



**City of Lucas
City Council Meeting
September 19, 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 Tim Baney
Councilmember Steve Duke
Councilmember Debbie Fisher
Councilmember Philip Lawrence

City Staff Present:

City Manager Joni Clarke
City Secretary Stacy Henderson
Development Services Director Joe Hilbourn
City Engineer Stanton Foerster
Fire Chief Ted Stephens
EMS Officer Aaron Alderdice

City Councilmember Absent:

Councilmember Wayne Millsap

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 the following items of community interest:

- 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 at the Brockdale Park and Highland Park trailheads
- Registration for the Scarecrow Contest begins October 1
- A City sponsored equestrian and pet parade was scheduled for October 19 from 10 am to Noon at Hart Elementary

Consent Agenda

3. Consent Agenda:

- A. Consider approval of the minutes of the September 5, 2019 City Council meeting.
- B. Consider authorizing the Mayor to enter into an interlocal agreement between the City of Lucas and Collin County for animal sheltering services for a one-year period beginning October 1, 2019 through September 30, 2020.
- C. Consider adopting Ordinance 2019-09-00900 of the City of Lucas, Texas, amending the Code of Ordinances by amending Chapter 3 titled "Building Regulations" by amending Article 3.04 titled "Building Code" by adopting the 2015 Edition of the International Building Code with amendments; by amending Article 3.05 Titled "Mechanical Code" by adopting the 2015 Edition of the International Mechanical Code with amendments; by amending Article 3.06 titled "Plumbing" by amending Division 2 titled "Plumbing Code" by adopting the 2015 Edition of the International Plumbing Code with amendments; by amending Article 3.07 titled "Electricity" by amending Division 3 titled "Electrical Code" by adopting the 2014 National Electrical Code with amendments; by amending Article 3.08 titled "Residential Code" by adopting the 2015 Edition of the International Residential Code with amendments and Appendices A, B, C, D, E, F, G, H, J, M, N, O, P, and U, save and except Sections R324.1 through R324.2 of the 2003 International Residential Code which remain unchanged to require Residential Fire Sprinklers; by amending Article 3.09 titled "Energy Conservation Code" by adopting the 2015 Edition of the International Energy Conservation Code with amendments; by amending Article 3.10 titled "Fuel Gas Code" by adopting the 2015 Edition of the International Fuel Gas Code with amendments; by adding a new Article 3.20 titled "Existing Building Code" to adopt the 2015 Edition of the International Building Code with amendments; by adding a new Article 3.21 titled "Swimming Pool and Spa Code" to adopt the 2015 Edition of the International Swimming Pool and Spa Code with amendments; by amending Chapter 5 titled "Fire Prevention and Protection" by amending Article 5.03 titled "Fire Code" by adopting the 2015 Edition of the International Fire Code with amendments and Appendices A-I and the latest edition of the National Fire Protection Association Standard 1, save and except Section 903.2 of the 2003 International Fire Code which remains unchanged to require the installation of automatic sprinkler systems throughout all levels of new Group A, B, E, F, H, I, M, R, S and Commercial U Occupancies.

Councilmember Fisher and Mayor Pro Tem Peele asked that Agenda Item 3C be removed from the Consent Agenda for further discussion.

MOTION: A motion was made by Councilmember Fisher, seconded by Councilmember Lawrence to approve Agenda Items A and B on the Consent Agenda. The motion passed unanimously by a 6 to 0 vote.

Regular Agenda

- 3C. Consider adopting Ordinance 2019-09-00900 of the City of Lucas, Texas, amending the Code of Ordinances by amending Chapter 3 titled “Building Regulations” by amending Article 3.04 titled “Building Code” by adopting the 2015 Edition of the International Building Code with amendments; by amending Article 3.05 Titled “Mechanical Code” by adopting the 2015 Edition of the International Mechanical Code with amendments; by amending Article 3.06 titled “Plumbing” by amending Division 2 titled “Plumbing Code” by adopting the 2015 Edition of the International Plumbing Code with amendments; by amending Article 3.07 titled “Electricity” by amending Division 3 titled “Electrical Code” by adopting the 2014 National Electrical Code with amendments; by amending Article 3.08 titled “Residential Code” by adopting the 2015 Edition of the International Residential Code with amendments and Appendices A, B, C, D, E, F, G, H, J, M, N, O, P, and U, save and except Sections R324.1 through R324.2 of the 2003 International Residential Code which remain unchanged to require Residential Fire Sprinklers; by amending Article 3.09 titled “Energy Conservation Code” by adopting the 2015 Edition of the International Energy Conservation Code with amendments; by amending Article 3.10 titled “Fuel Gas Code” by adopting the 2015 Edition of the International Fuel Gas Code with amendments; by adding a new Article 3.20 titled “Existing Building Code” to adopt the 2015 Edition of the International Building Code with amendments; by adding a new Article 3.21 titled “Swimming Pool and Spa Code” to adopt the 2015 Edition of the International Swimming Pool and Spa Code with amendments; by amending Chapter 5 titled “Fire Prevention and Protection” by amending Article 5.03 titled “Fire Code” by adopting the 2015 Edition of the International Fire Code with amendments and Appendices A-I and the latest edition of the National Fire Protection Association Standard 1, save and except Section 903.2 of the 2003 International Fire Code which remains unchanged to require the installation of automatic sprinkler systems throughout all levels of new Group A, B, E, F, H, I, M, R, S and Commercial U Occupancies.

Mayor Olk noted that Appendix Q related to swimming pools had been removed from the International Residential Code as it was already addressed in the International Building Code.

Mayor Pro Tem Peele and Councilmember Fisher were concerned that eliminating the exemption from the International Building Code for accessory buildings under 120 square feet would negatively impact single-family homes and agricultural properties.

