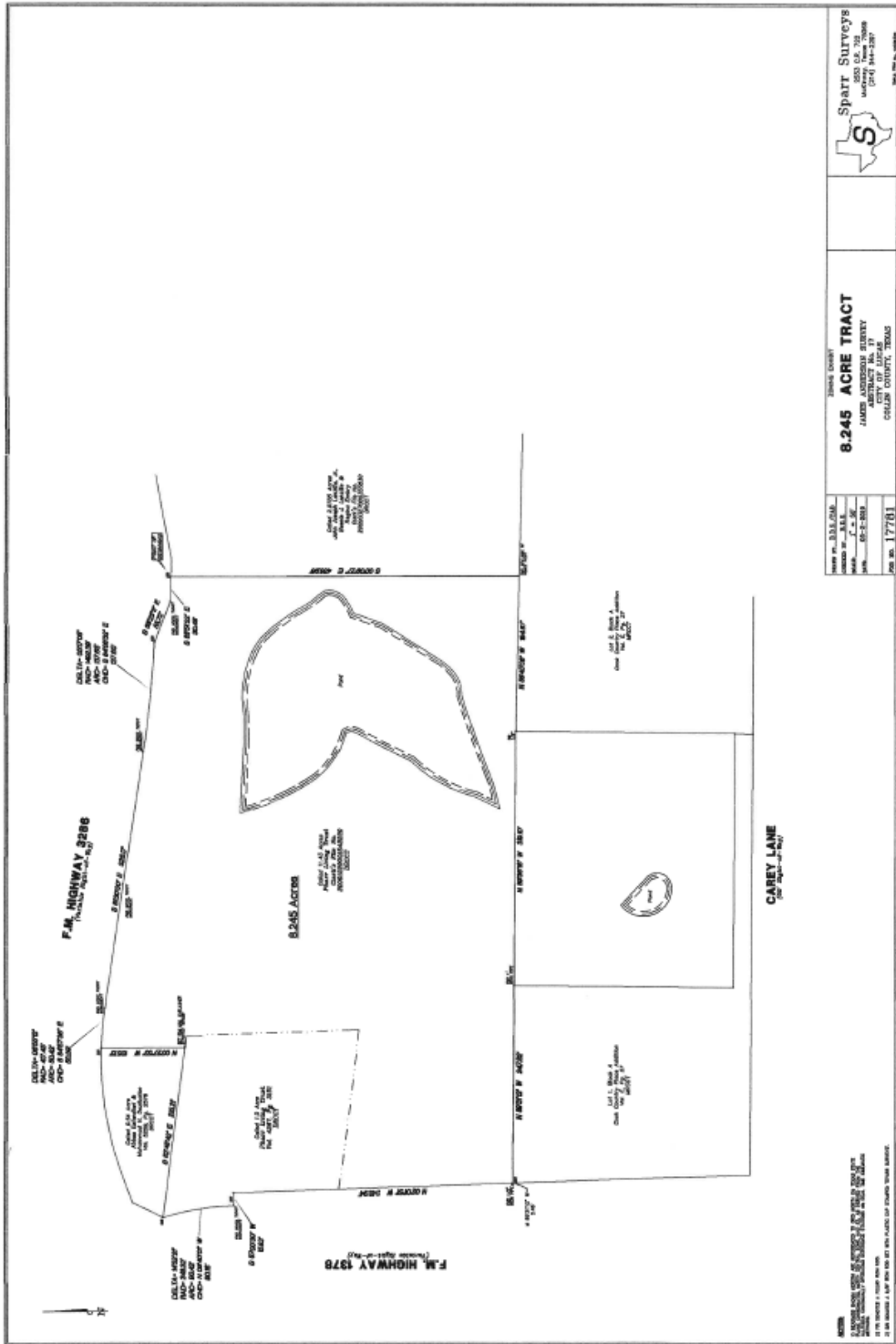


Exhibit "B"  
 City of Lucas  
 Ordinance # 2019-06-00893 (Change in Zoning – Edgewood Estates)  
 Approved: June 20, 2019



# City of Lucas

## City Council Agenda Request

### June 20, 2019

Item No. 05

Requester: SAMCO Financial Advisor Andrew Friedman  
Finance Director Liz Exum

### **Agenda Item Request**

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Consideration and approval of Resolution R-2019-06-00483 by the City Council of the City of Lucas, Texas, authorizing and approving publication of Notice of Intention to issue Certificates of Obligation; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and providing an effective date.

### **Background Information**

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At the City Council meeting on March 7, 2019, the City Council approved obtaining funding for future roadway and water reconstruction projects identified in the City's Capital Improvement and Thoroughfare Plans and authorized City Staff to work with SAMCO Financial Advisors on the Notice of Intention Resolution to issue Certificate of Obligation in an amount not to exceed \$9 million.

At the City Council meeting on March 21, 2019, City Staff brought back the discussion and prioritization of capital projects before the City Council to give the City Council an opportunity to identify priority roadway and bridge projects that improve safety. The City Council approved the following list of capital projects on April 4, 2019 to be funded with Certificate of Obligations:

<b>Capital Water Project Description</b>	<b>2019 Cost Estimate</b>
Waterline Looping	\$200,000
Rollingwood Circle/Choice Lane/Lakeview Drive Six-Inch Waterline Loop (97 homes)	\$432,165
Edgewood Lane/W. Lucas Road and Cedar Bend Trail/E. Lucas Road Six-Inch Waterline Loops (32 homes).	\$113,530
Graham Lane/Rock Ridge Court Eight-Inch Waterline Loop (34 homes)	\$571,775
Project Management Costs estimated at 10% of construction costs	\$131,747
Total capital water projects (Water Fund)	\$1,449,217



**City of Lucas**  
**City Council Agenda Request**  
**June 20, 2019**

Item No. 05

<b>Capital Bridge/Roadway Project Description</b>	<b>2019 Cost Estimate</b>
Stinson Road Bridge/Roadway from Bristol Park to Bentwater Drive (design)	\$820,000
Stinson Road Bridge/Roadway from Bristol Park to Bentwater Drive (construction)	\$4,100,000
Winningkoff Road southern section culvert	\$1,000,000
West/East Lucas Road (Bait Shop) Intersection Project (20% of \$4,000,000)	\$800,000
West Lucas Road widening	\$420,783
Project management costs estimated at 10% of construction (Stinson \$4.1M)	\$410,000
<b>Total capital roadway/bridge projects (General Fund)</b>	<b>\$7,550,783</b>

The above-referenced capital water, bridge, and roadway projects costs recommended to be funded with Certificate of Obligation total \$1,449,217 for the water fund and \$7,550,783 for the general fund for a combined total of \$9,000,000.

**Attachments/Supporting Documentation**

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1. Resolution R-2019-06-00483 Certificates of Obligation – Notice of Intention to Issue Certificates of Obligation.
2. Certificates of Obligation Timeline.

**Budget/Financial Impact**

---

Water Fund:

Total Priority Water Fund Projects	\$1,449,217
(Amount to be funded with Certificates of Obligation)	\$1,449,217

General Fund:

Total Priority General Fund Road/Bridge Projects	\$7,550,783
(Amount to be funded with Certificates of Obligation)	\$7,550,783

**Recommendation**

---

Staff recommends approving Resolution R-2019-06-00483 Notice of Intention Resolution to issue Certificates of Obligation.





**City of Lucas**  
**City Council Agenda Request**  
**June 20, 2019**

Item No. 05

**Motion**

---

I make a motion to approve/deny Resolution R-2019-06-00483 by the City Council of the City of Lucas, Texas, authorizing and approving publication of Notice of Intention to issue Certificates of Obligation in an amount not to exceed \$9,000,000; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and providing an effective date.

**RESOLUTION NO. R 2019-06-00483**

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LUCAS, TEXAS AUTHORIZING AND APPROVING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; COMPLYING WITH THE REQUIREMENTS CONTAINED IN SECURITIES AND EXCHANGE COMMISSION RULE 15c2-12; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the City Council (the *City Council*) of the City of Lucas, Texas (the *City*) has determined that it is advisable and necessary to issue and sell one or more series of certificates of obligation (the *Certificates*) in an amount not to exceed \$9,000,000 as provided pursuant to the provisions of the Certificate of Obligation Act of 1971, as amended, Texas Local Government Code, Section 271.041 through Section 271.064, for the purpose of paying contractual obligations of the City to be incurred for making permanent public improvements and for other public purposes, to-wit: (1) constructing bridge improvement and street improvements (including utilities repair, replacement, and relocation), curbs, gutters, and sidewalk improvements, including drainage incidental thereto; (2) designing, constructing, acquiring, purchasing, renovating, equipping, enlarging, and improving the City's utility system; (3) the purchase of materials, supplies, equipment, machinery, landscaping, land, and rights-of-way for authorized needs and purposes relating to the aforementioned capital improvements; and (4) the payment of professional services related to the design, construction, project management, and financing of the aforementioned projects; and

WHEREAS, prior to the offering, sale, and issuance of the Certificates, the appropriate officials of the City must review and approve the distribution of a "deemed final" preliminary official statement (the *Official Statement*) in order to comply with the requirements contained in 17 C.F.R. §240.15c2-12 (the *Securities and Exchange Commission Rule*); and

WHEREAS, based upon their review of the Official Statement, the appropriate officials of the City must find to the best of their knowledge and belief, after reasonable investigation, that the representations of facts pertaining to the City contained in the Official Statement are true and correct and that, except as disclosed in the Official Statement, there are no facts pertaining to the City that would adversely affect the issuance of the Certificates or the City's ability to pay the debt service requirements on the Certificates when due; and

WHEREAS, the City Council will comply with the requirements contained in the Securities and Exchange Commission Rule concerning the creation of a contractual obligation between the City and the proposed purchaser(s) of the Certificates (the *Purchasers*) to provide the Purchasers with an Official Statement in a time and manner that will enable the Purchasers to comply with the distribution requirements and continuing disclosure requirements contained in the Securities and Exchange Commission Rule; and

WHEREAS, the City Council authorizes the Mayor, City Manager, City Secretary, and the City Attorney, as appropriate, or their designees, to review, approve, and execute any document

or certificate in order to allow the City to comply with the requirements contained in the Securities and Exchange Commission Rule; and

