



AGENDA
City of Lucas
City Council Meeting
April 2, 2020
7:00 PM
City Hall – Council Chambers
665 Country Club Road – Lucas, Texas

On March 16, 2020 Governor Abbott has suspended some provisions of the Open Meetings Act in response to the COVID-19 emergency. Lucas City Council meetings will not be open to on-site visitors. In the interim, City Council meetings will be available through Zoom Webinar from your computer or smartphone. **To join the meeting, go to <https://zoom.us/j/659208701> you will be asked for your name and email address to join the meeting.** By clicking on the link to join the meeting, the Zoom software application will be downloaded to your computer.

However, due to concerns with limited internet bandwidth, it is highly recommended that if you would like to provide input on an agenda item, please send an email to the City Secretary by 5pm the day of the meeting at **shenderson@lucastexas.us or you may call the City Secretary at **972.912.1211**.** The Mayor will read your comment during the appropriate agenda item.

Notice is hereby given that a special meeting of the Lucas City Council will be held on Thursday, April 2, 2020 at 7:00 pm at Lucas City Hall, 665 Country Club Road, Lucas, Texas 75002-7651 at which time the following agenda will be discussed. As authorized by Section 551.071 of the Texas Government Code, the City Council may convene into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any item on the agenda at any time during the meeting.

Call to Order

- Roll Call
- Determination of Quorum
- Reminder to turn off or silence cell phones
- Pledge of Allegiance

Citizen Input

1. Citizen Input (Mayor Jim Olk)

You may also submit comments for items not listed on the agenda by sending an email to the City Secretary by 5pm the day of the meeting at **shenderson@lucastexas.us**. The Mayor will read your comment during the Citizen Input portion of the Agenda. You may also reach the City Council at any time by emailing **citycouncil@lucastexas.us**.

Community Interest

Pursuant to Section 551.0415 of the Texas Government Code, the City Council may report on the following items: 1) expression of thanks, congratulations or condolences; 2) information about holiday schedules; 3) recognition of individuals; 4) reminders about upcoming City Council events; 5) information about community events; and 6) announcements involving imminent threat to public health and safety.

2. Items of Community Interest (**Mayor Jim Olk**)

Consent Agenda

All items listed under the consent agenda are considered routine and are recommended to the City Council for a single vote approval. If discussion is desired, an item may be removed from the consent agenda for a separate vote.

3. Consent Agenda:
 - A. Approval of the minutes of the March 19, 2020 City Council meeting.

Regular Agenda

4. Consider and discuss 1) the Collin County 2018 Bond Program award to the City of Lucas in the amount of \$8,365,180, 2) authorizing the City Manager to certify to Collin County that \$4,184,820 is available as the City match to the West Lucas Road project, 3) other funding strategies possible to fund the various elements of the said project, and 4) the impact of moving funds from other 2019 Certificate of Obligation funded projects. (**Mayor Jim Olk, City Engineer Stanton Foerster**)
5. Consider extending the Declaration of Local Disaster for Public Health Emergency for the City of Lucas issued March 26, 2020 by the City Council and amend the Declaration as appropriate. (**Mayor Jim Olk**)

Executive Session Agenda

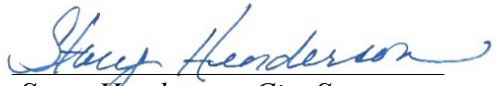
Pursuant to Section 551.071 of the Texas Government Code, the City Council may convene into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney regarding any item on the agenda at any time during the meeting. This meeting is closed to the public as provided in the Texas Government Code.

6. Executive Session: An Executive Session is not scheduled for this meeting.

As authorized by Section 551.071 of the Texas Government Code, the City Council may convene into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney regarding any item on the agenda at any time during the meeting. This meeting is closed to the public as provided in the Texas Government Code.
7. Reconvene from Executive Session and take any action necessary as a result of the Executive Session.
8. Adjournment.

