



AGENDA

Lucas Fire Control, Prevention & EMS District Board Meeting

March 18, 2021

7:00 PM

**City Hall, Council Chambers
and Video Conference**

665 Country Club Road – Lucas, Texas

Notice is hereby given that a meeting of the Lucas Fire Control, Prevention & EMS District Board will be held on Thursday, March 18, 2021 beginning at 7:00 pm at Lucas City Hall, 665 Country Club Road, Lucas, Texas 75002-7651 and 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. In order to practice safe distancing, Lucas Fire Control, Prevention and Emergency Medical Services District Board meetings will be open to on-site visitors in a limited capacity of 15 audience members. City Council meetings will also be available through Zoom Webinar from your computer or smartphone. To join the meeting, please click this URL:

<https://zoom.us/j/98873735058?pwd=U2RsS1dkU29VbGRReEEyN11EL01pZz09> and enter your name and email address.

To join by phone: 1-346-248-7799
Webinar ID: 988 7373 5058
Passcode: 743431

If you would like to watch the meeting live, and not participate via Zoom, you may go to the City's live streaming link at <https://www.lucastexas.us/live-streaming-videos/>.

If the public desires to speak during a specific agenda item, they must email shenderson@lucastexas.us by 4:00 pm on the day of the meeting. The email must contain the person's name, address, phone number, and the agenda item(s) for which comments will be made.

Call to Order

- Roll Call
- Determination of Quorum
- Reminder to turn off or silence cell phones

Regular Agenda

1. Consider approving the minutes of the September 3, 2020 Lucas Fire Control, Prevention and EMS District Board meeting. **(City Secretary Stacy Henderson)**
2. Consider electing the officer positions of President, Vice President, and Secretary of the Lucas Fire Control Prevention and Emergency Medical Services District to serve for a period of approximately one year with a term ending July 31, 2022. **(Fire Control, Prevention, and EMS District Board Members)**
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 March 12, 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
Lucas Fire Control, Prevention and EMS
District Board Request
March 18, 2021

Item No. 01

Requester: City Secretary Stacy Henderson

Agenda Item Request

Consider approving the minutes of the September 3, 2020 Lucas Fire Control, Prevention and EMS District Board meeting.

Background Information

NA

Attachments/Supporting Documentation

1. Minutes of the September 3, 2020 meeting

Budget/Financial Impact

NA

Recommendation

NA

Motion

I make a motion to approve the minutes of the September 3, 2020 Lucas Fire Control, Prevention and EMS District Board meeting.

Lucas Fire Control Prevention and EMS District Board Meeting
September 3, 2020
7:00 PM
Video Conference
City Hall - 665 Country Club – Lucas, Texas

MINUTES

Call to Order

President Wayne Millsap called the meeting to order at 7:00 pm and determined that a quorum was present.

Board Members Present:

President Wayne Millsap
Vice President Kathleen Peele
Member Tim Baney
Member Jim Olk
Member Phil Lawrence
Member Debbie Fisher
Member Steve Duke

City Staff Present:

City Manager Joni Clarke
City Attorney Joe Gorfida
City Secretary Stacy Henderson
Finance Director Liz Exum
City Engineer Stanton Foerster

Public Hearing Agenda

- 1. Public hearing to consider approving Resolution FD R-2020-09-00505 adopting the Lucas Fire Control, Prevention, and EMS District Fiscal Year 2020-2021 budget.**

President Millsap opened the public hearing at 7:01 pm, there being no one wishing to speak, the public hearing was closed.

MOTION: A motion was made by Mr. Olk, seconded by Mr. Baney to approve Resolution FD R-2020-09-00505 adopting the Lucas Fire Control, Prevention, and EMS District Fiscal Year 2020-2021 budget. The motion passed unanimously by a 7 to 0 vote.

Regular Agenda

- 2. Consider approving the minutes of the July 30, 2020 Lucas Fire Control, Prevention and EMS District Board meeting**

MOTION: A motion was made by Vice President Peele, seconded by Mr. Duke to approve the minutes of the July 30, 2020 Lucas Fire Control, Prevention and EMS District Board meetings. The motion passed unanimously by a 7 to 0 vote.

3. Adjournment.

MOTION: A motion was made by Vice President Peele, seconded by Mr. Duke to adjourn the meeting at 7:03 pm. The motion passed unanimously by a 7 to 0 vote.

Kathleen Peele, Vice President

Stacy Henderson, City Secretary



City of Lucas
Lucas Fire Control, Prevention and EMS
District Board Request
March 18, 2021

Item No. 02

Requester: Fire Control, Prevention, and EMS District Board Members

Agenda Item Request

Consider electing the officer positions of President, Vice President, and Secretary of the Lucas Fire Control Prevention and Emergency Medical Services District to serve for a period of approximately one year with a term ending July 31, 2022.

Background Information

Section 344.103 of the Texas Local Government Code, states that the Lucas Fire Control, Prevention and Emergency Medical Services District Board shall elect its officers annually. The position of President is currently vacant as it was previously held by former Councilmember Wayne Millsap; Mayor Pro Tem Peele currently serves as Vice President, and the position of Secretary was held by the previous City Secretary.

The Government Code states the following requirements shall be met:

- a) The board shall elect from among its members a President and Vice President as the Officers of the board.
- b) The board shall appoint a secretary.
- c) Each officer of the board serves for a term of one year.
- d) A vacancy on a board shall be filled by the board for the unexpired term.

Attachments/Supporting Documentation

NA

Budget/Financial Impact

NA

Recommendation

NA

Motion



City of Lucas
Lucas Fire Control, Prevention and EMS
District Board Request
March 18, 2021

I make a motion to appoint _____ as President of the Lucas Fire Control Prevention and Emergency Medical Services District to serve for a period of approximately one year with a term ending July 31, 2022.

I make a motion to appoint _____ as Vice President of the Lucas Fire Control Prevention and Emergency Medical Services District to serve for a period of approximately one year with a term ending July 31, 2022.

I make a motion to appoint _____ as Secretary of the Lucas Fire Control Prevention and Emergency Medical Services District to serve for a period of approximately one year with a term ending July 31, 2022.