



AGENDA

Lucas Fire Control, Prevention, & EMS District Board Meeting

June 20, 2019

7:00 PM

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

Notice is hereby given that a meeting of the Lucas Fire Control, Prevention, & Emergency Medical Services District Board will be held on Thursday, June 20, 2019 at 7:00 pm at the Lucas City Hall, 665 Country Club Road, Lucas, Texas, at which time the following agenda will be discussed.

Call to Order

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

Regular Agenda

1. Consider approving the minutes of the September 20, 2018 Lucas Fire Control, Prevention and EMS District Board meeting. **(City Secretary Stacy Henderson)**
2. Consider setting the public hearing regarding the Lucas Fire Control, Prevention and EMS District Fiscal Year 2019-2020 budget for August 1, 2019. **(Finance Director Liz Exum)**
3. Adjournment.

Certification

I do hereby certify that the above notice was posted in accordance with the Texas Open Meetings Act on the bulletin board at Lucas City Hall, 665 Country Club Road, Lucas, TX 75002 and on the City's website at www.lucastexas.us on or before 5:00 p.m. on 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 Stacy Henderson at 972.912.1211 or by email at shenderson@lucastexas.us at least 48 hours prior to the meeting.



Item No. 01

City of Lucas
Lucas Fire Control, Prevention and EMS
District Board Request
June 20, 2019

Requester: City Secretary Stacy Henderson

Agenda Item Request

Consider approving the minutes of the September 20, 2018 Lucas Fire Control, Prevention and EMS District Board meeting.

Background Information

NA

Attachments/Supporting Documentation

1. Minutes of the September 20, 2018 meeting

Budget/Financial Impact

NA

Recommendation

NA

Motion

I make a motion to approve the minutes of the September 20, 2018 Lucas Fire Control, Prevention and EMS District Board meeting.



Lucas Fire Control, Prevention and EMS District

Board of Directors Meeting

September 20, 2018

7:00 PM

City Hall – Council Chambers

665 Country Club Road

MINUTES

Call to Order

Board Member Jim Olk called the meeting to order at 7:00 p.m.

Members Present:

Member Jim Olk

Member Tim Baney

Member Steve Duke

Member Philip Lawrence

Member Debbie Fisher

Members Absent:

President Wayne Millsap

Vice President Kathleen Peele

City Staff Present:

City Manager Joni Clarke

City Secretary Stacy Henderson

City Attorney Joe Gorfida

Development Services Director Joe Hilbourn

City Engineer Stanton Foerster

Finance Director Liz Exum

Mr. Olk determined that a quorum was present and reminded everyone to silence their cell phones.

Regular Agenda

1. **Consider approving the minutes of the September 6, 2018 Lucas Fire Control, Prevention and EMS District Board meeting.**

MOTION: A motion was made by Mr. Duke, seconded by Mr. Lawrence to approve the minutes of the September 6, 2018 Lucas Fire Control, Prevention and EMS District Board meeting. The motion passed unanimously by a 5 to 0 vote.

2. Consider approval of Resolution FD R 2018-09-00473 adopting the Fiscal Year Budget for 2018-2019.

MOTION: A motion was made by Mr. Duke, seconded by Mr. Lawrence to approve Resolution FD R 2018-09-00473 adopting the Fiscal Year budget for 2018-2019. The motion passed unanimously by a 5 to 0 vote.

3. Adjournment

Mr. Olk adjourned the meeting at 7:03pm.

Wayne Millsap, President

Stacy Henderson, City Secretary



Item No. 02

City of Lucas
Lucas Fire Control, Prevention and EMS
District Board Request
June 20, 2019

Requester: Finance Director Liz Exum

Agenda Item Request

Consider setting the public hearing regarding the Lucas Fire Control, Prevention and EMS District Fiscal Year 2019-2020 budget for August 1, 2019.

Background Information

In accordance with Section 344.204 of the Local Government Code, the Lucas Fire Control, Prevention and EMS District Board follows the same procedures for adopting the budget as the City; therefore, the date for the public hearing for adoption of the budget will mirror the date for the City's budget adoption.

Attachments/Supporting Documentation

NA

Budget/Financial Impact

NA

Recommendation

City Staff recommends setting the public hearing for the Lucas Fire Control, Prevention and EMS District Board for August 1, 2019.

Motion

I make a motion to set the public hearing regarding the Lucas Fire Control, Prevention and EMS District Fiscal Year 2019-2020 budget for August 1, 2019.