Certification

I do hereby certify that the above notice was posted in accordance with the Texas Open Meetings Act on the bulletin board at Lucas City Hall, 665 Country Club Road, Lucas, TX 75002 and on the City's website at www.lucastexas.us on or before 5:00 p.m. on March 27, 2020.


Stacy Henderson, City Secretary

In compliance with the American with Disabilities Act, the City of Lucas will provide for reasonable accommodations for persons attending public meetings at City Hall. Requests for accommodations or interpretive services should be directed to City Secretary Stacy Henderson at 972.912.1211 or by email at shenderson@lucastexas.us at least 48 hours prior to the meeting.



City of Lucas

City Council Agenda Request

April 2, 2020

Requester: Mayor Jim Olk

Agenda Item Request

Citizen Input

Background Information

NA

Attachments/Supporting Documentation

NA

Budget/Financial Impact

NA

Recommendation

NA

Motion

NA



City of Lucas

Council Agenda Request

April 2, 2020

Requester: Mayor Jim Olk

Agenda Item Request

2. Items of Community Interest.

Background Information

NA

Attachments/Supporting Documentation

NA

Budget/Financial Impact

NA

Recommendation

NA

Motion

NA



City of Lucas Council Agenda Request April 2, 2020

Requester: City Secretary Stacy Henderson

Agenda Item Request

3. Consent Agenda:
 - A. Approval of the minutes of the March 19, 2020 City Council meeting.

Background Information

NA

Attachments/Supporting Documentation

1. Minutes of the March 19, 2020 City Council meeting

Budget/Financial Impact

NA

Recommendation

City Staff recommends approval of the Consent Agenda.

Motion

I make a motion to approve the Consent Agenda as presented.



**City of Lucas
City Council Meeting
March 19, 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 Philip Lawrence
Councilmember Debbie Fisher

City Staff Present:

City Manager Joni Clarke
City Secretary Stacy Henderson
Development Services Director Joe Hilbourn

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.

Charles Nix, 1228 Gallaway Drive, expressed his concerns regarding the lack of lighting near the newly constructed Stinson Highlands roundabout area and the amount of ruts that were occurring in the area due to vehicle traffic. Mr. Nix also noted his frustration that the project was 70 days past expected completion date with no date set when streets would be reopened.

Mayor Olk stated that he would have City staff discuss the matter further since it was not an item on the agenda that could be discussed.

Renee Phillips, 1325 Stinson Road, stated the roundabout at the Stinson Highlands neighborhood was very dangerous and there were two one-way stop signs located in close proximity to each other that also caused confusion, with one sign pointing to ditch. Ms. Phillips stated that larger trucks were hitting the roundabout. Ms. Phillips also wanted to discuss the ban on open burning, noting that she had a lot of debris washing up onto her property from the creek and bridge nearby, and has to pay extra fees to have the debris removed from Barnes Waste Disposal. Ms. Phillips stated that other cities using a different trash service company had this service provided as part of their monthly fee. Ms. Phillips stated that Barnes Waste Disposal was expensive and would like the city to look into using other companies that offer broader bulk pickup services.

Mayor Olk stated that he would have City staff discuss the matter further since it was not an item on the agenda that could be discussed.

Community Interest

2. Items of Community Interest.

Mayor Olk presented a proclamation to Cornerstone Ranch for Development Disabilities Month, and read a proclamation declaring March 25, 2020 as Medal of Honor Day that was moved from the Consent Agenda.

Mayor Olk stated that a Declaration of Public Health Emergency had been signed on March 19, 2020 closing the Community Center and ball fields, limiting City Board meetings, and no longer allowing dine in service at restaurants.

Mayor Olk also noted the following upcoming events had been cancelled:

- Cleanup, electronic recycling, and paper shredding event scheduled for April 4.
- Movie in the Park scheduled for Friday, April 17.

Mayor Olk announced that the Governor is allowing municipalities to consider postponing their elections to November, and this will be an item for consideration at the special called March 26, 2020 meeting.

