



**City of Lucas
City Council Meeting**

May 20, 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 Jim Olk
Mayor Pro Tem Kathleen Peele
Councilmember Tim Johnson
Councilmember Tim Baney
Councilmember David Keer
Councilmember Phil Lawrence
Councilmember Debbie Fisher
Councilmember Phil Lawrence *(joined the meeting at 7:09 pm)*

City Staff Present:

City Manager Joni Clarke
City Secretary Stacy Henderson
Development Services Director Joe Hilbourn

Mayor Olk called the meeting to order at 7:01 pm.

Citizen Input

1. Citizen Input

There was no citizen input at this meeting.

Community Interest

2. Community Interest.

Mayor Olk discussed upcoming events related to the Farmers Market and Movie in the Park.

Mayor Pro Tem Peele noted the upcoming TTPA Tack Sale on June 5, 2021 from 9 am to 2pm at Brockdale Trailhead.

Consent Agenda

3. Consent Agenda:

- A. Approval of the minutes of the May 6, 2021 City Council meeting.
- B. Authorize the Mayor to enter into an interlocal agreement between the City of Lucas and Collin County for jail services for a one-year period beginning October 1, 2021 through September 30, 2022.

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

Regular Agenda

- 4. **Consider an appointment to fill an unexpired vacant position on the Planning and Zoning Commission with a term ending December 31, 2021.**

The City Council moved this item after Agenda Item No. 6.

- 5. **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 Olk noted the City Attorney was not present at this meeting and would provide an update at the next City Council meeting.

- 6. **Discuss the City of Lucas Code Enforcement Program.**

The City Council discussed sign clutter occurring on weekends, current enforcement related to signage, and enforcement related to home-based businesses. The Council also discussed high grass enforcement during rainy periods, and enforcement related to tree limbs and brush in the right of way areas.

Development Services Director Joe Hilbourn discussed current procedures related to signage, weekend inspections, and code enforcement procedures.

The City Council was in agreement to maintain existing code enforcement procedures in place and would revisit at a future date if needed.

- 4. **Consider an appointment to fill an unexpired vacant position on the Planning and Zoning Commission with a term ending December 31, 2021.**

The City Council convened into Executive Session at 7:27 pm as permitted under Texas Government Code, Section 551.071 to discuss appointments to the Planning and Zoning Commission.

The City Council reconvened from Executive Session at 8:00 pm and took the following action from Executive Session:


MOTION: A motion was made by Mayor Olk, seconded by Mayor Pro Tem Peele to promote Commissioner Adam Sussman to a regular voting member position, promote James Foster to Alternate 1, and appoint Chris Bierman as Alternate 2 to the Planning and Zoning Commission for a term ending December 31, 2021. The motion passed unanimously by a 7 to 0 vote.

Mayor Olk noted that the appointments created an opening on the Board of Adjustment and asked that an Executive Session item be placed on the June 3, 2021 City Council meeting agenda to conduct interviews for the Board of Adjustment.

7. Adjournment.

MOTION: A motion was made by Mayor Olk seconded by Councilmember Lawrence to adjourn the meeting at 8:02 pm.

APPROVED:



Jim Olk, Mayor

ATTEST:



Stacy Henderson, City Secretary

