



**City of Lucas
City Council Meeting
March 26, 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

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.

Mayor Olk explained that the meeting was being streamed live due to the COVID-19 emergency and limiting social gatherings.

City Manager Joni Clarke stated that beginning at the April 2, 2020 City Council meeting, the Council Chambers will be closed to onsite visitors and the City will be live streaming City Council meetings via Zoom Webinar where residents will be able to view the meeting. City staff is encouraging all residents to submit comments or questions ahead of the meeting to the City Secretary via phone call or email.

Ms. Clarke also thanked City staff members for their work during the COVID-19 emergency.

There was no citizen comment at this meeting.

Regular Agenda

- 2. Consider adopting Ordinance 2020-03-00907 ordering postponement of the May 2, 2020 General Election for the purpose of electing persons to the office of City Council Seat 1 and City Council Seat 2, and postponement of the May 2, 2020 Special Election for the purpose of the continuation of the one-half of one-percent sales and use tax to**

provide revenue for maintenance and repair of municipal streets; and for the purpose of submitting proposed amendments to the City Home Rule Charter.

Mayor Olk noted that the City had received notification from the Texas Comptroller's office that the street maintenance sales tax expiration had been extended to December 31, 2020.

MOTION: A motion was made by Councilmember Fisher, seconded by Councilmember Lawrence to adopt Ordinance 2020-03-00907 ordering postponement of the May 2, 2020 General Election for the purpose of electing persons to the office of City Council Seat 1 and City Council Seat 2 to the November 3, 2020 election date. The motion passed unanimously by a 7 to 0 vote.

MOTION: A motion was made by Councilmember Fisher, seconded by Councilmember Baney to adopt Ordinance 2020-03-00907 ordering postponement of the May 2, 2020 Special Election for the purpose of the continuation of the one-half of one-percent sales and use tax to provide revenue for maintenance and repair of municipal streets; and for the purpose of submitting proposed amendments to the City Home Rule Charter to November 3, 2020. The motion passed unanimously by a 7 to 0 vote.

3. Consider extending the Declaration of Local Disaster for Public Health Emergency for the City of Lucas issued March 19, 2020 by Mayor Jim Olk and amend the Declaration as appropriate.

Mayor Olk reviewed with the Council the Executive Orders issued by Collin County Judge Chris Hill and Governor Abbott.

Mayor Olk suggested that prohibiting gatherings of 50 or less should be changed to prohibiting gatherings of 10 people or fewer, and adding a section related to following the guidelines issued by the Executive Orders issued by Collin County Judge Hill and Governor Abbott.

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Duke to approve amending the Declaration of Public Health Emergency by amending Section 6a to community gatherings of ten persons or fewer, and adding Section 11, that states "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." The motion passed unanimously by a 7 to 0 vote.

Executive Session

4. Executive Session.

An Executive Session was not held at this meeting.

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

An Executive Session was not held at this meeting, and no action was taken.

Adjournment

6. Adjournment.


MOTION: A motion was made by Mayor Olk, seconded by Councilmember Millsap to adjourn the meeting at 7:32 pm. The motion passed unanimously by a 7 to 0 vote.

APPROVED:



Mayor Jim Olk

ATTEST:



Stacy Henderson, City Secretary

