



AGENDA

Lucas Fire Control, Prevention & EMS District Board Meeting September 2, 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, & Emergency Medical Services District Board meeting will be held at City Hall and by video conference on Thursday, September 2, 2021 at 7:00 pm at which time the following agenda will be discussed.

Effective September 1, 2021, residents are allowed to use the Zoom link below to participate in a Lucas Fire Control, Prevention & EMS District Board meeting; however, audio-only is no longer allowed, and full-video will be required when speaking to the Lucas Fire Control, Prevention & EMS District Board. To join the meeting, please click this URL:

<https://zoom.us/j/95534828374?pwd=ZkJ5cTZkVWNEU3o0WFNCQXBjQ0RvZz09> 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/>.

How to Provide Input at a Meeting:

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 4:00 pm noting the item you wish to speak on and noting your attendance will be remote. Please note, any requests received after 4:00 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 4:00 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 4:00 pm will not be included at the meeting.

Call to Order

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

Public Hearing Agenda

1. Public hearing to consider approving Resolution FD R-2021-09-00518 adopting the Lucas Fire Control, Prevention, and EMS District Fiscal Year 2021-2022 budget for the fiscal year beginning October 1, 2021 and ending September 20, 2022. **(Finance Director Liz Exum)**
 - A. Conduct public hearing
 - B. Take action regarding the approval of the budget for Fiscal Year 2021-2022.

Regular Agenda

2. Consider approving the minutes of the July 15, 2021, Lucas Fire Control, Prevention and EMS District Board meeting. **(City Secretary Stacy Henderson)**
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 August 27, 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.



Item No. 01

City of Lucas
Lucas Fire Control, Prevention and EMS
District Board Request
September 2, 2021

Requester: Finance Director Liz Exum

Agenda Item:

Public hearing to consider approving Resolution FD R-2021-09-00518 adopting the Lucas Fire Control, Prevention, and EMS District Fiscal Year 2021-2022 budget for the fiscal year beginning October 1, 2021 and ending September 20, 2022.

- A. Conduct public hearing
- B. Take action regarding the approval of the budget for Fiscal Year 2021-2022.

Background Information:

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 adoption of the budget will mirror the date for the City's budget adoption which is immediately following the public hearing.

Attachments/Supporting Documentation:

1. Resolution FD R-2021-09-00518 adopting the Fiscal Year Budget for 2021-2022.

Budget/Financial Impact:

The financial impact for the proposed budget is outlined in detail in the attached budget.

Recommendation:

Staff recommends approval of the Fiscal Year 2021-2022 budget.

Motion:

I make a motion to approve Resolution FD R-2021-09-00518 adopting the Lucas Fire Control, Prevention, and EMS District Fiscal Year 2021-2022 budget for the fiscal year beginning October 1, 2021 and ending September 30, 2022.



RESOLUTION FD R-2021-09-00518

[Adoption of Budget for FY 2021-2022]

A RESOLUTION OF THE FIRE CONTROL, PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT OF THE CITY OF LUCAS, TEXAS, ADOPTING THE BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30, 2022; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, an annual budget for the fiscal year beginning October 1, 2021 and ending September 30, 2022, has been duly created by the financial office of the City of Lucas, Texas, on behalf of the Fire Control, Prevention and Emergency Medical Services District of the City of Lucas (the “District”) in accordance with Chapter 344.203 of the Local Government Code; and

WHEREAS, the City Council of the City of Lucas also serves in the capacity as the Board of Directors of the District; and

WHEREAS, a public hearing was held by the Board of Directors of the District in accordance with Chapter 344.203 of the Local Government Code, following due publication of notice thereof, at which time all citizens and parties of interest were given the opportunity to be heard regarding the proposed budget; and

WHEREAS, after full and final consideration, it is the opinion of the Board of Directors of the District that the 2021-2022 fiscal year budget as hereinafter set forth should be adopted.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DISTRICT:

SECTION 1. That the proposed budget of the revenue and expenditures necessary for conducting the affairs of the District for the fiscal year beginning October 1, 2021 and ending September 30, 2022 as submitted to the City Council by the Board of Directors, attached hereto as Exhibit “A”, be and the same is hereby adopted as the budget of the District for the fiscal year beginning October 1, 2021 and ending September 30, 2022.

SECTION 2. That the expenditures during the fiscal year beginning October 1, 2021, and ending September 30, 2022, shall be made in accordance with the budget approved by this resolution unless otherwise authorized by a duly enacted resolution of the District and approved by the City council of the City of Lucas pursuant to Section 344.205 of the Local Government Code.

