



City of Lucas

Technology Committee

Regular Meeting

December 10, 2019

7:00 PM

City Hall – 665 Country Club Road – Lucas, Texas

MINUTES

Call to Order

Chairman Rathgeb called the meeting to order at 7:00 pm. It was determined that a quorum was present.

Committee Members Present:

Chairman Paul Rathgeb
Vice Chairman Jamie Gibson
Member George Brody
Member Dennis Scully
Member Troy Dechant

City Staff Present:

City Secretary Stacy Henderson
Assistant to the City Manager Kent Souriyasak
Bill Baxter, City IT Consultant

City Council Liaison Present:

Councilmember Debbie Fisher

Regular Agenda

1. Citizen Input.

There was no citizen input at this meeting.

2. Consider approving the minutes of the November 12, 2019 Technology Committee meeting.

MOTION: A motion was made by Mr. Dechant, seconded by Vice Chairman Gibson to approve the minutes as presented. The motion passed unanimously by a 5 to 0 vote.

3. Review the Request for Proposal to acquire the services of a consultant to prepare and complete a study for a broadband design and financial model.

Vice Chairman Gibson stated that he would provide his comments to the City at the end of the meeting.

Chairman Rathgeb asked that if any member had additional comments to forward those to Mr. Souriyasak by December 11, 2019.

Mr. Souriyasak stated that all comments would be forwarded to the City Attorney for review and the Request for Proposal would be sent out by the end of the week.

4. **Adjournment.**

MOTION: A motion was made by Mr. Brody, seconded by Mr. Dechant to adjourn the meeting at 7:04 pm. The motion passed unanimously by a 5 to 0 vote.



Paul Rathgeb, Chairman



Stacy Henderson, City Secretary

