

AGENDA

City of Lucas City Council Meeting April 16, 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 Ring Central Webinar from your computer or smartphone. To join the meeting, go to https://webinar.ringcentral.com/j/1496005696?pwd=SDFGcHF6WmdmOGFYTU5nYzBVjNXUT09 you will be asked for your name and email address to join the meeting. By clicking on the link to join the meeting, the Ring Central software application will be downloaded to your computer.

If the public desires to speak during a specific agenda item, <u>they must email</u> <u>shenderson@lucastexas.us by 4:30 pm on Thursday, April 16, 2020</u>. The email must contain the person's name, address, phone number, and the agenda item(s) for which comments will be made.

Notice is hereby given that a special meeting of the Lucas City Council will be held on Thursday, April 16, 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 4:30pm 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 (City Secretary Stacy Henderson)
 - A. Approval of the minutes of the March 26, 2020 City Council meeting.
 - B. Approval of the minutes of the April 2, 2020 City Council meeting.

Public Hearing Agenda

- 4. Public Hearing Agenda
 - A. Public hearing to consider adopting Ordinance 2020-04-00908 approving a specific use permit submitted by property owner Bill Shipley on behalf of Home Run Alley for indoor batting cages and an outdoor baseball infield for practice facilities on a 3.08 acre tract of land in the William Snider Survey, Abstract Number 821, situated in the City of Lucas, Collin County, Texas. (Development Services Director Joe Hilbourn)
 - 1. Presentation by Development Services Director Joe Hilbourn
 - 2. Conduct public hearing
 - 3. Take action regarding the proposed specific use permit request
 - B. Public hearing to consider adopting Ordinance 2020-04-00909 approving a specific use permit submitted by the property owner Walmart Real Estate on behalf of Ladera Properties for a 11,838 square foot tenant building to include a drive through window and outdoor dining area on a 1.426 acre tract of land in the William Snider Survey, Abstract Number 821, situated in the City of Lucas, Collin County, Texas, otherwise known as 2650 West Lucas Road, Lot 4, Block A of the Walmart Addition. (Development Services Director Joe Hilbourn)
 - 1. Presentation by Development Services Director Joe Hilbourn
 - 2. Conduct public hearing
 - 3. Take action regarding the proposed specific use permit request

Regular Agenda

- 5. Consider an application for a preliminary plat submitted by the property owner Bill Shipley on behalf of Home Run Alley for use as indoor batting cages and an outdoor baseball infield for practice facilities on a 3.08 acre tract of land in the William Snider Survey, Abstract Number 821, situated in the City of Lucas, Collin County, Texas. (Development Services Director Joe Hilbourn)
- 6. Consider an application for a site plan, landscape plan, and elevations submitted by the property owner Bill Shipley on behalf of Home Run Alley for use as indoor batting cages and an outdoor baseball infield for practice facilities on a 3.08 acre tract of land in the William Snider Survey, Abstract Number 821, situated in the City of Lucas, Collin County, Texas. (Development Services Director Joe Hilbourn)
- 7. Consider an application for a site plan, landscape plan, and elevations submitted by property owner Walmart Real Estate on behalf of Ladera Properties consisting of an 11,838 square foot tenant occupied restaurant, which will include a drive-through window and an outdoor dining space on a 1.426 acre tract of land in the William Snider Survey, Abstract Number 821, situated in the City of Lucas, Collin County, Texas, otherwise known as 2650 West Lucas Road, Lot 4, Block A of the Walmart Addition. (Development Services Director Joe Hilbourn)
- 8. Consider transferring funds from FY 19/20 in the amount of \$85,000 from account 11-8210-420 Public Works Equipment to account 11-8210-421 Public Works Vehicles in the amount of \$45,000 and account 11-8209-421 Engineering Vehicles in the amount of \$40,000 to purchase one truck for the Engineering and one truck for Public Works. (Development Services Director Joe Hilbourn)
- 9. Consider adopting Ordinance 2020-04-00910 continuing the Declaration of Local Disaster for Public Health Emergency for the City of Lucas issued March 26, 2020. (Mayor Jim Olk)
- 10. Discuss and consider halting the Winningkoff construction project and consider evaluating funding for other projects outlined in the Capital Improvement Plan. (Councilmember Debbie Fisher)

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.

11. 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.

- 12. Reconvene from Executive Session and take any action necessary as a result of the Executive Session.
- 13. 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 April 9, 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 16, 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 16 2020

Requester: Mayor Jim Olk

Agenda Item Request

Background Information

NA

Attachments/Supporting Documentation

NA

Budget/Financial Impact

NA

Recommendation

NA

Motion

NA



City of Lucas Council Agenda Request April 16, 2020

Requester: City Secretary Stacy Henderson

Agenda Item Request

- 3. Consent Agenda:
 - A. Approval of the minutes of the March 26, 2020 City Council meeting.
 - B. Approval of the minutes of the April 2, 2020 City Council meeting.

Background Information

NA

Attachments/Supporting Documentation

- 1. Minutes of the March 26, 2020 City Council meeting
- 2. Minutes of the April 2, 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 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:

ATTEST:

Mayor Jim Olk

Stacy Henderson, City Secretary



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.

ATTEST:

Mayor Jim Olk

Stacy Henderson, City Secretary



City of Lucas City Council Agenda Request April 16, 2020

Requester: Development Services Director Joe Hilbourn

Agenda Item Request

Public hearing to consider adopting Ordinance 2020-04-00908 approving a specific use permit submitted by property owner Bill Shipley on behalf of Home Run Alley for indoor batting cages and an outdoor baseball infield for practice facilities on a 3.08 acre tract of land in the William Snider Survey, Abstract Number 821, situated in the City of Lucas, Collin County, Texas.

- A. Presentation by Development Services Director Joe Hilbourn
- B. Conduct Public Hearing
- C. Take action on the specific use permit request

Background Information

Home Run Alley is proposing a 15,950 square foot indoor batting cage with an area for outdoor batting cages, and an outdoor infield for practice, this use does require a specific use permit as outlined in the table below. The site is currently zoned Commercial Business.

	AO	R2	R1.5	R1	VC	CB	OS	MH	LI	ED
Educational, institutional, public and special uses										
Adult, child care or day care center	s					x		S		S
Amateur communications antenna	х	x	x	x				x		
Athletic stadium or field (not with public school)	S	s	S	S		s			s	

Attachments/Supporting Documentation

- 1. Ordinance 2020-04-00908
- 2. Site plan
- 3. Elevations
- 4. Public notice

Budget/Financial Impact

NA



City of Lucas City Council Agenda Request April 16, 2020

Recommendation

Staff recommends approving the specific use permit with one minor correction to the site plan requiring a 40" wainscot of stone around the perimeter of the building. The coversheet was prepared prior to the Planning and Zoning Commission meeting, a recommendation from Planning and Zoning will be given during staff presentation at the Council meeting.

Motion

I hereby make a motion to approve/deny adopting Ordinance 2020-04-00908 approving the specific use permit for Home Run Alley for indoor batting cages and an outdoor baseball infield for practice facilities on a 3.08 acre tract of land in the William Snider Survey, Abstract Number 821, situated in the City of Lucas, Collin County, Texas.



ORDINANCE NO. 2020-04-00908 [Special Use Permit for Batting Cage and Outdoor Infield]

AN ORDINANCE OF THE CITY OF LUCAS, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND MAP OF THE CITY OF LUCAS, TEXAS, AS HERETOFORE AMENDED, BY GRANTING A SPECIFIC USE PERMIT TO ALLOW FOR A BATTING CAGE AND OUTDOOR INFIELD LOCATED AT 573 ANGEL PARKWAY SOUTH, CITY OF LUCAS, COLLIN COUNTY, TEXAS (THE "PROPERTY"), CURRENTLY ZONED COMMERCIAL BUSINESS DISTRICT (CB), AND BEING MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; PROVIDING FOR APPROVAL OF THE SITE PLAN ATTACHED HERETO AS EXHIBIT "B"; PROVIDING A CONFLICTS CLAUSE; **PROVIDING** REPEALING **CLAUSE;** A **PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS** CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND **PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the City Planning and Zoning Commission of the City of Lucas, Texas, and the governing body of the City of Lucas in compliance with the laws of the State of Texas and the ordinances of the City of Lucas, have given requisite notice of publication and otherwise, and after holding due hearings and affording a full and fair hearing to all property owners generally and to all persons interested and situated in the affected area, and in the vicinity thereof, and in the exercise of its legislative discretion have concluded that the Comprehensive Zoning Ordinance and Map of the City of Lucas, Texas, as previously amended, should be amended.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LUCAS, TEXAS, THAT:

SECTION 1. That the Comprehensive Zoning Ordinance and Map of the City of Lucas, Texas, as heretofore amended, be and the same are hereby amended, to grant a Special Use Permit to allow for a batting cage and outdoor infield located at 573 Angel Parkway South, City of Lucas, Collin County, Texas, currently zoned Commercial Business (CB), and being more particularly described in Exhibit "A" attached hereto and made a part hereof for all purposes.

SECTION 2. That the above-described property shall be used only in the manner and for the purposes provided for by the Comprehensive Zoning Ordinance of the City of Lucas as heretofore amended, subject to the following special conditions:

(1) The Property shall be developed in accordance with the Site Plan attached hereto as Exhibit "B" and made a part hereof for all purposes.

SECTION 3. To the extent of any irreconcilable conflict with the provisions of this ordinance and other ordinances of the City of Lucas governing the use and development of the

Property and which are not expressly amended by this ordinance, the provisions of this ordinance shall be controlling.

SECTION 4. That all ordinances of the City of Lucas in conflict with the provisions of this Ordinance shall be, and same are hereby, repealed, provided, however, that all other provisions of said Ordinances are not in conflict herewith shall remain in full force and effect.

SECTION 5. That should any word, sentence, paragraph, subdivision, clause, phrase or section of this Ordinance or of the City of Lucas Code of Ordinances, as amended hereby, be adjudged or held to be voided or unconstitutional, the same shall not affect the validity of the remaining portions of said Ordinances or the City of Lucas Code of Ordinances, as amended hereby, which shall remain in full force and effect.

SECTION 6. An offense committed before the effective date of the Ordinance is governed by prior law and the provisions of the City of Lucas Code of Ordinances in effect when the offense was committed and the former law is continued in effect for this purpose.

SECTION 7. That any person, firm or corporation violating any of the provisions or terms of this Ordinance shall be subject to the same penalty as provided for in the Code of Ordinances, as amended, and upon conviction in the municipal court shall be punished by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense, and each and every day such violation shall continue shall be deemed to constitute a separate offense.

