



**City of Lucas  
City Council Meeting  
March 4, 2021  
Council Chambers  
7:00 P.M.**

**City Hall, 665 Country Club Road, Lucas, Texas**

**MINUTES**

**City Councilmembers Present:**

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

**City Staff Present:**

City Manager Joni Clarke  
City Secretary Stacy Henderson  
City Attorney Joe Gorfida  
Development Services Director Joe Hilbourn  
City Engineer Stanton Foerster  
Fire Chief Ted Stephens  
Assistant to the City Manager Kent Souriyasak

Mayor Olk called the meeting to order at 7:00 pm.

**Citizen Input**

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**1. Citizen Input**

Wayne Millsap, 315 McMillan, Lucas resident spoke in reference to Agenda Item No. 7, awarding a contract to BCC Engineering. Mr. Millsap spoke in favor of hiring this contractor for West Lucas Road and the positive work they had done on previous projects in the City.

**Community Interest**

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**2. Items of Community Interest**

Mayor Olk read items of Community Interest that included:

- Keep Lucas Beautiful Cleanup Event
- Statewide Damage Assessment Data online self-reporting tool
- City will be lifting its Declaration of Public Health Emergency following the Governor's mandate beginning March 10, 2021
- Movie in the Park event
- Farmers Market update
- Early Voting for May 1, 2021 election

**Consent Agenda**

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**3. Consent Agenda:**

- A. Approval of the minutes of the February 4, 2021 City Council meeting.
- B. Approval of Resolution R 2021-02-00512 authorizing the City Manager to donate the old Medic 862 Ambulance to Emergency Medical Training Services.
- C. Approval of the City of Lucas applying for the FY 2020 Staffing for Adequate Fire and Emergency Response (SAFER) Grant.

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

## **Regular Agenda**

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- 4. Congratulations to the newly promoted Lucas Fire-Rescue Fire Captain/Paramedic Ian Evans and Fire Captain/Paramedic Sean Peterson and discuss the Fire Captain assessment process.**

Fire Chief Ted Stephens introduced newly appointed Fire Captains Ian Evans and Sean Peterson to the City Council.

- 5. Consider and discuss parking restrictions within Rockland Farms and along West Lucas Road.**

City Manager Joni Clarke explained that Lovejoy ISD had put in place measures to rectify the parking concerns occurring within the Rockland Farms neighborhood and the parking concerns appear to have been eliminated. The Council noted that should a concern arise at a later date, an item could be placed on a future agenda for further discussion. There was no formal action taken on this item.

- 6. Consider options for the 2021 Founders Day event and provide guidance to staff.**

Assistant to the City Manager Kent Souriyasak outlined event activities associated with the modified plan event for Founders Day with the City Council.

The City Council was in agreement to move forward with the modified Plan A for the Founders Day event.

- 7. Consider authorizing the City Manager to enter into a professional services contract with BCC Engineering, LLC in the amount not to exceed \$1,957,850 for the engineering consulting services for West Lucas Road from Angel Parkway to Country Club Road.**

City Engineer Stanton Foerster reviewed the proposed contract with the City Council noting that the contract contains design, construction and project management for West Lucas Road.

**MOTION:** A motion was made by Councilmember Duke seconded by Councilmember Johnson to approve the professional services contract with BCC Engineering, LLC in the amount not to exceed \$1,957,850 for the engineering consulting services for West

Lucas Road from Angel Parkway to Country Club Road. The motion passed unanimously by a 7 to 0 vote.

8. **Discuss pending legislation that is being considered by the 87th Legislature and provide direction to City Staff and City Attorney regarding any proposed legislation.**

City Attorney Joe Gorfida discussed bills that were being filed in the 87<sup>th</sup> legislative session with the City Council.

Councilmember Fisher asked that the following items continue to be reviewed and updates provided:

- Meetings being made available online
- The use of social media for meeting notices

This item was for discussion purposes only, no formal action was taken on this item.

### **Executive Agenda**

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9. **Pursuant to Section 551.074 of the Texas Government Code, the City Council will convene into Executive Session to discuss the evaluation for the City Manager.**

The City Council convened into Executive Session at 7:57 pm.

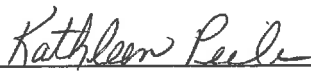
10. **Reconvene from Executive Session and take any action necessary as a result of the Executive Session.**

The City Council reconvened from Executive Session at 9:51 pm. There was no action taken as a result of the Executive Session.

11. **Adjournment.**

**MOTION:** Mayor Olk adjourned the meeting at 9:52 pm.

APPROVED:

  
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Jim Olk, Mayor  
Kathleen Peele, Mayor Pro-Tem

ATTEST:

  
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Stacy Henderson, City Secretary

