



**City of Lucas
City Council Meeting
April 2, 2020
Video Conference Meeting
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
City Engineer Stanton Foerster

Mayor Olk determined that a quorum was present. Everyone was reminded to silence their cell phones and the Pledge of Allegiance was recited.

This meeting was conducted via video conference.

Citizen Input

1. Citizen Input.

There was no citizen comment at this meeting.

Community Interest

2. Items of Community Interest.

Mayor Olk explained that the City was still under a Declaration of Public Health Emergency and outlined the Declaration rules in place. He also noted the City's special events that had been cancelled or postponed and noted that the May 2, 2020 election had been postponed until November 3, 2020.

Consent Agenda

3. Consent Agenda:

A. Approval of the minutes of the March 19, 2020 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

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 Olk reviewed the following four options with the Council noting that Option 1 required 120 feet of right of way to be obtained as part of the project and suggested that the City ask the County if they would acquire this right of way during construction. Mayor Olk noted that he did not believe that the County would consider Option 3, and that Option 4 was not viable. Mayor Olk noted that the City had thirty days to respond to Collin County regarding options and funding.

Option 1 included the following:

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

Option 2 required renegotiation with Collin County due to the changes to the original project and would include the following:

- 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 required renegotiation with Collin County due to the changes to the original project and included the following:

- Two 12-foot concrete lanes with a 14-foot curbed median
- No outside curb and gutters with improvements to the existing drainage ditches
- Eliminates the outer two lanes contemplated in Option 2

Option 4 included the following:

- Three 12-foot asphalt lanes: eastbound, westbound, and a continuous left turn lane
- Minor improvements to the existing drainage ditches
- Leaves the asphalt widening done by the City in 2017 and reconstructs the center 33-foot that was only overlaid in 2017

Councilmember Fisher did not see the need for curbing at this location and Mayor Pro Tem Peele did not believe that sidewalks were necessary.

The City Council was in agreement to remove Options 3 and 4 from consideration.

The City Council discussed the differences between Options 1 and 2 and were in agreement to negotiate with the County for Option 2, removing the curb, gutter, and sidewalks, and ask the County to acquire right of way needed for the project. The Council was in agreement that should the County not be in agreement with Option 2, the City would participate in Option 1.

City Manager Joni Clarke stated that Collin County was requiring from the City of Lucas certification of available funding. Ms. Clarke suggested that some of funding from the 2019 Certificates of Obligation could be delayed for various roadway projects and make West Lucas Road a priority.

The City Council was in agreement to dedicate some funding from the 2019 Certificates of Obligation making West Lucas Road a priority and move forward with the certification to Collin County.

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 Olk explained that the City of Lucas Declaration of Public Health Emergency in place was appropriate and did not need further amending at this time given Governor Abbott's current Declaration in place. However, Mayor Olk noted that the Declaration should be adopted by ordinance that would give the City more standing and would like that placed on the April 2, 2020 agenda.

The City Council was in agreement to that no changes were needed to the Declaration of Public Health Emergency at this time.

Executive Session

6. Executive Session.

An Executive Session was not held at this meeting.

7. 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

8. Adjournment.

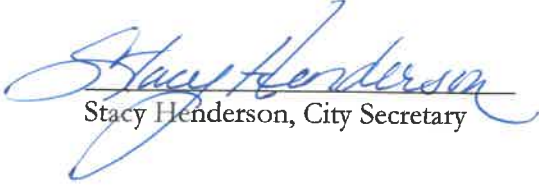
MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Lawrence to adjourn the meeting at 7:43 pm. The motion passed unanimously by a 7 to 0 vote.

APPROVED:



Mayor Jim Olk

ATTEST:



Stacy Henderson, City Secretary

