



City of Lucas
City Council Meeting
September 5, 2019
7:00 P.M.

City Hall - 665 Country Club Road – Lucas Texas

MINUTES

Call to Order

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 Engineer Stanton Foerster
Fire Chief Ted Stephens
Assistant to the City Manager Kent Souriyasak

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

1. Citizen Input.

There was no citizen input at this meeting.

Community Interest

2. Items of Community Interest.

Mayor Olk noted that the Lucas Farmers Market would take place on October 12 and November 2 at the Community Park, a Public Lands Trail Cleanup event was scheduled for September 21. Registration for the Scarecrow Contest begins October 1 and the City was sponsoring an equestrian and pet parade on October 19 from 10 am to Noon.

Councilmember Fisher noted that she attended the NTMWD Wilson Creek Oversight Committee meeting explaining that expansion was occurring at the facility that should be completed in January of 2020, which would mean less sediment and fewer trucks traveling to and from the facility. Councilmember Fisher also noted that she along with City staff met with NTMWD Government Relations Advisor David Kelly to discuss a variety of issues including the legal proceeding with some of the member cities and any potential impact on cost to customer cities.

Councilmember Baney thanked all the volunteers working with the Farmers Market that have made it a successful event.

Consent Agenda

3. Consent Agenda:
 - A. Consider approval of the minutes of the August 15, 2019 City Council meeting minutes.
 - B. Consider approval of the minutes of the August 22, 2019 City Council meeting
 - C. Consider adopting Ordinance 2019-09-00896 amending the City of Lucas Code of Ordinances by amending Chapter 13, "Utilities" by amending Article 13.03 "Drought Contingency Plan" by amending Sections 13.03.001 through 13.03.002; by adopting the January 2019 North Texas Municipal Water District Water Resource and Emergency Management Plan and repealing Ordinance 2014-04-00776, the 2014 Water Conservation Plan and the May 2014 Water Resource Management Plan.
 - D. Consider authorizing the Mayor to enter into an interlocal agreement between the City of Lucas and Collin County for animal control services for a one-year period beginning October 1, 2019 through September 30, 2020 in the amount of \$19,030.00.
 - E. Consider authorizing the Mayor to enter into an interlocal agreement between the City of Lucas and Collin County for jail services for a one-year period beginning October 1, 2019 through September 30, 2020.

Mayor Olk noted that Agenda Item 3C was being removed from the Consent Agenda.

MOTION: A motion was made by Councilmember Fisher, seconded by Councilmember Baney to approve the Consent Agenda with the exception of Agenda Item 3C. The motion passed unanimously by a 7 to 0 vote.

Regular Agenda

4. **Consider authorizing the City Manager to negotiate and enter into a contract for the construction of the North Pump Station (Bid #019-19) with Lamarc, Inc. in the amount not to exceed \$1,457,299 plus a 10 percent contingency of \$145,730 for a total of \$1,603,029 using funds 21-8210-490-125 Water Tower.**

City Engineer Stanton Foerster gave a presentation discussing the bidding process and recommended entering into a contract with Lamarc, Inc.

MOTION: A motion was made by Councilmember Fisher, seconded by Mayor Pro Tem Peele, to approve authorizing the City Manager to enter into a contract for the construction of the North Pump Station with Lamarc, Inc. in the amount not to exceed \$1,457,299 plus a 10 percent contingency of \$145,730 for a total of \$1,603,029 using fund 21-8210-490-125 Water Tower. The motion passed unanimously by a 7 to 0 vote.

5. **Consider approval of the Communications Facilities License Agreement with Big Wave Wireless, LLC to allow wireless telecommunication equipment to be located on the Winningkoff water tower for an initial period of five years maintaining all existing contractual requirements; and authorizing the City Manager to execute the agreement.**

Assistant to the City Manager, Kent Souriyasak gave a presentation explaining the technology used with this vendor to provide internet service to Lucas residents, locating its equipment on the Winningkoff tower, and the lease agreement of \$500 monthly for five years.

MOTION: A motion was made by Councilmember Lawrence, seconded by Councilmember Millsap to approve authorizing the City Manager to enter into a Communications Facilities License Agreement with Big Wave Wireless, LLC for wireless telecommunication equipment to be located on the Winningkoff water tower for an initial period of five years and maintaining all existing contractual requirements. The motion passed unanimously by a 7 to 0 vote.

6. **Consider authorizing the City Manager to enter into a professional service agreement in the amount not to exceed \$34,000 using Fiscal Year 2019-2020 Unrestricted General Fund Reserves with Lee Engineering for two traffic studies: 1) Estelle Lane/Gold Dust Trail/Forestview Drive area in the amount of \$26,500 and 2) Winningkoff Road/Blondy Jhune Road area in the amount of \$7,500.**

The City Council discussed the advantages and disadvantages of conducting the study and creating a baseline for information. The Council also discussed the current construction in the area that caused cut through or increased traffic in this neighborhood as well as other neighborhoods throughout the City causing traffic study numbers to be increased.