City Manager Joni Clarke notified the Council that she would be restricting public access to City Hall beginning Monday, March 12, 2020, but would continue essential city operations.

Chief Gant provided an update regarding COVID-19.

Consent Agenda

3. Consent Agenda:

- A. Approval of the minutes of the March 5, 2020 City Council meeting.

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

Public Hearing Agenda

4. **Public hearing to consider the voluntary annexation requested by Preston Walhood on behalf of McCreary Donihoo Partners LTD for the Estates of Stinson Highlands consisting of approximately 30.6018 acres of land more or less located in the John Gray Survey, Abstract 349, otherwise located at the southwest corner of Stinson Road and Highland Drive.**

Mr. Hilbourn stated that the request was a voluntary annexation for the Estates of Stinson Highlands located at the southwest corner of Stinson Road and Highland Drive. There was an approved development agreement in place, the final plat was approved by the Planning and Zoning Commission on January 9, 2020, and the annexation application was approved on March 5, 2020 by

the City Council. The Estates of Stinson Highlands consisted of 19 residential lots and two common areas.

Mayor Olk opened the public hearing at 7:40 pm, there being no one wanting the speak, the public hearing was closed.

No action was taken on this item it was for public hearing and discussion purposes only.

Regular Agenda

- 5. Consider adopting Ordinance 2020-03-00906 for a voluntary annexation request by Preston Walhood on behalf of McCreary Donihoo Partners LTD for the Estates of Stinson Highlands currently in the City's extraterritorial jurisdiction consisting of approximately 30.6018 acres of land more or less located in the John Gray Survey, Abstract 349, otherwise located at the southwest corner of Stinson Road and Highland Drive.**

MOTION: A motion was made by Councilmember Fisher, seconded by Mayor Pro Tem Peele to adopt Ordinance 2020-03-00906 approving the voluntary annexation request for the Estates of Stinson Highlands located in the City's extraterritorial jurisdiction consisting of approximately 30.6018 acres of land located in the John Gray Survey, Abstract 349 located at the southwest corner of Stinson Road and Highland Drive. The motion passed unanimously by a 7 to 0 vote.

- 6. Discuss and provide direction to staff regarding an update to the City's Code of Ordinances removing regulations for permitting chain link fences.**

Mayor Pro Tem Peele explained that during the most recent Board of Adjustment meeting, an applicant was requesting to use a different material other than a chain link barrier fence around their pool. Mayor Pro Tem Peele stated that current code requirements allow chain link fence material to be used as a pool barrier and she believed the code should be reviewed to determine if that is the best option for a pool barrier given, they can be climbed.

Mayor Olk stated that the State code has approved chain link as an approved swimming pool barrier fence, and he did not want to waive requirements of what was allowed currently. Mayor Olk asked that staff review the swimming pool and spa code and look for further guidance on requirements and bring back to the Council if needed.

The Council was in agreement of having staff review the swimming pool and spa standards and bring back to council if changes were needed.

- 7. Discuss the recent Texas Emergency Services Retirement System (TESRS) Board meeting and proposed rule changes that would allow the City of Lucas to exit the TESRS pension plan.**

Larry Bowman, Chairman of Lucas Volunteer Firefighter Pension Board stated on March 10 he and Councilmember Millsap attended the TESRS board meeting in Austin, where the board reviewed proposed changes to the pension plan rules that would allowed for cities to opt out of the program, but would be required to pay a fee. Lucas' fee would be approximately \$49,000. Mr. Bowman stated that the new rules are being published for 30 days to allow for public input.

Councilmember Millsap stated that the \$49,000 fee was the City's portion of the unfunded liability. This would be a one-time cost that would be assessed, and the City may be able to exit the plan this year.

There was no action take on this item, it was for discussion purposes only.