WHEREAS, prior to the issuance of the Certificates, the City Council is required to publish notice of its intention to issue the Certificates in a newspaper of general circulation in the City, such notice stating (i) the time and place the City Council tentatively proposes to pass the ordinance authorizing the issuance of the Certificates, (ii) the maximum amount proposed to be issued, (iii) the purposes for which the Certificates are to be issued, (iv) and the manner in which the City Council proposes to pay the Certificates; and

WHEREAS, the City Council hereby finds and determines that such documents pertaining to the sale of the Certificates should be approved, and the City should proceed with the giving of notice of intention to issue the Certificates in the time, form, and manner provided by law; and

WHEREAS, the City Council hereby finds and determines that the adoption of this Resolution is in the best interests of the residents of the City; now, therefore,

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

SECTION 1. The City Secretary is hereby authorized and directed to cause notice to be published of the City Council's intention to issue the Certificates in an amount not to exceed \$9,000,000 for the purpose of paying contractual obligations of the City to be incurred for making permanent public improvements and for other public purposes, to-wit: (1) constructing bridge improvement and street improvements (including utilities repair, replacement, and relocation), curbs, gutters, and sidewalk improvements, including drainage incidental thereto; (2) designing, constructing, acquiring, purchasing, renovating, equipping, enlarging, and improving the City's utility system; (3) the purchase of materials, supplies, equipment, machinery, landscaping, land, and rights-of-way for authorized needs and purposes relating to the aforementioned capital improvements; and (4) the payment of professional services related to the design, construction, project management, and financing of the aforementioned projects. The Certificates will be payable from the levy of an annual ad valorem tax, within the limitations prescribed by law, upon all taxable property within the City and additionally from a pledge of and lien on certain revenues derived from the operation of the City's utility system. The notice hereby approved and authorized to be published shall read substantially in the form and content of Exhibit A attached hereto, which notice is incorporated herein by reference as a part of this Resolution for all purposes.

SECTION 2. The City Secretary shall cause the notice described in Section 1 to be published in a newspaper of general circulation in the City, once a week for two consecutive weeks, the date of the first publication shall be at least thirty (30) days prior to the date stated therein for passage of the ordinance authorizing the issuance of the Certificates.

SECTION 3. The Mayor, City Manager, City Secretary, and the City Attorney, as appropriate, or their designees, are authorized to review and approve the Official Statement pertaining to the offering, sale, and issuance of the Certificates and to execute any document or certificate in order to comply with the requirements contained in the Securities and Exchange Commission Rule.

SECTION 4. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.

SECTION 5. All ordinances and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

SECTION 6. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 7. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.

SECTION 8. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 9. This Resolution shall be in force and effect from and after the date of its adoption, and it is so resolved.

*[The remainder of this page intentionally left blank.]*

PASSED AND APPROVED, this the 20<sup>th</sup> day of June, 2019.

CITY OF LUCAS, TEXAS

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Mayor

ATTEST:

---

City Secretary

(CITY SEAL)

**Exhibit A**

NOTICE OF INTENTION TO ISSUE  
CITY OF LUCAS, TEXAS  
CERTIFICATES OF OBLIGATION

NOTICE IS HEREBY GIVEN that the City Council of the City of Lucas, Texas will convene at its regular meeting place in the City Hall in Lucas, Texas, at 6:00 o'clock P.M., Lucas, Texas time on August 1, 2019, and, during such meeting, the City Council will consider the passage of an ordinance or ordinances and take such other actions as may be deemed necessary to authorize the issuance of one or more series of certificates of obligation in an aggregate principal amount not to exceed \$9,000,000 for the purpose or purposes of paying contractual obligations of the City to be incurred for making permanent public improvements and for other public purposes, to-wit: (1) constructing bridge improvement and street improvements (including utilities repair, replacement, and relocation), curbs, gutters, and sidewalk improvements, including drainage incidental thereto; (2) designing, constructing, acquiring, purchasing, renovating, equipping, enlarging, and improving the City's utility system; (3) the purchase of materials, supplies, equipment, machinery, landscaping, land, and rights-of-way for authorized needs and purposes relating to the aforementioned capital improvements; and (4) the payment of professional services related to the design, construction, project management, and financing of the aforementioned projects. The certificates of obligation (the *Certificates*) will be payable from the levy of an annual ad valorem tax, within the limitations prescribed by law, upon all taxable property within the City and from a lien on and pledge of certain revenues derived by the City from the operation of the City's utility system. The Certificates are to be issued, and this notice is given, under and pursuant to the provisions of the Certificate of Obligation Act of 1971, as amended, Texas Local Government Code Section 271.041 through Section 271.064, Chapter 1502, as amended, Texas Government Code, and the City's Home Rule Charter.

\_\_\_\_\_  
/s/ Stacy Henderson

City Secretary,  
City of Lucas, Texas

**\$9,000,000\***  
**CITY OF LUCAS, TEXAS**  
**COMBINATION TAX & LIMITED PLEDGE REVENUE CERTIFICATES OF OBLIGATION,**  
**SERIES 2019**

**Proposed Timetable**

May							June							July							August							
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	
			1	2	3	4							1			1	2	3	4	5	6					1	2	3
5	6	7	8	9	10	11	2	3	4	5	6	7	8	7	8	9	10	11	12	13	4	5	6	7	8	9	10	
12	13	14	15	16	17	18	9	10	11	12	13	14	15	14	15	16	17	18	19	20	11	12	13	14	15	16	17	
19	20	21	22	23	24	25	16	17	18	19	20	21	22	21	22	23	24	25	26	27	18	19	20	21	22	23	24	
26	27	28	29	30	31	23	24	25	26	27	28	29	28	29	30	31	25	26	27	28	29	30	31					
							30																					

<b>Date</b>	<b>Action Required</b>
Monday, May 20, 2019	SAMCO Capital Markets, Inc. ("SAMCO") sends the Request for Information ("RFI") to the City
Monday, May 27, 2019	RFI due back to SAMCO
<b>Thursday, June 20, 2019</b>	<b>City Council authorizes a Notice of Intention ("NOI") Resolution to issue Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2019 (the "Obligations").</b>
Wednesday, June 26, 2019	SAMCO submits initial draft of Preliminary Official Statement ("POS") and Notice of Sale ("NOS") to Bond Counsel.
Thursday, June 27, 2019	<b>First Publication of NOI published to the City's newspaper</b>
Wednesday, July 3, 2019	SAMCO receives comments on POS/NOS from Bond Counsel
Thursday, July 4, 2019	<b>Second Publication of NOI published to the City's newspaper</b>
Monday, July 8, 2019	SAMCO submits second POS/NOS draft to all parties including S&P for review
Week of July 15, 2019	Schedule rating conference call with S&P
Monday, July 15, 2019	Final POS/NOS comments due to SAMCO from all parties
Wednesday, July 17, 2019	Post POS/NOS to Municipal Advisory Council of Texas ("MAC")
Thursday, July 25, 2019	<ul style="list-style-type: none"> <li>• Post POS/NOS to Post OS and electronically distribute POS/NOS website link to potential bidders.</li> <li>• Receive S&amp;P underlying rating.</li> </ul>
<b>Thursday, August 1, 2019</b>	<ul style="list-style-type: none"> <li>• <b>Receive electronic bids for the Obligations (11:00 A.M. Central Time) via Internet.</b></li> <li>• <b>Regular Council meeting to review bids for the Obligations and adopt the Ordinance authorizing and selling the Obligations</b></li> </ul>
<b>Wednesday, August 28, 2019</b>	<b>Obligations closing; Funds wired to the City's Depository Bank.</b>

*\*Preliminary, subject to change.*



# City of Lucas City Council Agenda Request June 20, 2019

Requester: Mayor Jim Olk

## **Agenda Item Request**

---

Consider setting the date for Founders Day for 2020.

## **Background Information**

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NA

## **Attachments/Supporting Documentation**

---

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 approve/deny setting the date for Founders Day on \_\_\_\_\_, 2020.





# City of Lucas

## City Council Agenda Request

### June 20, 2019

Requester: Development Services Director Joe Hilbourn

#### **Agenda Item Request**

---

Consider the City's policy regarding the requirement of property owners to maintain private property, City easements and City right-of-way adjacent to public roadways and, specifically, discuss the trimming of trees including the canopy.

#### **Background Information**

---

City staff has received a request from a citizen who resides on Snider Lane requesting that City staff trim the trees along the roadway including the tree canopy to a height of 14 feet along Snider Lane to Winningkoff Road and continue from Winningkoff Road to East Lucas Road to accommodate a recreational vehicle. City staff has also received a request from a citizen requesting similar service along Forest Grove Road.

The majority of City roadways do not have right-of-way but have a prescriptive easement that allows the City to maintain the roadway including drainage along the roadway, but the prescriptive easement would not extend to the trees that are located on private property.

In accordance with Code of Ordinance Section 8.01.001 Obstructions in right-of-way states:

- (a) Duty of abutting property owners. All owners of real property abutting a public street or roadway within the city shall keep all rights-of-way or easements along, adjacent or contiguous to the public street or roadway clear of all obstructions that are a hazard to the operation of a motor vehicle or to pedestrians, including but not limited to weeds, tall grass, trees, shrubs or other vegetation more than eighteen (18) inches in height.

It has been the standard practice for City staff to trim trees that interfere with the safe passage of vehicles on public roadways or that impede the line of sight at intersections. The clearance needed for the tallest apparatus in the Fire-Rescue Department is 11 feet; however, some mutual aid cities have apparatus that need clearance of 13 feet and six inches.

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

---

NA

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

---

City staff budgets funds for miscellaneous tree trimming to remove limbs that interfere with vehicles traveling along City roadways, removing obstructions at intersections, and pruning trees



# City of Lucas

## City Council Agenda Request

### June 20, 2019

in the City's park. City staff does not currently have the equipment or employees necessary to trim the tree canopy.

#### **Recommendation**

---

Staff is seeking direction from the City Council regarding tree trimming and whether staff should amend the code to include trimming the tree canopies to 14 feet and clarify standard clearance between trees and public roadways.

#### **Motion**

---

There is no motion required.