SECTION 8. That this Ordinance shall take effect immediately from and after its passage and publication in accordance with the provisions of the Charter of the City of Lucas, and it is accordingly so ordained

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF LUCAS, COLLIN COUNTY, TEXAS, ON THIS 16th DAY OF APRIL, 2020

APPROVED:

Jim Olk, Mayor

APPROVED AS TO FORM:

ATTEST:

Joseph J. Gorfida, Jr., City Attorney (03-31-2020:TM114852)

Stacy Henderson, City Secretary

EXHIBIT "A" LEGAL DESCRIPTION

Abs 821 William Snider Survey, 3.08 Acres, commonly known as 573 Angel Parkway South, Lucas, Collin County, Texas

Exhibit "A" City of Lucas Ordinance # 2020-04-00908 Approved: April 16, 2020

EXHIBIT "B" SITE PLAN

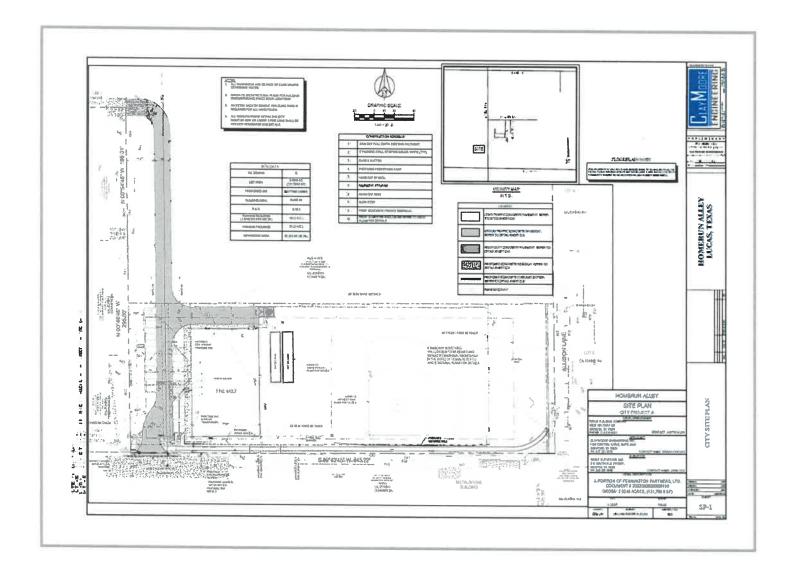
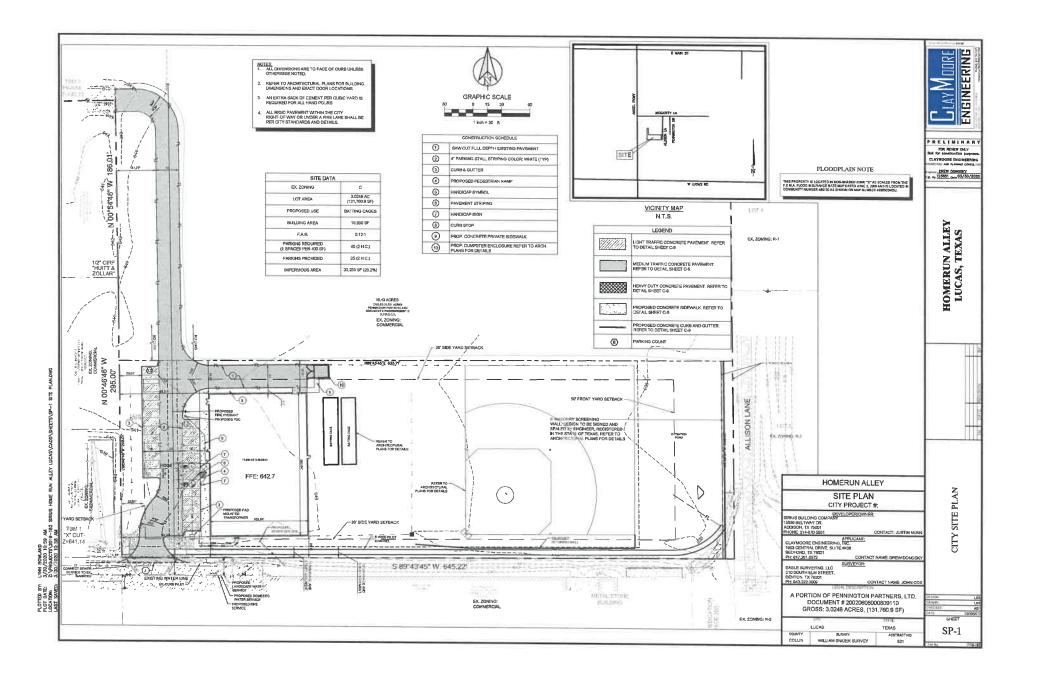
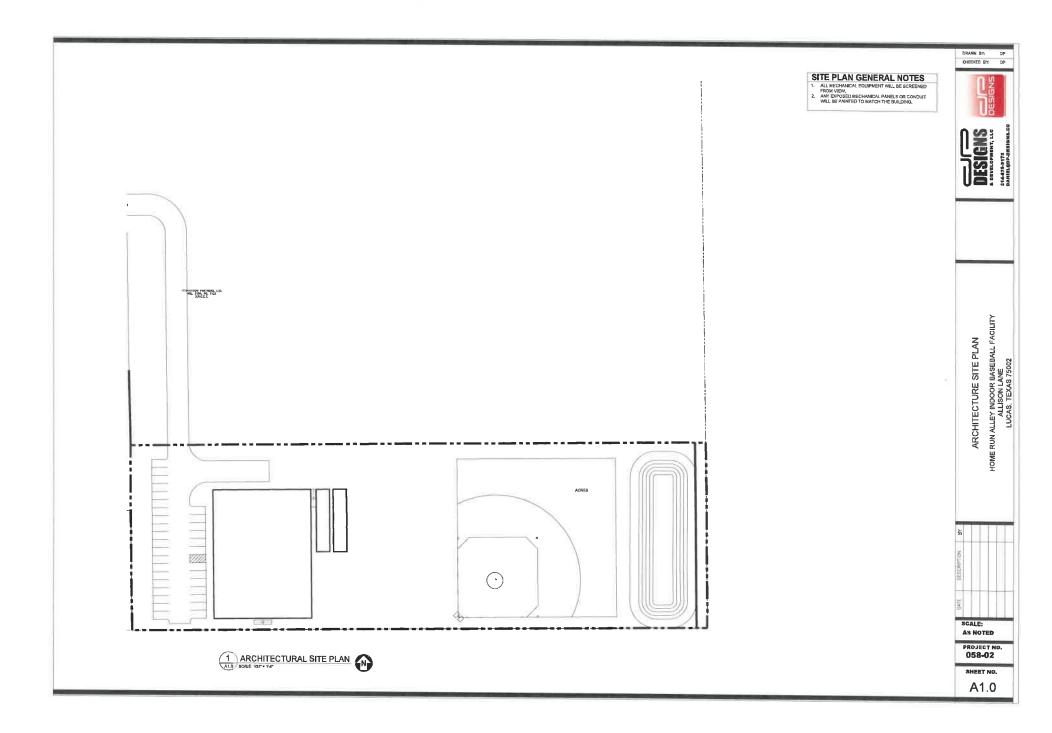
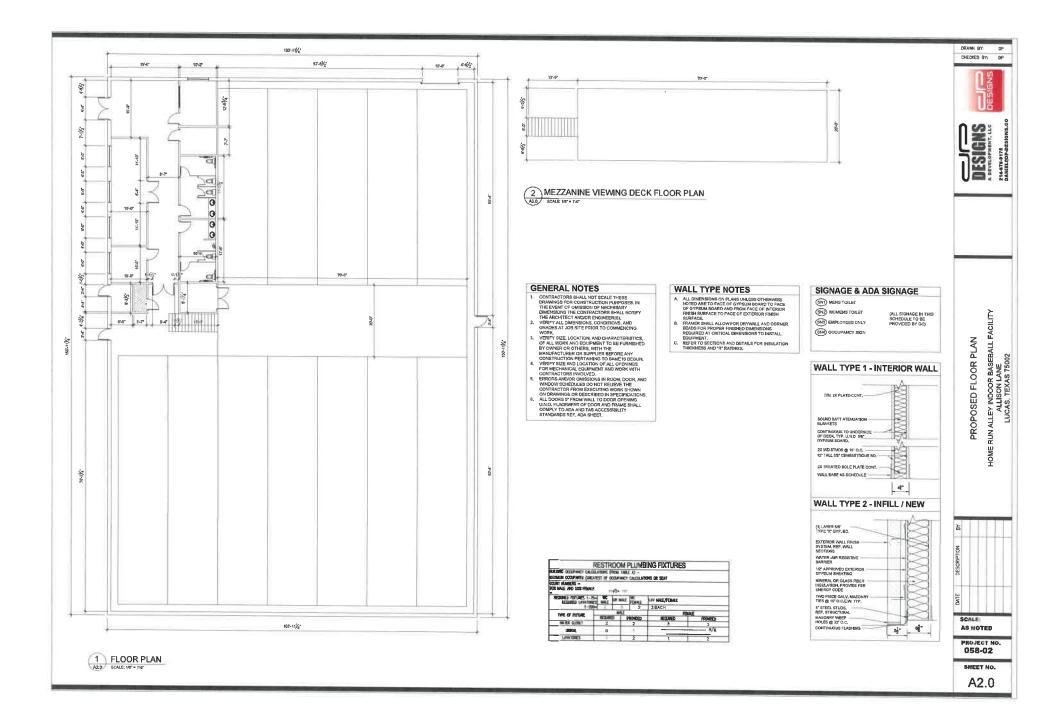
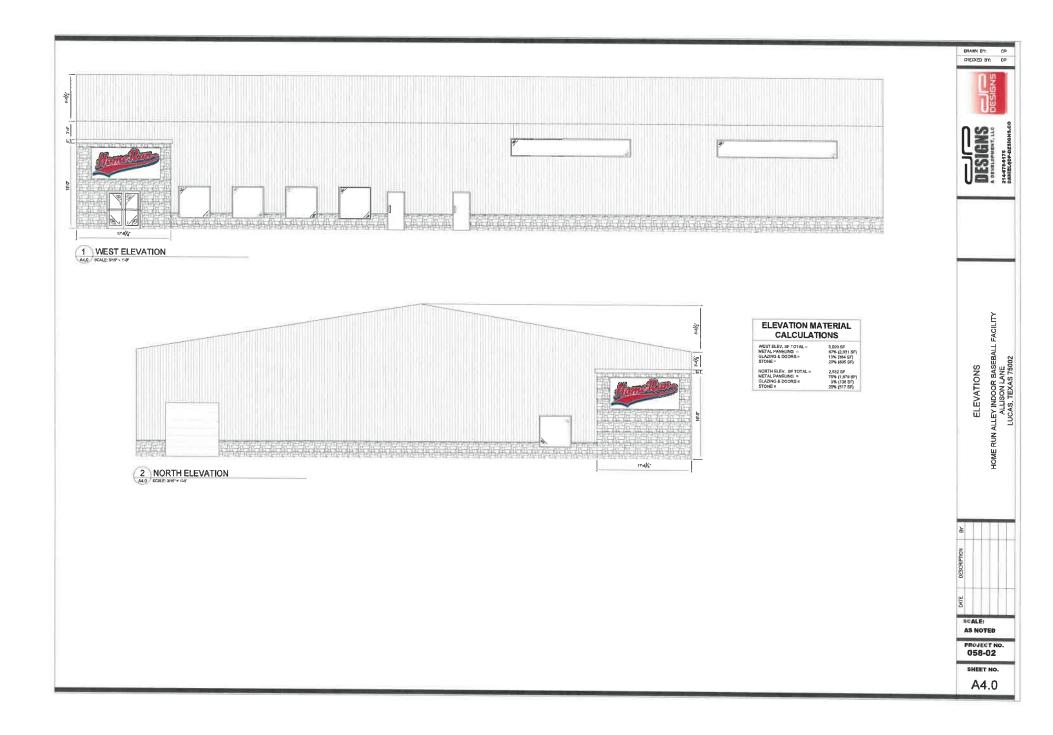