Development Services Director Joe Hilbourn responded that the International Building Code only applied to non-residential structures and their accessory buildings. The International Residential Code applied to residential structures and their accessory buildings. Staff was not proposing to eliminate the exemption for small accessory structures from the International Residential Code, only the International Building Code.

MOTION: A motion was made by Councilmember Fisher, seconded by Councilmember Baney to approve Ordinance 2019-09-00900 of the City of Lucas, Texas adopting the International Codes as outlined above. The motion passed unanimously by a 6 to 0 vote.

4. Consider amending the existing agreement with Barnes Waste Disposal for solid waste collection and disposal services and increase the rate for basic, expanded and expanded plus service by \$0.78.

City Manager Joni Clarke stated that Barnes Waste Disposal notified the City of the disposal rate increase from the Melissa landfill, and that a \$0.78 increase was being requested by Barnes for each category of solid waste services. Ms. Clarke noted that Barnes was in year two of their five-year contract.

Norman Barnes, Barnes Waste Disposal stated that he received notice in early September that the Melissa landfill would be raising their rates from \$34.00 per ton to \$38.00 per ton to dispose of waste collected. Mr. Barnes stated that they were proposing to raise costs to cover the additional fees.

Councilmember Lawrence asked when the Melissa landfill had their last rate increase? Mr. Barnes responded approximately ten years ago.

MOTION: A motion was made by Councilmember Lawrence, seconded by Councilmember Duke to approve amending the existing agreement with Barnes Waste Disposal for solid waste collection and disposal services and increase the rate for basic, expanded and expanded plus service by \$0.78 monthly. The motion passed unanimously by a 6 to 0 vote.

5. Provide an overview of Lucas Fire-Rescue's emergency medical services (EMS) billing policy and practices.

EMS Officer Aaron Alderdice discussed with the Council the emergency medical services billing policy and practices provided by their outside vendor Emergicon. Mr. Alderdice discussed billing of Medicare and commercial insurances, and that the City had a 51 percent collection rate which was above average for the area. Mr. Alderdice noted that Emergicon receives 11 percent of what was collected. He also discussed how customers were billed depending on the level of service received.

The City Council was in agreement that the collection of services was being handled appropriately.

6. Consider approving the updated Capital Improvement Plan from October 1, 2019 through September 30, 2025.

City Engineer Stanton Foerster explained that the Capital Improvement Plan was updated to include 2019 Certificate of Obligation water and roadway projects, as well as updating completed projects with actual funds spent.

Councilmember Fisher asked that street maintenance identified in year 2021-2026 as well as year 2026-2031 be reduced from \$1,000,000 to \$750,000.

MOTION: A motion was made by Mayor Olk, seconded by Councilmember Baney to approve the updated Capital Improvement Plan from October 1, 2019 through September 30, 2025. The motion passed unanimously by a 6 to 0 vote.

7. Consider appointments to the Technology Committee to fill vacant positions.

Councilmember Fisher noted that the positions previously held by Trey Sleeper and John Frazier needed to be filled on the Technology Committee. Councilmember Fisher nominated Jamie Gibson and Troy Dechant to the Technology Committee.

MOTION: A motion was made by Councilmember Fisher, seconded by Councilmember Baney to appoint Jamie Gibson and Troy Dechant to the Technology Committee. The motion passed unanimously by a 6 to 0 vote.

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

Councilmember Fisher nominated Wayne Coltrane to the Collin Central Appraisal District Board of Directors, noting that he came highly recommended. He was an Appraisal Review Analyst and Certified Broker Appraiser and would be a good fit for this board.

Mayor Olk noted that Councilmember Millsap supported Wayne Mayo and the City of Allen requested the City also provide support for Gary Rodenbaugh. Mayor Olk reminded the Council that up to five members could be nominated.

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Duke to approve Resolution R 2019-09-00489 nominating Wayne Coltrane, Wayne Mayo and Gary Rodenbaugh to the Collin Central Appraisal District Board of Directors. The motion passed unanimously by a 6 to 0 vote.

9. Consider a request from the City of Lucas Farmers Market Committee to exempt participants from permitting fees for the October 12 and November 2 Farmers Market as required per the City's Code of Ordinances, Article 4.000 Health Department, Section 4.100 Commercial Business.

City Manager Joni Clarke explained that two farmers markets were being held in October and November to assist in building the event and establishing a farmers market in Lucas. Staff was requesting to exempt participants from permitting fees for these two events to attract vendors and staff would come back at a future date where a fee schedule could be recommended. Ms. Clarke noted that over 30 vendors would be participating in the event.

The Council discussed the collection of fees at a future date, waiving fees for the first two events and having a place for donations. The application and approval process were also discussed and having an appropriate number of produce and food versus artisans.

MOTION: A motion was made by Councilmember Lawrence, seconded by Councilmember Duke to exempt participants from permitting fees for the October 12 and November 2 Farmers Market. The motion passed unanimously by a 6 to 0 vote.

Executive Session Agenda

10. Executive Session.

An Executive Session was not held at this meeting.

Adjournment

11. Adjournment.

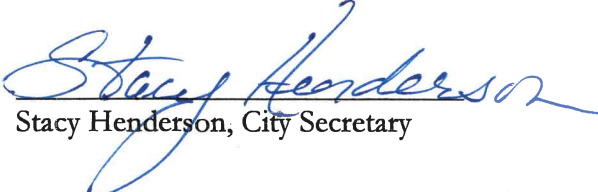
MOTION: A motion was made by Mayor Olk, seconded by Councilmember Baney to adjourn the meeting at 8:10 pm. The motion passed unanimously by a 6 to 0 vote.

APPROVED:



Mayor Jim Olk

ATTEST:



Stacy Henderson, City Secretary