SECTION 3. That all budget amendments and transfers of appropriations budgeted from one account or activity to another within any individual activity for the fiscal year 2020-2021 are hereby ratified, and the budget Resolution for fiscal year 2020-2021, heretofore enacted by the Board of Directors of the District, be, and the same is hereby amended to the extent of such transfers and amendments for all purposes.

SECTION 4. Upon approval of the budget the Board shall submit the budget to the City of Lucas Finance Department.

SECTION 5. All resolutions of the District in conflict with the provisions of this resolution be, and the same are hereby, repealed; provided, however, that all other provisions of said resolution not in conflict with the provisions of this resolution shall remain in full force and effect.

SECTION 6. Should any word, sentence, paragraph, subdivision, clause, phrase or section of this resolution, be adjudged or held to be void or unconstitutional, the same shall not affect the validity of the remaining portions of said resolution which shall remain in full force and effect.

SECTION 7. This resolution shall take effect immediately from and after its passage as the law in such cases provides.

DULY PASSED by the Board of Directors of the District on this the 2nd day of September, 2021.

APPROVED:

Tim Johnson, President

ATTEST:

Stacy Henderson, City Secretary

Exhibit A

**Lucas Fire Control,
Prevention & EMS
District**

**FISCAL YEAR BUDGET
FOR 2021 - 2022**

15 -FIRE DISTRICT FIRE DISTRICT DEPARTMENTAL REVENUES/ EXPENDITURES	2019-2020 FISCAL YEAR ACTUAL	2020-2021 ORIGINAL BUDGET	2020-2021 AMENDED BUDGET	2021-2022 FISCAL YEAR BUDGET	DESCRIPTION
REVENUES					
4101-300 SALES TAX - FIRE DISTRICT	453,292	417,000	480,000	450,000	
TOTAL REVENUES	453,292	417,000	480,000	450,000	
TOTAL FIRE DISTRICT REVENUE	453,292	417,000	480,000	450,000	
REIMBURSEMENTS & SERVICES					
6500-998 SERVICE CONTRACT-TRANSFER	448,073	417,000	480,000	450,000	
TOTAL REIMBURSEMENTS & SERVICES	448,073	417,000	480,000	450,000	
TOTAL FIRE DISTRICT EXPENSE	448,073	417,000	480,000	450,000	
NET REVENUE LESS EXPENDITURES	5,219	0	0	0	



City of Lucas
Lucas Fire Control, Prevention and EMS
District Board Request
September 2, 2021

Item No. 02

Requester: City Secretary Stacy Henderson

Agenda Item Request

Consider approving the minutes of the July 15, 2021, Lucas Fire Control, Prevention and EMS District Board meeting.

Background Information

NA

Attachments/Supporting Documentation

1. Minutes of the July 15, 2021, meeting

Budget/Financial Impact

NA

Recommendation

NA

Motion

I make a motion to approve the minutes of the July 15, 2021, Lucas Fire Control, Prevention and EMS District Board meeting.



**Lucas Fire Control Prevention and EMS District Board Meeting
July 15, 2021
6:00 PM
City Hall Council Chambers and by
Video Conference
City Hall - 665 Country Club – Lucas, Texas**

MINUTES

Call to Order

President Johnson called the meeting to order at 6:00 pm and determined that a quorum was present.

Board Members Present:

President Tim Johnson
Vice President Kathleen Peele
Member Tim Baney
Member Phil Lawrence (*attending remotely*)
Member Debbie Fisher
Member David Keer

Board Member Absent:

Member Jim Olk

City Staff Present:

City Manager Joni Clarke
City Secretary Stacy Henderson
Development Services Director Joe Hilbourn
City Engineer Stanton Foerster
Finance Director Liz Exum
Assistant to the City Manager Kent Souriyasak
Assistant Fire Chief Lance Gant
Division Chief Aaron Alderdice
Management Analyst Patrick Hubbard
Purchasing Coordinator Linezka Maduro
Human Resources Generalist Alana Cohen

Consent Agenda

1. 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.

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

Regular Agenda

2. Discuss the proposed budget for Fiscal Year 21/22.

Finance Director Liz Exum gave a presentation. There was no motion on this item, it was for discussion purposes only.

3. Adjournment.

MOTION: A motion was made by Member Keer seconded by Vice President Peele to adjourn the meeting at 6:04 pm. The motion passed unanimously by a 6 to 0 vote.

Tim Johnson, President

Stacy Henderson, City Secretary