



AGENDA

Lucas Fire Control, Prevention & EMS District Board Meeting

July 30, 2020

6:00 PM

Video Conference

665 Country Club Road - Lucas, Texas

Notice is hereby given that a meeting of the Lucas Fire Control, Prevention, & Emergency Medical Services District Board meeting will be held by video conference on Thursday, July 30, 2020 at 6:00 pm 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 Fire Control, Prevention and EMS District Board meetings will not be open to on-site visitors. In the interim, Lucas Fire Control, Prevention and EMS District Board meetings will be available through Ring Central Webinar from your computer or smartphone. To join the meeting, go to <https://webinar.ringcentral.com/j/1493453446?pwd=Z0xkeUZPVzMzL01SV0YvdmJJUEFydzo9> 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 July 16, 2020 Lucas Fire Control, Prevention and EMS District Board meeting. (City Secretary Stacy Henderson)
2. Discuss the proposed budget for Fiscal Year 20/21. (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 17, 2020 by 5 pm.



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 30, 2020

Requester: City Secretary Stacy Henderson

Agenda Item Request

Consider approving the minutes of the July 16, 2020 Lucas Fire Control, Prevention and EMS District Board meeting.

Background Information

NA

Attachments/Supporting Documentation

1. Minutes of the July 16, 2020 meeting

Budget/Financial Impact

NA

Recommendation

NA

Motion

I make a motion to approve the minutes of the July 16, 2020 Lucas Fire Control, Prevention and EMS District Board meeting.

Lucas Fire Control Prevention and EMS District Board Meeting
July 16, 2020
7:00 PM
Video Conference
City Hall - 665 Country Club – Lucas, Texas

MINUTES

Call to Order

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

Board Members Present:

President Wayne Millsap
Vice President Kathleen Peele
Member Jim Olk
Member Phil Lawrence
Member Debbie Fisher

Board Member Absent:

Member Tim Baney
Member Steve Duke

City Staff Present:

City Manager Joni Clarke
City Attorney Joe Gorfida
City Secretary Stacy Henderson
Development Services Director Joe Hilbourn
Assistant to the City Manager Kent Souriyasak

President Millsap determined that a quorum was present.

Regular Agenda

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

MOTION: A motion was made by Vice Chairman Peele, seconded by Mr. Lawrence to approve the minutes of the August 22, 2019 and August 29, 2019 Lucas Fire Control, Prevention and EMS District Board meetings. The motion passed unanimously by a 5 to 0 vote.

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

MOTION: A motion was made by Mr. Olk, seconded by Vice Chairman Peele to set the public hearing for the Lucas Fire Control, Prevention and EMS District Fiscal Year 20/21 budget for September 3, 2020. The motion passed unanimously by a 5 to 0 vote.

3. Adjournment.

MOTION: A motion was made by President Millsap, seconded by Vice Chairman Peele to adjourn the meeting at 7:02 pm. The motion passed unanimously by a 5 to 0 vote.

Wayne Millsap, President

Stacy Henderson, City Secretary



Item No. 02

City of Lucas
Lucas Fire Control, Prevention and EMS
District Board Request
July 30, 2020

Requester: Finance Director Liz Exum

Agenda Item Request

Discuss the proposed budget for Fiscal Year 20/21.

Background Information

NA

Attachments/Supporting Documentation

1. Budget sent under separate attachment and included under Schedule 1 of the supplemental section of the Fiscal Year 20/21 budget workshop binder.

Budget/Financial Impact

NA

Recommendation

NA

Motion

No motion needed, discussion item only.