



City of Lucas  
City Council Meeting  
January 16, 2020  
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  
Development Services Director Joe Hilbourn  
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**

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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 a Proclamation to representatives from In N Out Burger for their in-kind donation at the City's Country Christmas event.

Mayor Olk noted the following upcoming events:

- Candidate filing for the May 2 City election was available until February 14.
- The City's cleanup event, along with electronic recycling and paper shredding will be held on Saturday, April 4 from 8 am to 12 pm.
- The City's Parks and Open Space Board will be hosting Movie in the Park on Friday, April 17 at 7pm.
- The first farmers market for 2020 will be held on April 25 from 8 am to noon at the Community Park.
- The City will host voting at the Community Center for the upcoming Presidential Primary Election on March 3.

## Consent Agenda

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### 3. Consent Agenda:

- A. Approval of the minutes of the December 19, 2019 City Council meeting.

**MOTION:** A motion was made by Mayor Pro Tem Peele, 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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### 4. Discuss the Service Tree Program and consider amending program guidelines.

City Manager Joni Clarke stated that the deadline for service tree nomination submittal was January 10, 2020 and the City received one application, however, it was for a recipient from last year. Ms. Clarke stated the program began in 2015 and review of the guidelines was recommended to determine if any amendments were needed.

Councilmember Fisher stated that there were several applicants from last year that were not selected due to the limited number of recipients that could be chosen. Councilmember Fisher recommended the guidelines be updated to reflect that nominations can be selected from previous year submittals and that the recipient be a current or past resident.

Mayor Olk said that groups that have contributed a service but may not be a resident of the City should also be considered.

Mayor Pro Tem Peele recommended that a recipient did not have to be chosen each year and that the subcommittee look at the previous years nominations that were not selected for further review.

**MOTION:** A motion was made by Mayor Olk, seconded by Mayor Pro Tem Peele to approve the Service Tree Guidelines with the following changes. The motion passed unanimously by a 7 to 0 vote.

- Remove the word "Policy" and use Guidelines
- Add "Individual Nominee" must be resident or have been a resident
- Service Tree Subcommittee may make their own recommendation and submit an application for consideration
- Clarify that "Groups" that have contributed a service to the community do not require a Lucas resident to be part of the group

## Executive Session Agenda

### 5. Pursuant to Section 551.074 Personnel Matters of the Texas Government Code, the City Council will convene into Executive Session to discuss the terms of the City Manager's contract.

The City Council convened into Executive Session at 7:15 pm.

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

The City Council reconvened from Executive Session at 7:23 pm and took the following action as a result of the Executive Session.

**MOTION:** A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Baney to approve the contract for the City Manager as presented. The motion passed unanimously by a 7 to 0 vote.

**Adjournment**

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**7. Adjournment.**

**MOTION:** A motion was made by Councilmember Millsap, seconded by Councilmember Duke to adjourn the meeting at 7:24 pm. The motion passed unanimously by a 7 to 0 vote.

APPROVED:



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Mayor Jim Olk

ATTEST:



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Stacy Henderson, City Secretary

