



## MINUTES

### CITY COUNCIL REGULAR MEETING

November 4, 2021 | 7:00 PM

Council Chambers | Video Conference

City Hall | 665 Country Club Road, Lucas, Texas

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#### 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*)

#### 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

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##### 1. Citizen Input

There was no citizen input at this meeting.

#### Community Interest

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##### 2. Items of Community Interest

Mayor Olk discussed upcoming community events related to the Arbor Day and electronic recycling event, service tree award program nominations, and the Lucas Country Christmas event.

#### Consent Agenda

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##### 3. Consent Agenda:

- A. Approval of the minutes of the October 21, 2021, City Council meeting.
- B. Authorize the City Manager to enter into an Agreement for Information Technology Support and Maintenance between Baxter I.T. Consulting Services and the City of Lucas.
- C. Approval of Resolution R 2021-11-00521 of the City of Lucas, Texas opposing the proposed domestic wastewater treatment facility permit applied for by Restore the Grasslands LLC and Harrington/Turner Enterprises, LP in Collin County, Texas located in the extraterritorial jurisdiction of Parker, Texas and adjacent to residential subdivisions within the City of Murphy, Texas.

The City Council removed Agenda Item 3C from the Consent Agenda for further discussion.

**MOTION:** A motion was made by Councilmember Fisher, seconded by Mayor Pro Tem Peele to approve Agenda Items 3A and 3B on the Consent Agenda. The motion passed unanimously by a 7 to 0 vote.

## **Regular Agenda**

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- 3C. Approval of Resolution R 2021-11-00521 of the City of Lucas, Texas opposing the proposed domestic wastewater treatment facility permit applied for by Restore the Grasslands LLC and Harrington/Turner Enterprises, LP in Collin County, Texas located in the extraterritorial jurisdiction of Parker, Texas and adjacent to residential subdivisions within the City of Murphy, Texas.**

The City Council discussed the entities that should receive a copy of the Resolution, including the Cities of Parker and Murphy.

Mayor Olk requested the resolution be amended to include information regarding the regional approach to existing wastewater treatment facilities rather than isolated pockets of wastewater treatment plants.

**MOTION:** A motion was made by Mayor Olk seconded by Councilmember Baney to approve Resolution R 2021-11-00521 of the City of Lucas opposing the proposed domestic wastewater treatment facility permit applied for by Restore the Grasslands LLC and Harrington/Turner Enterprises, LP in Collin County, Texas located in the extraterritorial jurisdiction of Parker, Texas and adjacent to residential subdivisions within the City of Murphy, Texas with the amendment to add information pertaining to the regional approach to existing wastewater treatment facilities. The motion passed unanimously by a 7 to 0 vote.

- 4. Consider a presentation by Texas Department of Transportation (TxDOT) Area Engineer Jennifer Vorster, PE, regarding the feasibility of widening Country Club Road (FM 1378) from Parker Road to Stacy Road.**

Jennifer Vorster with the Texas Department of Transportation gave a presentation discussing existing and forecasted traffic on Country Club between Parker Road to Stacy Road and how traffic counts were evaluated. Ms. Vorster discussed possible design layouts for Country Club based on NCTCOG and TxDOT standards that would include sidewalks and bar ditches. Ms. Vorster also discussed timelines for public meetings, public input, stakeholder meetings and when feasibility and environmental studies would be conducted. Ms. Vorster stated at this time, this was an information meeting only to discuss what's to come.

The City Council shared with TxDOT their concerns with the project, discussed the widening of Angel Parkway that would absorb some of the additional traffic, the need to have NCTCOG reevaluate the classification of Lucas as being an urban city, as it was a rural community. The City Council also discussed how sidewalks should not be included in the design, as there were not sidewalks in Lucas, and appropriate drainage for the area, as well as proposed roadway widths, but were based on an urban design.

There was no formal action taken on this item, it was for discussion purposes only.

**5. Consider adopting Ordinance 2021-11-00939 approving amendments to the City's Code of Ordinances, Chapter 10 Subdivisions, Article 10.03 Subdivision and Development Regulations.**

The City Council discussed amendments made regarding drainage, tree surveys, platting requirements for minor plats, and private roadways and sidewalks.

The Council added to Section 10.03.037(l) , the language "as required by state law" so the sentence reads "A preliminary plat shall be considered approved by the city council unless it is disapproved within that period as required by state law."

**MOTION:** A motion by Mayor Pro Tem Peele, seconded by Councilmember Fisher to adopt Ordinance 2021-11-00939 approving amendments to the City's Code of Ordinances, Chapter 10 Subdivisions, Article 10.03 Subdivision and Development Regulations and adding the language "as required by state law" to Section 10.03.037(l). The motion passed unanimously by a 7 to 0 vote.