Councilmember Fisher suggested conducting a traffic study in the Huntwick neighborhood similar to the one completed on Blondy Jhune that was not as extensive or expensive.

Mayor Pro Tem Peele did not support conducting a study at this time due to the road construction in the area that caused the numbers to increase thereby not creating an accurate baseline.

MOTION: A motion was made by Councilmember Millsap, seconded by Councilmember Baney to approve authorizing the City Manager to enter into a professional services agreement in the amount not to exceed \$34,000 using Fiscal Year 2019-2020 Unrestricted General Fund Reserves with Lee Engineering for two traffic studies: 1) Estelle Lane/Gold Dust Trail/Forestview Drive area in the amount of \$26,500 and 2) Winningkoff Road/Blondy Jhune Road area in the amount of \$7,500. The motion passed by a 4 to 3 vote with Councilmembers Fisher, Duke and Mayor Pro Tem Peele voting in opposition.

7. **Consider approving Resolution R 2019-09-00489 nominating up to five board candidates to the Collin Central Appraisal District Board of Directors.**

Mayor Olk stated that a letter and Resolution was received from the City of Allen asking to support candidate Gary Rodenbaugh

Councilmember Fisher stated that she would like to nominate former Commissioner Mark Reid.

Councilmember Millsap stated that he would like to support Wayne Mayo.

Mayor Olk noted that the Council can support and cast votes for up to five candidates. Mayor Olk continued this item to the September 19, 2019 City Council meeting to allow additional time for Councilmember Fisher to reach out to former Commissioner Reid to verify if he would be interested in serving on the Appraisal District Board.

8. Consider approving Resolution R-2019-08-00488 supporting 1) the reconstruction of the intersection of FM 1378 and FM 3286; 2) a TxDOT study and consideration of the roundabout at said intersection; and 3) providing for an effective date.

Mayor Pro Tem Peele explained that she would like to put forth another option to TxDOT for intersection improvements and suggested a roundabout be considered at that location. Mayor Pro Tem Peele discussed statistics associated with roundabouts as it related to horse trailers, larger vehicles and trucks. Mayor Pro Tem Peele also discussed how roundabouts reduce speed, the occurrence of accidents, and increase traffic flow.

Janean McLaughlin, 3 Skyview Drive, noted that she was in favor of the roundabout to decrease congestion in the area and was not in support of the proposal by TxDOT for the intersection.

Mayor Olk noted that he received one email from Phil Tibbles that was in favor of the roundabout.

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Lawrence to approve Resolution R-2019-08-00488 supporting 1) the reconstruction of the intersection of FM 1378 and FM 3286; and 2) a TxDOT study and consideration of the roundabout at said intersection. The motion passed unanimously by a 7 to 0 vote.

9. Discussion and update regarding the 2019 Emmitt Smith Gran Fondo bike race route within the City of Lucas and discuss bicyclist compliance with provisions of the Transportation Code.

City Engineer Stanton Foerster notified the City Council that the organizers of the Emmitt Smith Gran Fondo bike race had alternated their route so that they would only be traveling through Lucas on TxDOT roadways. The race would travel east on Parker Road to FM 1378, then travel north to East Lucas Road and east out of Lucas across the lake area. The event organizers will have police on the route during the event and Lucas will have Collin County Deputies on duty as well to ensure the race goes smoothly and bicyclists are following the rules of the road.

Mr. Foerster stated that TxDOT will have signage up before the event notifying residents of the bike race and times of the event.

Mayor Pro Tem Peele asked that a notification be sent out on Nixle as well as the City Hall sign notifying residents of the event. Councilmember Fisher also asked that a letter be sent to the cycling groups notifying them to follow the rules of the road while they ride through Lucas.

There was no formal action taken on this item, it was for discussion purposes only.

Executive Session Agenda

10. Pursuant to Section 551.074 of the Texas Government Code, the City Council will convene into Executive Session to discuss the evaluation for the City Secretary.

The City Council convened into Executive Session at 8:07 pm.

11. Reconvene from Executive Session and take any action necessary as a result of the Executive Session.

The City Council convened from Executive Session at 8:37 pm, no action was taken as a result of the Executive Session.

12. Adjournment.


MOTION: A motion was made by Councilmember Millsap, seconded by Councilmember Baney to adjourn the meeting at 8:37 pm. The motion passed unanimously by a 7 to 0 vote.

APPROVED:



Mayor Jim Olk

ATTEST:



Stacy Henderson, City Secretary

