



**City of Lucas
City Council Meeting
December 3, 2020**

**City Hall Council Chambers
and by Video Conference Meeting
5:00 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 Tim Baney
Councilmember Steve Duke
Councilmember Debbie Fisher

City Staff Present:

City Manager Joni Clarke
City Secretary Stacy Henderson
City Attorney Joe Gorfida
City Attorney Courtney Morris
Development Services Director Joe Hilbourn

City Councilmembers Absent:

Councilmember Phil Lawrence

This meeting was conducted in person and by video conference.

Mayor Olk called the meeting to order at 5:00 p.m., determined that a quorum was present, and the Pledge of Allegiance was recited.

Executive Session Agenda

1. Executive Session.

The City Council convened into Executive Session at 5:03 pm as permitted under the Texas Government Code, Section 551.074, Personnel Matters, to conduct interviews of Board of Adjustment and Planning and Zoning Commission applicants and discuss appointments.

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

The City Council reconvened from Executive Session at 6:37 pm and the following action was taken:

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Baney to promote Planning and Zoning Commission alternate member Dusty Kuykendall to a regular voting member position, and to move current Board of Adjustment member James Foster to the Planning and Zoning Commission Alternate Member 2 position. The motion passed unanimously by a 6 to 0 vote.

Parks Board Interviews

3. Conduct board applicant interviews for the Parks and Open Space Board and consider appointments.

The following individuals spoke with the City Council regarding Parks Board appointment consideration:

- Laura Giles
- Pam Poteete
- Jaclynn Cauthorn

No new appointments to the Parks and Open Space Board took place during this meeting. Additional interviews will be conducted.

MOTION: A motion was made by Councilmember Baney, seconded by Mayor Pro Tem Peele, made a motion to reappoint existing members David Rhoads, Christel Parish and Tommy DeWitt as regular members to the Parks and Open Space Board for a two-year term to expire December 31, 2022. The motion passed unanimously by a 6 to 0 vote.

MOTION: A motion was made by Mayor Olk, seconded by Councilmember Johnson to reappoint Planning and Zoning Commission regular members Tommy Tolson and Joe Williams and Planning and Zoning Commission alternate member Adam Sussman for a two-year term to expire December 31, 2022. The motion passed unanimously by a 6 to 0 vote.

The City Council took a short break at 6:51 pm.

The City Council reconvened the regular meeting at 7:00 pm.

Citizen Input

4. Citizen Input

There was no citizen input at this meeting.

Community Interest

5. Items of Community Interest

Mayor Olk discussed items of community interest related to:

- Holiday donation drive
- Country Christmas drive-through event scheduled for December 4, 2020
- Passing of Lucas Volunteer Firefighter Pension Board member Larry Bowman

Consent Agenda

6. Consent Agenda:

- A. Approval of the minutes of the November 19, 2020 City Council meeting.
- B. Approval of Ordinance 2020-12-00926 amending the Code of Ordinances by amending Appendix C Fee Schedule, Article 21.000 Parks and Recreation, Paragraph (d) Farmers Market participation fees, that vendors shall pay a participation fee of \$20.00 for each farmers market, except for vendors who reside in the City of Lucas shall be exempt from participation fees.
- C. Approval of Resolution R 2020-12-00503 designating the Allen American as the official newspaper of the City of Lucas for 2021 beginning January 1, 2021 through December 31, 2021.

MOTION: A motion was made by Councilmember Fisher, seconded by Councilmember Duke to approve the Consent Agenda as presented. The motion passed unanimously by a 6 to 0 vote.

Public Hearing Agenda

7. Public hearing to consider adopting Ordinance 2020-12-00927 amending the City's Code of Ordinances, Chapter 14 Zoning, Article 14.04 Supplementary Regulations, by adding Division 12 Personal Broadband Antenna and Support Structures.

Mayor Olk opened the public hearing at 7:07 pm, the following individuals spoke related to this item.

- Marks Skaggs, 1807 Chatfield, spoke in favor of the request.
- Audrey Young, 2480 South Hendrix, spoke in favor of the request.
- Wayne Millsap, 318 McMillan, spoke regarding the need for additional time to review regulations associated with ownership, tower location, and commercial use of the structures.
- Bryan Howard, Lucas resident, spoke against having towers in residential areas.
- Chad and Aubrey Stock, 1615 Lynne Lane, spoke to aesthetic issues relating to large towers, broad language in the ordinance ensuring it meets legal requirements, and options available for internet.
- Laura Giles, 14 Graham Lane, spoke in favor of the request.
- Josh Mercer, 950 Honeysuckle, spoke in favor of the request.
- Amye Mercer, 950 Honeysuckle, spoke in favor of the request.

