



**City of Lucas
City Council Meeting
October 1, 2020
Video Conference Meeting
7:00 P.M.**

City Hall, 665 Country Club Road, Lucas, Texas

MINUTES

Call to Order

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 Attorney Joe Gorfida
Development Services Director Joe Hilbourn
City Engineer Stanton Foerster
Assistant to the City Manager Kent Souriyasak

This meeting was conducted by video conference.

Mayor Olk called the meeting to order at 7:00 p.m., determined that a quorum was present, and the Pledge of Allegiance was recited.

Citizen Input

1. Citizen Input

There was no citizen participation during this agenda item.

Community Interest

2. Community Interest

Mayor Olk noted that the following items of Community Interest:

- COVID restrictions for City meetings would be lifted at the first City Council meeting in November. Staff would bring forward a proposal for reopening at the October 15 meeting.
- The September 26 market had 444 visitors and 42 vendors in attendance. The last market is October 10.
- Early voting begins on October 13 through October 30 at the Lucas Community Center. Sample ballots have been placed on the City's election page.
- The City would begin live streaming City meetings on October 1 with SwagIt and a link to live stream can be found on the City's website.

- The Economic Development Administration provided an update on the City's application for the proposed broadband project stating it would be reviewed in late October and approval consideration would be known the first week of November.

Presentations

2A. Presentation by Cornerstone Ranch

David Heaton with Cornerstone Ranch explained that he had a property under contract in Lucas that would require a Planned Development overlay in order to accomplish the items they anticipate for the property. Mr. Heaton noted that currently Cornerstone Ranch was located in McKinney and was looking for an alternate location due to the expansion of the McKinney airport. Cornerstone Ranch was a nonprofit home and day program for people with special needs and would like to relocate their facilities to a 50-acre tract of land on Forest Grove Road adjacent to Stonegate and across from the Ranches of Pecan Grove. Mr. Heaton noted that one home would be located on the property that was approximately 10,000 square feet and house eight residents and staff members with the intention to eventually build four to six homes on the 50-acre site. Mr. Heaton discussed the garden and other living skills that were part of the program, detention area for the property, traffic, and participants in the day program.

Mayor Olk explained that a Planned Development overlay would require a zoning change and public hearings and those items would have to be addressed before the City Council could consider addressing any items.

There was no action taken on this item, it was for discussion purposes only.

Consent Agenda

3. Consent Agenda:

- A. Approval of the minutes of the September 17, 2020 City Council meeting.
- B. Consider calling a special City Council meeting for November 11, 2020 at 8:30 am to canvass the November 3, 2020 election results.

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 holding or canceling the Country Christmas event scheduled for Friday, December 4, 2020.**

City Manager Joni Clarke discussed strategies to encourage social distancing such as removing the train ride, limiting the number of people on the ice rink at one time, holding the holiday market outdoors, and limiting food to In N Out Burger only, no staff would be serving food or drinks.

The tree would be on at the beginning of the event and hand sanitizing stations would be made available.

Mayor Pro Tem Peele expressed her concern about sharing skates at the rink, having a large crowd at the event, limiting seating on the shuttle bus and exposing staff.

Councilmember Fisher expressed her concern about the event becoming commercialized, the amount of staff needed to work the event, and the size of crowd becoming too large.

Councilmember Baney noted that individuals were used to social distancing and believed that the City could work through the logistics to hold a safe event.

The Council discussed logistics with the event, social distancing with events, and staff working the event and their exposure.

Councilmember Fisher asked that the number of farmers market vendors be limited. It was agreed to be limited to 25-30 vendors.

MOTION: A motion was made by Mayor Olk, seconded by Councilmember Baney to approve holding Country Christmas on Friday, December 4, 2020 and adhere to masks and social distancing requirements, and have staff bring back a report to the November 19, 2020 City Council meeting logistics of the event. The motion passed unanimously by a 7 to 0 vote.

5. Consider authorizing the City Manager to enter into a contract with TexasBit/APAC for FY 20/21 roadway maintenance in an amount not to exceed \$600,000 and identify priority streets.

City Engineer Stanton Foerster recommended the following streets for roadway maintenance in fiscal year 20/21:

Stinson Road (Bristol Park – Bentwater Drive)	\$129,640
Winningkoff Road (E. Lucas Road – Rollingwood)	\$128,664
Blondy Jhune Road (West end)	\$107,220
Forest Grove (Stonegate – Orr Road)	<u>\$233,352</u>
Total	\$598,876

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Baney to approve authorizing the City Manager to enter into a contract with TexasBit/APAC for the FY 20/21 roadway maintenance for a total amount not to exceed \$600,000 for the streets outlined above. The motion passed unanimously by a 7 to 0 vote.

6. Consider authorizing the City Manager to enter into a contract for the construction of On-Call Miscellaneous Grading, Excavation, and Finish Work via Work and Purchase Orders (Bid #014-18a) with Four Star Excavation, Inc. in the amount not to exceed \$100,000 from account Improvements Roads 11-8209-301.

MOTION: A motion was made by Councilmember Millsap, seconded by Councilmember Duke to enter into an agreement with Four Star Excavation for the below mentioned projects and/or other projects to be named later. The motion passed unanimously by a 7 to 0 vote.

- Brookhaven culvert repairs
- Winningkoff culvert maintenance (800 feet north of East Lucas Road)
- Stinson Road culvert maintenance at Muddy Creek
- East Winningkoff Road/Winningkoff Road culvert extension

Executive Session Agenda

7. Pursuant to Section 551.074 of the Texas Government Code, the City Council will convene into Executive Session to discuss the evaluation for the City Secretary.

The City Council convened into Executive Session at 8:12 pm.

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

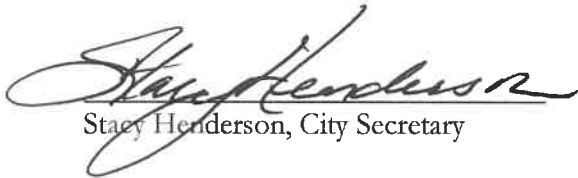
The City Council reconvened from Executive Session at 8:48 pm. There was no action taken as a result of the Executive Session.

Adjournment

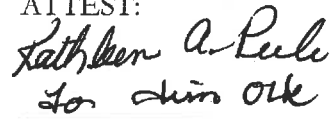
9. Adjournment.

MOTION: A motion was made by Councilmember Millsap, seconded by Councilmember Lawrence to adjourn the meeting at 8:48 pm. The motion passed unanimously by a 7 to 0 vote.

APPROVED:


Stacy Henderson, City Secretary

ATTEST:


Jim Olk, Mayor

Jim Olk, Mayor

