



MINUTES CITY COUNCIL REGULAR MEETING

October 21, 2021 | 7:00 PM

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

City Councilmembers Present:

Mayor Jim Olk
Mayor Pro Tem Kathleen Peele
Councilmember Tim Johnson
Councilmember Tim Baney
Councilmember David Keer
Councilmember Debbie Fisher
Councilmember Phil Lawrence (*attending remotely*)
Left meeting at 7:18pm and returned at

City Staff Present:

City Manager Joni Clarke
City Secretary Stacy Henderson
Development Services Director Joe Hilbourn
Public Works Director Scott Holden

The regular City Council meeting was called to order at 7:00 pm.

Citizen Input

1. Citizen Input

Donald Colvin, 505 Bianca Trail, residing in Seis Lagos and representing the Seis Lagos Homeowners association, spoke regarding City Council approval of a development agreement with the Huffines Development in July 2021 and asked that the agreement to be rescinded.

Community Interest

2. Items of Community Interest

Mayor Olk discussed upcoming community events related to the farmers market, historical display during the farmers market, board/commission meet and greet, Arbor Day and electronic recycling event, service tree award program nominations, and the Lucas Country Christmas event.

Consent Agenda

3. Consent Agenda:

- A. Approval of the minutes of the October 7, 2021, City Council meeting.

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. Introduction of new Lovejoy ISD Superintendent Katie Kordel.

Katie Kordel, Lovejoy ISD Superintendent introduced herself to the Council and discussed furthering their partnership with the City of Lucas and Lovejoy ISDs focus on the future.

5. Receive a presentation by Birkhoff, Hendricks & Carter LLP regarding the hydraulic model of the City's existing water distribution system and discuss the 2020 Lucas Water Master Plan.

Gary Hendricks presented the hydraulic modeling report on the City's water distribution system and discussed the City's current water demands, water storage levels, water usage based on average customer billings records for the last three years, low water pressure areas, cost associated with improvements to the current water system, and recommendations for improvements.

The Council discussed analysis of impacts fees, setting a fee schedule, and creating a capital improvement plan outlining needs for the next ten years.

The City Council directed staff to obtain a proposal for a master plan that includes any suggested capital improvements and review of pressure planes with two valves.

There was no formal action on this item, only direction to City staff.

Executive Agenda

6. Pursuant to Section 551.074 of the Texas Government Code, the City Council will convene into Executive Session to discuss the evaluation for the City Secretary.

The City Council convened into Executive Session at 8:23 pm.

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

The City Council reconvened from Executive Session at 8:52 pm. There was no action taken as a result of the Executive Session.

The City Council recognized Boy Scout Lovejoy Pack 358 that was online participating in the meeting.

8. **Adjournment.**

MOTION: A motion was made by Councilmember Johnson seconded by Councilmember Keer to adjourn the meeting at 8:53 pm. The motion passed unanimously by a 7 to 0 vote.

APPROVED:



Mayor Jim Olk

ATTEST:



City Secretary Stacy Henderson

