



City of Lucas
City Council Meeting
November 5, 2020
City Hall Council Chambers
and by 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
Finance Director Liz Exum
City Engineer Stanton Foerster
Development Services Director Joe Hilbourn
City Attorney Courtney Morris

This meeting was conducted in person and 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

Chad Stock spoke via Zoom regarding what would be the next steps for better internet.
Laura Howard spoke via Zoom thanking Councilmember Millsap for his service.
Marvin Bobo spoke via Zoom thanking Councilmember Millsap for his service.
Bill Esposito thanked Councilmember Millsap for his service.

Community Interest

2. Community Interest

The following announcements were made:

- Arbor Day/Recycling event, November 7, 9 am - Noon
- Lucas Country Christmas event, December 4 from 6 – 9 pm
- Holiday Donation Drive, November 9 through December 4

Mayor Olk presented a Proclamation to Councilmember Wayne Millsap honoring his service to the City.

Consent Agenda

3. Consent Agenda:

- A. Approval of the minutes of the October 15, 2020 City Council meeting.
- B. Approval of the City of Lucas Investment Report for quarter ending September 30, 2020.

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 adopting Ordinance 2020-11-00923 by the City Council of the City of Lucas, Texas authorizing the issuance of “City of Lucas, Texas general obligation refunding bonds, series 2020”, and other matters incident and related thereto.**

Andrew Friedman with SAMCO Financial spoke regarding the refunding bonds, series 2020.

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Lawrence to adopt Ordinance 2020-11-00923 authorizing the issuance of “City of Lucas, Texas general obligation refunding bonds, series 2020”, and other matters incident and related thereto. The motion passed unanimously by a 7 to 0 vote.

- 5. **Consider the Lucas Farmers Market Fiscal Year 2019/2020 Annual Report and provide guidance to the Lucas Farmers Market Committee and City Staff regarding recommendations for the 2021 season.**

Debra Guillemaud, Farmers Market Chairman spoke regarding the success of the 2020 farmers market season.

David Rhoads, Parks Board Chairman spoke regarding Parks Board involvement in the farmers market 2021 season.

Bill Esposito, Parks Board Vice Chairman spoke regarding the success of the farmers market, and the Parks Board support by providing two board members per market to volunteer in 2021.

Ken Patterson, Parks Board member discussed making the farmers market a priority and the Parks Board commitment to volunteer their time to make the market a continued success.

MOTION: A motion was made by Mayor Olk, seconded by Councilmember Baney to approve the farmers market for the 2021 season, with a plan for Founders Day participation to be brought back to the City Council for vendor participation consideration and to adopt a fee schedule of \$20 per event for non-residents and no fee for Lucas residents. The motion passed unanimously by a 7 to 0 vote.

The City Council moved to Agenda Item No. 8 at this time.

8. Consider the Bridge Alternative Report (BAR) of the Stinson Bridge and Roadway Improvements and provide direction to the City Manager.

City Engineer Stanton Foerster discussed the Bridge Alternative Report.

Dr. Jennie Tissing, Lucas resident discussed her concerns regarding the Stinson Bridge, and noted she was in favor of Option 2.

Roger Stevens, Lucas resident discussed his support of Option 1 of the Stinson Bridge alignment as proposed.

MOTION: A motion was made by Mayor Olk, seconded by Councilmember Baney to approve proceeding with the design of the Stinson Bridge and Roadway Improvements project by incorporating the Horizontal Alignment No. 1 keeping the bridge and roadway in its existing location and the center line of the road as close as possible to its existing location, and acquiring the necessary access easements where rights-of-way are needed.

Councilmember Fisher asked to amend the motion to include the items outlined by Mayor Olk but to also include minimizing an increase in height to the existing bridge. Councilmember Baney seconded the amended vote, and it passed unanimously by a 7 to 0 vote.

6. Consider establishing priorities and goals for the Geographic Information System (GIS) Mapping and data entry along various roadway rights-of-ways and easements and view a presentation and demonstration of the work completed by Lakes Engineering in FY 19/20.

Chris Meszler, with Lakes Engineering and Chase Young with Surveying and Mapping LLC, gave a presentation of the proposed GIS mapping and data entry for various roadways, easements and rights of ways of work completed thus far on the City's mapping project.

The City Council was in agreement to proceed forward with the following items:

1. Input easements by separate interment data (trail, utility, drainage, access, etc.)
2. Input city infrastructure data (water, sewer, culverts, etc.)
3. Collection of data from other agencies
4. Priority will be given to projects being worked on within the CIP

Staff will work with the City Attorney regarding the definition of prescriptive right of way and bring back a proposal from Lakes Engineering addressing cost and completion times for the project.

7. **Consider 1) approving Resolution R-2020-11-00502 authorizing the Mayor to enter into an Interlocal Agreement between City of Lucas and Collin County for the improvements to West Lucas Road from FM 1378/Country Club Road to FM 2551/Angel Parkway in Lucas, Collin County, Texas, for which Collin County shall reimburse the City of Lucas the amount of \$8,365,180.00 as Collin County's portion of the improvements; a provide for an effective date.**

City Engineer Stanton Foerster gave a presentation on this item.

MOTION: A motion was made by Councilmember Millsap, seconded by Councilmember Baney to approve Resolution R-2020-11-00502 authorizing the Mayor to enter into an Interlocal Agreement between City of Lucas and Collin County for the improvements to West Lucas Road from FM 1378/Country Club Road to FM 2551/Angel Parkway in Lucas, Collin County, Texas, for which Collin County shall reimburse the City of Lucas the amount \$8,365,180.00 as Collin County's portion of the improvements; and provide an effective date. The motion passed by a 6 to 1 vote with Councilmember Fisher voting in opposition.

9. **Consider board/commission applications to be interviewed by the City Council to fill board vacancies or prospective board positions.**

After discussion, the City Council agreed to have each Councilmember submit three to four candidates they would like to consider interviewing to the City Secretary and have a list of candidates created to review by the City Council.

Executive Session Agenda

10. **Executive Session: An Executive Session is not scheduled for this meeting.**

An Executive Session was not held at this meeting.

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

No action was taken from the Executive Session.

Adjournment

12. **Adjournment.**

Mayor Olk adjourned the meeting at 10:30 p.m.

APPROVED:



Jim Olk, Mayor

ATTEST:



Stacy Henderson, City Secretary

