



City of Lucas
City Council Meeting
August 5, 2021
7:00 P.M.

City Hall Council Chambers and Video Conference
665 Country Club Road, Lucas, Texas

MINUTES

City Councilmembers Present:

Councilmember Debbie Fisher
Councilmember Tim Johnson
Councilmember Tim Baney
Councilmember David Keer
Councilmember Phil Lawrence (*attending remotely*)

City Councilmembers Absent:

Mayor Jim Olk
Mayor Pro Tem Kathleen Peele

City Staff Present:

City Manager Joni Clarke
City Secretary Stacy Henderson
Development Services Director Joe Hilbourn
Assistant to the City Manager Kent Souriyasak
Finance Director Liz Exum
Fire Chief Ted Stephens
Management Analyst Patrick Hubbard
Engineer Joe Grajewski

Councilmember Debbie Fisher lead the City Council meeting in the absence of Mayor Olk and Mayor Pro Tem Peele.

Councilmember Fisher called the meeting to order at 7:00 pm.

Citizen Input

1. Citizen Input

There was no citizen input at this meeting.

Community Interest

2. Community Interest.

Councilmember Fisher discussed upcoming events for the farmers market and movie in the park and a donation to the City by the Allen Heritage Guild. Councilmember Johnson noted that a status report on Streaker repairs would be provided at an upcoming City Council meeting.

Consent Agenda

3. Consent Agenda:

- A. Approval of the minutes of the July 15, 2021, City Council/Budget workshop meeting.
- B. Approval of amending the Fiscal Year 20/21 budget by appropriating \$120,000 from unrestricted General Fund Reserves to account 11-8300-421 Vehicles for the purchase of a new water rescue boat for the Fire-Rescue Water Rescue Program.
- C. Authorize the Mayor to enter into an interlocal agreement between the City of Lucas and Collin County for animal sheltering services for a one-year period beginning October 1, 2021 through September 30, 2022 in an amount not to exceed \$14,970.00.
- D. Authorize the Mayor to enter into an interlocal agreement between the City of Lucas and Collin County for animal control services for a one-year period beginning October 1, 2021 through September 30, 2022 in an amount not to exceed \$19,030.00.
- E. Approval of Ordinance 2021-08-00935 amending the Code of Ordinances, Chapter 8 titled “offenses and nuisances” amending article 8.05 titled “noise” and by amending Section 8.05.003 titled “Exemption” by removing (7) related to “sound produced from a mechanical loudspeaker or amplifier on a truck or other moving vehicle for the purpose of advertising any show, sale or display of merchandise.

MOTION: A motion was made by Councilmember Baney, seconded by Councilmember Johnson to approve the Consent Agenda as presented. The motion passed unanimously by a 7 to 0 vote.

Regular Agenda

Councilmember Fisher read Agenda Items 4 and 5 into the record to discuss simultaneously.

- 4. **Provide update and consider authorizing the City Manager to enter into a professional services agreement with BCC Engineering in the amount of \$12,300.00 for Phase 1 to conduct an evaluation and recommendations for repairs to the Winningkoff Bridge using Unrestricted General Fund Reserves.**

Chris Meszler, BCC Engineering provided City Council with an evaluation and recommendation for repairs to the Winningkoff bridge.

The Council discussed at length with Mr. Meszler findings from the bridge evaluation conducted in 2019 along with details of the emergency repairs made at that time. The proposed Phase 1 evaluation for the bridge was discussed, services the City would receive under Phase 1 that

included preparing drawings, cost estimates and proposed alternative recommendations for repairs was also discussed.

MOTION: A motion was made by Councilmember Baney, seconded by Councilmember Lawrence to approve authorizing the City Manager to enter into a professional services agreement with BCC Engineering in the amount of \$12,300.00 for Phase 1 to conduct an evaluation and recommendations for repairs to the Winningkoff Bridge using Unrestricted General Fund Reserves. The motion passed by a 3 to 1 vote with Councilmember Fisher voting in opposition and Councilmember Keer abstaining.

