



**City of Lucas**  
**Special City Council Meeting**  
**December 21, 2020**  
**City Hall Council Chambers**  
**and by Video Conference Meeting**  
**8:30 A.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 Debbie Fisher

**City Staff Present:**

City Secretary Stacy Henderson

**City Councilmembers Absent:**

Councilmember Tim Baney  
Councilmember Phil Lawrence  
Councilmember Steve Duke

This meeting was conducted by video conference.

Mayor Olk called the meeting to order at 8:30 a.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

**Citizen Input**

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**1. Citizen Input**

There was no Citizen Input at this meeting.

**Regular Agenda**

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- 2. Consider the Interlocal Cooperation Agreement for Municipal Direct Public Safety Expense Funding between Collin County and the City of Lucas in the amount of \$217,889.47.**

Councilmember Fisher asked that additional information be sent to the Council regarding expenses incurred that would be put towards the Cares funding.

**MOTION:** A motion was made by Mayor Pro Tem Peele seconded by Councilmember Fisher to approve the Interlocal Cooperation Agreement for Municipal Direct Public Safety Expense Funding between Collin County and the City of Lucas in the amount of \$217,889.47. The motion passed unanimously by a 4 to 0 vote.

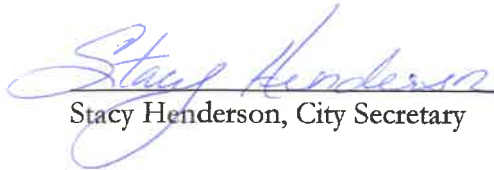
**3. Adjournment.**

**MOTION:** A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Johnson to adjourn the meeting at 8:34 am. The motion passed unanimously by a 4 to 0 vote.

APPROVED:

  
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Jim Olk, Mayor

ATTEST:

  
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Stacy Henderson, City Secretary

