



City of Lucas
Special City Council Meeting
November 11, 2020
City Hall Council Chambers
and by Video Conference Meeting
8:30 A.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 Steve Duke
Councilmember Debbie Fisher

City Staff Present:

City Manager Joni Clarke
City Secretary Stacy Henderson

This meeting was conducted in person and by video conference.

Mayor Olk called the meeting to order at 8:30 a.m., determined that a quorum was present, and the Pledge of Allegiance was recited.

Regular Agenda

- 1. Consider approving Resolution R 2020-11-00507 of the City Council of the City of Lucas, Texas, canvassing the returns and certifying the results of the municipal officers election of the City of Lucas, Texas, held in the City of Lucas, Collin County, Texas, on November 3, 2020 for the purpose of electing two City Council members for Seat No. 1 and Seat No. 2 to serve three (3) year terms, beginning November 19, 2020.**

MOTION: A motion was made by Councilmember Fisher seconded by Mayor Pro Tem Peele to approve Resolution R 2020-11-00507 as corrected canvassing the returns and certifying the results of the municipal officers election of the City of Lucas, Texas, held on November 3, 2020 for the purpose of electing two City Council members for Seat No. 1 and Seat No. 2 to serve three (3) year terms, beginning November 19, 2020. The motion passed unanimously by a 4 to 0 vote.

2. Consider approving Resolution R 2020-11-00508 of the City Council of the City of Lucas, Texas, canvassing and declaring the results of the special election of the City of Lucas held November 3, 2020 regarding Proposition (A) the reauthorization of the one-half of one percent (.50%) local sales and use tax within the City of Lucas, Texas, to continue providing revenue for maintenance and repair of municipal streets; and Proposition (B) the issuance of not to exceed \$19,190,000 of City of Lucas, Texas general obligation bonds for a fiber optic cable utility system to provide broadband internet service, and the levying of a tax in payment thereof.

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Duke to approve Resolution R 2020-11-00508 of the City Council of the City of Lucas, Texas, canvassing and declaring the results of the special election of the City of Lucas held November 3, 2020 regarding Proposition (A) the reauthorization of the one-half of one percent (.50%) local sales and use tax within the City of Lucas, Texas, to continue providing revenue for maintenance and repair of municipal streets; and Proposition (B) the issuance of not to exceed \$19,190,000 of City of Lucas, Texas general obligation bonds for a fiber optic cable utility system to provide broadband internet service, and the levying of a tax in payment thereof. The motion passed unanimously by a 4 to 0 vote.

3. **Adjournment.**

Adjournment

4. **Adjournment.**

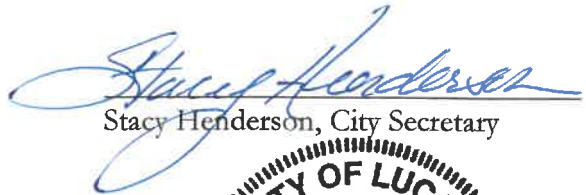
Mayor Olk adjourned the meeting at 8:35 a.m.

APPROVED:



Jim Olk, Mayor

ATTEST:



Stacy Henderson, City Secretary