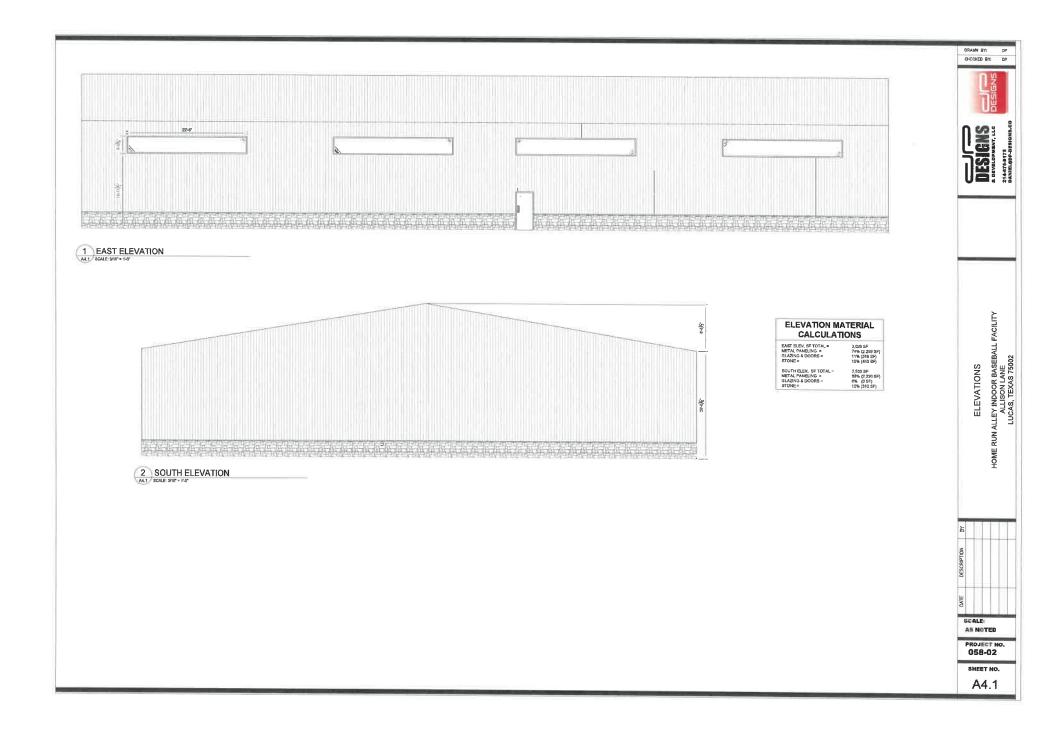
Exhibit "B" City of Lucas Ordinance # 2020-04-00908 Approved: April 16, 2020













NOTICE OF PUBLIC HEARINGS

NOTICE IS HEREBY GIVEN, that the Planning & Zoning Commission of the City of Lucas, Texas will conduct a public hearing on Thursday, April 09, 2020 at 7:00 p.m. and City Council will conduct a second public hearing on Thursday, April 16, 2020 at 7:00 p.m. at Lucas City Hall, 665 Country Club, Lucas, Texas to consider a Specific Use Permit (SUP) application to permit a batting cage and outdoor infield located at the North East quadrant of FM 2551 and W Lucas Road (North of Lucas Self Storage)more commonly known as 573 Angel Parkway South. The property is Zoned Commercial and more particularly described as follows:

BEING a 3.08 acre tract of land out of the WILLIAM SNIDER SURVEY, ABSTRACT NUMBER 821, situated in the City of Lucas, Collin County, Texas and being a portion of a called 21.751 acre tract of land conveyed to Pennington Partners, LTD by deed of record in Document No. 20020606000809110 of the Official Public Records of Collin County, Texas and being more particularly described by metes and bounds as follows:

BEGINNING, at a 1/2 inch iron rod with plastic cap stamped "RPLS 5310" found in the West right-of-way line of Allison Lane (45 foot wide right-of-way), being the Northeast corner of the North terminus of that certain 45 foot wide right-of-way dedicated in SC Lucas Addition, a subdivision of record in Volume 2015, Page 380 of the Plat Records of Collin County, Texas, also being the Southeast corner of said 21.751 acre tract and hereof;

THENCE, S89°43'45"W, leaving the West right-of-way line of Allison Lane, along the South line of said 21.751 acre tract, being in part, the common North line of said 45 foot wide right-of-way dedicated in SC Lucas Addition and in part, the common North line of Lot 1R, Block A of Replat of Lot 1R, Block A of SC Lucas Addition, a subdivision of record in Volume 2017, Page 757 of said Plat Records, a distance of 645.22 feet to a 1/2 inch iron rod with unstamped yellow plastic cap found at the Southeast corner of Lot 1, Block A of Angel Parkway Pet Hospital Addition, a subdivision of record in Volume 2018, Page 62 of said Plat Records, being the Southwest corner of said 21.751 acre tract and hereof;

THENCE, N00°46'46"W, leaving the North line of said Lot 1R, along the West line of said 21.751 acre tract, being in part, the common East line of said Lot 1 and in part, the common East line of a called 1.140 acre tract of land conveyed to O'Reilly Auto Enterprises, LLC by deed of record in Document No. 20171102001464850 of said Official Public Records, a distance of 208.01 feet to a 1/2 inch iron rod with green plastic cap stamped "EAGLE SURVEYING" set for the Northwest corner hereof, from which a 1/2 inch iron rod with yellow plastic cap stamped "HUITT-ZOLLARS" found at the Northeast corner of said 1.140 acre tract bears N00°46'46"W, a distance of 86.99 feet;

THENCE, N89°43'45"E, leaving the East line of said 1.140 acre tract, over and across said 21.751 acre tract, a distance of 645.71 feet to a 1/2 inch iron rod with green plastic cap stamped "EAGLE SURVEYING" set in the West right-of-way line of Allison Lane, being the common East line of said 21.751 acre tract, for the Northeast corner hereof;

THENCE, S00°38'34"E, along the West right-of-way line of Allison Lane and the common East line of said 21.751 acre tract, a distance of 208.00 feet to the POINT OF BEGINNING and containing an area of 3.08 Acres, or (134,257 Square Feet) of land, more or less.

Those wishing to speak FOR or AGAINST the above item are invited to attend. If you are unable to attend and have comments you may send them to City of Lucas, Attention: City Secretary, 665 Country Club Road, Lucas, Texas 75002, email <u>shenderson@lucastexas.us</u> and it will be presented at the Hearing. If you have any questions about the above hearing you may contact <u>jhilbourn@lucastexas.us</u>.



City of Lucas City Council Agenda Request April 16, 2020

Requester: Development Services Director Joe Hilbourn

Agenda Item Request

Public hearing to consider adopting Ordinance 2020-04-00909 approving a specific use permit submitted by the property owner Walmart Real Estate on behalf of Ladera Properties for a 11,838 square foot tenant building to include a drive through window and outdoor dining area on a 1.426 acre tract of land in the William Snider Survey, Abstract Number 821, situated in the City of Lucas, Collin County, Texas, otherwise known as 2650 West Lucas Road, Lot 4, Block A of the Walmart Addition.

Background Information

Ladera Properties has made application for a 11,838 square foot tenant building that will include a drive through window and outdoor dining area that require a specific use permit. The lot is 1.426 acres and zoned for Commercial Business.

Attachments/Supporting Documentation

- 1. Ordinance 2020-04-00909
- 2. Conceptual Site plan
- 3. Conceptual Elevations
- 4. Public notice

Budget/Financial Impact

NA

Recommendation

Staff recommends approving the specific use permit and tying the concept plans to the specific use permit. The coversheet was prepared prior to the Planning and Zoning Commission meeting recommendation from Planning and Zoning will be given during staff presentation at the City Council meeting.

Motion

I hereby make a motion to approve/deny adopting Ordinance 2020-04-00909 for a specific use permit for a 11,838 square foot tenant building to include a drive through window and outdoor dining area on a 1.426 acre tract of land in the William Snider Survey, Abstract Number 821,



City of Lucas City Council Agenda Request April 16, 2020

situated in the City of Lucas, Collin County, Texas, otherwise known as 2650 West Lucas Road, Lot 4, Block A of the Walmart Addition.



ORDINANCE NO. 2020-04-00909 [Special Use Permit for Restaurant Drive-Through]

AN ORDINANCE OF THE CITY OF LUCAS, TEXAS, AMENDING THE **COMPREHENSIVE ZONING ORDINANCE AND MAP OF THE CITY OF** LUCAS, TEXAS, AS HERETOFORE AMENDED, BY GRANTING A SPECIFIC USE PERMIT TO ALLOW FOR AN ADDITIONAL **RESTAURANT DRIVE-THROUGH, LOCATED AT 2650 W LUCAS ROAD,** CITY OF LUCAS, COLLIN COUNTY, TEXAS (THE "PROPERTY"), CURRENTLY ZONED COMMERCIAL BUSINESS DISTRICT (CB), AND BEING MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; PROVIDING FOR APPROVAL OF THE SITE PLAN ATTACHED HERETO AS EXHIBIT "B"; PROVIDING A CONFLICTS CLAUSE; PROVIDING Α **REPEALING CLAUSE: PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS** CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND **PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the City Planning and Zoning Commission of the City of Lucas, Texas, and the governing body of the City of Lucas in compliance with the laws of the State of Texas and the ordinances of the City of Lucas, have given requisite notice of publication and otherwise, and after holding due hearings and affording a full and fair hearing to all property owners generally and to all persons interested and situated in the affected area, and in the vicinity thereof, and in the exercise of its legislative discretion have concluded that the Comprehensive Zoning Ordinance and Map of the City of Lucas, Texas, as previously amended, should be amended.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LUCAS, TEXAS, THAT:

SECTION 1. That the Comprehensive Zoning Ordinance and Map of the City of Lucas, Texas, as heretofore amended, be and the same are hereby amended, to grant a Special Use Permit to allow for an additional restaurant drive-through, located at 2650 W Lucas Road, City of Lucas, Collin County, Texas, currently zoned Commercial Business (CB), and being more particularly described in Exhibit "A" attached hereto and made a part hereof for all purposes.