Mayor Olk and the City Councilmembers read the following emails into the record:

- Jodi Mejia, 2385 E. Hendrix, stated they were in favor of the request.
- Kenny Corley, 1045, Clove Glen, stated they were in favor of the request.
- Audrey Young, 2480 S. Hendrix, stated they were in favor of the request.
- Amye Mercer, 950 Honeysuckle, stated they were in favor of the request.

- Val Turnbow, 550 Honeysuckle, stated they were in favor of the request.
- Kristen Dailey, 2345 E. Hendrix, stated they were in favor of the request.
- Mark Skaggs, 1807 Chatfield, stated they were in favor of the request.
- Mauri Roach, stated they were in favor of the request.
- Jennie Tissing stated she were in favor of the request.
- Karen Denham, 2085 Claremont, stated they were in favor of the request.
- Deborah and Greg Jacobs, 1415 Ford Lane, stated they were in favor of the request.
- Kenneth Bird, 4 Orchard Road, stated they were in favor of the request.
- Aubrey Stock, 1615 Lynne Lane, spoke to aesthetic issues relating to large towers, broad language in the ordinance ensuring it meets legal requirements, and options available for internet.
- Ryan and Jamie Sharp, 2250 E. Hendrix, stated they were in favor of the request.
- Michelle and Michael Jarboe, 2485 E. Hendrix, stated they were in favor of the request.
- Gregg Gay, Broadmoor Estates, stated he was in favor of the request.
- Mike and Cindy Blasko, 2445 Hendrix, stated they were in favor of the request.
- Karen Hurtt, 2 Orchard, stated she was in favor of the request.
- Rob Broomham, stated he was in favor of the request.
- Rachel Pears stated she was in favor of the request.
- Mohammad Aleem, Creekside Estates Homeowners Association, 2295 E. Hendrix, stated he was in favor of the request.

MOTION: A motion was made by Mayor Olk seconded by Mayor Pro Tem Peele, to table the request to the December 17, 2020 City Council meeting. The motion passed unanimously by a 6 to 0 vote.

8. Public hearing to consider adopting Ordinance 2020-12-00924 amending the City's Code of Ordinances, Chapter 14 Zoning, Article 14.04 Supplementary Regulations, Section 14.04.038 Driveways, to address driveway culvert installation and design criteria.

Development Services Director Joe Hilbourn gave a presentation regarding the request.

Mayor Olk opened the public hearing at 8:13 pm. There being no one wishing to speak, the public hearing was closed.

MOTION: A motion was made by Councilmember Baney, seconded by Councilmember Johnson to approve adopting Ordinance 2020-12-00924 amending the City's Code of Ordinances, Chapter 14 Zoning, Article 14.04 Supplementary Regulations, Section 14.04.038 Driveways, to address driveway culvert installation and design criteria. The motion passed unanimously by a 6 to 0 vote.

Regular Agenda

9. Consider a request by Gouri R. Joshi on behalf of Our Haven Investment Property LLC, to vacate the existing plat of Cameron Estates creating 14 single family lots being all of a 32.80 tract of land situated in the J. Thompson Survey, ABS # 893, located at the northeast corner of the intersection of Snider Lane and Shady Lane.

Development Services Director Joe Hilbourn gave a presentation regarding the request to vacate the plat.

Raja Raheel Khanzada, the applicant, spoke in favor of the request.

MOTION: A motion was made by Councilmember Baney, seconded by Councilmember Duke to approve vacating the existing plat of Cameron Estates creating 14 single family lots being all of a 32.80 tract of land situated in the J. Thompson Survey, ABS # 893, located at the northeast corner of the intersection of Snider Lane and Shady Lane. The motion passed unanimously by a 6 to 0 vote.

10. Consider adopting Ordinance 2020-12-00925 amending the City's Code of Ordinances, Chapter 10 Stormwater Design Manual, Section J to amend driveway culvert installation and design criteria.

Development Services Director Joe Hilbourn gave a presentation regarding the stormwater design amendments.

MOTION: A motion was made by Councilmember Johnson seconded by Councilmember Fisher to approve adopting Ordinance 2020-12-00925 amending the City's Code of Ordinances, Chapter 10 Stormwater Design Manual, Section J to amend driveway culvert installation and design criteria. The motion passed unanimously by a 6 to 0 vote.

11. Consider the 2021 Community Special Events Calendar.

City Manager Joni Clarke discussed the 2021 community special events calendar.

MOTION: A motion was made by Councilmember Baney seconded by Councilmember Duke to approve the 2021 community special events calendar. The motion passed unanimously by a 6 to 0 vote.

12. Adjournment.

MOTION: A motion was made by Councilmember Johnson, seconded by Mayor Olk to adjourn the meeting at 8:31pm. The motion passed unanimously by a 6 to 0 vote.

APPROVED:



Jim Olk, Mayor

ATTEST:



Stacy Henderson, City Secretary