# City of Lucas

## City Council Agenda Request

### June 20, 2019

Requester: Development Services Director Joe Hilbourn

#### **Agenda Item Request**

---

Consider the request by Angela Himmelreich to purchase the 60-foot by 1,320-foot right-of-way dedication to the south of her property at 2515 Orr Road.

#### **Background Information**

---

Mrs. Himmelreich has expressed concern that her property is a flag-lot with a 25-foot strip for the driveway. Purchasing the right-of-way dedication would not only enable her to install a wider entrance and driveway but to install privacy trees.

The right-of-way dedication belongs to the City of Lucas and is in place for a future roadway connecting West Forest Grove Road to Orr Road. Dedicating the entire right-of-way to Mrs. Himmelreich would land lock Block 1, a single lot part of the Stonegate subdivision. Selling the property would require the City to obtain an appraisal for the value of the property.

Staff is moving this request before the City Council because there is interest in keeping the existing curves on Forest Grove Road as traffic calming devices.

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

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1. Location Map
2. Himmelreich letter
3. Depiction of a portion of the plats for Stonegate, Lucas Creek Estates, and the Master Thoroughfare Plan
4. Email from City Attorney regarding sale of property

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

---

NA

#### **Recommendation**

---

Staff is recommending to either keep the future right-of-way or dedicate one half of the 60-foot right-of-way dedicated by the Lucas Creek Estates plat to Mrs. Himmelreich and one half to Block 1 of Stonegate to prevent the lot from being landlocked. If the right-of-way from the Lucas Creek Estates plat is dedicated to both Mrs. Himmelreich and Block 1 Stonegate, then the right-of-way dedicated by Stonegate for the Forest Grove Road extension/relocation should be dedicated to Block 1 Stonegate as well.



Item No. 08

# City of Lucas

## City Council Agenda Request

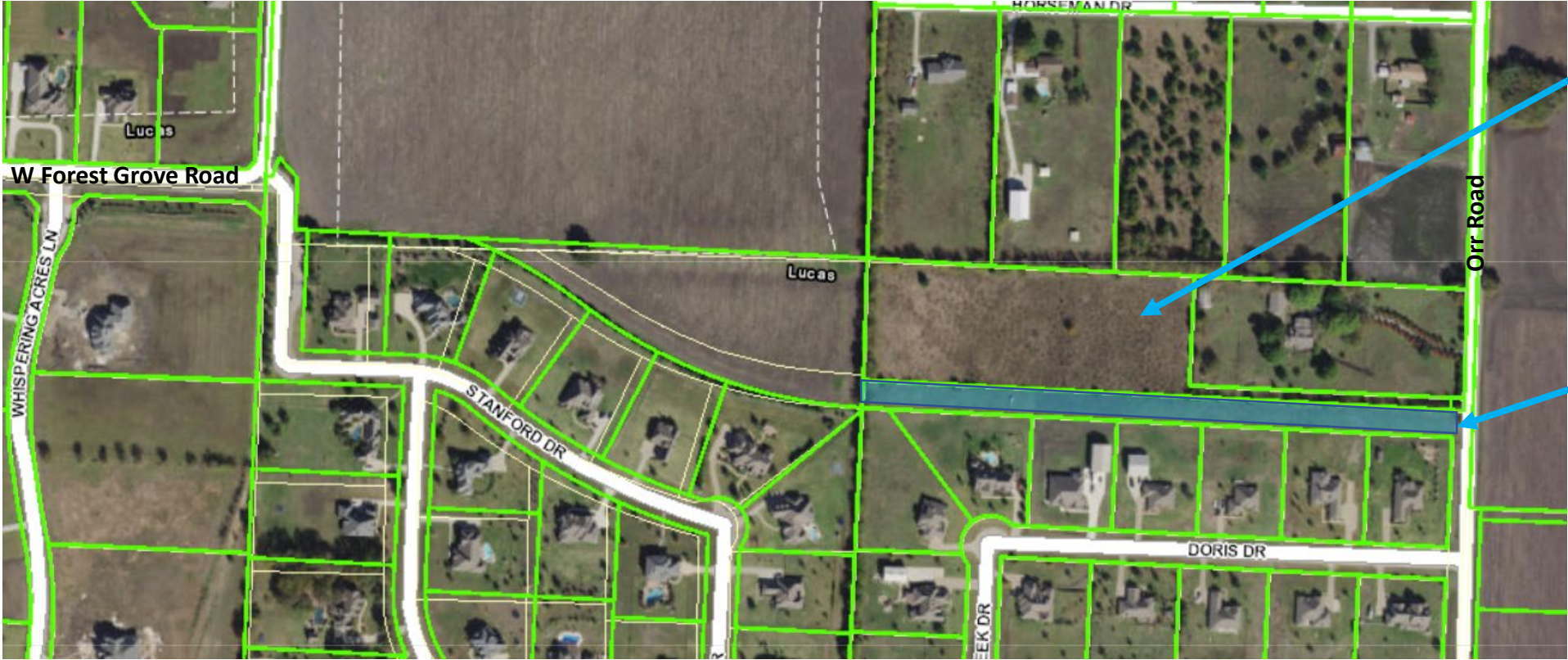
### June 20, 2019

#### **Motion**

---

I make a motion to approve/deny the request by Angela Himmelreich to purchase the 60-foot by 1,320-foot right-of-way dedication to the south of her property at 2515 Orr Road.

# Location Map



Himmelreich Property

60' X 1320'  
ROW Dedication

April 30, 2019

Dear Mr. Hilbourn,

My name is Angela Himmelreich and I am writing this letter in regards to the undeveloped dedication that is Forest Grove.

Two years ago, my husband and I purchased Lot 1 Block 1 which lies just north of this dedication. Since then, I have become a beekeeper and we have plans to start construction on our forever home this year.

While we do have the 25" wide flag-lot strip for our driveway, we would like to express interest in the 60" x 1,320" Forest Grove dedication. If possible, we would like to purchase this dedication from the city. We would happily submit an offer if doing so is possible. This would allow us to not only put down a beautiful driveway, but to also plant privacy trees and bushes that would benefit us, our neighbors to the south, and my bees.

Thank you for your time and consideration. We look forward to hearing from you.

