



MINUTES
CITY COUNCIL REGULAR MEETING

March 3, 2022 | 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

City Staff Present:

City Manager Joni Clarke
City Secretary Stacy Henderson
Development Services Director Joe Hilbourn
Assistant to the City Manager Kent Souriyasak

City Councilmember Absent:

Councilmember Phil Lawrence

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

Citizen Input

1. Citizen Input

Kathleen LoSapio, 650 Scarlet Drive, Secretary of the Friends of Lucas Fire-Rescue, asked that they be included in the 2022 Lucas Farmers Market season as they were a non-profit entity raising funds for Lucas Fire-Rescue.

Mayor Olk noted that the City Council will review the report from the last Farmers Market Committee meeting to determine what avenues could be reviewed regarding the request.

Community Interest

2. Items of Community Interest

- A. Presentation of Proclamation to Lovejoy Independent School District for their partnership during the City of Lucas Country Christmas event.

Mayor Olk presented a Proclamation to representatives from Lovejoy Independent School District Transportation Department for their contributions during the City's Country Christmas event.

- B. Presentation of Proclamation to In-N-Out Burger for their in-kind donation during the City of Lucas Country Christmas event.

Representatives from In-N-Out Burger could not be present; therefore, this item will be moved to the March 17, 2022, City Council meeting.

Mayor Olk spoke regarding upcoming special events that included: Lucas Farmers Market, Keep Lucas Beautiful Spring Cleanup event, and Founders Day.

Consent Agenda

3. Consent Agenda:

- A. Approval of the minutes of the February 17, 2022, City Council meeting.
- B. Approval of Ordinance 2022-03-00946 declaring unopposed candidates in the May 7, 2022, City of Lucas General Election to be elected to office, cancelling the May 7, 2022, General Election and providing an effective date.

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

Regular Agenda

- 4. **Consider approval of an application for a site plan, landscape plan, elevations, and preliminary plat submitted by the property owner Bill Shipley on behalf of Golden Chick for use as a commercial restaurant on a 0.833-acre tract of land in the William Snider Survey, Abstract Number 821, situated in the City of Lucas, located at 451 South Angel Parkway.**

Development Services Director Joe Hilbourn gave a presentation regarding elements of the site plan, landscape plan, elevations and preliminary plat.

MOTION: A motion was made by Mayor Olk seconded by Councilmember Johnson to approve the site plan, landscape plan, elevations, and preliminary plat of Golden Chick for a commercial restaurant on a 0.833-acre tract of land in the William Snider Survey, Abstract Number 821, situated in the City of Lucas, located at 451 South Angel Parkway with the condition the wall mounted sconces shown on the elevations be shielded to prevent glare to adjoining property owners. The motion passed unanimously by a 6 to 0 vote.

- 5. **Consider authorizing the City Manager to negotiate and enter into a Development Agreement with James Irwin for roadway improvements to the first 1,284 feet of Stinson Road south of West Lucas Road and appropriating funds in an amount not to exceed \$596,577.62 (95% of \$627,976.45 - the cost of the roadway improvements) from cash account 11-1009 General Fund Roadway Impact Fees in the amount of \$44,000 and the remainder \$552,577.62 from General Fund Reserves to account 21-8210-491-325 Stinson Road Realignment.**

The City Council discussed concerns related to speed and the amount of traffic that would be generated in the neighborhood.

The following individuals came forward to speak:

- Kathleen LoSapio expressed opposition to increased traffic and having a major thoroughfare located through a neighborhood.
- Andrea Bedell discussed her purchase of the property under the assumption that the City would contribute funds for construction of the roadway.

- Josh Edge with Dynamic Engineering discussed the installation of a stop sign to slow traffic or making the roadway a dead-end.

The City Council convened into Executive Session at 7:46 pm to seek legal advice from the City Attorney. The City Council reconvened from Executive Session at 8:03 pm.

MOTION: A motion was made by Councilmember Johnson, seconded by Councilmember Fisher to deny the Development Agreement as presented. The motion to deny passed unanimously by a 6 to 0 vote.

- 6. Consider approval of proposed edits recommended by the Planning and Zoning Commission to Chapters 4 and 5 of the City of Lucas Comprehensive Plan and provide direction to staff regarding any additional amendments.**

The City Council had minor edits to Chapters 4 and 5 and were in agreement to approve the proposed edits recommended by the Planning and Zoning Commission.

- 7. Consider changing the start time of City Council meetings from 7:00 pm to 6:00 pm and setting a date to begin the new schedule.**

The City Council discussed citizen ability to attend meetings at an earlier time, meeting accessibility via remote access, and Councilmember availability. The Council also discussed notification of the new time to be advertised in the City's newsletter as well as implementation of the new start time beginning May 5, 2022.

MOTION: A motion was made by Mayor Olk, seconded by Mayor Pro Tem Peele approve starting City Council meetings at 6:30 pm, beginning May 5, 2022 and prepare an ordinance for consideration. The motion passed unanimously by a 6 to 0 vote.

Executive Session Agenda

- 8. Executive Session.**

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 Manager.

City Council convened into Executive Session at 8:18 pm.

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

City Council reconvened from Executive Session at 9:49 pm. There was no action taken as a part of Executive Session.

10. Adjournment.

MOTION: A motion was made by Councilmember Johnson seconded by Mayor Pro Tem Peele to adjourn the meeting at 9:50 pm. The motion passed unanimously by a 6 to 0 vote.

APPROVED:



Mayor Jim Oik

ATTEST:



City Secretary Stacy Henderson

