



AGENDA

City of Lucas Special City Council Meeting December 10, 2020 5:30 PM by **Video Conference**

Notice is hereby given that a special meeting of the Lucas City Council will be held on Thursday, December 10, 2020 at 5:30 pm by video conference at which time the following agenda will be discussed. As authorized by Section 551.071 of the Texas Government Code, the City Council may convene into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any item on the agenda at any time during the meeting.

On March 16, 2020 Governor Abbott suspended some provisions of the Open Meetings Act in response to the COVID-19 emergency. This special city council meeting will be held by video conference only, no audience participation will take place in person, and City Council members will participate remotely via video conference.

Members of the public can participate remotely via Zoom meeting at:
<https://zoom.us/j/97198364946?pwd=ZURsU3NzQ1Z6ZUE2UzI2dy90eWduZz09>

To join by phone: 1-346-248-7799
Webinar ID: 971 9836 4946
Passcode: 736812

Call to Order

- Roll Call
- Determination of Quorum

Regular Agenda

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

Executive Session Agenda

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.

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

4. Adjournment.

Certification

I do hereby certify that the above notice was posted in accordance with the Texas Open Meetings Act on the bulletin board at Lucas City Hall, 665 Country Club Road, Lucas, TX 75002 and on the City's website at www.lucastexas.us on or before 5:00 p.m. on December 7, 2020.

Stacy Henderson, City Secretary

In compliance with the American with Disabilities Act, the City of Lucas will provide for reasonable accommodations for persons attending public meetings at City Hall. Requests for accommodations or interpretive services should be directed to Stacy Henderson at 972.912.1211 or by email at shenderson@lucastexas.us at least 48 hours prior to the meeting.