Kindest regards,

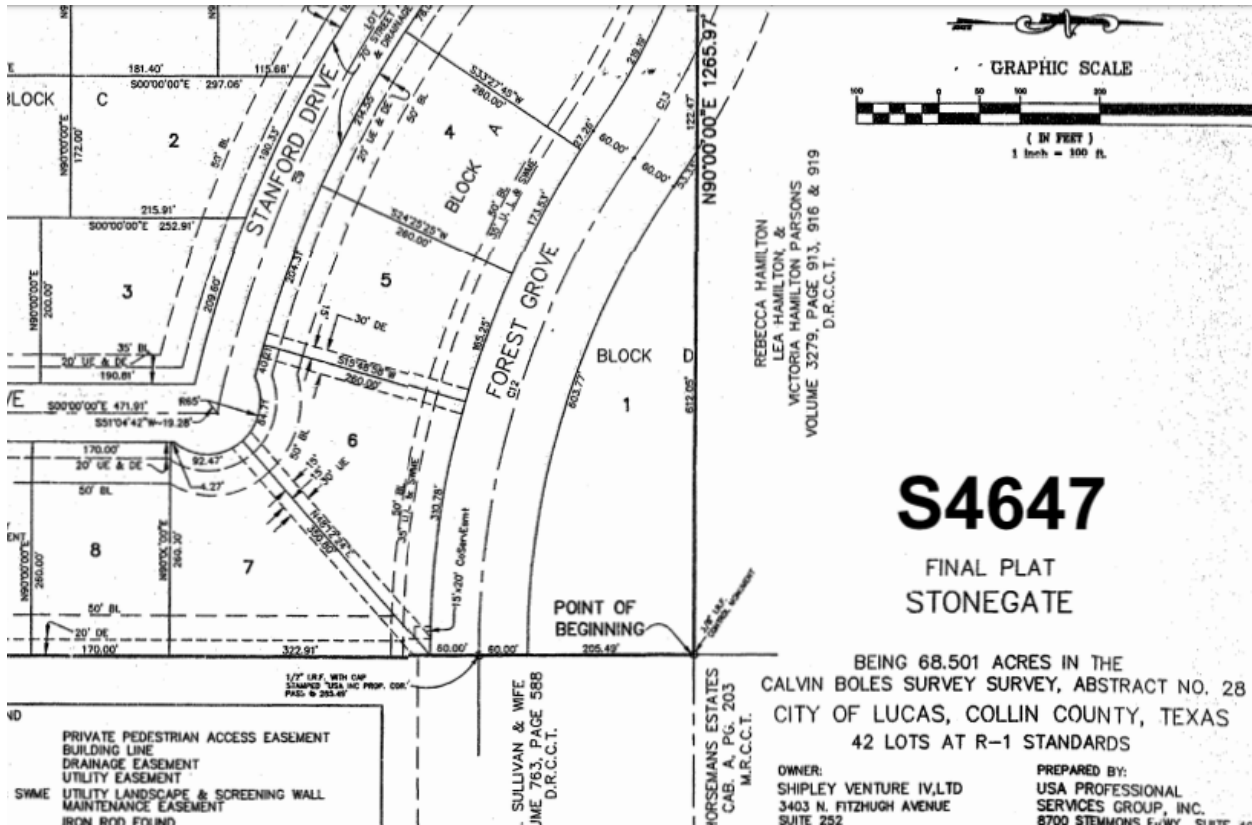


Angela Himmelreich

(817) 915-5751

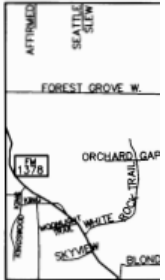
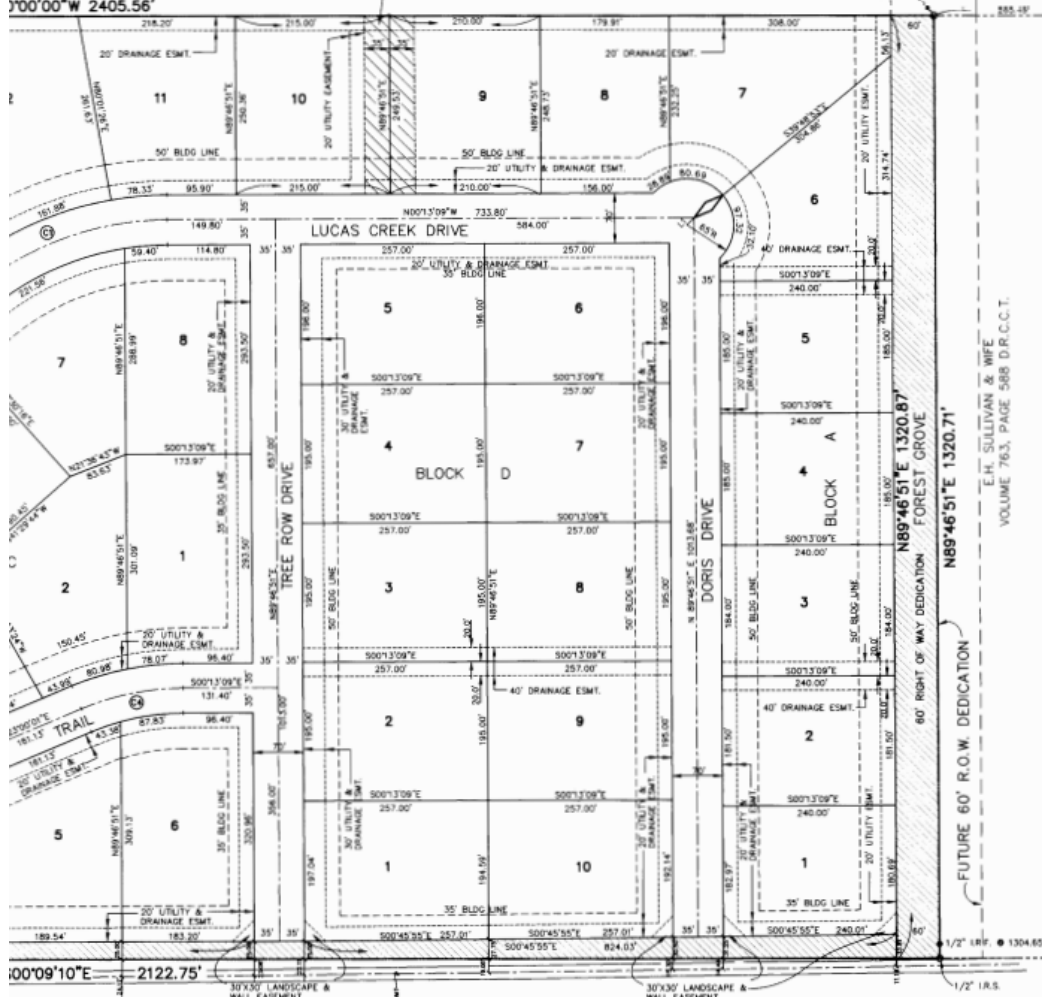
Angela.himmelreich@gmail.com

# 2017 Master Thoroughfare Plan



100°00'W 2405.56'

EASEMENT TO PROPOSED ADJACENT SUBDIVISION



E.H. SULLIVAN & WIFE  
VOLUME 763, PAGE 588 D.R.C.C.T.

BLOCK	LOT	LOT AREA	S.F.
A	1	44.18	1,199
A	2	44.18	1,199
A	3	44.18	1,199
A	4	44.18	1,199
A	5	44.18	1,199
A	6	44.18	1,199
A	7	44.18	1,199
A	8	44.18	1,199
A	9	44.18	1,199
A	10	44.18	1,199
A	11	44.18	1,199
B	1	44.18	1,199
B	2	44.18	1,199
B	3	44.18	1,199
B	4	44.18	1,199
B	5	44.18	1,199
B	6	44.18	1,199
B	7	44.18	1,199
B	8	44.18	1,199
B	9	44.18	1,199
B	10	44.18	1,199
B	11	44.18	1,199
C	1	44.18	1,199
C	2	44.18	1,199
C	3	44.18	1,199
C	4	44.18	1,199
C	5	44.18	1,199
C	6	44.18	1,199
C	7	44.18	1,199
C	8	44.18	1,199
C	9	44.18	1,199
C	10	44.18	1,199
C	11	44.18	1,199

S80



## Joni Clarke

---

**From:** Joe Gorfida <Jgorfida@njdhs.com>  
**Sent:** Thursday, December 04, 2014 9:14 AM  
**To:** Joni Clarke  
**Subject:** Sale of property

Joni

Section 253.008 and Chapter 272 of the Local Government Code provide the requirements that the City must follow for the sale, lease or transfer of land.

1. The City may sell real property either by sealed bids or public auction. (governed by Section 272.001)
  - a. **Sealed Bids**
    - For sealed bids the City must first publish notice in the newspaper and include a description of the property, its location, and the procedure by which sealed bids to purchase the land or offers to exchange the land may be submitted.
    - Notice must be published on two separate dates and the sale or exchange may not be made until after the 14<sup>th</sup> day after the date of the second publication.
  - b. **Public Auction**
    - Must publish notice of the auction before the 20<sup>th</sup> day before the date the auction is held.
    - Notice must be published once a week for three consecutive weeks before the date the auction is held in newspaper of general circulation.
    - Notice to include description and location of property and the date, time and location at which the auction is to be held.

### **Exemptions to the bidding and auction requirements.**

- The land described herein may not be sold, conveyed or exchanged for less than fair market value of the land or interest unless the conveyance, sale, or exchange is with one or more abutting property owners who own the underlying fee simple.
  - Fair market value is determined by an appraisal obtained by the city.
- (1) narrow strips of land, or land that because of its shape, lack of access to public roads, or small area cannot be used independently under its current zoning or under applicable subdivision or other development control ordinances;
  - (2) streets or alleys, owned in fee or used by easement;
  - (3) land or a real property interest originally acquired for streets, rights-of-way, or easements that the political subdivision chooses to exchange for other land to be used for streets, rights-of-way, easements, or other public purposes, including transactions partly for cash;
  - (4) land that the political subdivision wants to have developed by contract with an independent foundation;
  - (5) a real property interest conveyed to a governmental entity that has the power of eminent domain;
  - (6) a municipality's land that is located in a reinvestment zone designated as provided by law and that the municipality desires to have developed under a project plan adopted by the municipality for the zone; or
  - (7) a property interest owned by a defense base development authority established under Chapter 378, Local Government Code, as added by Chapter 1221, Acts of the 76th Legislature, Regular Session, 1999.

- (c) The land or interests described by Subsections (b)(1) and (2) may be sold to:
- (1) abutting property owners in the same subdivision if the land has been subdivided; or
  - (2) abutting property owners in proportion to their abutting ownership, and the division between owners must be made in an equitable manner.

**Joe Gorfida, Jr.**



**Nichols, Jackson, Dillard, Hager & Smith LLP**

500 N. Akard, 1800 Ross Tower | Dallas, Texas 75201 | 214.965.9900 Main | 214.665.3323 Direct | 214.965.0010 Fax

[www.njdhs.com](http://www.njdhs.com)

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# City of Lucas

## City Council Agenda Request

### June 20, 2019

Item No. 09

Requester: City Engineer Stanton Foerster

#### **Agenda Item Request**

---

Consider authorizing the City Manager to proceed with receiving a proposal from Lee Engineering to provide a two-phase traffic review: (1) data collection and (2) design and creation of solutions related to traffic calming with the Huntwick neighborhood and Winningkoff Road.

#### **Background Information**

---

In 2016, Lee Engineering was selected as the preferred consulting engineer for traffic related studies. On Thursday, June 6th, City Engineer Stanton Foerster contacted Lee Engineering about the need for an origin/destination, speed, and volume data collection through the Huntwick neighborhood along Estelle Lane, Gold Dust Trail, and Forestview Drive.

The study area needs to be determined, such as whether Estelle Lane will be studied or just the portion on the Huntwick neighborhood. Typical speed studies place data collection every quarter mile. The Huntwick neighborhood is a slightly different study area.

Origin and destination (O-D) data collection can be achieved in various degrees of detail. The most detailed study is done by manual collection of license plate numbers and using the numbers to determine the ZIP Code associated with the vehicle registration.

The equipment for volume data collection is very similar to the equipment for speed data collection, but not all vehicles are accounted for in speed data collection. A minimum of four bargain data collection points are needed along the Estelle Lane collector connection.

Lee Engineering has proposed the following scope for the data collection and recommendations:

- Review existing traffic control devices in the neighborhood on West Estelle Lane, Winningkoff Road, Gold Dust Trail, and Forestview Drive.
- Review existing thoroughfare network and proposed thoroughfare plan to understand connectivity in the area.
- Identify capacity constraints in the network and the impacts on flows in the City and the neighborhood.
- Review existing construction projects and their impact on traffic flows in the City.
- Collect 24-hour Turning Movement Counts (TMC) at the intersection of Country Club Road at West Estelle Lane, Forestview Drive at Winningkoff Road, and Winningkoff Road at East Lucas Road.
- Review the 24-hour Turning Movement Counts (TMC). Determine goals of speed and volume counts and select up to eight locations on Forestview Drive, Gold Dust Trail,



# City of Lucas

## City Council Agenda Request

### June 20, 2019

West Estelle Lane, and Winningkoff Road. Also, select appropriate method for speed and volume counts (tubes, LIDAR, or pole mounted counter).

- Collect speed and volumes data at up to eight locations identified above.
- Based on the review of volumes and speed counts, determine if the O-D study should be conducted and identify goals of the O-D study.
- Collect O-D data with either license plates or Bluetooth on West Estelle Lane at Country Club Road and on Forestview Drive at Winningkoff Road.
- Review the volume, speed, and O-D data collected and identify any concerns related to speed and cut-through traffic in the neighborhood.
- If needed, propose traffic calming measures and associated costs.

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

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NA

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

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NA

#### **Recommendation**

---

Staff recommends obtaining a proposal from Lee Engineering to provide two phases of study: (1) data collection and (2) design and creation of solutions related to issue quantified in the data collection phase relating to speed, traffic volume, driving habits, and the diversion of traffic for both the Huntwick neighborhood and Winningkoff Road in the vicinity of Blondy Jhune Road. There will be no traffic calming tool discounted in the design and creation of the solutions.