SECTION 2. That the above-described property shall be used only in the manner and for the purposes provided for by the Comprehensive Zoning Ordinance of the City of Lucas as heretofore amended, subject to the following special conditions:

(1) The Property shall be developed in accordance with the Site Plan attached hereto as Exhibit "B" and made a part hereof for all purposes.

SECTION 3. To the extent of any irreconcilable conflict with the provisions of this ordinance and other ordinances of the City of Lucas governing the use and development of the

Property and which are not expressly amended by this ordinance, the provisions of this ordinance shall be controlling.

SECTION 4. That all ordinances of the City of Lucas in conflict with the provisions of this Ordinance shall be, and same are hereby, repealed, provided, however, that all other provisions of said Ordinances are not in conflict herewith shall remain in full force and effect.

SECTION 5. That should any word, sentence, paragraph, subdivision, clause, phrase or section of this Ordinance or of the City of Lucas Code of Ordinances, as amended hereby, be adjudged or held to be voided or unconstitutional, the same shall not affect the validity of the remaining portions of said Ordinances or the City of Lucas Code of Ordinances, as amended hereby, which shall remain in full force and effect.

SECTION 6. An offense committed before the effective date of the Ordinance is governed by prior law and the provisions of the City of Lucas Code of Ordinances in effect when the offense was committed and the former law is continued in effect for this purpose.

SECTION 7. That any person, firm or corporation violating any of the provisions or terms of this Ordinance shall be subject to the same penalty as provided for in the Code of Ordinances, as amended, and upon conviction in the municipal court shall be punished by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense, and each and every day such violation shall continue shall be deemed to constitute a separate offense.

SECTION 8. That this Ordinance shall take effect immediately from and after its passage and publication in accordance with the provisions of the Charter of the City of Lucas, and it is accordingly so ordained

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF LUCAS, COLLIN COUNTY, TEXAS, ON THIS 16th DAY OF APRIL, 2020.

APPROVED:

Jim Olk, Mayor

APPROVED AS TO FORM:

ATTEST:

Joseph J. Gorfida, Jr., City Attorney (03-31-2020:TM114853) Stacy Henderson, City Secretary

EXHIBIT "A" LEGAL DESCRIPTION

Abstract No. 821, known as Lot 4, Block A, Wal-Mart Lucas Addition, commonly known as 2650 W Lucas Road, Lucas, Collin County, Texas

City of Lucas Ordinance No. 2020-04-00909 Adopted April 16, 2020 EXHIBIT "B" SITE PLAN

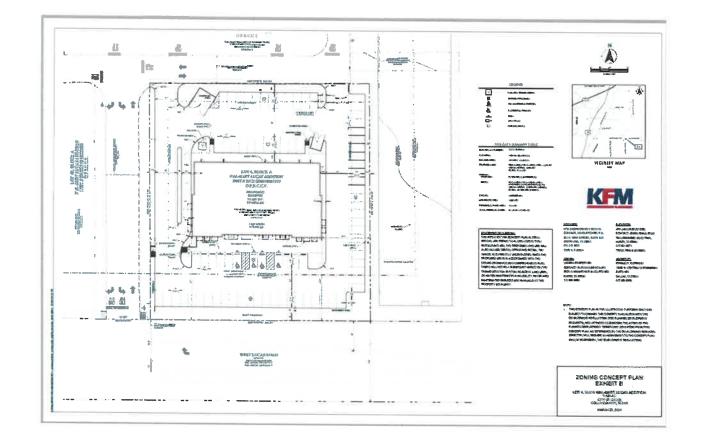
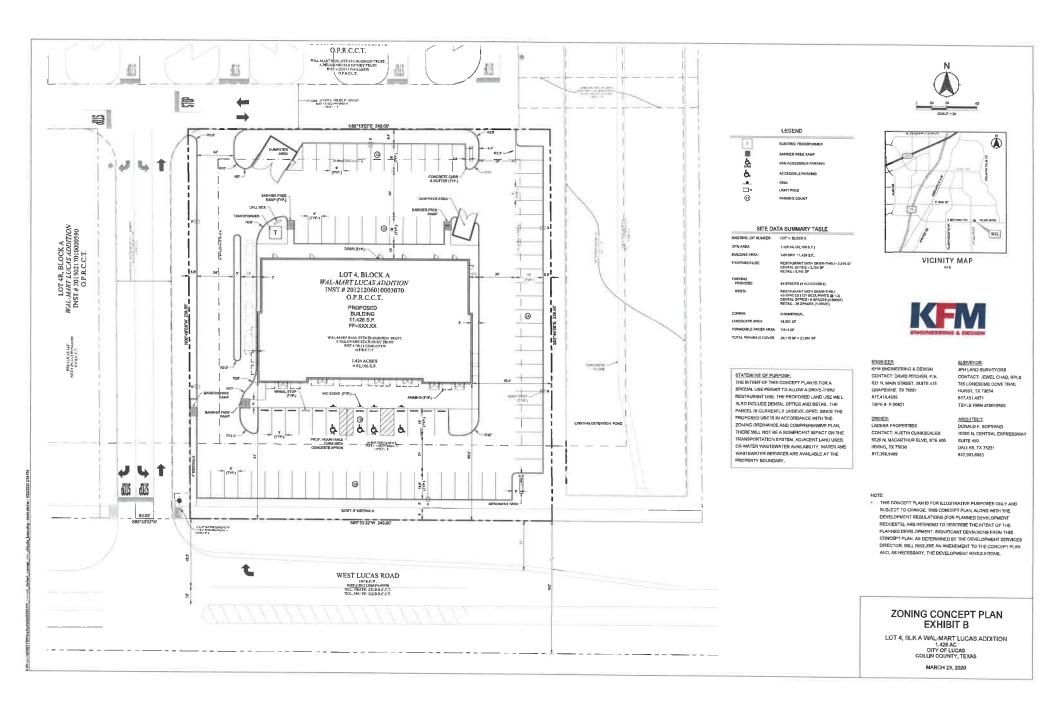


Exhibit "B" City of Lucas Ordinance # 2020-04-00909 Approved: April 16, 2020





SOUTH ELEVATION (FRONT) TOTAL SURFACE AREA = 3,047.2 SF

LIST OF MATERIALS: STUCCO 1,349.1 S BRICK 236.7 S GLASS 166.4 S METAL 36.9 SI FABRIC 0,0 SI

1,349.1 SF 236.7 SF 166.4 SF 36.9 SF 0,0 SF

(75.4%) (13.2%) (9.3%) (2.1%) (0.0%) 100%

(75.4%)

(14.0%) (14.0%) (8.5%) (2.1%) (0.0%)

100%

38,9 SF

0.0 SF

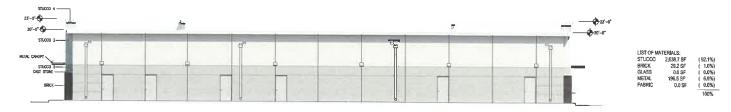


- WEST ELEVATION
 - TOTAL SURFACE AREA = 1,789,1 SF









NORTH ELEVATION TOTAL SURFACE AREA = 2,864.4 SF

FACADE NOTES:

THESE FACADE PLANS ARE FOR CONCEPTUAL PURPOSES ONLY, ALL BUILDING PLANS REQUIRE REVIEW AND APPROVAL OF THE BUILDING INSPECTION DEPARTMENT.

(50.8%) (30.075) (8.7%) (34.2%) (2.6%) (3.8%)

100%

ALL MECHANICAL UNITS SHALL BE SCREENED FROM PUBLIC VIEW.

WHEN PERMITTED, EXPOSED UTILITY BOXES AND CONDUITS SHALL BE PAINTED TO MATCH THE BUILDING.

ALL SIGNAGE AREAS AND LOCATIONS ARE SUBJECT TO APPROVAL BY THE BUILDING INSPECTION DEPARTMENT

ROOF ACCESS SHALL BE PROVIDED INTERNALLY, UNLESS OTHERWISE PERMITTED BY THE BUILDING OFFICIAL.

LUCAS, TEXAS DEVELOPER

@ 2020 DONALD F, SOPRANZI, AIA, LEED-AP ARCHITECT



NOTICE OF PUBLIC HEARINGS

NOTICE IS HEREBY GIVEN, that the Planning & Zoning Commission of the City of Lucas, Texas will conduct a public hearing on Thursday, April 09, 2020 at 7:00 p.m. and City Council will conduct a second public hearing on Thursday, April 16, 2020 at 7:00 p.m. at Lucas City Hall, 665 Country Club, Lucas, Texas to consider a Specific Use Permit (SUP) application to permit a drive-thru for a restaurant at 2650 W Lucas Road. The property is Zoned Commercial and more particularly described as follows:

WHEREAS, Wal-Mart Real Estate Business Trust, a statutory trust, is the owner of that certain tract situated in the William Snider Survey, Abstract No. 821, known as Lot 4, Block A, Wal-Mart Lucas Addition, being an addition to the City of Lucas, Collin County, Texas, as recorded under Instrument Number 20121206010003070, Official Public Records, Collin County, Texas (O.P.R.C.C.T.), said Lot 4, being a portion of that same deed described in the Special Warranty Deed to the said Wal-Mart Real Estate Business Trust, a Delaware statutory trust, recorded under Instrument Number 20111111001226530, O.P.R.C.C.T.; the subject tract is more particularly described by metes and bounds as follows (the bearing system is based on a bearing of SOUTH 89° 33' 32" WEST, for the south line of Lot 4, Block A, Wal-Mart Lucas Addition, being an addition to the City of Lucas, Collin County, Texas, as recorded under Instrument Number 20121206010003070, Texas 20121206010003070, O.P.R.C.C.T.):

BEGINNING at the southeast lot corner of said Lot 4, same being a point on the north right-ofway line of West Lucas Road, being a variable width right-of-way, (also known as County Road 263, formerly known as Brandy Lane) and being the most easterly southwest lot corner of Lot 1, Block A, of said Wal-Mart Lucas Addition;

THENCE with the perimeter and to the corners of said Lot 4, the following calls:

- 1. SOUTH 89° 33' 32" WEST, a distance of 240.00 feet;
- 2. NORTH 00° 46' 08" WEST, a distance of 258.09 feet;
- 3. NORTH 89° 13' 52" EAST, a distance of 240.00;

4. SOUTH 00° 46' 08" EAST, a distance of 259.46 feet returning to the POINT OF BEGINNING and enclosing 1.426 acres (\pm 62,106 square feet).

Those wishing to speak FOR or AGAINST the above item are invited to attend. If you are unable to attend and have comments you may send them to City of Lucas, Attention: City Secretary, 665 Country Club Road, Lucas, Texas 75002, email <u>shenderson@lucastexas.us</u> and it will be presented at the Hearing. If you have any questions about the above hearing you may contact <u>jhilbourn@lucastexas.us</u>.