Executive Session

10. Executive Session.

The City Council convened into Executive Session at 8:00 pm pursuant to Texas Government Code, Section 551.071(2) to consult with legal counsel on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code; wholesale water rates imposed by North Texas Municipal Water District paid by Lucas as a customer city.

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

The City Council reconvened from Executive Session at 8:33 pm and took the following action as a result of the Executive Session.

MOTION: A motion was made by Councilmember Millsap, seconded by Councilmember Lawrence to approve Resolution 2020-03-00500 authorizing participation along with other Texas cities and other entities, in an intervention to the PUC Docket No. 46662 and SOAH Docket No. 473-17-4964.WS, which relates to the cost of service determination on the wholesale water rates imposed by the North Texas Municipal Water District. The motion passed unanimously by a 7 to 0 vote.

MOTION: A motion was made by Councilmember Millsap, seconded by Councilmember Lawrence to authorize the City Manager to enter into an agreement with McGinnis Lochridge Law Firm to represent the City of Lucas in regard to the Take or Pay Provision and wholesale water contracts. The motion passed unanimously by a 7 to 0 vote.

Adjournment

12. Adjournment.

MOTION: A motion was made by Councilmember Millsap, seconded by Mayor Olk to adjourn the meeting at 8:35 pm. The motion passed unanimously by a 7 to 0 vote.

APPROVED:

ATTEST:

Mayor Jim Olk

Stacy Henderson, City Secretary



City of Lucas

City Council Agenda Request

April 2, 2020

Item No. 04

Requester: Mayor Jim Olk
City Engineer Stanton Foerster

Agenda Item Request

Consider and discuss 1) the Collin County 2018 Bond Program award to the City of Lucas in the amount of \$8,365,180, 2) authorizing the City Manager to certify to Collin County that \$4,184,820 is available as the City match to the West Lucas Road project, 3) other funding strategies possible to fund the various elements of the said project, and 4) the impact of moving funds from other 2019 Certificate of Obligation funded projects.

Background Information

The Collin County Commissioners Court voted on March 16, 2020, to award funding to projects submitted by Collin County cities. The City received \$8,365,180 of the \$10,040,000 requested. The County will follow up with discussions with the City to determine the deal points of an Interlocal Agreement (ILA). As the County stated in the Call for Projects, Collin County anticipates the City moving out immediately on the City project. The County intends to follow their previous practice of transferring funds to the City at specific milestones identified in the ILA. The County wants to review our project as soon as possible, but it will also be incorporated into the ILA.

Since the award was less than the City's request, the County requested the City Manager to certify to the County that the City has the funding available to add to the County's award to make up the total required for the project. This additional funding commitment from the City was not part of the City's request or intent. The County has requested the City Manager's certification by April 18, 2020. If the City is unable to provide the remainder of the funds, the County will not enter into an agreement with the City and will make plans to use the funds in other ways.

Also, the Commissioners Court made a condition to funds awarded to Lucas. The City will be required to acquire the remainder of the land necessary to provide 120 feet of right-of-way for future expansion. The current project can be constructed in existing right-of-way. The actual payment of the County's award will depend upon evidence that the right-of-way has been acquired. The County is working out those details in the ILA.

City Staff has developed four possible options for funding various W. Lucas Road construction projects.

Option 1 is the same information supplied to the Collin County for their call for projects. Option 1 includes:



City of Lucas

City Council Agenda Request

April 2, 2020

- Four 12-foot concrete lanes with a 14-foot median.
- Curb and gutter, inlets and storm sewer pipe.

