



AGENDA

Lucas Fire Control, Prevention, & EMS District Board Meeting

July 16, 2020

7:00 PM

City Hall - 665 Country Club Road,
Lucas, Texas

Notice is hereby given that a meeting of the Lucas Fire Control, Prevention, & Emergency Medical Services District Board will be held on Thursday, July 16, 2020 at 7:00 pm at the Lucas City Hall, 665 Country Club Road, Lucas, Texas, at which time the following agenda will be discussed.

On March 16, 2020 Governor Abbott suspended some provisions of the Open Meetings Act in response to the COVID-19 emergency. To comply with Government Abbott's latest Executive Order, and to practice safe distancing, 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=SDFGcHF6WmdmOGFYTU5nYzByVjNXUT09> PASSWORD 9727278999 you will be asked for your name and email address to join the meeting.

If the public desires to speak during a specific agenda item, **they must email shenderson@lucastexas.us by 4:30 pm on the day of the meeting.** The email must contain the person's name, address, phone number, and the agenda item(s) for which comments will be made.

Call to Order

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

Regular Agenda

1. Consider approving the minutes of the August 22, 2019 and the August 29, 2019 Lucas Fire Control, Prevention and EMS District Board meeting. (City Secretary Stacy Henderson)
2. Consider setting the public hearing regarding the Lucas Fire Control, Prevention and EMS District Fiscal Year 20/21 budget for September 3, 2020. (Finance Director Liz Exum)
3. 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 July 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 Stacy Henderson at 972.912.1211 or by email at shenderson@lucastexas.us at least 48 hours prior to the meeting.



Item No. 01

City of Lucas
Lucas Fire Control, Prevention and EMS
District Board Request
July 16, 2020

Requester: City Secretary Stacy Henderson

Agenda Item Request

Consider approving the minutes of the August 22, 2019 and the August 29, 2019 Lucas Fire Control, Prevention and EMS District Board meeting.

Background Information

NA

Attachments/Supporting Documentation

1. Minutes of the August 22, 2019 meeting
2. Minutes of the August 29, 2019 meeting

Budget/Financial Impact

NA

Recommendation

NA

Motion

I make a motion to approve the minutes of the August 22, 2019 and the August 29, 2019 Lucas Fire Control, Prevention and EMS District Board meeting.



Lucas Fire Control, Prevention and EMS District

Board of Directors Meeting

August 22, 2019

7:00 PM

City Hall – Council Chambers

665 Country Club Road

MINUTES

Call to Order

President Wayne Millsap called the meeting to order at 7:00 p.m.

Members Present:

President Wayne Millsap
Vice President Kathleen Peele
Member Jim Olk
Member Tim Baney
Member Philip Lawrence
Member Debbie Fisher

Members Absent:

Member Steve Duke

City Staff Present:

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

President Millsap determined that a quorum was present and reminded everyone to silence their cell phones.

Public Hearing Agenda

- 1. Public hearing to discuss the Lucas Fire Control, Prevention, and EMS District Fiscal Year 2019-2020 budget.**

President Millsap opened the public hearing at 7:01pm. There being no one wanting to speak, the public hearing was closed.

This item was for discussion purposes only, no formal action was taken.

Regular Agenda

- 2. Consider approving the minutes of the July 18, 2019 Lucas Fire Control, Prevention and EMS District Board meeting.**

MOTION: A motion was made by Vice President Peele, seconded by Mr. Lawrence to approve the minutes of the July 18, 2019 meeting. The motion passed unanimously by a 6 to 0 vote.

- 3. Adjournment.**

President Millsap adjourned the meeting at 7:02pm.

Wayne Millsap, President

Stacy Henderson, City Secretary



Lucas Fire Control, Prevention and EMS District

Board of Directors Meeting

August 29, 2019

7:00 PM

City Hall – Council Chambers

665 Country Club Road

MINUTES

Call to Order

Vice President Kathleen Peele called the meeting to order at 7:00 p.m.

Members Present:

Vice President Kathleen Peele

Member Jim Olk

Member Tim Baney

Member Steve Duke

Member Philip Lawrence

Member Debbie Fisher

Members Absent:

President Wayne Millsap

City Staff Present:

City Manager Joni Clarke

City Secretary Stacy Henderson

Development Services Director Joe Hilbourn

Finance Director Liz Exum

City Engineer Stanton Foerster

Fire Chief Ted Stephens

Vice President Peele determined that a quorum was present and reminded everyone to silence their cell phones.

Regular Agenda

1. **Consider approval of Resolution FD R 2019-08-00487 adopting the Fiscal Year Budget for 2019-2020.**

MOTION: A motion was made by Ms. Fisher, seconded by Mr. Baney to approve Resolution FD R 2019-08-00487 adopting the Fiscal Year budget for 2019-2020. The motion passed unanimously by a 6 to 0 vote with the following record vote taken:

Ms. Fisher: Yes
Mr. Baney: Yes
Mr. Duke: Yes
Mr. Olk: Yes
Vice President Peele: Yes
Mr. Lawrence: Yes

2. Adjournment.

Vice President Peele adjourned the meeting at 7:02pm.

Kathleen Peele, Vice President

Stacy Henderson, City Secretary



Item No. 02

City of Lucas
Lucas Fire Control, Prevention and EMS
District Board Request
July 16, 2020

Requester: Finance Director Liz Exum

Agenda Item Request

Consider setting the public hearing regarding the Lucas Fire Control, Prevention and EMS District Fiscal Year 20/21 budget for September 3, 2020.

Background Information

In accordance with Section 344.204 of the Local Government Code, the Lucas Fire Control, Prevention and EMS District Board follows the same procedures for adopting the budget as the City; therefore, the date for the public hearing for adoption of the budget will mirror the date for the City's budget adoption.

Attachments/Supporting Documentation

NA

Budget/Financial Impact

NA

Recommendation

City Staff recommends setting the public hearing for the Lucas Fire Control, Prevention and EMS District Board for September 3, 2020.

Motion

I make a motion to set the public hearing regarding the Lucas Fire Control, Prevention and EMS District Fiscal Year 20/21 budget for September 3, 2020.