Requester: Development Services Director Joe Hilbourn

Agenda Item Request

Consider an application for a preliminary plat submitted by the property owner Bill Shipley on behalf of Home Run Alley for use as indoor batting cages and an outdoor baseball infield for practice facilities on a 3.08 acre tract of land in the William Snider Survey, Abstract Number 821, situated in the City of Lucas, Collin County, Texas.

Background Information

The site is 3.08 acres and zoned for Commercial Business. This lot has no road frontage, and none is required as it is accessed by cross access through a fire lane between Lucas Plaza Phase 1 and Phase 2. The lot exceeds the minimum size lot in the district of 30,000 square feet. The plat provides easements for drainage, utilities and stormwater detention. The plat meets the City's requirements for a preliminary plat.

Attachments/Supporting Documentation

1. Preliminary Plat

Budget/Financial Impact

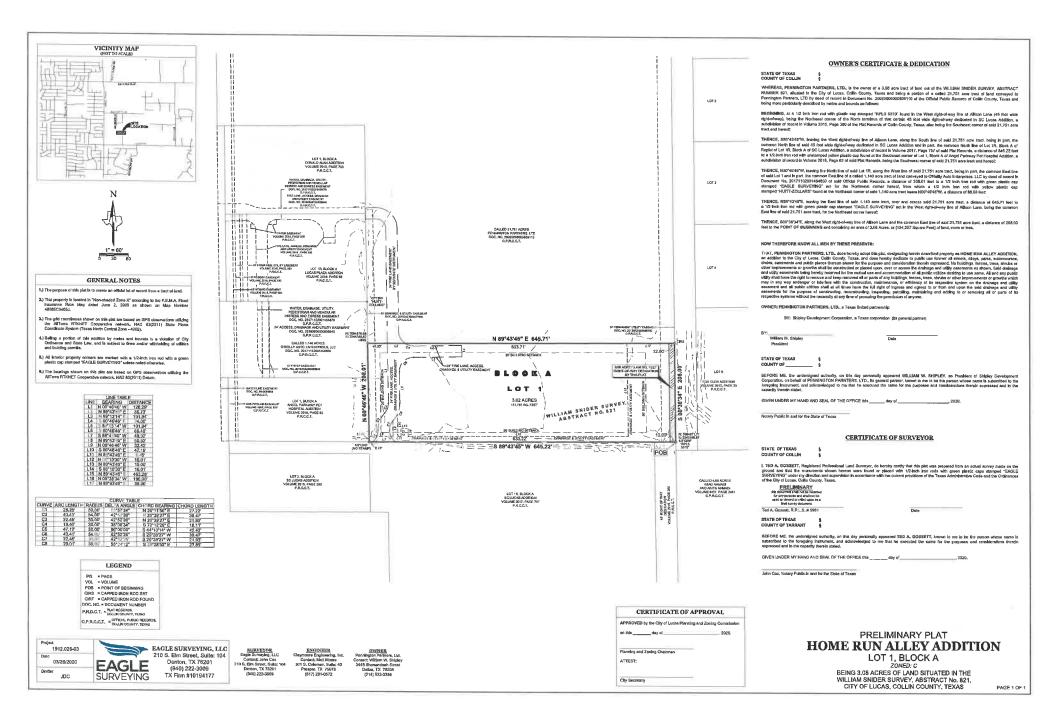
NA

Recommendation

Staff recommends approving the preliminary plat as presented. The coversheet was prepared prior to the Planning and Zoning Commission meeting recommendation from Planning and Zoning will be given during staff presentation.

Motion

I hereby make a motion to approve/deny the preliminary plat for Home Run Alley for use as indoor batting cages and an outdoor baseball infield for practice facilities on a 3.08 acre tract of land in the William Snider Survey, Abstract Number 821, situated in the City of Lucas, Collin County, Texas.





Requester: Development Services Director Joe Hilbourn

Agenda Item Request

Consider an application for a site plan, landscape plan, and elevations submitted by the property owner Bill Shipley on behalf of Home Run Alley for use as indoor batting cages and an outdoor baseball infield for practice facilities on a 3.08 acre tract of land in the William Snider Survey, Abstract Number 821, situated in the City of Lucas, Collin County, Texas.

Background Information

Home Run Alley is proposing 15,950 square feet of indoor batting cages, an area for outdoor batting cages, and an outdoor infield for practice. This use does require a specific use permit. The site is currently zoned Commercial Business and the use fits the area. Currently the City's Code of Ordinances does not give a means to determine the required number of parking spaces, 27 are shown. The site shows adequate stormwater runoff detention, minimal impervious cover and complies with the City's site plan requirements, including lighting.

The total site is 134,258 square feet and requires 15 percent landscape or 20,139 square feet of landscape, 100,431 square feet of landscape is provided. There is 8,365 square feet of parking lot coverage, the parking lot requires five percent interior landscape or 576 square feet, and 627 square feet is provided or 7.5 percent. The perimeter parking lot requirements are one tree and eight shrubs for every 20 lineal feet of perimeter edge, and 150 lineal feet of parking lot perimeter requires eight shade trees and 64 shrubs. Landscaping was moved from the west side of the property to the east side to help with buffering.

House Bill 2439 no longer permits cities to restrict building materials that are permitted by a model code. The building materials proposed comply with the requirements in the 2015 International Building Code.