Option 2 requires renegotiation with Collin County due to the changes to the original project. Option 2 is like Option 1, but there is no curb and gutters on the outside of the four lanes. As much of the existing drainage ditches would be utilized to lower costs:

- Four 12-foot concrete lanes with a 14-foot curbed median
- No outside curb and gutters with improvements to the existing drainage ditches

Option 3 requires renegotiation with Collin County due to the changes to the original project. The County might not consider a two-lane option. Option 3 eliminates the outer two lanes contemplated in Option 2:

- Two 12-foot concrete lanes with a 14-foot curbed median
- No outside curb and gutters with improvements to the existing drainage ditches

Option 4 essentially leaves the asphalt widening done by the City in 2017 and reconstructs the center 33-foot that was only overlaid in 2017. Upon completion, Option 4 will include:

- Three 12-foot asphalt lanes: eastbound, westbound, and a continuous left turn lane
- Minor improvements to the existing drainage ditches

All options include the reconstruction of the Muddy Creek culvert crossing and sidewalks.

Cost per lane per foot data has been included for comparison with the Blondy Jhune Road, Stinson Road, and Winningkoff Road projects.

Attachments/Supporting Documentation

1. Collin County City Project Awards, Dated March 16, 2020.
2. Cost Comparison Summary
3. Detailed Cost Comparison
4. General Fund Reserve Schedule Trend

Budget/Financial Impact

1. The City will have to fund \$4,184,820 +/- to construct Option 1. The County has agreed to this option.



City of Lucas

City Council Agenda Request

April 2, 2020

2. Option 2 will cost the City at least \$3,678,066+/- to construct if the County agrees to participate.
3. The County would most likely not participate in Option 3. The City will have to fund at least \$6,748,960+/- to construct Option 3.
4. The City will have to fund at least \$4,345,463+/- to construct Option 4. The County will most likely not participate in this option.

The City allocated \$420,783 for West Lucas Road using its 2019 Certificate of Obligation leaving a funding deficit of \$3,764,037. The City Manager and Finance Director propose to reallocate 2019 Certificate of Obligation funds from the Winningkoff Road southern section culvert (\$1,000,000) and bridge construction for Snider or Stinson (\$3,363,700).

Option 1 Projected Cost:	\$12,550,000
Collin County Funding (2018 Bond Program)	\$8,365,180
City of Lucas (2019 Certificate of Obligation)	\$4,184,820

Recommendation

Staff recommends Option 1 to build four 12-foot concrete lanes with a 14-foot median with curb and gutter, inlets and storm sewer pipe with the caveat that Collin County would obtain any additional right-of-way.

Motion

I make a motion to authorize the City Manager to...

**City Project Awards
March 16, 2019**

Amount Awarded is in blue

<u>Ranking</u>	<u>Project</u>	<u>City</u>	<u>Amount</u>	<u>Old Bond Funds</u>	<u>Subtract Old Bonds, Cut Off at \$36M</u>	<u>Total Funding for Project</u>
8	Lucas Rd	Lucas	\$ 10,040,000		\$ 8,365,180	\$ 8,365,180
7	Dallas Pkwy	Frisco	\$ 2,000,000		\$ 2,000,000	\$ 2,000,000
6	Shiloh Rd	Plano	\$ 5,010,000	\$ 67,864	\$ 4,942,136	\$ 5,010,000
6	Wilmeth	McKinney	\$ 12,678,750		\$ 11,003,930	\$11,003,930
6	Myrick Ln	Princeton	\$ 10,666,754	\$ 994,424	\$ 7,997,510	\$ 8,991,934
5	Frankford Rd	Dallas	\$ 2,677,325	\$ 986,082	\$ 1,691,243	\$ 2,677,325
4	Ferguson Pkwy	Anna	\$ 1,667,431	\$ 971,660		
4	Coit	Prosper	\$ 12,312,930			
4	Frisco Rd	Fairview	\$ 3,200,000			
4	Choate	Celina	\$ 3,619,850			
4	Allen Dr	Allen	\$ 2,800,000	\$ 755,715		
3	Dewitt/Ranch	Sachse	\$ 280,000	\$ 154,605		
3	Farmersville Pkwy	Farmersville	\$ 3,657,000			
			\$ 70,610,040	\$3,930,350	\$ 36,000,000	

