



City of Lucas  
City Council Meeting  
**December 10, 2020**

City Hall Council Chambers  
and by Video Conference Meeting  
5:30 P.M.

City Hall, 665 Country Club Road, Lucas, Texas

**MINUTES**

**Call to Order**

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**City Councilmembers Present:**

Mayor Jim Olk  
Mayor Pro Tem Kathleen Peele  
Councilmember Tim Johnson  
Councilmember Tim Baney  
Councilmember Phil Lawrence  
Councilmember Steve Duke  
Councilmember Debbie Fisher

**City Staff Present:**

City Manager Joni Clarke  
City Secretary Stacy Henderson

This meeting was conducted by video conference.

Mayor Olk called the meeting to order at 5:32 p.m., determined that a quorum was present, and the Pledge of Allegiance was recited.

**Call to Order**

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- Roll Call
- Determination of Quorum

**Regular Agenda**

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**1. Conduct board applicant interview for the Parks and Open Space Board.**

The City Council discussed with potential board applicant Laura Howard her application to serve on a board or commission.

There was no action taken on this item.

**Executive Session Agenda**

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- 2. Executive Session: The City Council will convene into Executive Session as permitted under the Texas Government Code, Section 551.074, Personnel Matters, to conduct an interview of a Board of Adjustment and/or Planning and Zoning Commission applicant and discuss appointments.**

The City Council convened into Executive Session at 5:55 pm.

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

The City Council reconvened from Executive Session at 6:21 pm. There was no action taken as a result of the Executive Session.

**4. Adjournment.**

**MOTION:** A motion was made by Councilmember Johnson, seconded by Mayor Olk to adjourn the meeting at 6::22 pm. The motion passed unanimously by a 7 to 0 vote.

APPROVED:

  
Jim Olk, Mayor

ATTEST:

  
Stacy Henderson, City Secretary

