



City of Lucas

Technology Committee

Regular Meeting

January 14, 2020

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 Dennis Scully
Member Troy Dechant

City Staff Present:

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

Committee Member Absent:

Member George Brody

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 December 10, 2019 Technology Committee meeting.

MOTION: A motion was made by Mr. Scully, seconded by Vice Chairman Gibson to approve the minutes as presented. The motion passed unanimously by a 4 to 0 vote.

3. Provide an update on the status of the Request for Proposal (RFP) for a Broadband Network Design and Financial Model.

Kent Souriyasak, Assistant to the City Manager stated that the RFP was distributed on December 16. Approximately six companies have expressed interest in submitting, and submission deadline was January 24, 2020. Mr. Souriyasak stated that submitted RFPs would be distributed to the Technology Committee on January 27 for review to discuss at the next Technology Committee meeting in February.

Mr. Souriyasak discussed the timeline with the Committee regarding recommendations to the City Council, noting that recommendations would be brought forward to the City Council at their February 20 meeting.

This item was for discussion purposes only, no formal action was taken.

4. Discuss the future of Internet services provided by Frontier Communications.

Kent Souriyasak, Assistant to the City Manager stated that at a previous meeting a citizen came forward with concerns about losing internet service due to their provider, Frontier Communications, filing for bankruptcy. Mr. Souriyasak explained that that he found no information relating to possible bankruptcy consideration by Frontier at this time.

The Committee discussed bankruptcy proceedings noting that most companies would consider some type of reorganization while they were still conducting business and had not heard of any bankruptcy proceedings being filed for this vendor.

This item was for discussion purposes only, no formal action was taken.

5 Adjournment.

MOTION: A motion was made by Mr. Scully, seconded by Vice Chairman Gibson to adjourn the meeting at 7:09 pm. The motion passed unanimously by a 4 to 0 vote.


Paul Rathgeb, Chairman


Stacy Henderson, City Secretary