W. Lucas Road Cost Comparison Summary

Option	Description	Pavement	New Parallel Drainage*	Cost	Cost Per Lane Per Foot	County Cost	City Cost
1	4 lane divided, curb and gutter, inlets and storm sewer pipe	Concrete	Yes	\$ 12,548,991.66	\$ 349	\$ 8,365,180	\$ 4,183,812
2	4 lane divided, curbed median and outside open ditches	Concrete	Some	\$ 12,043,246.14	\$ 335	\$ 8,365,180	\$ 3,678,066
3	2 lane divided, curbed median and open outside ditches	Concrete	No	\$ 6,748,959.92	\$ 375	\$ -	\$ 6,748,960
4	2 through lanes and 1 continuous left turn lane and open outside ditches	Asphalt	No	\$ 4,345,463.03	\$ 161	\$ -	\$ 4,345,463

Blondy Jhune Road	2 lane undivided with open ditches	Concrete	Yes	\$ 2,605,335.00	\$ 188		
Stinson Road	2 lane undivided with open ditches	Concrete	Yes	\$ 2,554,724.00	\$ 266		
Winningkoff Road	2 lane undivided with open ditches	Concrete	Yes	\$ 1,615,177.00	\$ 299		

* All W. Lucas Road options include a new Muddy Creek culvert
Options 1 and 2 are Birkhoff, Hendricks & Carter's Engineer's Opinion of Construction Costs.
Options 3 and 4 are the City Engineer's estimated costs.
All W. Lucas Road options include \$592,000 of sidewalk

City of Lucas
 General Fund Reserves by Fiscal Year

	Actual 2013-2014	Actual 2014-2015	Actual 2015-2016	Actual 2016-2017	Actual 2017-2018	Actual 2018-2019	Projected 2019-2020
Unassigned Fund Balance per Audit Report	\$ 5,867,875	\$ 6,203,973	\$ 7,545,674	\$ 8,774,909	\$ 7,380,496	\$ 7,442,323	\$ 7,442,323
Adjusted For:							
Projected Excess Fund Balance FY 19-20							\$ 8,911
Additional Restrictions:							
Capital Project funding approved at (3-2-17) City Council Meeting Brockdale Roadway Improvements	\$ (47,935)	\$ (102,935)	\$ (140,335)	\$ (199,570)	\$ (1,385,000)		\$ -
FY 19-20 Transfer for Feasibility Study Technology Fund 12 Reserve for Capital Outlay			\$ (50,000)	\$ (100,000)			\$ (56,625) \$ (50,000)
Reserve Balance Prior to GASB 54 Requirement	\$ 5,819,940	\$ 6,101,038	\$ 7,355,339	\$ 7,090,339	\$ 7,380,496	\$ 7,442,323	\$ 7,344,609
Reserve Balance in Operating Months	16.7	17.1	19.3	16.5	16.9	14.9	14
50% Current Year General Fund Expenditures (6 months)	\$ (2,089,807)	\$ (2,143,890)	\$ (2,286,670)	\$ (2,583,535)	\$ (2,624,410)	\$ (3,009,319)	\$ (3,144,902)
Reserve Balance After GASB 54 Requirement	\$ 3,730,133	\$ 3,957,148	\$ 5,068,669	\$ 4,506,804	\$ 4,756,086	\$ 4,433,005	\$ 4,199,707
Reserve Balance in Operating Months	10.7	11.1	13.3	10.5	10.9	8.9	8.0
Restricted during Fiscal Year Audit:							
Capital Outlay (\$50K per year) (11-1007-50)					\$ 150,000	\$ 200,000	\$ 250,000
Ambulance Donation (11-1001-65)					\$ 100,000	\$ -	\$ -
Restricted Impact Fees						\$ 1,785,286	\$ 483,680
Brockdale Roadway Improvements (11-1001-60)					\$ 245,054	\$ 285,878	\$ 235,194
Project Mgmt (11-1007-70)						\$ 358,290	
Capital Project Funding approved (3-2-17)(11-1007-50)					\$ 1,385,000	\$ 1,385,000	
Reserve Restricted per Audit Report	\$ -	\$ -	\$ -	\$ -	\$ 1,880,054	\$ 4,014,454	\$ 968,874



City of Lucas

City Council Agenda Request

April 2, 2020

Requester: Mayor Jim Olk

Agenda Item Request

Consider extending the Declaration of Local Disaster for Public Health Emergency for the City of Lucas issued March 26, 2020 by the City Council and amend the Declaration as appropriate.