#### **Motion**

---

I make a motion to approve/deny authorizing the City Manager to proceed with receiving a proposal from Lee Engineering to provide a two-phase traffic review: (1) data collection and (2) design and creation of solutions related to traffic calming with the Huntwick neighborhood and Winningkoff Road.



# City of Lucas

## City Council Agenda Request

### June 20, 2019

Requester: City Engineer Stanton Foerster

#### **Agenda Item Request**

---

Consider an update on the Supervisory Control and Data Acquisition (SCADA), North Pump Station and Water Tower Project; and authorize the City Manager to enter into an agreement for the SCADA system.

#### **Background Information**

---

On April 9, 2019, City staff received two bids for the North Pump Station and Water Tower Project. One bid was from Felix Construction Company in the amount of \$5,793,331, and the other bid was from Rey-Mar Construction in the amount of \$6,124,520. The budget for the project is \$2.8 million.

The plans were prepared by BW2 Engineers. They have had several discussions with the bidders, potential bidders, and subcontractors about extremely high bids. Based on these discussions, there was a consensus that the project is complicated and has too many elements compared to most water tower projects. According to the bidders, the possible two-year duration of the project also made bidding difficult. The contractors and subcontractors are extremely busy and simply cannot take on extra work without charging a premium.

On May 2, 2019, the City Council rejected all bids for the North Pump Station and Water Tower. Staff and BW2 Engineers have been reviewing the plans and split the project into three parts: (1) Supervisory Control and Data Acquisition (SCADA) computer system, (2) pump station, and (3) water tower.

City Engineer Stanton Foerster has interviewed two engineering firms to assist with the SCADA design and implementation. The SCADA design will update the software and improve communication with all locations around the City including the new pump station and water tower. This design work should proceed without delay once a consultant is selected.

BW2 Engineers has separated the construction plan into two main areas. The first area focuses on the new pump station and site improvements. The second area is specific to the water tower. The water tower construction cannot begin until the new pump station is operational.

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

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NA



# City of Lucas

## City Council Agenda Request

### June 20, 2019

Item No. 10

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

---

The City budgeted \$2,800,000 for the North Pump Station Water Tower and Pump House project from 2017 Certificates of Obligation. As recommended by the consulting engineering firm BW2 Engineers, staff would like to separate the projects into three components as follows:

FY 2018-2019 Budget Elevated Water Tower (21-8210-490-125)	\$2,850,120
Less: Encumbrance for BW2 Design	<u>(\$72,880)</u>
Remaining in FY 2018-2019 Budget (21-8210-490-125)	\$2,777,240
Less: SCADA Computer System Project (re-appropriation to account 21-8210-490-127)	<u>(\$100,000)</u>

The remaining balance in account 21-8210-490-125 Elevated Water Tower after re-appropriation to account 21-8210-490-127 SCADA Computer System Project \$2,677,240

Staff has set up an additional project account 21-8210-491-128 for the North Pump Station Project and will allocate cost and request additional funding when project costs become available.

Staff is concerned regarding the potential cost of this project and would like the City Council to consider putting the water projects that are identified as part of the 2019 capital water projects in the amount of \$1,449,217 on hold until bids are received for the North Pump Station and Water Tower projects in case the City needs additional funding.

#### **Recommendation**

---

Staff recommends the following proposed schedule:

##### SCADA (21-8210-490-127)

- July 2019 – Proceed with the SCADA design and implementation in late 2019 and early 2020.

##### North Pump Station (21-8210-491-128)

- July/August 2019 – Advertise pump station construction plans.
- August/September 2019 – Award construction contract for pump station construction.
- September/October 2019 – Contractor receives the notice to proceed.
- May/June 2020 – Pump station becomes operational.



# City of Lucas City Council Agenda Request June 20, 2019

## Water Tower (21-8210-490-125)

- June/July 2020 – Advertise water tower construction plans.
- July/August 2020 – Award construction contract for water tower construction project.
- August/September 2020 – Water tower contractor receive a notice to proceed.
- May/June 2021 – Water tower becomes operational.

## **Motion**

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I make a motion to approve/deny authorizing the City Manager to enter into an agreement to proceed with the design and implementation of the Supervisory Control and Data Acquisition (SCADA) system in an amount not to exceed \$100,000.



# City of Lucas

## City Council Agenda Request

### June 20, 2019

Item No. 11

Requester: City Engineer Stanton Foerster

#### **Agenda Item Request**

---

Consider an update on the condition related to the Winningkoff, Snider and Stinson Bridges, identify the Snider Bridge replacement as a priority project, and postpone the Stinson Bridge design and construction work.

#### **Background Information**

---

In previous City Council meetings, the City Council expressed an interest in the reconstruction of the Stinson Bridge using 2019 Certificates of Obligation funding. During 2017, the City installed water level devices to help notify staff when the water levels reach a level that would warrant monitoring and potential closure of roadways due to anticipated flooding by using gates to protect the traveling public at both the Stinson and Snider Bridges. Due to the opening of the Stinson Highland detention ponds, the need for the Stinson Bridge closures during heavy rain events has reduced greatly.

However, the City is experiencing ongoing challenges with Snider Bridge. In 2014, minor repairs were made to the Snider Bridge to prevent the undermining of the existing culverts. These minor repairs may not be sufficient to maintain the stability of the bridge. During rain events, it is common for staff to close the bridge. At times, the flooding is so substantial that staff cannot reach the gates because the water has already risen past the gates. There is difficulty in relocating the gates because the City does not have right-of-way or an easement that would allow the east gate to be located closer to Shady Lane. The removal of debris has become a challenge and often large trees are wedged against the bridge.

In addition, during the first part of June, a separation was noticed between the Winningkoff Bridge and the pavement to the north of the bridge.

City Engineer Stanton Foerster contacted Lakes Engineering to request a proposal for bridge inspections of the Winningkoff and Snider Bridges. From time to time, TxDOT will review the stability of the off-system bridges, but due to the pavement separation along Winningkoff Bridge and the repeated flooding of Snider Bridge, a more in-depth inspection is needed.

Based on the hazard and negative impact on the safety of the traveling public, staff recommends that the reconstruction of the Snider Bridge should be the highest engineering priority.

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

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NA





# City of Lucas

## City Council Agenda Request

### June 20, 2019

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

---

At the City Council meeting on April 4, 2019, the City Council identified the reconstruction of Stinson Road and the bridge from the Bristol Park development to Bentwater Drive as a capital project in the amount of \$4,920,000 for construction and design.

City Engineer Stanton Foerster has contacted Lakes Engineering to request a proposal for the inspection of the Snider and Winningkoff bridges. Staff anticipates the cost of these inspections to be approximately \$10,000 and the City will fund this work from account 11-6209-309 Professional Services in the Public Works/Engineering budget.

#### **Recommendation**

---

Staff recommends postponing the Stinson Bridge design and construction work and to identify the replacement of Snider Bridge as a priority engineering project.

#### **Motion**

---

I make a motion to approve/deny the replacement of Snider Bridge as a priority engineering project and to postpone the Stinson Bridge design and construction work.



# City of Lucas

## City Council Agenda Request

### June 20, 2019

Item No. 12

Requester: City Manager Joni Clarke  
Assistant to the City Manager Kent Souriyasak  
HR Generalist Janice Babcock

#### **Agenda Item Request**

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Consider the evaluation and possible revision of the City's benchmark cities to serve as a resource to generate comparable data regarding employee compensation.

#### **Background Information**

---

The City Council establishes benchmark cities to serve as a resource to generate comparable data regarding employee compensation. To retain a skilled workforce and to remain competitive in the market, the City Council will periodically authorize a compensation market study and implement market adjustments specific to positions that are deemed below acceptable market levels.

#### **Previous Comprehensive Market Survey**

On August 7, 2014, the City Council discussed the method and process used to conduct market surveys and criteria to be used to identify benchmark cities. The following cities were selected to serve as benchmark cities:

- Celina
- Fairview
- Fate
- Melissa
- Parker
- Prosper
- Sunnyvale
- Trophy Club

The City hired Wendi Delgado of Delgado Consulting to perform a comprehensive market salary survey for twenty-two positions and a benefits survey using the eight benchmark cities. A presentation was provided on February 5, 2015 (fiscal year 14/15).

A pay scale was also developed using market data accordingly:

- Minimum = 85% of Market Average
- Midpoint = 100% of Market Average
- Maximum = 115% of Market Average

To calculate the market, the high and low responses were eliminated, and the average was calculated using the remaining six responses. This number was used as the midpoint (100% of



# City of Lucas

## City Council Agenda Request

### June 20, 2019

market average). Market adjustments were implemented for nonexempt staff in fiscal year 14/15 (February 9, 2015) and market adjustments were processed for exempt staff in fiscal year 15/16 (October 8, 2015).

#### **Recent Market Salary Survey**

At the budget workshop held on July 19, 2018, a request was made to fund a compensation market study and this request was not funded.

A decision was made to conduct an in-house market compensation study based on the following factors:

- During a recent recruitment to fill a vacant Firefighter/Paramedic position, the City only received six applications.
- Over a five-year period, the City's Public Works Department has experience turnover ratios ranging from 12.5% to 37.5%

Staff conducted a salary range survey from six benchmark municipalities. The two benchmark municipalities that do not have an established salary range were not included in the survey (Sunnyvale and Parker). To establish the market, staff collected the minimum, midpoint and maximum for the salary ranges and the median was calculated using this salary range data.

The goal of this project was to use the pay ranges from benchmark cities to calculate the market level and then compare actual compensation levels by position in analyzing the City of Lucas employee compensation. Employees that were in their current position with the City for less than three years were compared to the minimum and employees that were in their current position with the City for three years or more were compared to the midpoint. To be recommended for a market adjustment, the compensation of a specific position would have to be greater than 10% below market.

The following five job positions in the City of Lucas were recommended for market adjustments:

Development Services Director  
Finance Director  
Fire Chief  
EMS Officer  
Fire Captain  
Firefighter/Paramedic

#### **Future Considerations**

At the January 17, 2019, City Council meeting, the City Council thought that it may be time to evaluate the City's benchmark cities. There are two approaches worth considering. The first



# City of Lucas

## City Council Agenda Request

### June 20, 2019

approach is to continue identifying benchmark cities. There is a variety of selection criteria that can be used to update our established benchmark cities.

