



**City of Lucas
City Council Meeting
February 20, 2020
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 Wayne Millsap
Councilmember Tim Baney
Councilmember Steve Duke
Councilmember Debbie Fisher

City Staff Present:

City Manager Joni Clarke
City Secretary Stacy Henderson
Development Services Director Joe Hilbourn
City Engineer Stanton Foerster
Fire Chief Ted Stephens

City Councilmember Absent:

Councilmember Philip Lawrence

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.

John Ballis, 1820 Winningkoff, expressed his concern about safety on Winningkoff Road due to excessive speeding and asked that an item be placed on a future City Council agenda to address this concern. He also asked when the study would be completed to determine if a stop sign was warranted at Blondy Jhune and Winningkoff.

Mayor Olk asked that Mr. Ballis speak with the City Engineer to discuss further the roadway improvements proposed for Winningkoff Road and when the study for the stop sign would be completed.

Community Interest

2. Items of Community Interest.

Mayor Olk noted the following upcoming events:

- The City's cleanup event, along with electronic recycling and paper shredding would 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 12 pm at the Community Park.
- The City is host early voting and Election Day voting at the Community Center for the Presidential Primary Election on March 3.

City Manager Joni Clarke stated that Mayor Olk and Councilmembers Millsap and Fisher would be attending the NTMWD meeting on February 28 to discuss issues regarding the regional system and customer cities and will report back an overview from that meeting.

Councilmember Fisher noted that April 1 was Census Day and explained that redistricting would most likely take place after the census was completed and new numbers were reported.

Consent Agenda

3. Consent Agenda:

- A. Approval of the minutes of the February 6, 2020 City Council meeting.

MOTION: A motion was made by Councilmember Fisher, seconded by Mayor Pro Tem Peele, to approve the Consent Agenda as presented. The motion passed unanimously by a 6 to 0 vote.

Regular Agenda

4. **Consider approving the Technology Committee's recommendation to acquire the services of a consultant to conduct a broadband network design and financial model and appropriate \$56,625 from unrestricted general fund reserves to the Technology Fund (Fund No. 12) line item 12-6800-309 professional services.**

Assistant to the City Manager Kent Souriyasak gave a presentation discussing the timeline of the broadband study, the RFP proposals received, and the ranking of the proposals. Mr. Souriyasak stated that the top two proposals were Magellan Advisors and Fujitsu Network Communications.

Paul Rathgeb, Chairman of the Technology Committee explained that the Committee reviewed all the proposals received and scored them independently. From that review, the Technology Committee recommended Magellan Advisors.

Mayor Pro Tem Peele asked if there was anything significantly different between the top two proposals that made Magellan Advisors stand out.

Troy Dechant, Technology Committee member, stated that the RFP asked for a model that the City could use based on analysis and Magellan demonstrated everything that they would do for the City and was easy to follow. Fujitsu Network discussed their proprietary items and that they would generate reports but were not as flexible as what the City may need. Mr. Dechant noted that Fujitsu was a manufacturer of the products the City may end up acquiring and because of the proprietary nature, could affect the proposal.

Jamie Gibson, Technology Committee member stated that should the City Council not choose Magellan Advisors, the Committee would like to review the second and third proposal for further recommendations.

Councilmember Millsap stated that should the City proceed; this would be considered a utility function and the utility fund should be used rather than the general fund.

Councilmember Fisher suggested that legal advice should be obtained before switching from the general fund to the utility fund given the City had not designated internet use as a utility function.

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Duke to approve City staff to acquire the services of Magellan Advisors to conduct a broadband network design and financial model and appropriate \$56,625 from unrestricted general fund reserves to the Technology Fund, line item 12-6800-309 professional services. The motion passed unanimously by a 6 to 0 vote.

5. Consider authorizing the City Manager to enter into a contract with TexasBit/APAC for FY 19-20 roadway maintenance in the amount not to exceed \$483,228 and identify priority streets.