**6. Consider amending FY 21/22 budget by appropriating \$192,025.00 from unrestricted General Fund Reserves to account 11-809-303 Drainage to address outstanding drainage concerns in Claremont Springs Phase 1.**

Joe Hilbourn gave a presentation and recommended asking the homeowners association to install landscaping around the culverts upon completion.

The City Council deliberated the cost associated with having the homeowners association complete the landscaping and the amount of funds needed to complete.

Susan Oliver, resident at 2080 Claremont Drive, and President of the homeowners association was in favor of the City installing Bermuda grass upon completion of the project. She noted that all but one resident affected by the culvert has Bermuda grass.

**MOTION:** A motion was made by Councilmember Fisher seconded by Councilmember Johnson to approve amending FY 21/22 budget by appropriating \$192,025.00 from unrestricted General Fund Reserves to account 11-809-303 Drainage to address outstanding drainage concerns in Claremont Springs Phase 1. The motion passed unanimously by a 7 to 0 vote.

**7. Consider amending FY 21/22 budget by appropriating \$110,758.00 from unrestricted General Fund Reserves to account 11-8209-302 Culverts to address culvert and paving concerns on Brookhaven Ranch Road.**

Development Services Director Joe Hilbourn gave a presentation regarding the culverts that were deteriorating on Brookhaven Ranch Road.

**MOTION:** A motion was made by Councilmember Baney, seconded by Councilmember Johnson to approve amending FY 21/22 budget by appropriating \$110,758.00 from unrestricted General Fund Reserves to account 11-8209-302 Culverts to address

culvert and paving concerns on Brookhaven Ranch Road. The motion passed unanimously by a 7 to 0 vote.

**8. Discussion regarding the EastTex Regional Community Emergency Response Team (CERT).**

Assistant Fire Chief Lance Gant discussed the EastTex Regional Community Emergency Response Team opportunity that was available for citizens that were interested in being a CERT member. Partnering with the EastTex CERT provided the City with more resources, and provides opportunities for citizens to operate on a regional level all over the state.

There was no formal action taken on this item, it was for discussion purposes only.

**9. Consider board/commission applications to be interviewed by the City Council to fill board vacancies or prospective board positions and consider board/commission reappointments to the Parks and Open Space Board, Board of Adjustment and Planning and Zoning Commission for a two-year term expiring December 31, 2023.**

**MOTION:** A motion was made by Mayor Olk, seconded by Councilmember Keer to approve reappointing Commissioners Peggy Rusterholtz, Adam Sussman and Chris Bierman to the Planning and Zoning Commission for a two-year term expiring December 31, 2023. The motion passed unanimously by a 7 to 0 vote.

**MOTION:** A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Fisher to approve reappointing Board of Adjustment members Tom Redman, Brenda Rizo, Brian Stubblefield, and Sean Watts to the Board of Adjustment for a two-year term expiring December 31, 2023. The motion passed unanimously by a 7 to 0 vote.

**MOTION:** A motion was made by Councilmember Baney, seconded by Councilmember Johnson to approve reappointing Parks Board members Ken Patterson, Bill Esposito and Pam Poteete to the Parks and Open Space Board for a two-year term expiring December 31, 2023. The motion passed unanimously by a 7 to 0 vote.

The City Council will discuss any attendance concerns, board member dismissal, and possible interview of applicants at the November 18, 2021 City Council meeting.

**10. Discuss update from City Attorney regarding the Global Opioid Settlement and consider approving Resolution R 2021-11-00522 adopting the Texas Term Sheet and its intrastate allocation schedule regarding the global opioid settlement.**

**MOTION:** A motion was made by Councilmember Lawrence, seconded by Councilmember Johnson to table this item to the November 18, 2021 City Council meeting due to the absence of the City Attorney. The motion passed unanimously by a 7 to 0 vote.

## Executive Agenda

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**11. Executive Session.**

An Executive Session was not held at this meeting.

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

An Executive Session was not held at this meeting.

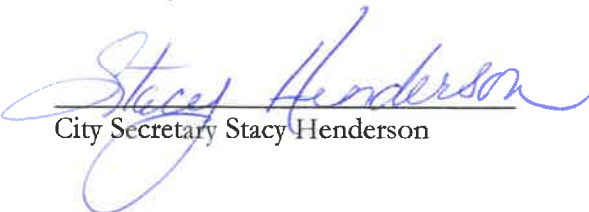
**13. Adjournment.**

**MOTION:** A motion was made by Councilmember Johnson seconded by Councilmember Lawrence to adjourn the meeting at 8:55 pm. The motion passed unanimously by a 7 to 0 vote.

APPROVED:

  
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Mayor Jim Olk

ATTEST:

  
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City Secretary Stacy Henderson

