



**City of Lucas
City Council Meeting
January 7, 2021
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 Debbie Fisher
Councilmember Tim Baney
Councilmember Phil Lawrence
Councilmember Steve Duke

City Staff Present:

City Manager Joni Clarke
City Secretary Stacy Henderson
City Attorney Joe Gorfida
Development Services Director Joe Hilbourn
City Engineer Stanton Foerster

This meeting was conducted by video conference only due to a water leak at City Hall in the Council Chambers.

Call to Order

- Roll Call
- Determination of Quorum

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.

Executive Session

The Executive Session for this meeting was cancelled.

1. **Executive Session: The City Council will convene into Executive Session as permitted under the Texas Government Code, Section 551.074, Personnel Matters, to discuss appointments to the Board of Adjustments.**
2. **Reconvene from Executive Session and take any action necessary as a result of the Executive Session.**

The regular meeting portion of the City Council Agenda was called to order at 7:00 pm.

Citizen Input

3. Citizen Input

There was no Citizen Input at this meeting.

Community Interest

4. Items of Community Interest

- A. Presentation of Proclamation to In-N-Out Burger for their in-kind donation to the Country Christmas event.

Mayor Olk presented the Proclamation to representatives of In-N-Out Burger.

Public Hearing Agenda

5. **Public hearing to consider adopting Ordinance 2021-01-00928 approving the request by Lucas Christian Academy to amend an existing specific use permit to allow a sports pavilion on a 15.875-acre tract of land in the Lucas Christian Church Addition, Blk A, Lot 1, situated in the City of Lucas, Collin County, Texas located at 505 West Lucas Road.**

Development Services Director Joe Hilbourn gave a presentation outlining details of the specific use permit request.

Mayor Olk opened the public hearing at 7:23 pm and called the following individuals forward that requested to speak:

- Sam Satterwhite, Engineering Concepts, representing the applicant spoke in favor of the request outlining details of the sports pavilion, security lighting, and uses that would take place in the sports pavilion.
- Jasmine Bayliss, Lucas Christian Academy, spoke in favor of the request.
- Seat Watts, Lucas resident, spoke in favor of the request.
- Frank Hise, Lucas resident, spoke against the request due to lighting and lack of buffering with landscaping.
- David Bassler, Lucas resident, spoke in favor of the pavilion, but did not want additional lighting in the area.

MOTION: A motion was made by Mayor Olk seconded by Councilmember Fisher to continue the public hearing to the January 21, 2021 City Council meeting to allow for in person testimony and have a more comprehensive review of the specific use permit to ensure all requirements have been met. The motion passed unanimously by a 7 to 0 vote.

Consent Agenda

6. Consent Agenda:

- A. Approval of the minutes of the December 10, 2020 special City Council meeting.
- B. Authorize the City Manager to enter into an Interlocal Agreement with the City of Midlothian to participate in a Cooperative Purchasing Program including EMS supplies.

MOTION: A motion was made by Mayor Pro Tem Peele seconded by Councilmember Lawrence to approve the Consent Agenda as presented. The motion passed unanimously by a 7 to 0 vote.

Regular Agenda

7. Consider appointments to the Parks and Open Space Board and Board of Adjustments for two-year terms beginning January 2021 through December 31, 2022.

Mayor Olk explained that because the Executive Session was cancelled for this meeting, he suggested this item be tabled.

MOTION: A motion was made by Mayor Olk, seconded by Mayor Pro Tem Peele to table this item to the January 21, 2021 City Council meeting. The motion passed unanimously by a 7 to 0 vote.

8. Consider approving the updated Capital Improvement Plan from October 1, 2020 through September 30, 2025.

City Engineer Stanton Foerster discussed with the City Council projects to be added to the Capital Improvement Plan noting that a public hearing process would be required to formally update the plan in the future.

MOTION: A motion was made by Mayor Olk seconded by Mayor Pro Tem Peele to approve adding the five projects listed below for consideration of the Capital Improvement Plan update when scheduled at a later date. The motion passed unanimously by a 7 to 0 vote.

- Brookhaven Culvert Replacement
- Snider Lane from Winningkoff to Shady Lane including the Snider Bridge over White Rock Creek
- Brockdale Park Road Reconstruction
- Bait Shop Waterline Relocation
- McGarity Water Tower Stem Pipe Replacement

9. Consider the formation of an Event Auxiliary Committee under the Parks and Open Space Board.

MOTION: A motion was made by Councilmember Fisher, seconded by Councilmember Johnson to table this item to the January 21, 2021 City Council meeting. The motion passed unanimously by a 7 to 0 vote.

10. Review and consider amending Resolution R-2013-05-00397 by amending Section II regarding Agenda Preparation.

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Fisher to table this item to a future City Council meeting. The motion passed unanimously by a 7 to 0 vote.

11. Consider appointing City Council liaisons to the City's boards, commissions, and committees, as well as outside local organizations.

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Lawrence to maintain existing City Council liaison appointments as outlined below with the addition of adding Councilmember Johnson to the Service Tree Committee. The motion passed unanimously by a 7 to 0 vote.

- Planning and Zoning Commission Liaison: Mayor Olk
- Board of Adjustment Liaison: Mayor Pro Tem Peele
- Parks and Open Space Board Liaison: Councilmember Baney
- North Texas Municipal Water District Liaison: Councilmember Fisher
- North Central Texas Council of Government Liaison: Councilmember Duke
- Service Tree Committee Members: Councilmembers Duke, Fisher and Johnson

12. Adjournment.

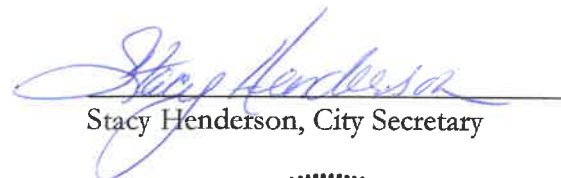
MOTION: A motion was made by Councilmember Johnson seconded by Councilmember Fisher to adjourn the meeting at 8:14 pm. The motion passed unanimously by a 7 to 0 vote.

APPROVED:



Jim Olk, Mayor

ATTEST:



Stacy Henderson, City Secretary

