



AGENDA

Lucas Fire Control, Prevention, & EMS District Board Meeting

July 18, 2019

6:00 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, July 18, 2019 at 6:00 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 June 20, 2019 Lucas Fire Control, Prevention and EMS District Board meeting. **(City Secretary Stacy Henderson)**
2. Consider changing the date of the public hearing to discuss the Lucas Fire Control, Prevention and EMS District Fiscal Year 19/20 budget from August 1, 2019 to a special meeting called for August 22, 2019. **(Finance Director Liz Exum)**
3. Discuss the proposed budget for Fiscal year 2019-2020. **(Finance Director Liz Exum)**
4. 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 July 11, 2019.

Stacy Henderson, City Secretary

In compliance with the American with Disabilities Act, the City of Lucas will provide for reasonable accommodations for persons attending public meetings at City Hall. Requests for accommodations or interpretive services should be directed to Stacy Henderson at 972.912.1211 or by email at shenderson@lucastexas.us at least 48 hours prior to the meeting.



Item No. 01

City of Lucas
Lucas Fire Control, Prevention and EMS
District Board Request
July 18, 2019

Requester: City Secretary Stacy Henderson

Agenda Item Request

Consider approving the minutes of the June 20, 2019 Lucas Fire Control, Prevention and EMS District Board meeting.

Background Information

NA

Attachments/Supporting Documentation

1. Minutes of the June 20, 2019 meeting

Budget/Financial Impact

NA

Recommendation

NA

Motion

I make a motion to approve the minutes of the June 20, 2019 Lucas Fire Control, Prevention and EMS District Board meeting.



Lucas Fire Control, Prevention and EMS District

Board of Directors Meeting

June 20, 2019

7:00 PM

City Hall – Council Chambers

665 Country Club Road

MINUTES

Call to Order

President Wayne Millsap called the meeting to order at 7:00 p.m.

Members Present:

President Wayne Millsap
Vice President Kathleen Peele
Member Jim Olk
Member Tim Baney
Member Steve Duke
Member Philip Lawrence
Member Debbie Fisher

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
Fire Chief Ted Stephens

President Millsap determined that a quorum was present and reminded everyone to silence their cell phones.

Regular Agenda

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

MOTION: A motion was made by Mr. Olk, seconded by Mr. Lawrence to approve the minutes of the September 20, 2018 Lucas Fire Control, Prevention and EMS District Board meeting. The motion passed unanimously by a 7 to 0 vote.

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

MOTION: A motion was made by Vice President Peele, seconded by Mr. Lawrence to approve set the public hearing date for the Lucas Fire Control, Prevention and EMS District Fiscal Year 19/20 budget for August 1, 2019. The motion passed unanimously by a 7 to 0 vote.

3. Adjournment

President Millsap 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
July 18, 2019

Requester: Finance Director Liz Exum

Agenda Item Request

Consider changing the date of the public hearing to discuss the Lucas Fire Control, Prevention and EMS District Fiscal Year 19/20 budget from August 1, 2019 to a special meeting called for August 22, 2019.

Background Information

Due to availability of the certified tax roll and the required language that must be part of the public hearing notice regarding anticipated property tax revenue increases, staff is requesting the public hearing for the City of Lucas budget be changed from August 1, 2019 to a special meeting called for August 22, 2019.

In order for the Fire District to coincide with the City of Lucas budget public hearing requirements, City staff is proposing to change the date of the scheduled public hearing to discuss the Fiscal Year 19/20 budget from August 1, 2019 to a special meeting called for August 22, 2019.

Attachments/Supporting Documentation

NA

Budget/Financial Impact

NA

Recommendation

City staff recommends calling a special meeting for August 22, 2019 to hold a public hearing to discuss the Lucas Fire Control, Prevention and EMS District Fiscal Year 19/20 budget.

Motion

I make a motion to call a special meeting for August 22, 2019 to hold a public hearing to discuss the Lucas Fire Control, Prevention and EMS District Fiscal Year 19/20 budget.



Item No. 03

City of Lucas
Lucas Fire Control, Prevention and EMS
District Board Request
July 18, 2019

Requester: Finance Director Liz Exum

Agenda Item Request

Discuss the proposed budget for Fiscal year 19/20.

Background Information

NA

Attachments/Supporting Documentation

1. Budget sent under separate attachment and included under Schedule 1 of the supplemental section of the FY 19/20 budget workshop binder.

Budget/Financial Impact

NA

Recommendation

NA

Motion

No motion needed, discussion item only.