Attachments/Supporting Documentation

- 1. Site plan
- 2. Elevations
- 3. Landscape plan

Budget/Financial Impact

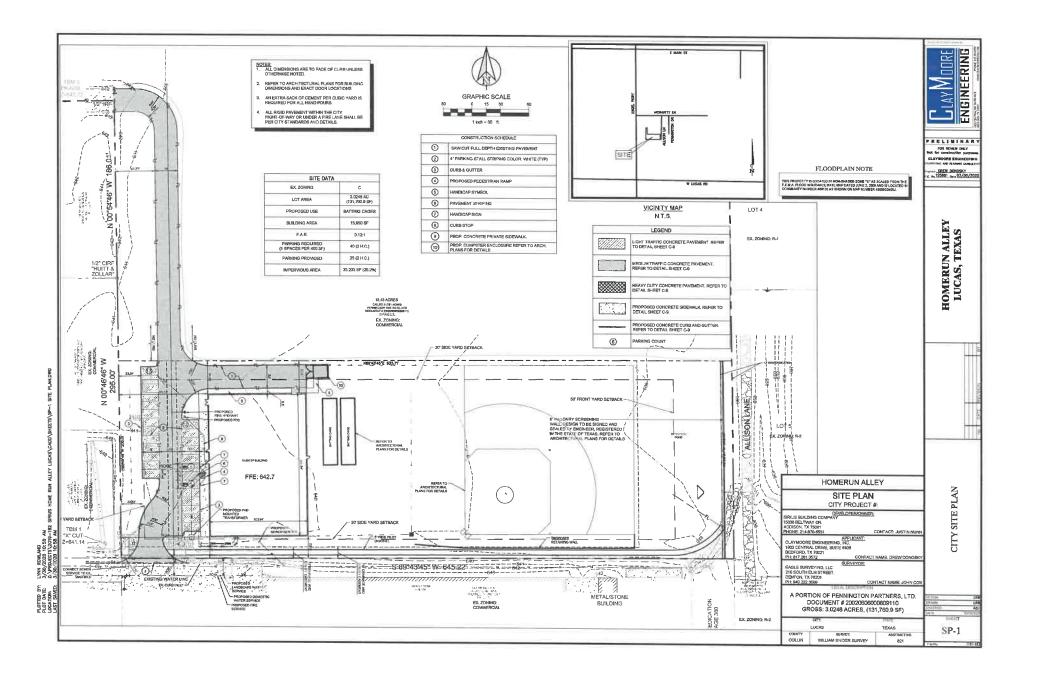


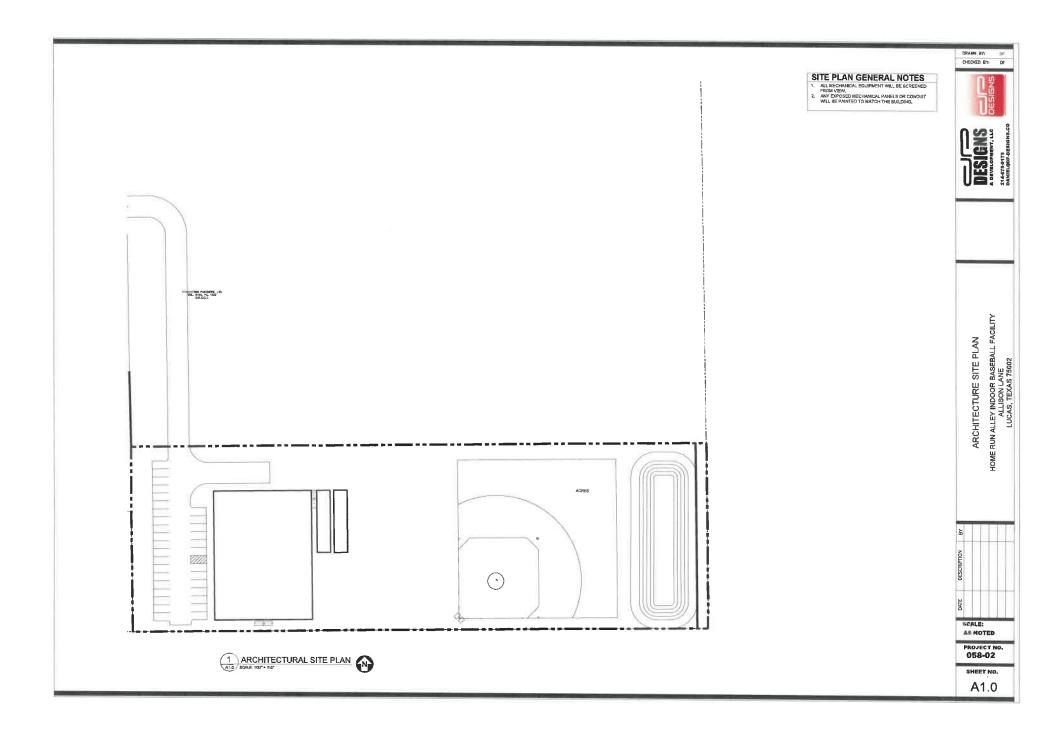
Recommendation

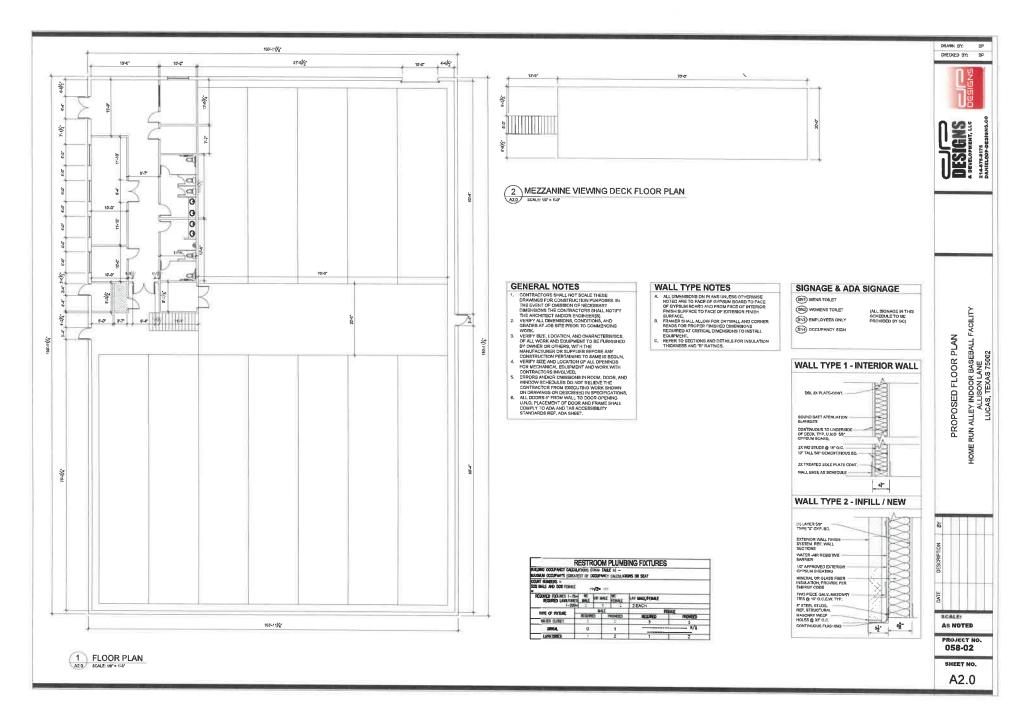
Staff recommends approving the site plan. The coversheet was prepared prior to the Planning and Zoning Commission meeting recommendation from Planning and Zoning will be given during staff presentation.

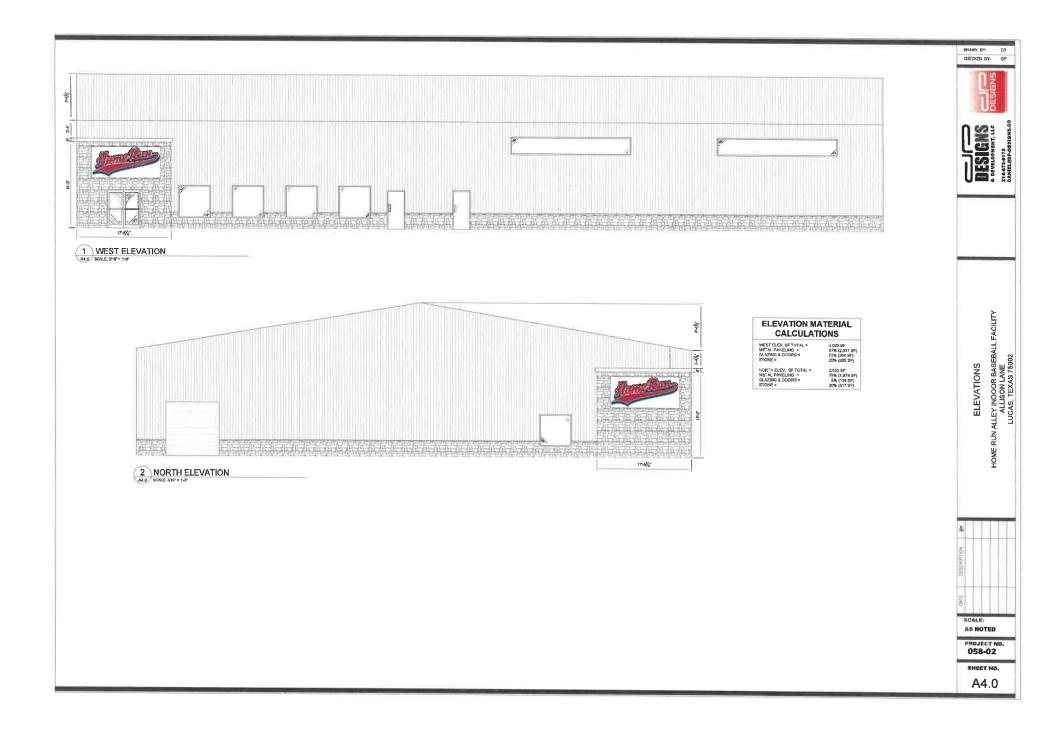
Motion

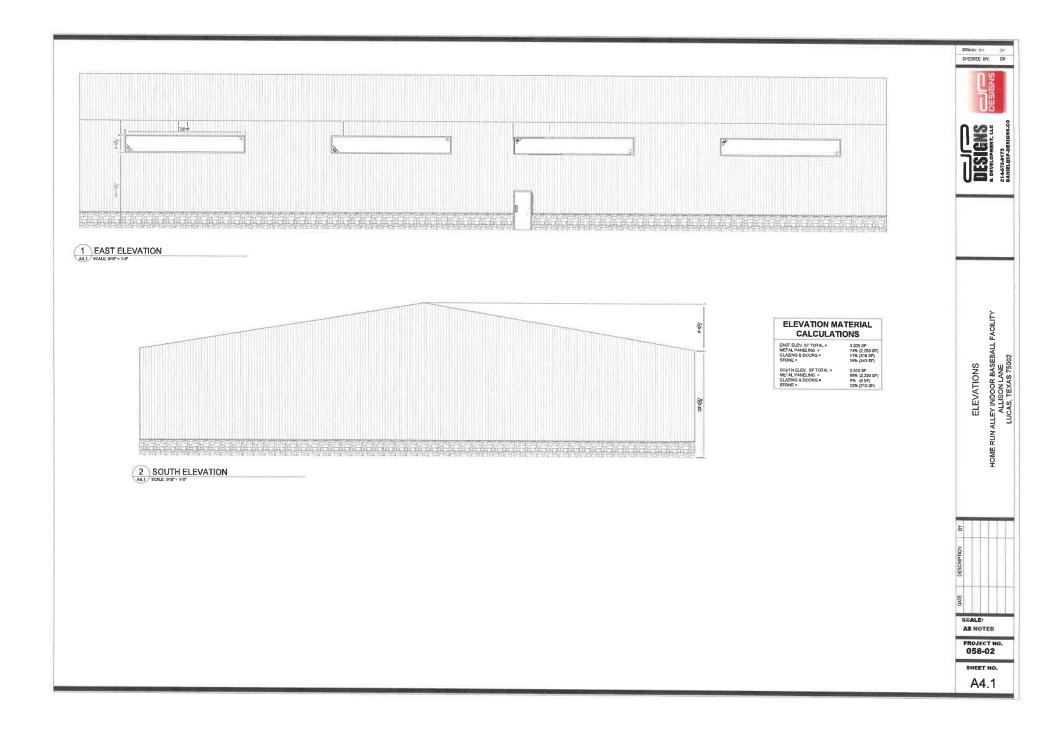
I hereby make a motion to approve/deny the site plan, landscape plan, and elevations for Home Run Alley for use as indoor batting cages and an outdoor baseball infield on a 3.08 acre tract of land in the William Snider Survey, Abstract Number 821, situated in the City of Lucas, Collin County, Texas.

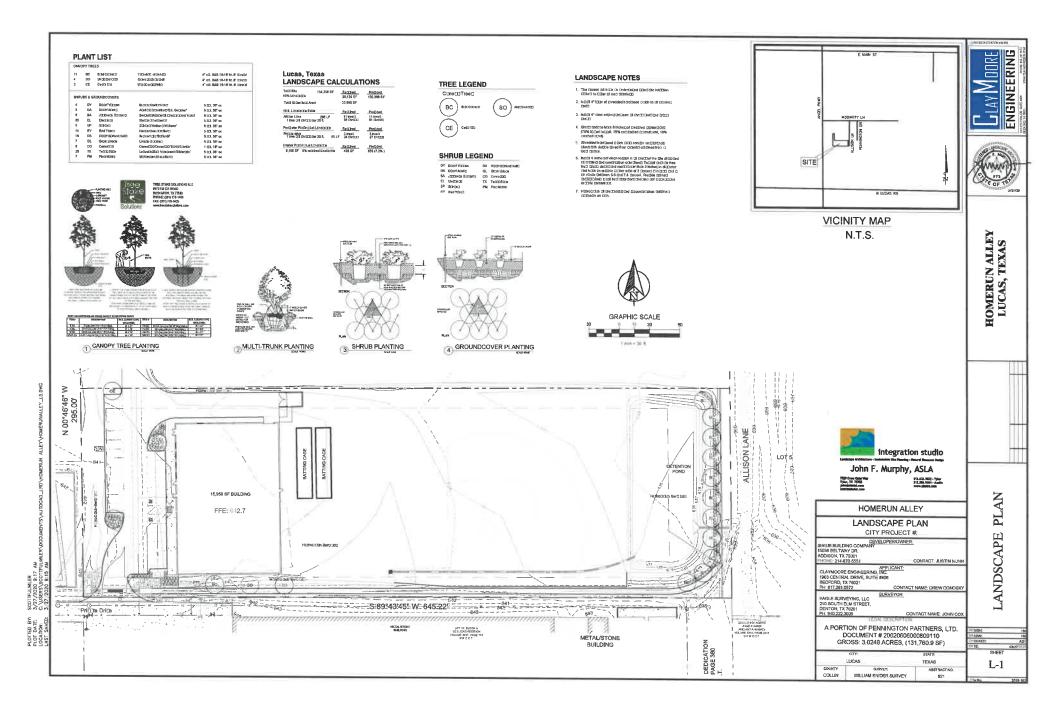














Requester: Development Services Director Joe Hilbourn

Agenda Item Request

Consider an application for a site plan, landscape plan, and elevations submitted by property owner Walmart Real Estate on behalf of Ladera Properties consisting of an 11,838 square foot tenant occupied restaurant, which will include a drive-through window and an outdoor dining space on a 1.426 acre tract of land in the William Snider Survey, Abstract Number 821, situated in the City of Lucas, Collin County, Texas, otherwise known as 2650 West Lucas Road, Lot 4, Block A of the Walmart Addition.

Background Information

Ladera Properties is requesting approval for use of the site as an 11,838 square foot tenant occupied restaurant building that will include a drive-through window and an outdoor dining space that requires a specific use permit. The lot is 1.426 acres and zoned for Commercial Business.

