



City of Lucas
City Council Meeting
October 3, 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 (*arrived at 7:03pm*)
Councilmember Steve Duke
Councilmember Debbie Fisher
Councilmember Philip Lawrence

City Staff Present:

City Secretary Stacy Henderson
Development Services Director Joe Hilbourn
City Engineer Stanton Foerster
Assistant to the City Manager Kent Souriyasak

City Staff Absent:

City Manager Joni Clarke

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.

Dawna Hubert, 400 Shiloh, expressed her concern about the excessive speed and traffic on Shiloh Road and suggested signage be put in place that showed the speed limit vehicles were driving as a deterrent for speeding.

Mayor Olk noted that he had discussed with the City Engineer options available to deter speeding and requested the City Engineer reach out to Ms. Hubert to discuss further.

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
- Registration for the Scarecrow Contest runs through October 15

- A City sponsored equestrian and pet parade was scheduled for October 19 from 10 am to Noon at Hart Elementary
- An open house promoting Fire Prevention Week would be held at the Fire Station on Sunday, October 6.

Mayor Olk recapped his conversation with TxDOT regarding the roundabout proposed by the City at West Lucas Road and Southview. He explained that TxDOT had previously considered this option in their design phase and found that the traffic numbers did not support a roundabout at this location. Mayor Olk stated that once additional information was received from TxDOT, an item would be placed on the agenda for further discussion.

Devin Larimer with Boy Scout Troop 1234 came forward noting that he was present working on his Communications Badge.

Consent Agenda

3. Consent Agenda:

- A. Consider approval of the minutes of the August 29, 2019 City Council meeting.
- B. Consider approval of the minutes of the September 19, 2019 City Council meeting.
- C. Consider adopting Ordinance 2019-10-00896 amending the Code of Ordinances by amending Chapter 13 titled "Utilities" by retitling Article 13.03 "Water Conservation Plan and Water Resource and Emergency Management Plan"; by retitling Section 13.03.001 "Adoption of Plans" and Section 13.03.002 titled "Penalty" to adopt the "2019 Water Conservation Plan for the City of Lucas" and "2019 Water Resource and Emergency Management Plan.

Councilmember Fisher asked that Agenda Item 3C be removed from the Consent Agenda for further discussion.

MOTION: A motion was made by Mayor Pro Tem Peele, 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 2019-10-00896 amending the Code of Ordinances by amending Chapter 13 titled "Utilities" by retitling Article 13.03 "Water Conservation Plan and Water Resource and Emergency Management Plan"; by retitling Section 13.03.001 "Adoption of Plans" and Section 13.03.002 titled "Penalty" to adopt the "2019 Water Conservation Plan for the City of Lucas" and "2019 Water Resource and Emergency Management Plan.**

Councilmember Fisher noted that significant changes had been made between the existing plan and the proposed 2019 Water Conservation Plan and asked that a summary of changes be prepared for further review and the item could be brought back at a later date.

The City Council was in agreement to bring this item back at a later date with the proposed changes between the existing and proposed plans outlined.

- 4. Consider authorizing the City Manager to enter into a contract for the construction of On-Call Miscellaneous Grading, Excavation, and Finish Work via Work and Purchase Orders (Bid #014-18a) with Four Star Excavation, Inc. in the amount not to exceed \$100,000 from account Improvements Roads 11-8209-301.**

City Engineer Stanton Foerster stated that the proposed contract approves work to be done in various locations throughout the City related to replacement and/or extension of existing culverts, cleanout inlets and remove parallel culvert pipe where needed.

MOTION: A motion was made by Councilmember Baney, seconded by Councilmember Lawrence to authorize the City Manager to enter into a contract for the construction of on-call miscellaneous grading, excavation, and finish work with Four Star Excavation, Inc. in the amount not to exceed \$100,000 from account Improvements Roads 11-8209-301. The motion passed unanimously by a 6 to 0 vote.

- 5. Consider approving Resolution R 2019-10-00490 supporting the application to the 2019/2020 Collin County Call for City Projects for West Lucas Road thoroughfare improvements.**

Councilmember Fisher expressed her concern about dedicating \$2 million dollars of funding that was not readily available and if the City would have to commit to Certificates of Obligation to pay for the roadway improvements.

Mayor Olk discussed the various ways in which funding could be obtained for the \$2 million, such as using funds from the street maintenance account and the general fund reserves.

Councilmember Duke discussed additional traffic that was being created from surrounding development in other cities and West Lucas Road needed to be addressed.

Mayor Pro Tem Peele stated that participating in the Collin County Call for Projects, where the County provided 80 percent of the funding was a good option for road improvements to West Lucas Road.

MOTION: A motion was made by Councilmember Baney, seconded by Councilmember Duke to approve Resolution R 2019-10-00490 supporting the application to the 2019/2020 Collin County Call for City Projects for West Lucas Road thoroughfare improvements. The motion passed by a 5 to 1 vote with Councilmember Fisher voting in opposition.

- 6. Review the City Charter and provide direction to the City Attorney regarding any proposed amendments and consider proceeding with a Charter amendment election on May 2, 2020.**

City Attorney Joe Gorfida explained that many of the proposed changes outlined in the Charter review were transitional provisions moving from a General Law city to a Home Rule city. Mr. Gorfida stated that a Charter Review Committee was not required, and the Council could take the proposed changes forward to an election.

Councilmember Fisher stated that she was in favor of moving forward with a Charter amendment election as it was an opportunity to update the Charter and the City would be holding a special election for the street maintenance sales tax as well.

The City Council was in agreement with moving forward with Charter amendments during the May 2020 election.

City Attorney Joe Gorfida stated that a resolution would be brought forward in January/February calling the special election.

7. Discuss permitting the sale of beer and wine produced locally during the Lucas Farmers Market.

Development Services Director Joe Hilbourn stated that this item had come before the Council because a vendor wanting to participate in the farmers market asked if they could sell wine. Mr. Hilbourn stated that current ordinances do not allow the possession of alcohol in City Parks.

Councilmember Lawrence asked if the City would have any liability concerns. City Attorney Joe Gorfida stated that the City would not have any liability concerns. Mr. Gorfida stated that vendors would have to have the appropriate licensing through TABC and obtain permitting through the City of Lucas.

The Council discussed restricting possession of alcohol to special events and only at certain parks within the City.

Mayor Olk asked that a draft document be prepared to allow the Council to review and discuss further.

Executive Session Agenda

8. Executive Session.

An Executive Session was not held at this meeting.

Adjournment

9. Adjournment.

MOTION: A motion was made by Mayor Olk, seconded by Councilmember Duke to adjourn the meeting at 7:46 pm. The motion passed unanimously by a 6 to 0 vote.


APPROVED:



Mayor Jim Olk



ATTEST:



Stacy Henderson, City Secretary