<p style="text-align:center;">**AGENDA**</p>

Lucas Fire Control, Prevention & EMS District Board Meeting and Budget Workshop
July 15, 2021
6:00 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, & Emergency Medical Services District Board meeting will be held at City Hall and by video conference on Thursday, July 15, 2021 at 6:00 pm 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. Planning and Zoning meetings are also available through Zoom from your computer or smartphone. To join the meeting, please click this URL:

https://zoom.us/s/95534828374?pwd=ZkJ5cTZkVWNEL3o0WFNCQXBjQ0RvZz09 and enter your name and email address.
Join by phone: 1-346-248-7799
Webinar ID: 955 3482 8374
Passcode: 712285

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/.

<u>**How to Provide Input at a Meeting:**</u>

Speak In Person: Request to Speak forms will be available at the meeting. Please fill out the form and give to the City Secretary prior to the start of the meeting. This form will also allow a place for comments.

Speak Remotely Via Zoom: If you would like to attend a meeting remotely and speak via Zoom, email the City Secretary at shenderson@lucastexas.us by 5:00 pm noting the item you wish to speak on and noting your attendance will be remote. Any requests received after 5:00 pm will not be included at the meeting.

Submit Written Comments: If you are unable to attend a meeting and would like to submit written comments regarding a specific agenda item, email the City Secretary at shenderson@lucastexas.us by no later than 5:00 pm 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. Any requests received after 5:00 pm will not be included at the meeting.

Call to Order

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

Consent Agenda

1.   Consent Agenda:

   A.   Approval of the minutes of the March 18, 2021, Lucas Fire Control, Prevention and EMS District Board meeting. **(City Secretary Stacy Henderson)**

   B.   Approval of setting the date for the public hearing regarding the Lucas, Fire Control, Prevention and EMS District Fiscal Year 21/22 budget for September 2, 2021. **(Finance Director Liz Exum)**

Regular Agenda

2.   Discuss the proposed budget for Fiscal Year 21/22. **(Finance Director Liz Exum)**

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 July 9, 2021 by 5 pm.

_____
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 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
July 15, 2021

Requester: City Secretary Stacy Henderson
                  Finance Director Liz Exum

Agenda Item Request

Consent Agenda:

A.   Approval of the minutes of the March 18, 2021, Lucas Fire Control, Prevention and EMS District Board meeting.

B.   Approval of setting the date for the public hearing regarding the Lucas, Fire Control, Prevention and EMS District Fiscal Year 21/22 budget for September 2, 2021.

Background Information

Agenda Item B:

In accordance with Section 344.204 of the Local Government Code, the Lucas Fire Control, Prevention and EMS District Board follows the same procedures for adopting the budget as the City; therefore, the date for the public hearing for adoption of the budget will mirror the date for the City's budget adoption.

Attachments/Supporting Documentation

1.   Minutes of the March 18, 2021 meeting.

Budget/Financial Impact

NA

Recommendation

City Staff recommends approval of the Consent Agenda.

Motion

I make a motion to approve/deny the Consent Agenda as presented.

Lucas Fire Control Prevention and EMS District Board Meeting
March 18, 2021
7:00 PM
City Hall Council Chambers and by
Video Conference
City Hall - 665 Country Club – Lucas, Texas

MINUTES

Call to Order

Vice President Kathleen Peele called the meeting to order at 7:00 pm and determined that a quorum was present.

Board Members Present:
Vice President Kathleen Peele
Member Tim Johnson
Member Tim Baney
Member Phil Lawrence
Member Debbie Fisher
Member Steve Duke

Board Member Absent:
Member Jim Olk

City Staff Present:
City Manager Joni Clarke
City Attorney Joe Gorfida
City Secretary Stacy Henderson
Finance Director Liz Exum
City Engineer Stanton Foerster
Fire Chief Ted Stephens
Assistant Fire Chief Lance Gant

Regular Agenda

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

MOTION: A motion was made by Mr. Duke, seconded by Mr. Baney to approve the minutes of the September 3, 2020 Lucas Fire Control, Prevention and EMS District Board meeting. The motion passed unanimously by a 6 to 0 vote.

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.**

MOTION: A motion was made by Vice President Peele, seconded by Ms. Fisher to appoint Tim Johnson 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. The motion passed unanimously by a 6 to 0 vote.

MOTION: A motion was made by Mr. Johnson, seconded by Ms. Fisher to appoint Kathleen Peele 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. The motion passed unanimously by a 6 to 0 vote.

MOTION: A motion was made by Vice President Peele, seconded by Ms. Fisher to appoint Stacy Henderson as the Secretary to 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. The motion passed unanimously by a 6 to 0 vote.

3. **Adjournment.**

MOTION: A motion was made by President Johnson, seconded by Ms. Fisher to adjourn the meeting at 7:06 pm. The motion passed unanimously by a 6 to 0 vote.

_____   _____
Tim Johnson, President   Stacy Henderson, City Secretary

Requester: Finance Director Liz Exum

Agenda Item Request

Discuss the proposed budget for Fiscal Year 21/22.

Background Information

NA

Attachments/Supporting Documentation

1.   Budget sent under separate attachment and included under Schedule 1 of the supplemental section of the Fiscal Year 21/22 budget workshop binder.

Budget/Financial Impact

NA

Recommendation

NA

Motion

No motion needed, discussion item only.