Site data:

- Total site area: 62,290 square feet (1.43 acres)
- Impervious cover: 65% maximum allowed = 40,489 square feet
- Landscape area: 16,501 square feet
- Permeable paver area: 7,614 square feet
- Minimum pervious cover required: 35% or 21,801 square feet
 Total pervious cover provided: 24,115
- Landscape area: 15% or 9,344 square feet minimum allowed
 - Landscape area provided: 19.5% or 12,182 square feet
- Interior parking lot area: 30,066 square feet
- Required Interior parking lot landscaping area: 5% minimum allowed or 1,503 square feet
 - Interior Parking lot landscaping area provided: 1,507.6 square feet

Parking data:

- Retail: 5,141 square feet at a ratio of 1:200 = 26 spaces required
- Dental office: 2,364 square feet at a ratio of 1:300 = 8 spaces required
- Restaurant: 3,810 square feet, plus 1,905 square feet dining area 1,905 square feet dining area at a ratio of 15 square feet per occupant = 127 occupants

127 occupants at a ratio of 1:3 = 43 spaces required

- Total parking required: 77 spaces
 - Total parking provided: 82 spaces



Building data:

- Leasable area: 11,315 square feet
- Riser room: 68 square feet
- Total building area: 11,383 square feet

Attachments/Supporting Documentation

- 1. Elevations
- 2. Concept Plan
- 3. Concept Plan Overall
- 4. Rendering 1, 2 & 3
- 5. Site Data

Budget/Financial Impact

NA

Recommendation

Staff recommends approving the specific use permit as presented. The coversheet was prepared prior to the Planning and Zoning Commission meeting recommendation from Planning and Zoning will be given during staff presentation.

Motion

I hereby make a motion to approve/deny the site plan, landscape plan, and elevations submitted by property owner Walmart Real Estate on behalf of Ladera Properties consisting of an 11,838 square foot tenant occupied restaurant, which will include a drive-through window and an outdoor dining space on a 1.426 acre tract of land in the William Snider Survey, Abstract Number 821, situated in the City of Lucas, Collin County, Texas, otherwise known as 2650 West Lucas Road, Lot 4, Block A of the Walmart Addition.



SOUTH ELEVATION (FRONT) TOTAL SURFACE AREA = 3,047.2 SF

LIST OF MATERIALS: STUCCO 1,349.1 SF BRICK 239.7 SF GLASS 166.4 SF METAL 38.9 SF FABRIC 0.0 SF

(75.4%) (13.2%) (9.3%) (2.1%) (0.0%)

100%

(75.4%) (14.0%) (8.5%) (2.1%) (0.0%)

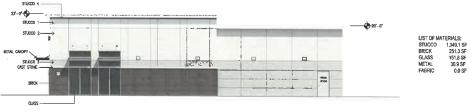
100%



WEST ELEVATION

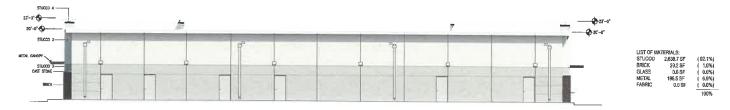








TOTAL SURFACE AREA = 1,789.1 SF



NORTH ELEVATION TOTAL SURFACE AREA = 2,864.4 SF

FACADE NOTES:

THESE FACADE PLANS ARE FOR CONCEPTUAL PURPOSES ONLY. ALL BUILDING PLANS REQUIRE REVIEW AND APPROVAL OF THE BUILDING INSPECTION DEPARTMENT.

(50.8%) (8.7%) (34.2%) (2.6%) (3.8%)

100%

ALL MECHANICAL UNITS SHALL BE SCREENED FROM PUBLIC VIEW,

WHEN PERMITTED, EXPOSED UTILITY BOXES AND CONDUITS SHALL BE PAINTED TO MATCH THE BUILDING.

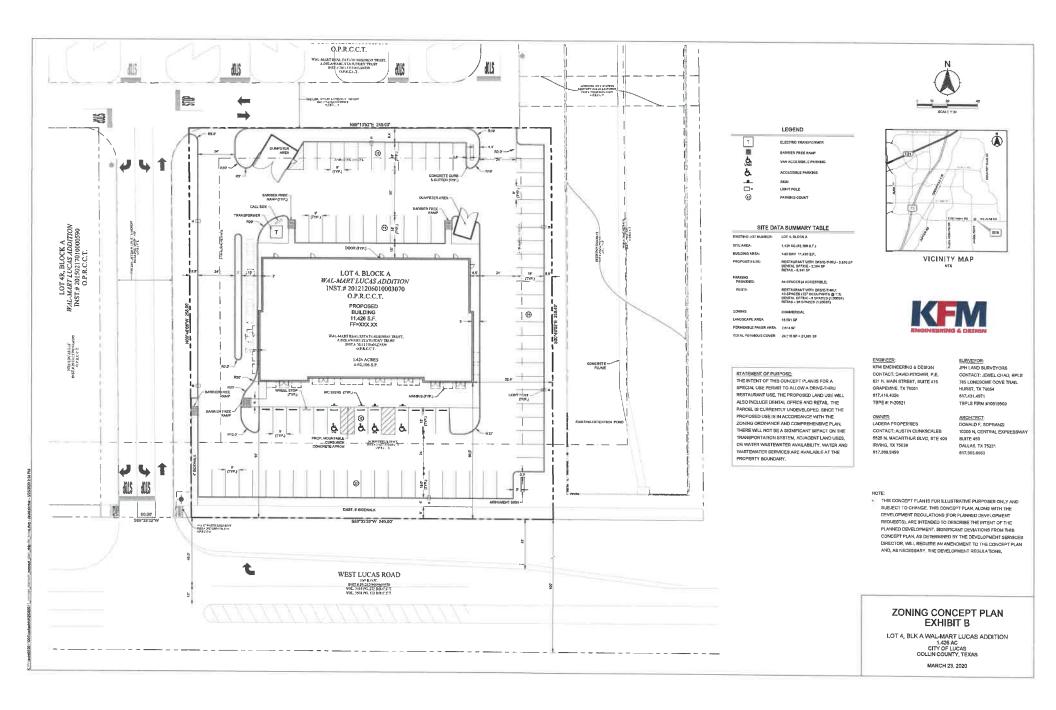
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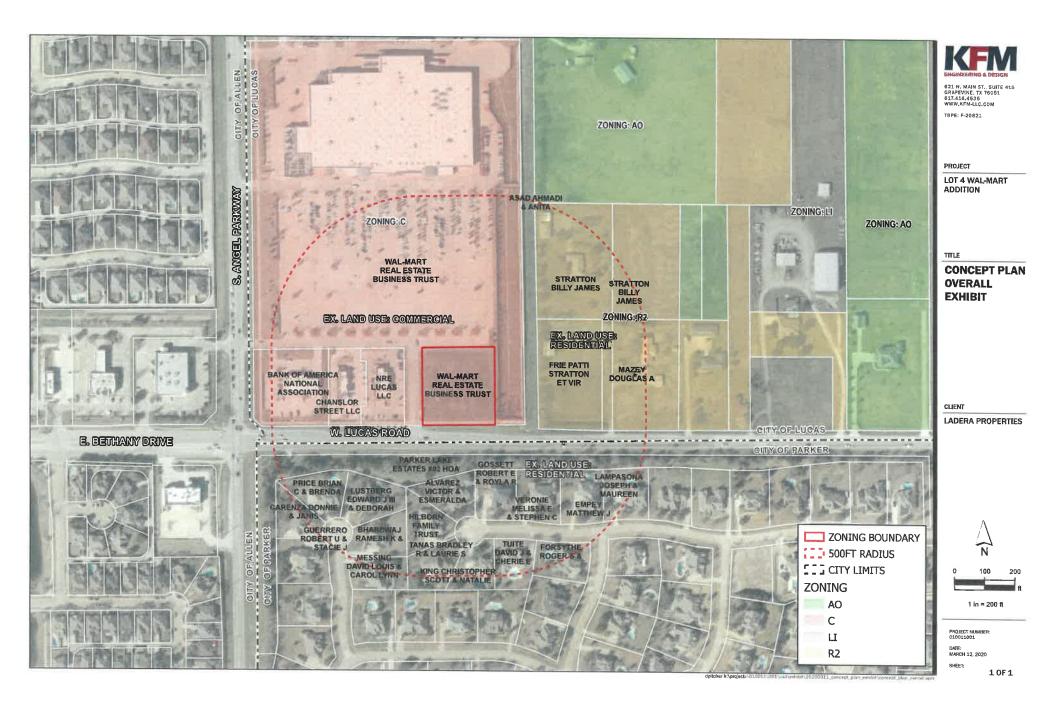
ROOF ACCESS SHALL BE PROVIDED INTERNALLY, UNLESS OTHERWISE PERMITTED BY THE BUILDING OFFICIAL.





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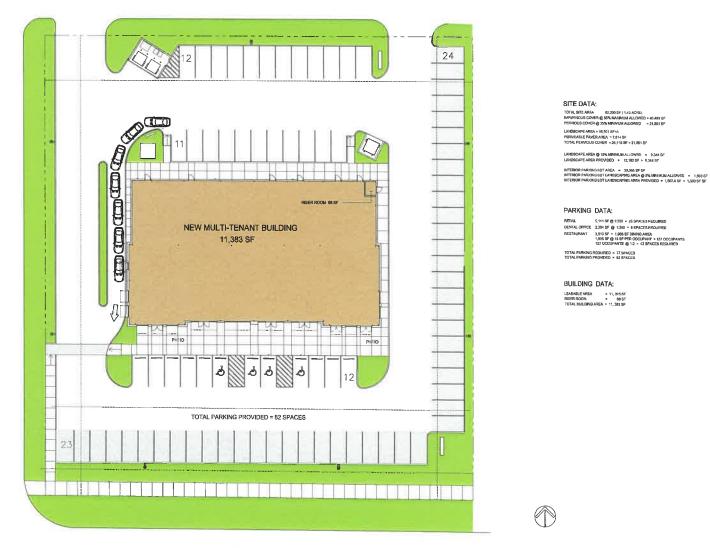








LUCAS MULTI-TENANT BUILDING JCD HOLDINGS LLC



WEST LUCAS ROAD

@ 2020 DONALD F. SOPRANZI, AIA, LEED-AP ARCHITECT

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Requester: Development Services Director Joe Hilbourn

Agenda Item Request

Consider transferring funds from FY 19/20 in the amount of \$85,000 from account 11-8210-420 Public Works Equipment to account 11-8210-421 Public Works Vehicles in the amount of \$45,000 and account 11-8209-421 Engineering Vehicles in the amount of \$40,000 to purchase one truck for the Engineering and one truck for Public Works.

Background Information

The current lockdown/stay at home orders for non-essential business have significantly impacted the availability of trucks and truck beds/toolboxes/utility beds. The referenced items are not considered essential and production of these items has slowed significantly. The lack of production will result in a shortage of product in the coming months. Public Works ordered a truck in October 2019 and to date, there is still no estimated time of arrival due to economic and production downturn. Staff is requesting consideration to move forward with the purchase of two trucks scheduled for replacement in FY 2020-2021 as part of the vehicle replacement schedule, one truck for Engineering and one truck for Public Works using funds originally budgeted for the purchase of the Gradall equipment. If approved, funds will likely need to roll over to the next fiscal year since it is unlikely that a truck ordered today will be ready before October 1, 2020, and it is unlikely that a vehicle meeting our specification is readily available.