City Engineer Stanton Foerster discussed potential roadway and crack seal projects that could be considered as part of the FY 19-20 roadway maintenance and that higher volume roadways were the focus. Mr. Foerster recommended moving forward with funding of Forest Grove Road from Stonegate to Orr Road and West Lucas Road as paving projects, as well as the crack seal projects on Blondy Jhune Road, Christian Lane, Edgefield Lane, Estelle Lane, Forest Grove Road from Country Club to Stonegate, Snider Lane, Stinson Road from West Lucas Road to Bentwater and Winningkoff from the reverse curve to East Lucas Road.

Mr. Foerster discussed how the road would be constructed, including milling procedures.

The City Council discussed roadways in need of repair, roads that would require complete reconstruction, and roadways that may require being placed on the capital improvement plan.

Harold Freshcoln, 4 Cimarron suggested that the City Council submit a claim against Sinacola Construction as they were the contractor for TxDOT on the Parker Road project and have destroyed portions of the road on Santa Fe, Cimarron and Chisholm. Mr. Freshcoln shared pictures with the Council showing the damage.

Mr. Foerster stated that staff received a complaint and did witness the damage to the staging area.

MOTION: A motion was made by Councilmember Baney, seconded by Councilmember Millsap to approve authorizing the City Manager to enter into a contract with TexasBit/APAC for the FY 19-20 roadway maintenance 11-8209-301 for a total amount not to exceed \$483,228 for the crack sealing projects and paving of Forest Grove Road and West Lucas Road. The motion passed unanimously by a 6 to 0 vote.

6. Consider approving Resolution 2020-02-00497 supporting the City of Lucas applying for the FY 2019-2020 Staffing for Adequate Fire and Emergency Response (SAFER) Grant.

Fire Chief Ted Stephens stated that he was asking for approval to apply for the SAFER grant. If the City were approved for the grant, the SAFER grant would pay for costs for an entry level firefighter for the first two years, and 35% of the cost in year three. The City would be responsible for all costs starting in year four.

The City Council was in agreement that the grant could be applied for; however, should the grant be approved, and the City determined that funding future positions was not available, the funds could be denied.

MOTION: A motion was made by Councilmember Millsap, seconded by Councilmember Duke to approve Resolution R 2020-02-00497 supporting applying for the FY 2019-2020 SAFER grant. The motion passed unanimously by a 6 to 0 vote.

7. **Consider entering into an Interlocal Agreement with Collin County regarding the Collin County Parks and Open Space Project Funding Assistance Program Grant in the amount of \$100,000 to fund for professional engineering design services associated with the Community Trail Project and appropriate \$123,339 from unrestricted general fund reserves to line item 11-6211-417 park improvements.**

Development Services Director Joe Hilbourn stated that the City applied for a Collin County Parks and Open Space Project Funding Assistance Grant in the amount of \$111,669 to fund engineering services for the Community Trail project. The City was awarded a grant in the amount of \$100,000. However, the City also applied for a corresponding TxDOT Safe Routes to School grant but was not chosen to receive this grant. Staff recommends declining the Collin County Parks and Open Spaces grant funds totaling \$100,000 in lieu of not receiving the TxDOT grant.

MOTION: A motion was made by Councilmember Duke, seconded by Mayor Pro Tem Peele, to decline the funding of \$100,000 awarded by the Collin County Parks and Open Space Project Funding Assistance program grant. The motion passed unanimously by a 6 to 0 vote.

Executive Session

8. Executive Session.

The City Council will convene into closed Executive Session as permitted under the Texas Government Code, Section 551.072 to deliberate the purchase, sale, exchange, lease or value of real property located within the City of Lucas.

The City Council convened into Executive Session at 8:09 pm.

9. Reconvene from Executive Session.

The City Council reconvened from Executive Session at 8:44 pm. There was no action taken as a result of the Executive Session.

Adjournment

10. Adjournment.

MOTION: A motion was made by Councilmember Millsap, seconded by Councilmember Duke to adjourn the meeting at 8:44 pm. The motion passed unanimously by a 6 to 0 vote.

APPROVED:



Mayor Jim Qlik

ATTEST:



Stacy Henderson, City Secretary

