



AGENDA

**City of Lucas
City Council Meeting
February 4, 2021
7:00 PM – Regular Meeting
City Hall, Council Chambers
665 Country Club Road – Lucas, Texas**

Notice is hereby given that a meeting of the Lucas City Council will be held on Thursday, February 4, 2021 at 7:00 pm at Lucas City Hall, 665 Country Club Road, Lucas, Texas 75002-7651 at which time the following agenda will be discussed.

On March 16, 2020 Governor Abbott suspended some provisions of the Open Meetings Act in response to the COVID-19 emergency. In order to practice safe distancing, Lucas City Council meetings will be open to on-site visitors in a limited capacity of 15 audience members.

Call to Order

- Roll Call
- Determination of Quorum
- Pledge of Allegiance

Executive Session Agenda

(This portion of the agenda is in closed session and not open to the public)

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.

1. Executive Session:
 - A. The City Council shall convene into Executive Session pursuant to Section 551.072 of the Texas Government Code, to deliberate the purchase, exchange, lease or value of real property within the City of Lucas, Texas.
 - B. The City Council shall convene into Executive Session pursuant to Section 551.074 of the Texas Government Code to discuss the evaluation for the City Manager.
2. Reconvene from Executive Session and take any action necessary as a result of the Executive Session.

Regular Agenda

There are no regular agenda items scheduled for this meeting.

3. 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 January 29, 2021.

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 City Secretary Stacy Henderson at 972.912.1211 or by email at shenderson@lucastexas.us at least 48 hours prior to the meeting.



City of Lucas City Council Agenda Request February 4, 2021

Requestor: Mayor Jim Olk

Agenda Item Request

1. Executive Session.
 - A. The City Council shall convene into Executive Session pursuant to Section 551.072 of the Texas Government Code, to deliberate the purchase, exchange, lease or value of real property within the City of Lucas, Texas.
 - B. The City Council shall convene into Executive Session pursuant to Section 551.074 of the Texas Government Code to discuss the evaluation for the City Manager.

Background Information

NA

Attachments/Supporting Documentation

NA

Budget/Financial Impact

NA

Recommendation

NA

Motion

NA



City of Lucas City Council Agenda Request February 4, 2021

Item No. 02

Requester: Mayor Jim Olk

Agenda Item Request

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

Background Information

NA

Attachments/Supporting Documentation

NA

Budget/Financial Impact

NA

Recommendation

NA

Motion

NA