- Per Capita Spending
- Property Tax and/or Sales Tax Revenue
- Population
- Home Rule Cities
- Geographical Area
- Staff Size
- Ad Valorem Taxable Value
- Median Household Income
- Median Cost of a House
- City Services Provided
- Perspective (Should the City choose benchmarks cities that are comparable today or fit the vision of where the City would like to be in a specific time period?)

The second approach would be to evaluate the labor market. A labor market is the market that the City of Lucas competes for employees. In determining the labor market, it can represent a variety of organizations and include diversity in size, geographic location and other criteria. In the past five years, the City has lost employees to the following organizations:

- Allen
- Celina
- Frisco (accepted position with Frisco and then returned to Lucas)
- Lewisville
- North Texas Municipal Water District
- Plano

With an assessment of the relative market data, the City could strive towards a specified market position. For example, the City would strive to position itself at a mid-level position at the 50<sup>th</sup> percentile. On average, 50% of the labor market will pay higher than the City of Lucas.

At the April 4, 2019, City Council meeting, City Manager Joni Clarke gave a presentation regarding the City's compensation system noting that the City provides for cost of living adjustments as well as merit compensation. Ms. Clarke discussed identifying benchmark cities, to provide compensation data for use in a future market study as some of the current benchmark cities did not provide an appropriate comparison to Lucas. Ms. Clarke also discussed how market data was calculated in previous studies that included eliminating the high and low responses, with the average used for the remaining responses, as well as the midpoint of the market average.



# City of Lucas

## City Council Agenda Request

### June 20, 2019

Ms. Clarke recommended the Council identify eight to twelve benchmark cities and their selection criteria such as population, property tax rate, geographical area, or staff size and direct City staff accordingly on how to proceed.

Mayor Olk suggested the following methodology be used:

- Choose approximately 8-12 benchmark cities that have similar employee size, job descriptions and population
- Use median for the calculation and see how it compares to the average calculation
- Review various positions with each budget cycle

#### **Selection of Benchmark Cities**

At the June 6, 2019, City Council meeting, the Council discussed preferences from the list of potential benchmark cities using staffing levels, property tax revenue, tax rate and average valuation. The Council suggested including sales tax revenue as part of the evaluation. Mayor Olk recommended selecting two different groups of benchmark cities; one group to compare Director-level positions which would be using comparable cities throughout the State and a different group for all other staff positions that would focus on the North Texas region.

The City Council discussed selecting the following cities as benchmark cities for Director-level positions:

- Alamo Heights
- Fair Oaks Ranch
- Fairview
- Horseshoe Bay
- Lago Vista
- Lakeway
- Mont Belvieu

The Council also discussed adding the following four cities to the above list to be evaluated:

- Athens
- Decatur
- Granite Shoals
- Meadowlakes

Mayor Olk recommended the below cities to be considered as potential benchmark cities for all other staff positions:

- Allen



# City of Lucas

## City Council Agenda Request

### June 20, 2019

- Celina
- Frisco
- Garland
- Lewisville
- McKinney
- Plano
- Prosper
- Richardson
- Sachse
- Wylie

Staff will update and provide the list of potential benchmark cities into two benchmark groups for the Council to consider at the June 20, 2019, City Council meeting.

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

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NA

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

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Staff would like to pursue an agreement with a municipal compensation specialist in the Dallas metropolitan area who would consider consulting work. Staff would conduct some of the research internally. The cost is undetermined at this point. The City of Lucas has 23 positions to evaluate that represents 38 employees.

#### **Recommendation**

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1. Identify eight to twelve benchmark cities with agreed upon selection criteria and obtain actual compensation data to perform a comprehensive market study for fiscal year 19/20 on all 23 positions in the City.
2. Acquire the services of a consultant for fiscal year 19/20 comprehensive market study. Update pay plan compensation ranges using actual compensation data of benchmark cities and review the position classification as an integral part of the City's Pay Plan using compensable factors include items such as education, experience, supervision, technical skills, working conditions and fiscal responsibility and the overall structure of the organization. Update compensation data using in-house resources for subsequent years based on the strategy noted below (recommendation #3).
3. Beginning in fiscal year 20/21, the City Manager recommends a three-year review cycle for market compensation as part of the annual budget process. The following departments



# City of Lucas City Council Agenda Request June 20, 2019

are being recommended for review in the order presented based on the Council's recommendation, job demand and current positions in the market:

PW, Development Services and Engineering	14 employees	9 positions
Administration and Finance	8 employees	8 positions
Fire-Rescue Personnel	16 employees	6 positions

## **Motion**

---

I make a motion to identify the following cities as benchmark cities for the City of Lucas:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.



# City of Lucas

## City Council Agenda Request

### June 20, 2019

Requester: Development Services Director Joe Hilbourn

#### **Agenda Item Request**

---

Consider repairs to a vintage 1954 fire truck commonly referred to as “Streaker” for use during special events and amend the Fiscal Year 18/19 budget by appropriating \$118,495 to account 11-6212-232 Development Services Vehicle Maintenance from unrestricted General Fund Reserves.

#### **Background Information**

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The City owns a vintage 1949 fire truck that is commonly referred to as “Streaker.” This truck has been in storage and not operational for at least twelve years.

At the November 3, 2016, City Council meeting, funds were allocated in the amount of \$5,000 to assist in making some repairs to “Streaker” so the truck could potentially be used during the Country Christmas event on December 2, 2016.

At the November 17, 2016, City Council meeting, Friends of the Lucas Fire-Rescue Board members Kathleen LoSapio and Paul Rathgeb stated that the Board was raising funds to be used towards the restoration of “Streaker” and had obtained an estimate in the amount of approximately \$8,000 for repairs; however, the estimate did not include engine work.

Fire Captain Ethan Carver discussed costs associated with repainting and making the vehicle drivable that were estimated between \$7,000 and \$12,000.

Mayor Olk directed staff to delay repair efforts to allow time for the Friends of the Lucas Fire-Rescue Board to obtain estimates and outline a timeline for restoration.

Fundraising and restoration efforts for “Streaker” have not gone as expected and the City Council added “Streaker” to the City Manager’s Work Plan for Fiscal Year 18/19. The City’s Vehicle Committee was tasked this fiscal year to obtain estimates to bring “Streaker” back to some level of service. City staff contacted approximately seven to ten vendors to assist in restoring “Streaker” and could only find one vendor interested in this project. Staff arranged for the transportation of “Streaker” to Armadillo Auto Restoration in Hamilton, Texas to complete an assessment.

Staff believes there were two vehicles: “Ole Streaker” and “New Streaker.” Ole Streaker was a 1949 Fire Truck that was purchased in 1973. According to anecdotal information, New Streaker was purchase in the 1980s and is a 1954 fire truck which is the vehicle the City currently has in our possession. Staff believes that this truck was purchased from the City of Seagoville, Texas, on September 30, 1985, and has not been used by the City for at least twelve years. The condition is deteriorating from lack of use and maintenance.





# City of Lucas

## City Council Agenda Request

### June 20, 2019

Item No. 13

The estimates to refurbish “Streaker” closely to its original condition, excluding mechanical work, are estimated at approximately \$118,495.

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

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1. Proposal
2. Newsletter (dated June 25, 1977, referring to “Ole Streaker”)

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

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This project would require amending the Fiscal Year 18/19 budget by appropriating \$118,495 to account 11-6212-232 Development Services Vehicle Maintenance from unrestricted General Fund Reserves.

#### **Recommendation**

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The City Manager and the Development Services Director/Chair of the Vehicle Committee does not support making the repairs to the 1954 Fire Truck. If the City Council does not fund the repairs, the vehicle should be sold so the vehicle does not continue to deteriorate and take up valuable storage area.

#### **Motion**

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I make a motion to approve/deny making repairs to a vintage 1954 fire truck commonly referred to as “Streaker” for use during special events and amend the Fiscal Year 18/19 budget by appropriating \$118,495 to account 11-6212-232 Development Services Vehicle Maintenance from unrestricted General Fund Reserves.



Armadillo Auto Restoration  
570 E. Hwy 36 Hamilton, TX 76531  
off: 254-386-8896 / fax: 254-386-1000  
[www.armadilloautorestitution.com](http://www.armadilloautorestitution.com) / [armadilloauto@outlook.com](mailto:armadilloauto@outlook.com)

## THE DEAL BEHIND THE 'DILLO

After researching complete auto restoration shops throughout Texas, we found the most reputable shops had a long waiting list of up to a year and a half before the project could even start. So, with the vision and determination, we set out with the goal to complete the restoration of our own vehicles. When people saw our finished work, they immediately noticed the amazing quality and attention to detail in our fully restored vehicles. After many inquiries and requests for us to perform full vehicle restorations for the public, Armadillo Auto Restorations was born! Armadillo has been fulfilling the restoration of dreams of car owners ever since.

*The decision to restore your cherished vehicle is an important one. At Armadillo Auto Restorations, we treat every vehicle as if it's our own. We use only the finest parts and materials and our restoration professionals work in painstaking detail to ensure that your vehicle is perfect on delivery.*

## Your Restoration Investment

Every vehicle is different, and your needs are unique. Every vehicle undergoing a restoration has a unique condition and requires custom work. No two vehicles are alike (not even same year / same model's). This makes auto restoration more of an art than a science. As such, the task of developing a solid, reliable, estimate can be a daunting one.

In order to design a project that works within your budget, we work very closely with you throughout the process. **You are our partner during the project** from the planning phase where we understand your specific goals and dreams for your vehicle through the final clear coat. Once we determine the overall scope of the work, we will take your vehicle for up to a week, to thoroughly evaluate it and develop a detailed estimate of the work. This time is essential as it gives our professionals the opportunity to perform a thorough diagnosis on the vehicle and uncover as many issues as possible on the front end and minimize any surprises during the project.

