



City of Lucas
City Council Meeting
November 19, 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 Tim Johnson
Councilmember Steve Duke
Councilmember Phil Lawrence
Councilmember Debbie Fisher

City Staff Present:

City Manager Joni Clarke
City Secretary Stacy Henderson
Finance Director Liz Exum
Division Chief Aaron Alderdice

City Councilmembers Absent:

Councilmember Tim Baney

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

Chris Koerner, Lucas resident, asked that an item be placed on a future agenda regarding adding term limits to City Council positions.

Community Interest

2. Items of Community Interest

- A. Presentation of the Government Financial Officers Association (GFOA) 10-Year Award to Finance Director Liz Exum.

Mayor Olk presented the GFOA award to Finance Director Liz Exum, and then announced items of community interest.

Councilmember Comments

3. Receive comments from outgoing City Councilmember Wayne Millsap.

Outgoing Councilmember Wayne Millsap thanked the Council and staff for their assistance while he served on City Council.

Oath of Office

4. Administer the Oath of Office, Statement of Officer and Certificate of Election to City Council candidate, Tim Johnson, City Council Seat 1 and receive comments from the new Councilmember.

City Secretary administered the Oath of Office to incoming Councilmember Tim Johnson.

The City Council convened at 7:15 pm for a reception welcoming incoming Councilmember Tim Johnson.

The City Council reconvened at 7:30 pm.

Consent Agenda

5. Consent Agenda:

- A. Approval of the minutes of the November 5, 2020 City Council meeting.
- B. Approval of the minutes of the November 11, 2020 special City Council meeting.

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 6 to 0 vote.

Regular Agenda

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

The City Council determined candidates that received more than one Councilmember vote on the tally sheet would be interviewed. The City Council meeting on December 3 would begin at 5:00 pm, with interviews for the Planning and Zoning Commission and Board of Adjustment taking place in Executive Session and interviews for Parks Board candidates conducted in open session beginning at 6:30 pm. Candidates would have the option to interview via Zoom or in person.

7. Discuss how public information requests are processed by City Staff and how it is determined all requested material is delivered.

City Secretary Stacy Henderson explained procedures for processing public information requests and answered questions from the Council.

No formal action was taken on this item, it was for review purposes only.

8. **Discuss and provide direction to staff regarding new/updated City Council photographs as well as a group photograph to be taken on Thursday, December 3, 2020 at 5:30pm.**

City Council was in agreement to have updated photographs taken on January 7, 2021 at 5:30 pm.

9. **Consider the impact of the current situation involving COVID-19 on City of Lucas Community Events, Operations and the provision of city services including:**

- A. **Country Christmas scheduled for Friday, December 4;**

City Manager Joni Clarke discussed proposed plans for Country Christmas.

Bill Esposito, Lucas resident, 13 North Star, was in favor of finding a solution for the event.

Amye Mercer, Lucas resident spoke in favor of having Country Christmas.

The City Council agreed to move forward with a drive through event from 6 – 8 pm and installing a temporary mailbox where letters to Santa can be dropped off at City Hall before the event.

- B. **Public Attendance at City of Lucas Official Meetings and requirements for face coverings and safe distancing practices;**

Amye Mercer, Lucas resident, spoke regarding her views on wearing masks.

The City Council agreed to leave public meetings open to the public with current restrictions in place for social distancing and requiring face coverings.

- C. **Use of Public Facilities (Community Park Pavilion, Community Center, Kenneth R Lewis Pavilion, etc.);**

The City Council agreed to keep the Community Center closed and limit park rentals to Lucas residents only.

- D. **Public Access to City Hall; and**

The City Council agreed to have City Hall operations and public access determined by the City Manager.

- E. **Other matters as it relates to public health and the provision of city services.**

The City Council addressed no other matters on this item.

Executive Session Agenda

10. Executive Session.

An Executive Session was not held at this meeting.

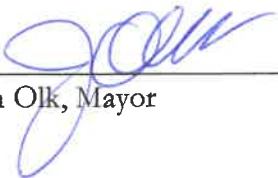
11. Reconvene from Executive Session and take any action necessary as a result of the Executive Session.

An Executive Session was not held at this meeting.

12. Adjournment.

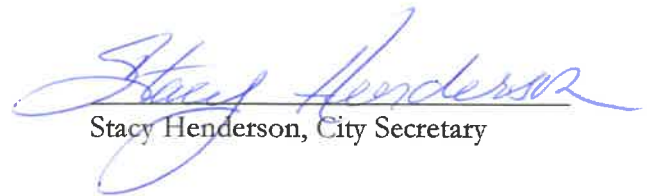
MOTION: A motion was made by Councilmember Johnson, seconded by Mayor Olk to adjourn the meeting at 8:54 p.m. The motion passed unanimously by a 6 to 0 vote.

APPROVED:



Jim Olk, Mayor

ATTEST:



Stacy Henderson, City Secretary