Attachments/Supporting Documentation

N/A

Budget/Financial Impact

Department	Account Number	Impact
Public Works/Engineering	11-8210-420	(\$85,000)
Public Works	11-8210-421	\$45,000
Engineering	11-8209-421	\$40,000

11-8210-420 Public Works Equipment:

Original Gradall Budget:	\$284,595
Less Skid Steer Purchase:	\$99,891
Less Crack Sealing Equipment:	\$62,578
Balance Available:	\$122,126



Recommendation

Staff recommends purchasing replacement vehicles this fiscal year so we may be able to receive the trucks in a timely manner.

Motion

I hereby make a motion to approve/deny transferring funds from FY 19/20 in the amount of \$85,000 from account 11-8210-420 Public Works Equipment to account 11-8210-421 Public Works Vehicles in the amount of \$45,000 and account 11-8209-421 Engineering Vehicles in the amount of \$40,000 to purchase one truck for the Engineering and one truck for Public Works.



Requester: Mayor Jim Olk

Agenda Item Request

Consider adopting Ordinance 2020-04-00910 continuing the Declaration of Local Disaster for Public Health Emergency for the City of Lucas issued March 26, 2020.

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:
 - o 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 lime.
- 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:
 - o 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,
 - o hospitals and medical facilities.



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. Ordinance 2020-04-00910
- 2. Declaration signed March 26, 2020

Budget/Financial Impact

NA

Recommendation

NA

Motion

I make a motion to adopt Ordinance 2020-04-00910 continuing the Declaration of Local Disaster for Public Health Emergency for the City of Lucas issued March 26, 2020.



ORDINANCE 2020-04-00910 [CONTINUING EMERGENCY DECLARATION OF LOCAL DISASTER]

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LUCAS, TEXAS, CONTINUING THE DECLARATION OF LOCAL DISASTER; PROVIDING FOR IMPLEMENTATION OF THE CITY'S EMERGENCY MANAGEMENT PLAN AS PROVIDED IN ARTICLE 1.07 OF THE CITY CODE OF ORDINANCES; ADOPTING THE GOVERNOR'S EXECUTIVE ORDERS BY REFERENCE AS MAY BE AMENDED FROM TIME TO TIME; ADOPTING COLLIN COUNTY'S EMERGENCY ORDERS BY REFERENCE AS MAY BE AMENDED FROM TIME TO TIME; GRANTING THE MAYOR THE POWER AND AUTHORITY TO REVIEW, ADOPT, RATIFY, AND EXECUTE ANY SUBSEQUENT EMERGENCY ORDERS ON BEHALF OF THE CITY COUNCIL; PROVIDING FOR A PENALTY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, beginning in December, 2019, a novel coronavirus, now designated SARS-CoV2 which causes the disease COVID-19, has spread through the world and has now been declared a global pandemic by the World Health Organization; and

WHEREAS, symptoms of COVID-19 include fever, coughing, and shortness of breath. In some cases, the virus has caused death; and

WHEREAS, extraordinary measures must be taken to contain COVID-19 and prevent its spread throughout Dallas and Collin Counties, including the quarantine of individuals, groups of individuals, and property and, additionally, compelling individuals, groups of individuals, or property to undergo additional health measures that prevent or control the spread of the disease; and

WHEREAS, the State of Texas, Collin County, and the Mayor of the City of Lucas, have declared a Declaration of Disaster and have passed Orders related thereto to protect the health or person; and

WHEREAS, the City's emergency management plan has been activated by the Declaration of Local Disaster signed by the Mayor of the City of Lucas on March 19, 2020, which was ratified by the Lucas City Council on March 26, 2020;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LUCAS, TEXAS, THAT:

SECTION 1. That the findings and recitations set out in the preamble to this Ordinance are found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes.

SECTION 2. A local state of disaster for public health emergency is hereby declared for Lucas, Texas, pursuant to section 418.108(a) of the Texas Government Code.

SECTION 3. The City's Emergency Management Plan has been implemented in accordance with the Code of Ordinances and Government Code Section 418.108(d) and shall remain active through the duration of the Disaster Declaration.

SECTION 4. Pursuant to Section 121.003 and 122.006 of the Texas Health and Safety Code, Section 418.108 of the Texas Government Code, and such other powers the City may have under the City Charter and laws, the City Council adopts and approves the following orders to have the force and effect of law and the same shall be enforceable under the terms of this Ordinance, provided further that, in the event of a conflict as to any term in the orders, the orders shall be given priority according to the following order of precedence as to such term: (i) Executive orders promulgated by the Office of the Governor of the State of Texas; (ii) Emergency Orders of Collin County; and (iii) Emergency Orders of the Mayor pursuant to the powers under Section 418.108 of the Texas Government Code and Section 12-2 titled "Emergency Management Program" of the City of Lucas Code of Ordinance.

<u>SECTION 5</u>. Pursuant to Texas Government Code 418 and Article 1.07 of the Code of Ordinances titled "Emergency Management", the Mayor shall be delegated and given the full power and authority, without further action of the City Council, to issue, modify or terminate any lawful order necessary to protect the public heath so long as the order does not conflict with this Ordinance.

SECTION 6. The City Council hereby extends indefinitely the local state of disaster declared by the Mayor and previously extended by the Council unless and until terminated by the subsequent order of the Mayor.

SECTION 7. A violation of any provision set forth in any of the orders adopted herein, and, thus, a violation of this Ordinance, shall be subject to criminal penalties as provided for in the City of Lucas Code of Ordinances Section 1-07.011titled "Offenses; penalties".

SECTION 8. This Ordinance shall take effect immediately from and after its passage as the law and charter in such case provide.

DULY PASSED AND APPROVED BY THE CITY COUNSEL OF THE CITY OF LUCAS, COLLIN COUNTY, TEXAS, ON THIS 16th DAY OF APRIL, 2020.

APPROVED:

Jim Olk, Mayor

APPROVED AS TO FORM:

ATTEST:

Joseph J. Gorfida, Jr., City Attorney (04-08-2020:TM 115012) Stacy Henderson, City Secretary

CITY OF LUCAS DECLARATION OF LOCAL DISASTER FOR PUBLIC HEALTH EMERGENCY

WHEREAS, beginning in December 2019, a novel coronavirus, now designated SARS-CoV2 which causes the disease COVID-19, has spread through the world and has now been declared a global pandemic by the World Health Organization; and,

WHEREAS, symptoms of COVID-19 include fever, coughing, and shortness of breath. In some cases, the virus has caused death; and,

WHEREAS, extraordinary measures must be taken to contain COVID-19 and prevent its spread throughout the City of Lucas, Texas, including the quarantine of individuals, groups of individuals, and property as well as compelling individuals, groups of individuals, or property to undergo additional health measures that prevent or control the spread of disease; and,

WHEREAS, on March 13, 2020, the Governor of the State of Texas has declared a state of disaster for the State of Texas.

NOW, THEREFORE, PURSUANT TO THE AUTHORITY VESTED IN THE MAYOR OF THE CITY OF LUCAS, COLLIN COUNTY, TEXAS BY THE CITY CHARTER AS THE PRESIDING OFFICER OF THE GOVERNING BODY OF THE CITY OF LUCAS, AND UNDER TEXAS GOVERNMENT CODE SECTION 418.108, I, JIM OLK, MAYOR OF THE CITY OF LUCAS, TEXAS, DO HEREBY DECLARE THAT:

SECTION 1. A local state of disaster for public health emergency is hereby declared for the City of Lucas, Texas, pursuant to Section 418.108(a) of the Texas Government Code.

SECTION 2. That the City Council, in accordance with the authority vested in the governing body of the City of Lucas, Texas, by Texas Government Code, Section 418.108, hereby renews and continues the Declaration of Local Disaster, which Declaration shall continue until terminated by action of the City Council.

SECTION 3. Pursuant to section 418.108(c) of the Government Code, this declaration of a local state of disaster for public health emergency shall be given prompt and general publicity and shall be filed promptly with the City Secretary.

SECTION 4. Pursuant to Section 418.108(d) of the Government Code, this declaration of a local state of disaster activates the City of Lucas emergency management plan.

SECTION 5. PROHIBITED GATHERINGS. Public or private Community Gatherings (as defined in Section 6 below) are prohibited anywhere in Lucas, Texas.

SECTION 6. DEFINITIONS.

a. 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.

- b. An outdoor "Community Gathering" under these regulations is limited to events in confined outdoor spaces, which means an outdoor space that:
 - (i) is enclosed by a fence, physical barrier, or other structure; and
 - (ii) where people are present and are within arm's length of one another for extended periods.
- c. 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 lime.
- d. 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:
 - (i) office spaces or residential buildings;
 - (ii) 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,
 - (iii) hospitals and medical facilities.

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.

SECTION 12. POSTING OF THESE REGULATIONS. The owner, manager, or operator of any facility that is likely to be impacted by these regulations shall post a copy of these regulations onsite and visible to users of the facility and provide a copy to any user of the facility asking for a copy.

SECTION 13. SEVERABILITY. If any subsection, sentence, clause, phrase, or word of these regulations or any application of them lo any person, structure, gathering, or circumstance is held to be invalid or unconstitutional by decision of a court of competent jurisdiction, then such decision will not affect the validity of the remaining portions or applications of these regulations.

SECTION 14. EFFECTIVE IMMEDIATELY. These regulations shall be effective immediately and continue until they are either rescinded, superseded, or amended or until they expire pursuant to applicable law.

SECTION 15. SUSPENSION AND MODIFICATION OF ORDINANCES.

- a. Any ordinances or regulations that would prevent temporary sheltering and housing by the City, State of Texas, or the Federal Government in response to the declared disaster are suspended or modified as necessary to make these regulations effective.
- b. Any ordinances or regulations that conflict with these regulations are suspended or modified as necessary to make these regulations effective.
- c. Suspension or modification of the ordinances and regulations shall remain in effect until these regulations are terminated or until the public health emergency is terminated, whichever is sooner.

SECTION 16. PENALTIES.

- a. These regulations shall have the effect of ordinances when duly filed with the City Secretary.
- b. A person who violates any provision of these regulations, upon conviction, is punishable by a fine of not less than Fifty Dollars (\$50) and not more than Two Thousand Dollars (\$2,000) for each offense.

SECTION 17. That this proclamation shall take effect immediately from and after its issuance.

DECLARED this 26th day of March 2020.

Jun Olk, Mayor Vity of Lucas, Texas



Requester: Councilmember Debbie Fisher

Agenda Item Request

Discuss and consider halting the Winningkoff construction project and consider evaluating funding for other projects outlined in the Capital Improvement Plan.

Background Information

Before the Winningkoff Road construction project goes forward, I would like to have an evaluation/report on what went wrong and how we are going to make future projects operate better. Key is determining why the area on Blondy Jhune had to be reconstructed when the City hired a Project Manager to mitigate this type of problem. The same contractor is scheduled to do the work on Winningkoff Road.

As the pandemic has greatly impacted our area, should we reprioritize our projects? Further delaying the replacement of the culvert/bridge on Stinson Road concerns me greatly.

Attachments/Supporting Documentation

NA	
Budget/Financial Impact	
NA	
Recommendation	
NA	
Motion	

NA



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



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