Background Information

Mayor Olk executed a Declaration of Local Disaster for Public Health Emergency for the City of Lucas on March 19, 2020, that was extended by the City Council on March 26, 2020. The amended Declaration included the following items:

- For purposes of these regulations, a "Community Gathering" is any indoor or outdoor event or convening, subject to the exceptions and clarifications below, that brings together or is likely to bring ten (10) or more persons at the same time in a single room or other single confined or enclosed space, such as an auditorium, theater, stadium (indoor or outdoor), arena or event center, meeting hall, conference center, large cafeteria, or any other confined indoor or confined outdoor space.
- An outdoor "Community Gathering" under these regulations is limited to events in confined outdoor spaces, which means an outdoor space that:
 - is enclosed by a fence, physical barrier, or other structure; and
 - where people are present and are within arm's length of one another for extended periods.
- These regulations do not prohibit gatherings of people in multiple, separate enclosed spaces in a single building such as a multiplex movie theater, school or office tower, so long as ten (10) people are not present in any single space at the same time. These regulations also do not prohibit the use of enclosed spaces where ten (10) or more people may be present at different times during the day, so long as ten (10) or more people are not present in the space at the same time.
- For purposes of clarity, a "Community Gathering" does not include the following so long as visitors are generally not within arm's length of one another for extended periods:
 - office spaces or residential buildings;
 - grocery stores, shopping malls, or other retail establishments where large numbers of people are present, but it is unusual for them to be within arm's length of one another for extended periods; and,
 - hospitals and medical facilities.



City of Lucas City Council Agenda Request April 2, 2020

SECTION 7. All parks and ball fields are closed.

SECTION 8. The Lucas Community Center shall be closed.

SECTION 9. This declaration hereby orders that a restaurant with or without drive-in or drive through services; drive-in restaurant; or drive-through restaurant may only provide take out or drive-in or drive-through services as allowed by law.

SECTION 10. All City Board and Commission meetings, with the exception of Lucas City Council, Planning and Zoning and any other meeting required by law, will be postponed for the duration of this disaster declaration.

SECTION 11. The City of Lucas encourages all its citizens and others within Lucas to abide by the rules as expressed in the Amended Order(s) of Collin County Judge Chris Hill and the proclamations and executive orders of Texas Governor Greg Abbott issued with respect to the COVID-19 emergency.

Attachments/Supporting Documentation

1. Declaration signed March 26, 2020

Budget/Financial Impact

NA

Recommendation

NA

Motion

I make a motion to amend the Declaration of Local Disaster for Public Health Emergency as follows:



City of Lucas

City Council Agenda Request

April 2, 2020

Requester: Mayor Jim Olk

Agenda Item Request

Executive Session:

Executive Session: An Executive Session is not scheduled for this meeting.

As authorized by Section 551.071 of the Texas Government Code, the City Council may convene into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney regarding any item on the agenda at any time during the meeting. This meeting is closed to the public as provided in the Texas Government Code.

Background Information

NA

Attachments/Supporting Documentation

NA

Budget/Financial Impact

NA

Recommendation

NA

Motion

NA



City of Lucas

City Council Agenda Request

April 2, 2020

Requester: Mayor Jim Olk

Agenda Item Request

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

Background Information

NA

Attachments/Supporting Documentation

NA

Budget/Financial Impact

NA

Recommendation

NA

Motion

NA