Because any restoration can have unexpected bumps in the road once the work has begun, we take a proactive communications approach with you and keep you apprised of our progress throughout the life of the project. We encourage your to visit our shop regularly so you can see with your own eyes our progress and have the opportunity to talk with our team about your vehicle.

The restoration of your vehicle is a big investment. As such we can work with you to devise a financial plan that works for both sides.



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### AUTHORIZATION TO USE VEHICLE DESCRIPTION AND / OR IMAGES

Name	Lucas Fire Dept		Address			
Make	Ford F7	Year	1954	City, State, Zip		
Body Style	fire truck		Phone		Email	
Style No			Paint No		Trim No	
Mileage			Lic No		Insurance	

I, as the owner of the hereinabove described vehicle, hereby authorize Armadillo Auto Restoration (The Company), it's owners, agents, servants, or employees to use, reproduce, and/or publish all written and/or visual materials, including photographs, videos, or any other form of recording, that purport to describe the condition of the subject vehicle, before, during, or after any mechanical, structural, or other body work is performed on or to the vehicle by, for, or at the direction of The Company, or it's owners, agents, servants, or employees. I understand that any such material could and probably will be used in various publications, trade shows, television or radio shows, public affairs releases, social media (FaceBook, Twitter, YouTube, LinkedIn, etc.), recruitment materials, general advertising to showcase the work product of The Company, or it's successors or assigns, or for other related endeavors. This material may also appear on any internet web site, web page, printed brochures, hand out, leaflet, or any other form of advertising utilized by The Company for personal or professional purposes. This authorization is continuous as to the subject vehicle and may not be withdrawn after The Company, it's owners, agents, servants or employees have started any work to repair, restore, modify or customize the above described vehicle. Consequently, The Company may publish materials, use my name, my vehicle's photographic images, and/or make reference of me or my vehicle in any manner that The Company or it's owners, agents, servants, or employees deem appropriate in order to promote or publicize The Company's business.

\_\_\_\_\_  
Lucas Fire Dept  
Vehicle Owner

\_\_\_\_\_  
John Goertz  
Armadillo Auto Restoration

Date: \_\_\_\_\_



Armadillo Auto Restoration  
570 E. Hwy 36 Hamilton, TX 76531  
off: 254-386-8896 / fax: 254-386-1000  
www.armadilloautorestitution.com / armadilloauto@outlook.com

### RECEIPT AND LIMITATION OF LIABILITY

Name	Lucas Fire Dept		Address			
Make	Ford F7	Year	1954	City, State, Zip		
Body Style	fire truck		Phone		Email	
Style No			Paint No			Trim No
Mileage			Lic No			Insurance

This is to certify that the above described vehicle has been received by Armadillo Auto Restoration (The Company) for repairs, restoration, and / or customization on the date written below. Acceptance of this receipt indicates the vehicle owner's understanding and agreement that his or her vehicle is held by Armadillo Auto Restoration under the following terms and conditions, including, but not limited to:

1. Armadillo Auto Restoration DOES NOT maintain insurance against loss or damage occasioned by fire, theft, vandalism, or otherwise to the actual value of the vehicle or other property left with us for the said repairs, restoration, and / or customization while said property is held in The Company's garage or possession nor when it is being transferred by trailer from location to location for additional work or show. Notice is given that The Company shall be liable ONLY for losses occasioned by The Company's own negligence, and The Company's liability for such losses shall in no event exceed an aggregate of one hundred thousand dollars per occasion for all such losses including but not limited to any loss to the vehicle described hereinabove.
2. The vehicle described in this receipt may be delivered to the order of any person presenting this receipt.
3. Notice of not more than fourteen (14) days may be required before re-delivery.
4. The Company is not responsible for any loss to any vehicles or other property left with The Company more than fourteen (14) after notice has been given to the owner of the owner's responsibility to pay all charges and retrieve the vehicle.

**IF THIS RECEIPT IS LOST, PLEASE NOTIFY ARMADILLO AUTO RESTORATION AT ONCE.**

Lucas Fire Dept  
Vehicle Owner

John Goertz  
Armadillo Auto Restoration

Date: \_\_\_\_\_













# The City of Lucas

Route 7, McKinney, Texas 75069

June 25, 1977

Letters Mailed: 391

Expenses:

500 Letters	\$ 9.65
500 env.-print	14.50
fold letters	3.50
400 stamps	<u>52.00</u>
	\$79.65

TIME TO MAKE YOUR  
ANNUAL DONATION TO THE  
LUCAS VOLUNTEER FIRE DEPT.

Being part of a small community like Lucas has many benefits and special opportunities; it also carries some definite responsibilities. One of these is to support your Volunteer Fire Department with a yearly tax deductible contribution of \$10 per family.

Last year 370 letters were mailed. There were 194 responses, with many sending more than \$10! There were 176 families who did not send any contribution. The City Council, in an effort to be fair to paying citizens, adopted a policy allowing the Fire Department to charge up to \$100 for a fire run made to a non-paying family.

Lucas does not have a City tax as yet; therefore, the Fire Department depends on your donation and fund raising events to equip, maintain, up-grade and operate your fire department.

PROGRESS FOR 1976 - 77:

1. Emergency Alarm System Up-Grade, providing 24-hr., radio dispatched, fire trucks. Cost: \$1,895.95 (3 year loan to be repaid).
2. Conversion of "Ole Streaker" (original fire truck) to a 12 volt electrical system.
3. Training for the Volunteer Firemen in CPR and Firefighting.
4. Bank loan for "Little Streaker" (grass fire truck) paid off.

GOALS FOR 1977 - 78:

1. Increase number of active Volunteer Firemen.
2. Training at A & M Firefighting School (2 men) Cost: \$150/man
3. Purchase new, protective clothing for men (2 sets/yr.) Cost: \$100/set
4. Improve appearance of Fire Station (paint, sign, etc.)

The Volunteer Firemen attend regular meetings twice a month at the Station.  
1st Saturday 9:00 am Practice Session with Equipment  
3rd Wednesday 7:30 pm Business & Planning Session.

Interested in joining? Call 442-5574, or attend a meeting

The enclosed, pre-addressed envelope is for your convenience in sending your donation this year. \$10 is the minimum expected from each family, any additional amount you care to send is greatly appreciated.

DON'T LET SOMEONE ELSE PAY YOUR WAY ---- IT'S UP TO EVERYONE!

TO REPORT A FIRE ONLY 442-5050

MINUTES  
SPECIAL CITY COUNCIL MEETING  
OCTOBER 22, 1984

PRESENT:

W. Milton Gosney, Mayor

Council Members:

Frank Yates  
Don Kendall  
Bob Rutledge  
Margaret Love

1st meeting 85  
April 1 85  
October 07 85

ABSENT:

Waymon Rose, Mayor Pro Tem

The Special Meeting of the Lucas City Council was called to order by Mayor Gosney on Monday, October 22, 1984, at 7:30 p.m., in the Lucas Community Center, FM 1378.

NEW BUSINESS:

1. Annexation request submitted by Charlie Hoke, to annex 25 acres out of W. Fisher Survey, Abstract 323, and being part of a 93.5 acre tract recorded in Volume 580, page 244 of the Deed Records of Collin County, Texas.

- A. Call to order - Mayor Gosney
- B. Testimony by persons in favor of annexation - No testimony was given in favor of annexation.
- C. Testimony by persons opposed to annexation - No testimony was given opposing annexation.
- D. Adjourn - Mayor Gosney.

Council Member Kendall made a motion to annex 25 acres out of W. Fisher Survey, Abstract 323, and being a part of a 93.5 acre tract, seconded by Council Member Yates. Passed 4-0.

2. Annexation request submitted by Graconco, Inc. to annex 1.079 acres out of the Montgomery Birch Survey, Abstract 115, Deed recorded in Volume 167, page 253 Deed Records of Collin County, Texas.

- A. Call to order - Mayor Gosney
- B. Testimony by persons in favor of annexation - Tom Hoefler spoke in favor of annexation.
- C. Testimony by persons opposed to annexation - No testimony was given opposing annexation.
- D. Adjourn - Mayor Gosney

Council Member Yates made a motion to annex 1.079 acres out of the Montgomery Birch Survey, Abstract 115, Deed recorded in Volume 167, page 253 Deed Records of Collin County, Texas, seconded by Council Member Rutledge. Passed 4-0.

3. Annexation request submitted by Charles and Mary Gaines to annex Lot 13 of the Brookhaven Ranch Estates (3 acres).

A. Call to order - Mayor Gosney

B. Testimony by persons in favor of annexation - No testimony was given in favor of annexation.

C. Testimony by persons opposed to annexation - No testimony was given opposing annexation.

D. Adjourn - Mayor Gosney

Council Member Rutledge made a motion to annex Lot 13 of the Brookhaven Ranch Estates (3 acres), seconded by Council Member Love. Passed 4-0.

4. Consider a specific use permit of a mobil home for 9 months only, said mobile home located on the property of Roy Matheny.

A. Call to order - Mayor Gosney

B. Testimony by persons in favor of specific use permit - Roy Matheny, owner of property, spoke in favor of specific use permit.

C. Testimony by persons opposed to specific use permit - No testimony was given opposing specific use permit.

D. Adjourn - Mayor Gosney

Council Member Yates made a motion to have a discussion at the next Regular City Council Meeting and put on the agenda a discussion amending Chapter 9 and 10. The motion was seconded. Passed 4-0. The specific use permit for nine (9) months on the Matheny property will start from the October 1, 1984, Regular Council meeting.

III. Consideration and vote to purchase a fire truck, based on the recommendation by the Fire Department.

After a lengthy discussion from the Fire Chief, Frank Hamlin, concerning the purchasing and financing with Texas American Bank of Allen, Texas, Council Member Kendall made a motion to purchase the gasoline fire truck for \$45,000.00, Council Member Yates seconded the motion. Passed 4-0.

OLD BUSINESS:

IV. City Council Worksession concerning concrete road construction in new subdivisions.

A discussion was held between Council Members and I.W. Santry, City Engineer, concerning concrete paving and asphalt paving. Council Member Rutledge made a motion to place on the next Regular City Council Agenda to reconsider the policy on concrete and asphalt roads, Council Member Yates seconded the motion. Passed 4-0.