- 5. Consider authorizing the City Manager to enter into a professional services agreement with BCC Engineering in the amount of \$59,808.00 to provide project management for the maintenance and repairs of the Stinson Road Culvert project and the maintenance and improvements of the Winningkoff Road Culvert project using Unrestricted General Fund Reserves.**

The City Council discussed at length with Chris Meszler, with BCC Engineering their proposal for project management related to repairs to the Stinson Road and Winningkoff Road culvert projects and associated costs. Mr. Meszler discussed the work that would be completed by his firm, inspection services and identifying any efficiencies.

The City Council was in agreement to have BCC Engineering come back to the August 19, 2021, City Council meeting with a further defined scope and associated costs for the project.

There was no formal action taken on this item.

- 6. Provide direction to the City Manager regarding preparation of Resolutions amending boundary agreements with the Town of Fairview and the cities of Allen and Parker and meet with the staff of each city regarding the same.**

Engineering Intern Eric Henderson presented his findings of his engineering project related to research and evaluation of the City's boundaries between Fairview, Parker and Allen. Mr. Henderson identified several discrepancies that required amendments to the City's boundary agreements.

The Council was in agreement to have the City Manager meet with each City and discuss the boundary changes and prepare resolutions for a future meeting.

- 7. Consider reactivation of the Lucas Community Emergency Response Team (CERT).**

The following individuals were called forward that requested to speak:

- Ray McKee, 775 Scarlett, spoke in favor and support of activating the CERT program with Lucas Fire-Rescue.
- Kathleen LoSapio, 650 Scarlett, also spoke in favor of activating the CERT program.

An email received from Lucas volunteer firefighter Gary Johnson was read into the record in support of reactivating the CERT program.

The Council discussed details of the CERT program, FEMA funding, and training requirements for volunteers.

MOTION: A motion was made by Councilmember Johnson, seconded by Councilmember Keer to approve tasking the Emergency Management Coordinator with providing a cost analysis and inventory of CERT assets, cost associated with reactivating and training CERT members and report findings to the City Council. The motion passed unanimously by a 5 to 0 vote.

8. Discuss and provide direction regarding policy and procedures concerning afterhours work requests.

Debra and Greg Jacobs, 1415 Ford Lane, discussed their concerns relating to the approval of an afterhours work request approved by the City for a contractor to pour concrete at 4:15 am. Ms. Jacobs explained that the contractor arrived on site earlier than 4:15 am and was very disruptive to the neighborhood.

After some discussion, the City Council was in agreement to adhere to the required construction work hours outlined in the Code of Ordinances and extensions could only be granted in extreme circumstances.

9. Discuss requirements and eligible uses of the Coronavirus Local Fiscal Recovery Fund and provide direction to the City Manager.

MOTION: A motion was made by Councilmember Baney, seconded by Councilmember Johnson to table this item to the to the August 19, 2021, City Council meeting. The motion passed unanimously by a 5 to 0 vote.

10. Consider the submission of City Manager Joni Clarke as a qualified person for election to the TML Health Benefits Pool Board of Trustees for Region 13.

MOTION: A motion was made by Councilmember Baney, seconded by Councilmember Lawrence to approve the submission of City Manager Joni Clarke as a qualified person for election to the TML Health Benefits Pool Board of Trustees for Region 13. The motion passed unanimously by a 5 to 0 vote.

Executive Session

11. Executive Session: As authorized by Section 551.076 of the Texas Government Code, the City Council will convene into closed Executive Session for the purpose of receiving confidential advice relating to implementation of cyber security devices and cyber security audits.

The City Council convened into Executive Session at 9:13 pm.

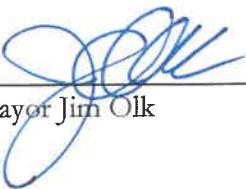
12. Reconvene from Executive Session and take any action necessary as a result of the Executive Session.

The City Council reconvened from Executive Session at 9:59 pm. There was no action taken as a result of Executive Session.

13. Adjournment.

MOTION: A motion was made by Councilmember Baney seconded by Councilmember Johnson to adjourn the meeting at 9:59 pm.

APPROVED:



Mayor Jim Olk

ATTEST:



City Secretary Stacy Henderson

