



**City of Lucas  
City Council Meeting  
April 15, 2021**

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

**7:00 P.M.**

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

**MINUTES**

**City Councilmembers Present:**

Mayor Pro Tem Kathleen Peele  
Councilmember Tim Johnson  
Councilmember Tim Baney  
Councilmember Phil Lawrence  
Councilmember Debbie Fisher

**City Staff Present:**

City Manager Joni Clarke  
City Secretary Stacy Henderson  
City Engineer Stanton Foerster  
Fire Chief Ted Stephens  
Finance Director Liz Exum  
Assistant to the City Manager Kent Souriyasak

**City Councilmembers Absent:**

Mayor Jim Olk  
Councilmember Steve Duke

Mayor Pro Tem Peele called the meeting to order at 7:00 pm.

**Citizen Input**

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**1. Citizen Input**

There was no citizen input at this meeting.

**Community Interest**

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**2. Items of Community Interest**

Councilmember Johnson discussed virtual and in-person public meetings hosted by Collin County to present study data and gather input on future transportation needs in the Collin County area. Further information is posted on the City's website.

Councilmember Fisher noted that she and Mayor Pro Tem Peele attended a land use webinar and would distribute information obtained to Council and staff. Councilmember Fisher also asked residents who were willing to share any older pictures of Lucas to enhance the City's historical display.

Mayor Pro Tem Peele discussed the following items of community interest:

- Early Voting and May 1 election
- Founders Day
- Rescheduling of Movie in the Park
- Upcoming farmers market event

## Consent Agenda

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### 3. Consent Agenda:

- A. Approval of the minutes of the April 1, 2021 City Council meeting.

**MOTION:** A motion was made by Councilmember Johnson seconded by Councilmember Baney to approve the Consent Agenda as presented. The motion passed unanimously by a 6 to 0 vote.

## Regular Agenda

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### 4. Consider adopting Ordinance 2021-04-00933 approving Mid-Year Budget Adjustments for fiscal year beginning October 1, 2020 and ending September 30, 2021.

Mayor Pro Tem Peele stated this item was being pulled from the agenda to allow the Mayor and all Councilmembers to be present, follow up with the City Attorney on various items, and then follow up on next steps on this item.

There was no action taken on this item.

### 5. Consider authorizing the City Manager to enter into a professional services agreement with SAM, LLC in the amount not to exceed \$105,380.00 for the surveying services for West Lucas Road project from Angel Parkway to Country Club Road and using funds from Line Item "West Lucas Rd Project" (21-8210-491-136) for said agreement.

City Engineer Stanton Foerster discussed with the Council the map of West Lucas Road depicting the area where surveying would occur and clarified that the right of way to be used for the West Lucas Road widening would contain equal parts from both sides of the roadway when improvements were constructed.

**MOTION:** A motion was made by Councilmember Baney, seconded by Councilmember Johnson to authorize the City Manager to enter into a professional services agreement with SAM, LLC in the amount not to exceed \$105,380.00 for the surveying services for West Lucas Road project from Angel Parkway to Country Club Road and using funds from Line Item "West Lucas Rd Project" 21-8210-491-136 for said agreement. The motion passed unanimously by a 6 to 0 vote.

### 6. Consider pending legislation that is brought before the 87th Legislature, provide direction to City Staff and City Attorney, or take action regarding any proposed legislation.

Mayor Pro Tem Peele noted that items previously discussed at the last meeting had not changed and were still in committee review. Mayor Pro Tem Peele encouraged the Council to email committee members on items that they had any concerns.

There was no formal action taken on this item.

## **Executive Agenda**

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### **7. Executive Session.**

An Executive Session was not held at this meeting.

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

The City Council did not hold an Executive Session; therefore, no action was taken.

### **9. Adjournment.**

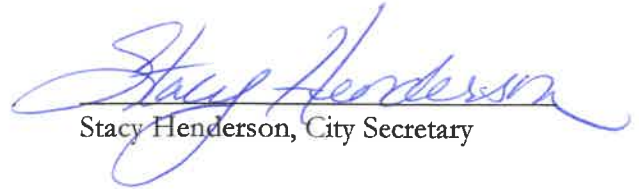
**MOTION:** A motion was made by Councilmember Johnson seconded by Councilmember Lawrence to adjourn the meeting at 7:19 pm.

APPROVED:



Kathleen Peele, Mayor Pro Tem

ATTEST:



Stacy Henderson, City Secretary