V. Council Member Yates made a motion to adjourn and Council Member Kendall seconded the motion. Passed 4-0. The meeting was adjourned at 10:00 p.m.

  
Sherilyn Kunkel - City Secretary



# City of Lucas

## City Council Agenda Request

### June 20, 2019

Requester: City Attorney Joe Gorfida

#### **Agenda Item Request**

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Review Articles X, XI and XII of the City Charter and provide direction to the City Attorney regarding any proposed amendments and consider proceeding with a Charter amendment election in May 2020.

#### **Background Information**

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Section 12.03 of the City's Home Rule Charter requires that the City Council review the charter at least once every five years to determine whether any amendments are necessary.

Chapters X, XI and XII are the final chapters to be reviewed of the Charter, which will then determine if a Charter amendment election is needed in May of 2020.

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

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1. Article X, XI and XII of the Home Rule Charter

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

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NA

#### **Recommendation**

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Staff recommends proceeding with the proposed charter amendments during the May 2020 election.

#### **Motion**

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I make a motion to proceed with the proposed charter amendments previously discussed and be considered during the May 2020 election.

## **ARTICLE X**

### **Franchises**

#### **SECTION 10.01 Ordinance Granting Franchise**

No grant to use the public right-of-way or property under ownership of the City shall be granted for a term of more than twenty (20) years from the date of the grant, renewal or extension of such franchise unless approved by citizens in accordance with this article. The City Council may, by a majority vote, seek approval from the voters by submitting all applications exceeding twenty (20) years to an election in accordance with State law. The prospective franchisee, not the City, shall fund the cost of said election.

#### **SECTION 10.02 Right of Regulation**

In granting, amending, renewing and extending public service and utility franchises, the City reserves unto itself all the usual and customary rights, including, but not limited to, the following rights:

- (1) To repeal the franchise by ordinance for failure to begin construction or operation within the time prescribed, or for failure to comply with terms of the franchise;
- (2) To require all extensions of service within the City limits to become part of the aggregate property of the service and operate subject to all obligations and reserved rights contained in this Charter. Any such extension is considered part of the original grant and terminable at the same time and under the same conditions as the original grant;
- (3) To require expansion and extension of facilities and services and to require maintenance of existing facilities to provide adequate service at the highest level of efficiency and effectiveness;
- (4) To require reasonable standards of service and quality of product and prevent rate discrimination;
- (5) To impose reasonable regulations and restrictions to insure the safety and welfare of the public;
- (6) To examine and audit accounts and records and to require annual reports on local operations of the public service or utility;
- (7) To require the franchisee to restore, at franchisee's expense, all public or private property to a condition as good as or better than before disturbed by the franchisee for construction, repair or removal;

- (8) To require the franchisee to furnish to the City, from time to time within a reasonable time following request of the City, at franchisee's expense a general map outlining current location, character, size, length, depth, height and terminal of all facilities over and under property within the City and its extraterritorial jurisdiction; and
- (9) To require compensation, rent or franchise fees to be paid to the City as may be permitted by the laws of the State.

#### **SECTION 10.03 Regulation of Rates**

- (1) The City Council has the power to fix and regulate the rates and charges of all utilities and public services, consistent with State law.
- (2) Upon receiving written request from a utility or public service requesting a change in rates, or upon a recommendation from the City that rates for services provided by or owned by the City be changed, the City Council shall call a public hearing for consideration of the change.
- (3) The City, public service or utility must show the necessity for the change by any evidence required by the City Council, including but not limited to, the following:
  - (A) Cost of its investment for service to the City;
  - (B) Amount and character of expenses and revenues connected with rendering the service;
  - (C) Copies of any reports or returns filed with any state or federal regulatory agency within the last three (3) years; or
  - (D) Demonstration that the return on investment, if any, is within the state and federal limitations.
- (4) If not satisfied with the sufficiency of evidence, the City Council may hire rate consultants, auditors and attorneys to investigate and, if necessary, litigate requests for rate changes, the expense of which shall be reimbursed to the City by the franchisee.

#### **SECTION 10.04 Transfer of Franchise**

No public service or utility franchise is transferable, except with the approval of the City Council. However, the franchisee real or personal property may pledge franchise assets as security for a valid debt or mortgage.

#### **SECTION 10.05 Franchise Value Not to be Allowed**

Franchises granted by the City are of no value in fixing rates and charges for public services or utilities within the City and in determining just compensation to be paid by the City for property which the City may acquire by condemnation or otherwise.

## **ARTICLE XI**

### **Legal Provisions**

#### **SECTION 11.01 Notice of Claim**

The City shall not be held liable on account of any claim for the death of any person or injuries to any person or damage to any property unless the person making such complaint or claiming such damages shall, within ninety (90) days after the time at which it is claimed such damages were inflicted upon such person or property, file with the City a written statement, under oath, stating the nature and character of such damages or injuries, the extent of the same, the place where same happened, the circumstances under which the same happened and the condition causing same, with a detailed statement of each item of damages and the amount thereof, giving a list of any witnesses known by affiant to have seen the accident.

#### **SECTION 11.02 Service of Process Against the City**

All legal process against the City shall be served upon the City Secretary.

#### **SECTION 11.03 Nepotism**

No person within the second degree by affinity or within the third degree by consanguinity to a Councilmembers or the City Manager shall be employed by or contracted with the City. This shall not apply to the following:

- (1) Any person employed by the City prior to the person related in the above degree filing to run for elective office or being nominated for an appointment; or
- (2) Any person who is a seasonal employee or intern of the City.

#### **SECTION 11.04 Construction of Terms**

The construction of the provisions of this Charter shall comply with State law as amended.

#### **SECTION 11.05 Charter Deemed Public Act**

This Charter must be deemed a public act and judicial notice shall be taken thereof in all courts.

#### **SECTION 11.06 Severability of Portions of Charter**

If any provision of this Charter violates the Constitution of the United States, the Texas Constitution or any statutes of the State, or if any court holds such provisions for naught for any reason, the remaining provisions shall not be affected thereby and shall continue in effect.

## **ARTICLE XII**

### **Adoption of Charter**

#### **SECTION 12.01 Procedure**

- (1) This Charter shall be submitted to the qualified voters of the City for adoption or rejection on May 10, 2008, at which election, if a majority of the qualified voters voting in such election shall vote in favor of the adoption of this Charter, it shall then immediately become the governing law of the City until amended or repealed.
- (2) It being impractical to submit this Charter by sections, it is hereby prescribed that the form of ballot to be used in such election shall be as follows, to-wit:

**FOR THE ADOPTION OF THE CHARTER  
AGAINST THE ADOPTION OF THE CHARTER**

- (3) The present City Council of the City shall call an election in accordance with the provisions of the general laws of the State governing such elections, and the same shall be conducted and the returns made and results declared as provided by the laws of the State governing municipal elections, and in case a majority of the votes cast at such election shall be in favor of the adoption of such Charter, then an official order shall be entered upon the records of said City by the City Council of Lucas declaring the same adopted, and the City Secretary shall record at length upon the records of the City, in a separate book to be kept in the City Secretary office for such purpose, such Charter as adopted, and such City Secretary shall furnish to the Mayor a copy of the Charter which copy of the Charter shall be forwarded by the Mayor as soon as practicable, to the Secretary of State under the seal of the City together with a certificate showing the approval of the qualified voters of such Charter.

#### **SECTION 12.02 Amendment of Charter**

Amendments to this Charter may be framed and submitted to the qualified voters of the City as provided by the Texas Constitution and the laws of the State as presently enacted or hereafter amended; but no more often than once every two (2) years, as provided by the laws of the State.

#### **SECTION 12.03 Council Review of Charter**

The City Council shall review the Charter at least once every five (5) years to determine whether any amendments are necessary.





# City of Lucas

## City Council Agenda Request

### June 20, 2019

Item No. 15

Requester: City Engineer Stanton Foerster

#### **Agenda Item Request**

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Consider authorizing the City Manager to enter into a contract with TexasBit/APAC/Oldcastle in an amount not to exceed \$600,000 from General Fund 11-8209-301 Improvement Roadways for temporary repairs along West Lucas Road.

#### **Background Information**

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During the recent widening of West Lucas Road, the City Council authorized an additional \$237,609 for full depth repairs. Since the completion of the widening, more of the areas have failed. There are approximately 6,000 linear feet of wheel-path base failure along West Lucas Road between Country Club Road and Angel Parkway.

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

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NA

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

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The balance in the General Fund 11-8209-301 Improvement Roadways is \$696,267 of which \$17,670.84 is allocated for Forest Grove Road, \$25,561.12 for Orr Road and \$32,488 for East Winningkoff Road leaving an available balance of \$620,547.04

#### **Recommendation**

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City Engineer Stanton Foerster recommends entering into an agreement with TexasBit/APAC/Oldcastle to complete the West Lucas Road temporary repairs before school starts in August 2019.

#### **Motion**

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I make a motion to approve/deny authorizing the City Manager to enter into a contract with TexasBit/APAC/Oldcastle in an amount not to exceed \$600,000 from General Fund 11-8209-301 Improvement Roadways for temporary repairs along West Lucas Road.



# City of Lucas City Council Agenda Request June 20, 2019

Requester: Mayor Jim Olk

## **Agenda Item Request**

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Consider City Council availability to conduct a joint meeting regarding drainage with the Planning and Zoning Commission on August 8, 2019.

## **Background Information**

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At the May 16, 2019, City Council meeting, Councilmembers stated they would like to consider hosting a joint meeting with the Planning and Zoning Commission to review City's ordinances as it pertains to drainage. Currently, there is only one Council meeting scheduled for July, as the July 4th meeting was cancelled. The Planning and Zoning Commission is scheduled to meet on August 8th and staff is suggesting a joint drainage workshop to occur following the regular Planning and Zoning Commission agenda concludes.

## **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 host a joint workshop with the Planning and Zoning Commission and City Council on August 8, 2019 at 7:00 p.m.



# City of Lucas City Council Agenda Request June 20, 2019

Requester: Mayor Jim Olk

## **Agenda Item Request**

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### **Executive Session:**

An Executive Session is not scheduled for this meeting.

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 regarding any item on the agenda at any time during the meeting. This meeting is closed to the public as provided in the Texas Government Code.

## **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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NA