



**City of Lucas  
City Council Meeting  
November 21, 2019  
7:00 P.M.**

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

**MINUTES**

**Call to Order**

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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

**City Staff Present:**

City Manager Joni Clarke  
City Secretary Stacy Henderson

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**

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**1. Citizen Input.**

There was no citizen input at this meeting.

**Community Interest**

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**2. Items of Community Interest.**

Mayor Olk presented to Finance Director Liz Exum the 2018 Certificate of Achievement for Excellence in Financial Reporting Award from the Government Finance Officers Association for the 9<sup>th</sup> consecutive year.

Mayor Olk also noted the following upcoming events:

- Country Christmas was scheduled for Friday, December 6 from 6 - 9 pm
- The City was accepting donations for Toys for Tots, Allen Community Outreach, Senior Angel Tree and Lucas Veterinary Hospital
- The Lovejoy Visual Arts Festival was scheduled for December 7 at Lovejoy High School
- The annual Fire-Rescue Awards Ceremony was scheduled for December 8 from 12:30 -2:30 pm at the Fire Station
- Registration for Light Up Lucas begins November 22 through December 12

## Consent Agenda

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### 3. Consent Agenda:

- A. Consider approval of the minutes of the November 7, 2019 City Council meeting.
- B. Approval of the City of Lucas Investment Report for quarter ending September 30, 2019.

**MOTION:** A motion was made by Councilmember Millsap, seconded by Councilmember Duke to approve the Consent Agenda as presented. The motion passed unanimously by a 7 to 0 vote.

## Regular Agenda

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There were no Regular Agenda Items scheduled for this meeting.

## Executive Session Agenda

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4. **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 Manager.**

The City Council convened into Executive Session at 7:06 pm to discuss the evaluation of the City Manager.

Councilmember Fisher left Executive Session and the remainder of the Council meeting at 9:10 pm.

Mayor Pro Tem Peele left Executive Session and the remainder of the Council meeting at 9:16 pm.

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

The City Council reconvened from Executive Session at 9:44 pm and took the following action as part of the Executive Session.

**MOTION:** A motion was made by Councilmember Millsap, seconded by Councilmember Lawrence to adjust the City Manager's salary to \$160,000 annually and authorize the Mayor to renegotiate the City Manager's contract. The motion passed unanimously by a 5 to 0 vote.

## Adjournment

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### 6. Adjournment.

**MOTION:** A motion was made by Councilmember Millsap, seconded by Councilmember Lawrence to adjourn the meeting at 9:45 pm. The motion passed unanimously by a 5 to 0 vote.

APPROVED:

  
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Mayor Jim Olk

ATTEST:

  
Stacy Henderson, City Secretary

